

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**



**President**  
**John Hubble**

**SPECIAL COMMITTEE MEETING: 23<sup>rd</sup> February 2015**

**Meeting opened at 7.30 pm.**

**PRESENT:** John Hubble, John Jeffery, Kevin Gambell, Nick Kaparos, Vince Pedavoli, Paul Vassallo, Peter Collins, John Borg, Anthony Aguis, Phil Murphy.

**APPOLOGIES:** Bill Eastcott

**Minute Secretary:** Allen Wonson.

**Agenda 2015 Race Schedule:**

1. The first item discussed was the holding of a 600 mile race - A general discussion took place on the pros and cons of holding such a race from this route. Each member of the committee gave their opinion on this matter, The chairperson then called for a vote on the matter and it was passed 6 votes to 2 votes in favour of not having a 600 mile race on this South Coast route due to practical reasons, it is possible but not practical.
2. The committee then discussed having two (2) 500 mile races from Phillip Island seeing that there was no 600 mile race, this was then voted on and was passed 7 votes to 1 abstained vote.
3. Holding a Sunday race on the weekend of the Young Bird Derby and The All Age Derby was then discussed and 5 votes to 2 votes in favour of holding double up races on these two weekends.
4. The race points to formulate the 2015 race schedule were then decided on.
5. Basketing nights were then discussed – It was put forward that Eden be a Friday basketing night race point, after a general discussion it was voted 6 votes to 2 votes that the Eden races be basketed on the Friday night.

On these nights it will be **most important** that the unit leaves Fairfield loading point no later than 10.00 pm to allow it to arrive at the race point without pushing it.

- a. All races from Culburra to Eden will be classed as Friday night basketing.
- b. All races Lake Entrance to Philip Island will be classed as Thursday night basketing.
6. Liberation times for each race point were then set and are shown on the schedule.
  - a. Two Birders, Derby Call and other special races are noted on the schedule.
  - b. Clock setting and Ringing off times are also shown on the schedule.
  - c. Liberation can be made up to two hours (2) later than the time scheduled.
  - d. Earlier liberation time may apply if unforeseen circumstances arise – e.g. bad weather is approaching.
7. Members competing in the short series were also discussed. The committee then decided that they are allowed to compete in nine (9) Friday night basketing races only – 2 Culburra – 3 Milton – 4 Moruya and are eligible to compete in the Young Bird Derby. Short series are not eligible to compete in the Eden races which will be basketed on a Friday night.
8. The Point Score was then decided on.
  - a. Short Series – Culburra to Moruya.
  - b. Long Series – Eden to Phillip Island.
  - c. Overall – Culburra to Philip Island.
9. All members are advised to keep a check on the liberation phone line (9294.0295) and/or the Federation website for any updates or changes to the basketing and liberation times during the whole 2015 season.

No further business. Meeting Closed 9.20pm.

Allen Wonson.

Minute Secretary.