Secretary John Jeffery 6 Brierley Place Eagle Vale 2558



President John Hubble

MANAGEMENT COMMITTEE MEETING: 20th January 2014

Meeting opened at 9.30 pm.

MANAGEMENT COMMITTEE MEMBERS PRESENT WERE: John Hubble, John Jeffery, Kevin Gambell, Nick Kaparos, Paul Vassallo, Greg McLaughlin, Vince Pedavoli, John Migdalski, Peter Collins, Jeff Jones. Bruce Whalley, Paul Gibbs.

Apologies: Bill Eastcott.

Minute Secretary Allen Wonson.

AGENDA:

1. 2014 Balance Sheet:

The Secretary John Jeffery presented the 2014 Balance Sheet outlining the Income and Expenditure for the 2013 Season. John explained the ups and downs in the revenue received during the 2013 season. John explained that the \$5000.00 refunded from the VHA PMVI trials and with an added \$190.00 from general revenue would allow all members who flew the 2013 season having their 2014 membership fee of \$15.00 paid for them from this fund, a saving of \$15.00 each.

John also asked for the approval of transferring \$2373.00 from the 2013 profit to allow for approximately 3.5% to 4% rebate on the upcoming 2014 Federation fees, this rebate is only available to those members who competed in the full 2013 season schedule and who intends competing in the 2014 racing season.

2. Transport Fees:

John also spoke on the \$22.00 Transport fee which in the past was payable by all new members joining and all members forming a partnership even though they have both paid the transport fee individually. It was then decided that from the 2014 season and onwards the transport fee of \$22.00 will only apply to new members who have not flown with the CCF before.

3. GPS Locations Fee:

With the every increase in costs it was decided that a closing date of the 15th April 2014 will apply for all applications for a GPS location for the 2014 season to be covered by the current \$75.00 fee. Any applications for a GPS location after this date will incur a surcharge of an extra \$25.00

4. Goulburn Club:

A letter has been received from the Goulburn Pigeon Club enquiring about the possibilities of them being picked up by the CCF once the CCF goes to Thursday night basketing. At this stage the secretary will write to the Goulburn Club and explain that at this stage our membership for the 2014 is unknown and will advise them later towards the commencement of the racing season if space would be available to handle their needs.

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