

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

SPECIAL COMMITTEE MEETING: 29th September 2014

Meeting opened at 7.30 pm.

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Nick Kaparos, Paul Vassallo, Greg McLaughlin, Paul Gibbs, Bruce Whalley.

Apologies: Bill Eastcott, Peter Collins.

Minute Secretary: Allen Wonson.

Item 1.

This meeting was called to discuss the predicted weather conditions and the possibility of clashing between our All Aged Derby birds from Balranald and the three Victorian Federations flying from Narromine on Saturday 4th October 2014. The VPU were contacted to see if they would rearrange their schedule, as other Victorian Federation are involved they could not change.

The President John Hubble and Greg McLaughlin presented predicted weather conditions for Friday through to the Monday. After a general discussion on the weather conditions and the possibility of clashing, several suggestions were put forward, further discussion on each of the suggestions took place and it was finally decided under the conditions put forward it would be better for the All Aged Derby birds to be liberated on the Sunday the 5th October and the Renmark birds on Monday the 6th October.

1. The All Aged Derby and the Renmark birds will now be basketed on the Friday night 3rd October 2014.
2. Basketing and Ring off to be carried out in the prearranged sections.
3. All clocks manual and electronic scanners are to be set as per Eastern Standard Time.
4. Ring off on day of liberation – 8.00 pm EST. - 9.00 pm Summer Time.
5. Second day ring off time 7.00 pm EST - 8.00 pm Summer Time.

Item 2.

A Club entered the Fred Wall race and on ring off night, members only having one of their five entries recorded had their electronic clock closed off. It was queried would it be acceptable to have the second bird timed manually recorded on the second day. The decision of the Management Committee was once an electronic clock race is closed off any times after that are not acceptable.

Item 3.

St Marys and Rooty Hill Clubs have submitted a notice of motion to have a 500 and 600 mile race each season.

Item 4.

Maroubra Club also submitted a notice of motion to alter the percentages of the feed mix used by the Federation, this motion requires a seconder.

Item 5.

- a. The Management Committee are in the process of drafting a notice of motion to delete the current Constitutional Rule relating to Office Bearers and Election of officers and replace it with a new Constitutional Rule relating to the Office Bearers of the Federation and the Election of officers to fill these positions. This draft will be finalised and lodged with the Secretary before liberation of the Renmark race.
- b. Also looking at submitting a notice of motion to delete the \$1 and \$2 pools out of the Federation Derbies. As they are poorly supported and only make extra work for the Secretary. This will also be finalised and lodged with the Secretary before liberation of the Renmark race.

Item 6.

It was brought to the notice of the Management Committee that some Clubs are entering second day pigeon's times on the website prior to the Federations official ring off time on the second day. This practice must stop.

No further business. Meeting Closed 9.30pm.

Allen Wonson.

Minute Secretary.