

Secretary
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President
John Hubble



MANAGEMENT COMMITTEE MEETING: 23rd July 2012

PRESENT: John Hubble, John Jeffery, Kevin Gambell, Paul Vassallo, Bob Sunderland, John Migdalski, Jeff Jones, Victor Borg, Bill Eastcott, George Ibrahim and Warren Schofield (Liberation Committee member).

Minute Secretary: Allen Wonson.

Apologies: Nick Kaparos, Vince Pedavoli

The following topics discussed:

Restarting the season:

1. The Secretary John Jeffery received proposed schedules from several Clubs and individuals. The members of the Management Committee perused these schedules. The majority of these schedules contained the same race points as the current schedule; the only difference was the finishing date. After a general discussion on these schedules the Members of the Management Committee decided on the following.
 - a. To continue on with the current schedule, with the following adjustments:
 - b. The restarting date will be the 11th August 2012. Unless something unforeseen happens between now and the 11th August 2012.
 - c. Two races to be held on the long weekend in October:
 - (i) Federation Young Bird Derby – Saturday 29th September 2012 – Girilambone. Loaded on one side of the trailer.
 - (ii) Club Race – Sunday 30th September 2012 – Girilambone. Loaded on the opposite side. (Clubs limited to half of their second allocation).
 - d. Two races to be held on the weekend 3rd / 4th November 2012.
 - (i) Federation All Aged Derby – Saturday 3rd November 2012 – Bourke. Loaded on one side of the trailer.
 - (ii) Club Race (self-supporting) – Sunday 4th November 2012 – Charleville. Loaded on the opposite side. (limited Baskets).
 - e. The season will finish on the weekend of 10th / 11th November 2012 with a race from Cunnamulla. (Fred Wall Special).
 - f. At the present time a permit from the Queensland DPI is required to be able to race from Cunnamulla and Charleville. The Secretary will follow up on this matter and make the necessary arrangements.
 - g. If for one reason or another a permit is not granted the season will finish on the weekend of the 3rd / 4th November 2012 with the following two races:
 - (i) Federation All Aged Derby – Saturday 3rd November 2012 – Bourke. Loaded on one side of the trailer.
 - (ii) Club race (Fred Wall Special) – Sunday 4th November 2012 – Barrington (approx. 720 klm). Loaded on the opposite side. (Clubs limited to half of their second allocation).
2. The current progress of vaccinating the birds was discussed and it was decided by the members of the Management Committee that the Club Secretaries be held responsible for the collection of the signed declaration forms from the individual flyers and forwarding them to the Federation Secretary before they are permitted to compete in any race.

If a member intends to commence racing again on the 11th August 2012 his/her signed declaration form must be submitted to their Club Secretary, these along with the Club declaration form must then be submitted to the Federation Secretary on Monday night 6th August 2012 to enable the Federation Secretary to submit an application to the DPI for an approval to recommence racing on the 11th August 2012. (No exceptions).

N.B:-

- (i) Member's declaration forms received after Monday the 6th August 2012, those members will have to wait until the following week to recommence racing.
- (ii) Members cannot recommence racing until such time that their declaration form has been submitted to the Federation Secretary through their Club.

- (iii) Any member that has faxed their declaration form directly to the DPI, still has to supply a copy to their Club to be forwarded onto the Federation Secretary before being allowed to recommencing racing.
3. Any Member that has PMV1 and their loft has been quarantined by the DPI will need to supply to the Federation Secretary a certificate of clearance from the DPI before being allowed to recommence racing with the CCF.
4. All Aged Derby:
- (i) The refunding of the first derby call and basket fee was rediscussed and after a general discussion it was decided by the Management to allow a refund to those members who wish to pull out of the All Aged Derby due to the altered date of holding the All Aged Derby.
 - (ii) **Club Secretaries must supply to the Federation Secretary no later than basketing night of the first race of the recommenced season, the names of those flyers who wish to pull out of the All Aged Derby and require a refund.**
 - (iii) Applications for a refund received after the basketing night of the first recommenced race season will not be accepted.
 - (iv) Refunds will be credited to the Clubs, who in turn will reimburse the member.
5. A request from a member of the Smithfield Club to commence racing when the season recommences. He did not nominate to fly at the beginning of the season due to other commitments. After a general discussion it was decided by the Management to disallow his request.

No further business. Meeting Closed.

Next Meeting – 6th August 2012

Allen Wonson.

Minute Secretary.