

Secretary
John Jeffery
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Eagle Vale 2558
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President
Phil Murphy

MANAGEMENT COMMITTEE MEETING: 16th November 2020

- The meeting opened 8.05 pm.

PRESENT: President, Phil Murphy, John Jeffery Secretary, Bob Smith, Nick Kaparos, Dave Tomkinson, Sid Gard, Sam Sultana, Peter Collins, and guest Mark Jeffrey.

APOLOGIES: Bob Coles, Steve Shears and Charlie Bonanno

MINUTES: The minutes of the Committee Meeting 15th October 2020 as issued to the Clubs were received on a motion moved Sid Gard seconded by Nick Kaparos.

BUSINESS ARISING: Nil

Adoption of the minutes moved Sam Sultana seconded Bob Smith. Carried

CORRESPONDENCE:

- Email from Secretary Punchbowl/Bankstown Club re; dissolution of Club and new Club affiliation
- Email from Ali Kara, MPS, Nomination for Bird of the Year
- Email from Steve Eggleton, DURAL, Nomination for Bird of the Year

BUSINESS ARISING:

2021 Fees:

- The President advised the meeting that several rumours had been circulating regarding the 2021 fees
- **Contrary to the rumours suggesting the fees would be any where between \$2000 - \$1500, that is not correct**
- **The Federation will endeavour to keep the fees as near as possible to the 2020 season fees after membership numbers are received at the Annual General Meeting**

Timers and Thermostats in Geraldty Trailers:

- Sam Sultana said the small trailer had now been fitted with a fan, 3 power points, 2 timers and backup batteries
- Sam will arrange for the trailer to be collected Saturday 21st November
- The large trailer will then be updated with improvements as per the small trailer

Data Loggers:

- The three Data loggers are available and will be utilized from the commencement of the 2021 season

Punchbowl/Bankstown Club:

- The Federation had received correspondence from Punchbowl/Bankstown Club advising that the Club was being dissolved and a new Club, Canterbury Bankstown Invitational Pigeon Society is being formed
- The new Club has applied to the Federation for affiliation from the 2021 season
- An email has also been received by the Federation from a member of Punchbowl/Bankstown Club advising that the Club has not followed the Rules to dissolve the Club
- The member also stated that there had been alleged instances of bullying and threats of physical intimidation in the Club
- The member together with another has been advised by the new Club that they have not been accepted as members of Canterbury Bankstown Invitational Pigeon Society with no reason given
- The Committee moved that the nomination from Canterbury Bankstown Invitational Pigeon Society cannot be accepted in its present state as it has not been nominated by an affiliated Club and seconded by another affiliated Club
- It was moved and carried that the Club be advised to lodge a new nomination as per the Federation Constitution
- The nomination will then be forwarded to the Clubs for voting, prior to the Federation Annual General Meeting
- The Committee were concerned at the allegations in the members email and will refer the matter back to the Club to investigate - Carried

No further business.

Meeting Closed 8.45 pm.

John Jeffery, Federation Secretary.