

**Secretary**  
**David Gordon**  
**6 Pollux Close**  
**Erskine Park**  
**Mob: 0439 619 298**



**President**  
**Phil Murphy**

**GENERAL MEETING:** 20<sup>th</sup> of February 2023

**MEETING OPENED:** 8.00 pm.

**PRESENT:** Phil Murphy, President, David Gordon, Secretary, and delegates as per attendance register.

**VISITORS:** Rodney Wagner (CCF Auditor)

**APOLOGIES:** Nil

**VALE:** Nil

**MINUTES:** The minutes of the General Meeting of the 5<sup>th</sup> of November 2022 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Oatley. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Campbelltown seconded by Dural.

**FEDERATION AUDITOR:**

**MINUTES:** The minutes of the Committee Meeting of the 6<sup>th</sup> of February 2023 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Dural. Carried.

**BUSINESS ARISING:**

- Steve Shears spoke on Warrnambool saying it is off route and wanted us to learn from past mistakes and we should drop it and not go around the bend, under race rule 2.a. President said we will discuss the matter further in Management Committee meeting.

Adoption of the minutes moved Liverpool seconded by Maroubra.

**CORRESPONDENCE:**

**As per Agenda:**

- Various Accounts
- Audit Report – Flegg Kehlet Wagner Accountants
- Various Correspondence – CCF Auditors
- Notice of Motion moved Wentworthville seconded Mt Druitt Re;Routes
- Warren Schofield withdraw from liberation committee
- Email from Fairfield city council
- Letter to affiliate with CCF from 2023 Ku Ring Gai & Hills District

**Received on night of Meeting:**

1. Marayong/ Quakers Hill request to affiliate with CCF from 2023

Correspondence received moved Smithfield seconded by Punchbowl/Bankstown. Carried.

**CORRESPONDENCE OUT:**

1. Letter to Fairfield City council -2023 loading of trailer
2. Letter to Clubs – AGM Balance Sheet and Various Forms
3. Various Minutes

**ACCOUNTS: - (Period 1/1/22 – 16/2/22)**

Income -	\$3155.50
Expenditure -	\$6749
Balance as at 16 <sup>th</sup> of February 2022	<b>\$44323.88</b>
Business Basics Account	<b>\$7057.22</b>

Motion moved Seven Hills seconded by Liverpool City that the accounts as per agenda be received for endorsement of payment. Carried.

**BUSINESS ARISING: Nil.**

Motion moved Dural seconded by Rooty Hill that the payment of the accounts as per agenda be endorsed. Carried.

**GENERAL BUSINESS:**

1. President spoke on John Jeffrey to become a life member of the federation for his outstanding long service to the Federation , Carried
2. Notice of motion Chipping Norton club to affiliate with CCF for 2023 80 For 11  
Against carried
3. Notice of motion Riverstone to affiliate with CCF for 2023 85 For 2 Against carried

No further business. Meeting Closed 8.16pm

Next General Meeting – 6<sup>th</sup> of March 2023

David Gordon

Federation Secretary

**ANNUAL GENERAL MEETING: 20<sup>th</sup> of FEBRUARY 2023.**

**MEETING OPENED:** 8.17pm.

**PRESENT:** Phil Murphy, President, David Gordon, Secretary, and delegates as per attendance register.

**VISITORS:** Rodney Wagner (CCF Auditor).

**APOLOGIES:** Nil

**MINUTES:** Copies of the minutes of the Annual General meeting 21st of February 2022 Moved , Yagoona Second , Rooty Hill

**ARISING:** Nil

Adoption of the minutes moved Oatley seconded Dural . carried

**AUDITORS REPORT/BALANCE SHEET:**

The Balance Sheet as supplied was discussed and the Federation Auditor, Rodney Wagner, spoke on the financial position of the Federation. Rodney said that the Federation was in a strong position given the 6k loss, Rodney explained that more members be involved with the running of the Federation as the Secretary, David Gordon, has a lot on his plate as the positions used to be shared.

The Balance Sheet as presented received by Pat Arcella (Dural) and seconded Phil Hill (Rooty Hill)

Steve shears (Wentworthville) asked the cost of accountant fees , \$2700 was the answer given by Rodney, Steve also asked about higher membership being a more advantageous foe the federation , Rodney explained growth is good for the federation.

Milad Bou-Said (Seven Hills) asked on the 6K loss, Rodney explained the Federation gave too much money back to the members from the 2021 refunds

Dave Tomkinson (Campbelltown) asked on the credit on the balance sheet if the 9K on the balance sheet if we owe that to the members , Rodney explained it was part of the 2021 refund and no money is owed

There were no further questions on the Balance Sheet – Phil Murphy thanked Rodney for his attendance and explanation.

**GENERAL BUSINESS:**

Secretary: David Gordon – Employee.

**ELECTION OF OFFICERS:**

The following positions were filled by nomination by the closing date 2022:

President: Phil Murphy.

Committee Members: Sam Sultana (WV), Alan Brown (MTD), Mark Jeffrey (LIV), Dave Tomkinson (CTN), Paul Vassallo (MPS), Tony Vaminakis (EBWP), Nick Kaparos (MBRA), Anthony Agius (Oatley), and Steve Shears (WV).

Motion moved Dural seconded by Rooty Hill that the above members be endorsed as Management Committee members for the 2022 season.

**ELECTION OF VICE PRESIDENTS:** To be elected from the above Management Committee members.

**SENIOR VICE PRESIDENT:**

Steve Shears – Moved Alan Brown (MTD) Second Sid Gard (MBRA) Carried

**JUNIOR VICE PRESIDENT:**

Dave Tomkinson- Moved John Jeffrey (CTN) Seconded Alan Brown (MTD) Carried

**ELECTION OF A PUBLICITY OFFICER:**

Adam Archer– Moved Anthony Agius (Oatley) seconded Milad Bou-Said (Seven Hills).  
Carried

**LIBERATION COMMITTEE:**

After nominations and voting in 2022, the three (3) members of the Liberation Committee are, Paul Vassallo (Greystanes), Milad Bou-Said (Seven Hills) carried

After Warren Schofield resignation , his position needed replaced from the floor

Nominations as followed

Nash Achurch (Oatley) Nominated by Sid Gard (MBRA) Seconded by Jim Pandevski (Oatley)

Adam Archer (Liverpool) Nominated by Mark Jeffrey (LIV) Seconded by Bob Coles (YAG)

Frank Comitogianni (Oatley) Nominated by Anthony Agius (OAT) Nick Kaparos (MBRA)

Vote went as followed

Nash Achurch , 14 Votes , Adam Archer 10 votes , Frank Comitogianni 6 votes

Nash Achurch Carried to be the third and final Liberation Committee

**2023 RACE SCHEDULE:**

The President explained that the race points would require checking to ensure suitable liberation areas.

**BASKETING:** Culburra , Milton ,Moruya Eden – Friday Nights.

Mallacoota , Bairnsdale , Welshpool, Phillip Island – Thursday Nights

Warrnambool– Wednesday Night.

**LIBERATION TIMES:**

Motion moved by Campbelltown seconded by Liverpool City that the estimated liberation times be as follows:

Culburra: 11.00 am. Milton 10.30 am : Moruya.9.30 am.

Eden :9.00 am.

Mallacoota: 8.00 am. All the rest: Early as Possible.

**SPECIAL RACES:**

Two Birders Cancelled

Young Bird Derby: – 1<sup>st</sup> Bairnsdale

CCF Ring Race: – Cancelled

Fred Wall Special: – Phillip Island

All Aged Derby: – 2<sup>nd</sup> Port Welshpool

Harold Williams Two Birder: – Warrnambool

The short series will consist of ten (11) races. 2 Redhead, 3 Milton , 3 Moruya , 3 Eden

**N.B:** Members competing in the short series only are not eligible to compete in the Young Bird Derby.

**DERBY & TWO BIRD ENTRY FEE:**

Two Birder: - Cancelled

CCF Ring Race: - Cancelled

Young Bird Derby: - \$10.00 per Bird – 5 Bird Limit – Payable on night of Basketing.

All Aged Derby: - \$10.00 per Bird – 5 Bird Limit.  
Paid in Calls – 1<sup>st</sup> Call \$4.00 per Bird. 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> Calls \$2.00 per Bird.  
1<sup>st</sup> Call 2<sup>nd</sup> Culburra, 2<sup>nd</sup> Call 2<sup>nd</sup> Milton, 3<sup>rd</sup> Call 2<sup>nd</sup> Moruya, 4<sup>th</sup> Call 3<sup>rd</sup> Eden

Fred Wall Special: - \$10.00 per Team – Nominate five (5) Birds. Clock first two (2).

Point Score will be conducted as follows:

Short Series: - Sections and Overall.

Long Series: – Sections and Overall.

Full Season: – Sections and Overall.

**SIGINING OF THE DEPARTMENT OF FAIR-TRADING FORM:**

Motion moved Pat Arcella (Dural ) seconded by Anthony Agius (Oatley) that Phil Murphy signed the Department of Fair-Trading document. Carried.

**CONSTITUTION & RULES OF THE FEDERATION:**

Motion Moved Motion moved Peter Collins (Marsden Park) seconded by Nick Kaparos (Maroubra ) that the current constitution and all the current rules of the Central Cumberland Racing Pigeon Federation Incorporated with the alterations adopted tonight, be adopted for the 2023 season. Carried.

**GENERAL BUSINESS:**

1. President spoke on flying members for 2023 approx. 280
2. Lenny Thompson (YAG) asked about the fronts , President advised that the trials haven't been done yet.
3. Pece Mihalov (Oatley) asked about Young Bird Point score being a part of the YBD seconded by Nick Kaparos (MBRA) In Favour of motion 5 votes Against the motion 15 Defeated
4. Pat Arcella (Dural ) Moved that the Young BIRD and Old Bird Point Score go all season from first race to last , seconded Steve Shears (WV) 21 in Favour 1 Against carried
5. Pece Mihalov (Oatley) asked about CCF bird of the year and why its not done on points , President explained its presidents bird of the year and makes presidents pick
6. Peter Collins (Mars) spoke on CCF sections with the big increase of numbers and secretary to re look at sections and possible re do them

7. Peter Collins (Mars) also spoke on clubs with less than 6 flying members basketing in their own club that it was against the rules , it was explained that it was only for combines that we no longer have
8. Secretary read notice of motion from Wentworthville club ,(Motion attached)  
President explained that it is out of order and the committee to speak further on the matter
9. Milad Bou-Said (SH) asked about surplus , secretary advised that will go ahead like last year given there is enough support

No further business.

Meeting Closed 9:42 pm

David Gordon

Federation Secretary.

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