

Secretary
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President
Phil Murphy

MANAGEMENT COMMITTEE MEETING: 12th May 2020

The meeting opened 8.03pm.

Present: President, Phil Murphy, John Jeffery Secretary, Bob Smith, Nick Kaparos, Dave Tomkinson, Anthony Agius, Syd Gard, Charlie Bonanno, Steve Shears, Sam Sultana.

APOLOGIES: Allen Wonson.

GENERAL BUSINESS:

1. As the Federation and Clubs have been unable conduct meetings since the Coronavirus Pandemic, voting sheets regarding the acceptance of Kemps Creek Pigeon Club have not been forthcoming. The Committee have moved that due to the extraordinary circumstances, Kemps Creek Pigeon Club be accepted as Members of the Federation. Carried
2. The loading of the Federation Transporter was discussed, and it was moved that when loading, members remain in their vehicles until such time as they are instructed to load their birds. Members are required to form a line on their designated side of the truck and as one vehicle is loaded the next vehicle in line would then proceed to load. It is important that members adhere to the policy as we load on council property.
3. The 2020 season schedule was discussed and due to commencing the season later a revised schedule was prepared. An additional Bourke has been included in the schedule to assist members in preparing their birds for Cunna-Mulla and Charleville. Copy attached.
4. The Short Series Point Score is – 2 Capertee, 2 Mudgee, 3 Dubbo and 2 Nevertire. (Nevertire is Thursday night basketing).
5. The 2020 Racing fees were discussed and were calculated based on 240 members prior to the current Coronavirus Pandemic. The fess has now been adjusted based on the number of races and membership of 215 flyers – Full Season \$913 less any discount applicable, Pensioner \$863 less any discount and Short Series \$673 less any discount. Should the membership decrease or increase prior to commencement of racing, an adjustment may be made. **Only Full Aged Pensioners, Invalid Pensioners and Full War Veteran Pensioners are eligible for a rebate. Members with a partner or spouse who is in fulltime employment is NOT eligible for the Pension discount.**
6. The 2020 Membership Form will be emailed shortly to Club Secretaries and is to be returned by mail or email prior to the 15th June with the names of members flying. On receipt of the Membership Form, the basket allocation can be calculated.
7. During 2019 various Committee Meetings were conducted in reviewing the Federation Constitution and Rules. Part of the review was the deletion of Rule 10.1 (f) and 10.2 (i) in the Constitution which covered those Clubs or Members who flew with other Federations after competing in the CCF and were then prevented in re-joining the

Federation for 4 years.. The rules had inadvertently not been deleted and it was moved at the meeting that those rules be deleted. Carried

8. Peter Collins suggested that a survey be sent to members regarding their intent on racing the 2021 North Season. After much discussion, the Committee were not in favour of the idea and thought that a true indication could not be gained at this stage as members would be reluctant to commit this far out from 2021.

No further business.

Meeting Closed 9.55 pm.

John Jeffery, Federation Secretary.