

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558



President
Phil Murphy

MANAGEMENT COMMITTEE MEETING: 29.08.2011

Meeting opened at 8.00 pm.

PRESENT: Phil Murphy, John Jeffery, Jeff Jones, Greg McLaughlin, Kevin Gambell, Warren Schofield, Vince Pedavoli, Paul Vassallo, Bob Sunderland, John Hubble.

MINUTE SECRETARY: Allen Wonson.

APOLIGIES: Nick Kaparos.

Agenda:

1. Life Rings:

- i. 2012 Life rings will be ordered directly to the manufacturer by the Federation, the type of ring will be plastic with an aluminium insert.
- ii. Arrangements have been made by the Secretary John Jeffery to obtain a 1300 phone number to be included on the 2012 life rings.
- iii. The excess Ku Ring Gai life rings carrying the following prefix (KRS) have been approved by the Management Committee to be made available to any Club that may be short of life rings.
 - a. Any Club wishing to purchase and use these rings contact the Federation Secretary John Jeffery.
 - b. Clubs that do purchase these rings must supply to the Federation and the Ku Ring Gai Club a list of the flyers name, address and phone numbers. (Land line & Mobile if applicable).

2. White Pages:

The Secretary John Jeffery had information and costing of having the Federation phone numbers and email address entered into the white pages. After a general discussion it was decided that the cost involved did not warrant the entry, contacting the Central Cumberland Federation is readily available on the internet.

3. 2012 Schedules:

- i. The 2012 proposed schedules submitted were discussed, as a few of the proposed schedules that were not in line with the current Federation Racing Rules have been adjusted, however one Club has until Monday the 5th September 2011 to adjust their proposed schedule.
- ii. Several Federation rules will need to be adjusted to accommodate two of the proposed schedules as they contain flying two routes.
 - a. One contains 16 consecutive weeks on the North West Route for any aged birds and then 8 consecutive weeks on the West Route for young birds.
 - b. The other contains a mixture of North West and West Routes. The North West for any aged birds and the West Route for young birds.
- iii. The Secretary John Jeffery will draw up the necessary rules that need to be changed to accommodate flying split routes.

4. Federation Derbies:

- i. There was a general discussion on the running of the Young Bird Derby. There needs to be some improvement in the upcoming All Aged Derby.
- ii. The rule allowing Clubs with 10 members to basket in their own Club room needs to be looked at, especially when a limited number of flyers are competing. Several suggestions were put forward.
- iii. The Secretary John Jeffery will draw up a proposed basketing and ring off centres for the 2011 All Aged Derby and present it to the Management Committee for approval at their next meeting.
- iv. Holding the 2nd Chinderah race was rediscussed and the Management Committee remains firm on the cancellation of this race. However holding a secondary Chinderah race on the same day as the Chinderah All Aged Derby was discussed.
 - a. This race would be a self supporting race at \$5.00 per bird entry to assist in freight costs.
 - b. As this would be a self supporting race it will not be included in the Federation point score.
 - c. The Secretary John Jeffery will notify the Clubs of this proposal for their expression of interest in this race.
 - d. Clubs that are interested are to notify the Federation Secretary by basketing night of the 1st Ballina. 8th September 2011 the approximate number of flyers and birds.
 - e. If accepted the basketing for this race will be carried out at the same time as the All Aged Derby and liberated at least one hour after the Derby birds. (Same as what was done at the Young Bird Derby).

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