

Secretary
Sharen Cook
42 Pinaroo Crescent
Bradbury
NSW 2560



President
Phil Murphy

ANNUAL GENERAL MEETING: 19th February 2019.

MEETING OPENED: 8.00 pm.

PRESENT: Phil Murphy, President, John Jeffery, Secretary, Allen Wonson Minute Secretary and delegates as per attendance register.

VISITORS: Rodney Wagner (CCF Auditor).

APOLOGIES: Nil.

MINUTES:

Copies of the minutes of the Annual General meeting 20th February 2018 which were adopted on the 6th March 2018 were tabled. Minutes of General Meeting 4th December 2018, Committee Meeting 5th February and 12th February 2019 were tabled and received.

AUDITORS REPORT/BALANCE SHEET:

The Balance Sheet as supplied was discussed and the Federation auditor spoke on the financial position of the Federation. The Federation recorded a profit of \$4500 after depreciation and member's credit of \$12000 for the coming season. Those members flying the 2019 season and who flew 2018 will receive a rebate off their flying fees. The rebate will be proportionate with short season and full season 2018 flyers. Members who flew 2018 and are not flying 2019 will not be eligible for any rebate.

Moved – Campbelltown seconded Hills District that the balance sheet as presented be received. Carried .

ANNUAL MEETING POSITIONS:

Secretary – Sharen Cook, Employee
Treasurer – Allen Wonson, Employee

ELECTION OF OFFICERS:

The following positions were filled by nomination by the closing date 2018

President: Phil Murphy

Committee Members: Austin Zammit (BP)

Keven Gambell (MQH)

Greg McLaughlin (MTD)

Sam Sultana (WV)

Gary Young (HD)

Motion moved Maroubra seconded by Bossley Park that the above members be endorsed as Management Committee members for the 2019 season.

The following members were nominated from the floor:
Nick Kaparos (MBRA), Theo Xenikas (PUN), Robert Gates (KPS), Daniel Balogh (PUN). All members accepted their nominations and were accepted.

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

SENIOR VICE PRESIDENT:

Sam Sultana (WV) – Moved by Campbelltown City seconded by Bossley Park. Carried.

JUNIOR VICE PRESIDENT:

Keven Gambell (MQH) – Moved by Hills District seconded by Mt Druitt. Carried.

ELECTION OF A PUBLICITY OFFICER: Nick Kaparos (MBRA) – Moved Maroubra seconded Sutherland.

LIBERATION COMMITTEE:

The following members nominated for the Liberation Committee positions. There were five nominations received by the closing date in 2018, Austin Zammit (BP), George Ibrahim (CTN), Anthony Sultan (MPS), Ray Thompson (LIV) and Catheron McLaughlin (MTD). Following the results of voting in 2018, Austin Zammit, Ray Thompson and Anthony Sultana were successful. Austin Zammit and Ray Thompson were accepted with the exception of Anthony Sultana's position which was held over as Anthony's wife was having a baby.

Motion moved Mt Druitt seconded by Bossley Park that those two members be endorsed as the Liberation Committee for the 2018 season with the exception of Anthony Sultana.

2019 RACE SCHEDULE:

The scheduled was moved Gary Young (HD) seconded Joe Falzon (BP) be accepted as is. Carried.

LIBERATION TIMES:

Motion moved by Hills District seconded by Mt Druitt that the liberation times be as follows:

Kelso:	11.00 am.	Woodstock:	10.30 am.	Grenfell:	9.30 am.
West Wyalong:	8.30 am.	Goolgowi:	7.30 / 8.30 am.	All the rest:	Early as Possible.

Reminder all flyers must get into the habit during the racing season of checking the Federation phone line prior to basketing and the liberation for any changes that may alter any race set time during the 2018 season.

SPECIAL RACES:

Two Birders to be held from: - 2nd Woodstock: 1st Grenfell: 1st West Wyalong: 1st Booligal: Young Bird Derby:
- 1st Goolgowi – 2nd Liberation.

CCF Ring Race: – 2nd Booligal.

Fred Wall Special: – Mildura.

Harold Williams Two Birder: – Renmark.

All Aged Derby: – Hatfield 2nd Liberation.

The short series will consist of eleven races. 2 Kelso, 3 Woodstock, 3 Grenfell and 3 West Wyalong

N.B: Members competing in the short series only are eligible to compete in the Young Bird Derby.

DERBY & TWO BIRD ENTRY FEE:

- Two Birder: - \$5.00 per Team. Nominate two (2) Birds.
- Young Bird Derby: - \$10.00 per Bird – 5 Bird Limit – Payable on night of BASKETING.
BASKETING Fee - \$20.00 per competing member payable on night of BASKETING
- All Aged Derby: - \$10.00 per Bird – 5 Bird Limit.
Paid in Calls – 1st Call \$4.00 per Bird. 2nd, 3rd & 4th Calls \$2.00 per Bird.
1st Call 2nd Kelso, 2nd Call 2nd Grenfell, 3rd Call 2nd West Wyalong, 4th Call 2nd Goolgowi
BASKETING Fee - \$20.00 per competing member payable on night of BASKETING.
- Fred Wall Special: - \$5.00 per Team – Nominate five (5) Birds. Clock first two (2).

A Point Score will be conducted as follows:

- Short Series: - Sections and Overall.
- Long Series: – Sections and Overall.
- Full Season: – Sections and Overall.

The above was accepted on a motion move by Campbelltown City seconded by Maroubra. Carried.

SIGNING OF THE DEPARTMENT OF FAIR TRADING FORM:

Motion moved Campbelltown City seconded by Blacktown that Phil Murphy signed the Department of Fair Trading document. Carried.

CONSTITUTION & RULES OF THE FEDERATION:

Motion Moved by Parramatta seconded by Rooty Hill 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 2019 season. Carried.

GENERAL BUSINESS:

Phil Murphy advised the meeting that following the decision of the Committee those members who had birds with either Winners1 or Australian 2018 life rings were eligible to race the birds in all races with the exception of the Federation Young Bird Derby.

Phil then spoke on the commitment and dedication that the outgoing Federation Secretary, John Jeffery, had given to the Federation over the past 11 years and that he would be missed and that the Federation was in a very sound position due to the efforts of John Jeffery.

Phil then introduced the new Federation Secretary, Sharen Cook.

Allen Wonson is the Federation Treasurer and Race Secretary.

Phil Murphy then advised the meeting that the Federation required three (3) loaders for the upcoming season. Any members should contact Phil. The loaders receive \$100 in the hand following deduction of tax.

Allen Wonson, Treasurer, advised the members that he would attend truck loading each week and all payments were to be directed to him either via cheque or direct deposit. Loading docket books would be issued to each Club and must be completed each week with two dockets required if surplus baskets are sent.

Loading of the transporter was discussed whether we should load at Arena Club or remain at Fairfield Showground. After a discussion, it was moved Mt Druitt seconded Merrylands that loading remain at Fairfield.

REIMBURSTMENTS:

Motion moved Gary Young (HD) seconded by Barry Green (PRP) that the 2018 Liberation Committee member receive \$1500.00 each for services rendered Carried.

Reimbursements for the coming season were set at \$500 at the Management Committee Meeting 12th February 2019.

No further business.

Meeting Closed 9.15pm

Sharen Cook

Federation Secretary.

MANAGEMENT COMMITTEE MEETING: 19th February 2019.

The meeting opened 9.25pm.

Present: Phil Murphy President, Sharen Cook Secretary, Allen Wonson Treasurer, Keven Gambell, Sam Sultana, Gary Young, Robert Gates, Theo Xenikas, Daniel Balogh and Nick Kaparos.

GENERAL BUSINESS:

1. The annual fee for the website was discussed and the Secretary to contact Mick Rippon to discuss a reduction.
2. The day of basketing was discussed with some members being under the impression that the birds would be basketed regardless of the weather conditions predicted for the weekend. The President advised that basketing would not proceed if a locked in bad weather pattern was predicted. Members had raised concerns during 2018 that basketing arrangements had continually changed and difficulties had occurred with members not knowing when the birds would be basketed.
3. The loading of the transporters for the 2019 season will be carried out at Fairfield Showground.

No further business.

Meeting Closed 10.00 pm.

Sharen Cook.

Secretary.

