

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
John Hubble

MANAGEMENT COMMITTEE MEETING: 17th September 2012

Meeting opened at 7.30 pm.

PRESENT: John Hubble, John Jeffery, Jeff Jones, Kevin Gambell, Victor Borg, George Ibrahim, Nick Kaparos. Bill Eastcott, Paul Vassallo, Bob Sunderland, John Migdalski.

Minute Secretary Allen Wonson.

APOLOGIES: Vince Pedavoli.

The Secretary John Jeffery reported to the meeting an incident regarding the Nevertire Two Birder. All Clubs except one involved in that race handed their completed results in to the Federation at the Monday night meeting following that race, as per the requirement under the current Federation Clock Rule 8.7. On the basketing night of the following week's race he received a result master sheet from the Bossley Park Club, the master sheet was incomplete and there was no EBBS printout and/or clock tape attached, therefore unable to be checked. After a general discussion it was moved and seconded that the Bossley Park result be refused as it was not in accordance to the Federation Clock Rule 8.7.

The meeting revisited the arrangement for basketing for the upcoming Federation Young Bird Derby as there seemed to be some confusion on this matter. A new set of basketing centres were presented and were accepted by the members, the same centres will be used for the ring off.

The Secretary John Jeffery presented a prepared letter that will be sent to the Clubs in regards to the requirements and responsibilities that are to be carried out at each basketing centre. Each Club will receive a list of all the basketing centres and each Club will attend the basketing centre that their Club has been allotted.

The Secretary read through each item in the letter and each item was accepted. After a general discussion it was decided that the following two items be added.

- (i) Basket loading for the 2nd Girilambone Race – 18 Hens and 16 Cocks per basket as per the Liberation Protocol.
- (ii) In the event of a holdover and there is favourable weather conditions on the Sunday the 2nd Girilambone birds will be liberated one hour after the liberation of the Young Bird Derby Birds. Results are then to be returned to the Federation on the Monday night 1st October 2012 between 7.00 and 8.00 pm.

Management Committee members present at any of the basketing centres are to be responsible for the co-ordinating and supervising the basketing and ringing off of the Federation Young Bird Derby.

Basketing centres that do not have a Management Committee member present, the Clubs at that basketing centre must elect a member to co-ordinate and supervise on behalf of the Federation the basketing and ringing off of the Young Bird Derby.

Several members spoke on the 2013 schedule, the Management Committee will meet again on Monday 24th September 2012 to discuss and put forward suggestions for the 2013 schedule.

There was further discussion on the cleaning of the Federation trailer, it was moved and seconded that the trailer be washed out at the end of the season and washed and disinfected prior to the commencement of the 2013 racing season.

No further business. Meeting Closed: 9.30 pm.
Allen Wonson. Minute Secretary.