

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



**President**  
**John Hubble**

**MANAGEMENT COMMITTEE MEETING: 4<sup>th</sup> February 2013**

**Meeting opened at 7.35 pm.**

**PRESENT:** John Hubble, John Jeffery, Jeff Jones, Kevin Gambell, Nick Kaparos, Bill Eastcott, Paul Vassallo, Greg McLaughlin, Phil Murphy, Vince Pedavoli.

Minute Secretary Allen Wonson.

**Apologies:** Nil.

Matters discussed:

**1. Two Teams from the one Address:**

The following members have submitted applications to have permission to fly two teams from the one address.

- |       |                                    |                                     |                        |
|-------|------------------------------------|-------------------------------------|------------------------|
| (i)   | G.Upton – Full Season.             | R.Upton – Short Season.             | Northern Suburbs Club. |
| (ii)  | T.Curran & B.Rush – Full Season.   | Curran & Rush – Short Season.       | Maroubra Club.         |
| (iii) | J.Viski & P.Farrugia – Full Season | P.Farrugia & J.Viski - Full Season. | Ku Ring Gai Club.      |

It was moved and seconded that permission be granted. Each team flown under the above names will be required to supply to the Federation and the Clubs a complete separate list of the pigeons that will be flown from their address. Duplications on the lists are not permitted.

**2. Life Rings & Electronic Rings:**

The Secretary John Jeffery is in the proceeds of obtaining prices on the icom life ring to compare the price to the normal life ring. John also has orders for 2700 Bricon chip rings, these rings will arrive within the next few weeks. Any Club requiring Bricon chip rings can contact John to see if it is possible to have more delivered.

The Electronic chip ring for the Unikon system was also discussed. The original agent for these rings has stopped doing it. Emails have been sent to various other contacts to try and find an agent that can supply the Unikon chip ring, at this stage no replies.

**3. Feed for the Transporter:**

The Federation has received a quote from a supplier in Queensland to supply feed for the 2013 season, the quote is reasonable. John Hubble is also checking prices from a supplier in Gunnedah.

**4. Constitution & Rules:**

There was a general discussion on the new membership and amendment rules that were adopted at the AGM. Several members spoke up against the change and felt that they were unworkable and the possibility of having them altered by a notice of motion at the next AGM. However they have been accepted and must be adhered too.

**5. Notice of Motion:**

The notice of motion submitted by the Management Committee at the AGM re a slight alteration to the adopted 2013 race schedule, there was a contentions discussion trying to decide on the percentage vote required to alter the adopted schedule. It was then moved and seconded and carried on 5 vote to 3 votes, that the motion be sent out to the members for the vote and that it would only need a simply majority to have the motion to alter the adopted schedule carried.

N.B: At the present time the Management Committee is two members short, hoping these positions can be filled at the next general meeting. Also to be noted the Secretary and the Minute Secretary have no vote on the Management Committee decisions and the President has a casting vote only.

Reminder to all secretaries, under the new membership rule of the Constitution, individual membership is now due, payable and to be recorded by the Federation, prior to that member being entitled to vote on any matter.

In future the members register form sent out with the motions for voting will contain the name of the flyers that have paid their membership fee to the Federation and they are the only ones eligible to vote on any such motions. If a flyer wants to vote on any motions between now and the first race, please make sure their membership fee has been paid to the Federation prior to him/her voting.

**6. Sections:**

Once again the sections became a hot topic, the Committee have several suggestions put forward and over the next few weeks hope to come up with the six sections.

**7. Social:**

The Federation social will be held at the Guildford Leagues Club on Saturday the 16<sup>th</sup> March 2013. Buffet style meal will be served. 6.30 to 10.30 pm. \$30.00 per ticket. Please advise the Federation Secretary by the 4<sup>th</sup> March 2013 if you would like to attend.

**8. Basket Allocation:**

This is another hot topic for some Clubs. This coming season all the races will be under the basket allocation system. (Except the two Derbies).

**9. Other General Business:**

- a. The meeting was informed that on Saturday the 25<sup>th</sup> May 2013 there will be aeroplanes in some sort of display flying over the mountains. If this is the case basketing may be postponed for a Sunday race. Further enquires will be made into this event. Anyone having any information on this matter please contact the Federation Secretary as soon as possible.
- b. The Bird of year trophy was discussed, this is a trophy put on by the President and he chooses the criteria used in choosing the bird. There is no set criteria set down.
- c. Phil Murphy put to the Committee members a suggestion of how to raise money from an increase in the price of the life rings. However to be fair to all Clubs Phil will be asked to explain his suggestion at the next general meeting.

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