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President
John Hubble

MANAGEMENT COMMITTEE MEETING 23rd May 2016.

PRESENT: John Hubble President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Phil Murphy, Gary Young, Vince Pedavoli, Sam Sultana, Milad Bou-Said.

APOLOGIES: Nick Kaparos.

MINUTE SECRETARY: Allen Wonson.

AGENDA:

1. Pigeons and the Sydney Airport Authority.

A meeting has been set down for the 21st June 2016 between the Federation Solicitor, Federation representatives, South Coast federation Representatives and the Solicitors representing the Sydney Airport Authority to discuss the issues and concerns of Racing Pigeons crossing the airlines flight path at Mascot airport.

2. New Transporter.

- a. Committee members were advised that the builders of the Victorian units that were approached by the CCF to build our new unit were not in the position to build a unit as large as the one required by the CCF due to lack of floor space, the Victorian units were built in a suburban back yard.
- b. The South Australian Federation has recently taken delivery of two units built by Gerald in Germany. Vince Pedavoli will be in South Australia on business within the next couple of weeks and he intends at his own expense go and look at these units.
- c. As the building of the trailer base has been contracted out members discussed other options available in building the upper part of the unit.
 - i. Have a structural engineer draw up a set of floor plans to the requirements of the type of unit that is required by the Federation.
 - ii. Re contact Gerald for an update on their units.
 - iii. It was then moved and seconded that Vince Pedavoli contact Gerald in Germany to see if it is possible to have two modular units built that would fit together on our pre ordered size trailer and cover the concerns relating to watering and feeding of the birds in the Gerald built units. This motion was carried 9 votes to 1 vote.
 - iv. Vince will report back to the Management Committee as soon as possible for a final decision to be made regard to the building of this trailer.

No further business.

Meeting Closed: 9.15pm.

Allen Wonson. Minute Secretary.