

**Secretary**  
**John Jeffery**  
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**President**  
**Vince Pedavoli**

**GENERAL MEETING:** 2<sup>nd</sup> October 2018.

**MEETING OPENED:** 8.10 pm.

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

**APOLOGIES:** Milad Bou Said, Sam Sultana

**MINUTES:** The minutes of the General Meeting of the 4<sup>th</sup> September 2018 as issued to the Clubs were received on a motion moved Riverstone seconded by Dural. Carried.

**BUSINESS ARISING:** Nil

Adoption of the minutes moved Smithfield seconded by Riverstone. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Email from Alex Caruana – Resignation from the current Management Committee and withdrawal of his 2019 President nomination.
2. Email from Vince Pedavoli – Resignation as CCF President.
3. Email from Poi Weynton – Protest per basketing 3<sup>rd</sup> Shepparton.
4. Email from Luke Brincat – Protest per basketing 3<sup>rd</sup> Shepparton.

**Received on night of Meeting:**

1. Payments from various Clubs.
2. Voting sheets from various Clubs.
3. Nomination for bird of the year from P. Mihailov – Oatley Club.
4. Letter of resignation from the current Management Committee and withdrawal of his nomination for the 2019 Management Committee from Ryan McLachlan.
5. Email from Maroubra Club re racing the direct west route and the effect the mountain range will have on these races.
6. Email from ANRPB re the Rota virus vaccine and the Secretary to notify number of doses required by the CCF members.

Correspondence received moved Bossley Park seconded by Ku Ring Gai. Carried.

**BUSINESS ARISING:**

Adoption of the Correspondence moved Hills District seconded by Rooty Hill. Carried.

**CORRESPONDENCE OUT:**

1. Minutes General Meeting 7<sup>th</sup> August to the Clubs.
2. Minutes Management Committee meeting 11<sup>th</sup> October 2018.
3. Letter to the Clubs re; voting on three notice motions – Moved by Sutherland and seconded by Punchbowl/Bankstown.
4. Letter to the Clubs re: Basketing arrangement Ararat and Hamilton.
5. Letter to the Clubs re: Any Age Derby basketing and ring off.
6. Letter to the Clubs re: Voting for the 2019 liberation committee.
7. Letter to the Clubs re: Paul Vassallo withdrawing his nomination for the 2019 liberation committee.
8. Letter to the Clubs re: their 2019 life ring order.

**ACCOUNTS:-**

- Accounts totalling \$28,657.35 as per agenda were presented for endorsement of payment.  
(Period: 4.09.2018 – 1.10.2018)

Motion moved Marayong/Quakers Hill seconded by Rooty Hill that the accounts as per agenda be received for endorsement of payment. Carried.

**BUSINESS ARISING: Nil.**

Motion moved Parramatta seconded by Yagoona that the payment of the accounts as per agenda be endorsed. Carried.

**MANAGEMENT COMMITTEE MEETINGS:**

The minutes of the Management Committee meeting held on the 4<sup>th</sup> September 2018 as issued were received moved Anthony Aguis (SUTH) seconded by Kevin Gambell (MQH). Carried.

**BUSINESS ARISING: Nil.**

Blacktown delegate spoke on their motion to revert back to the original west route, other delegates also spoke on this and on some of the race points on the new west route where the birds would have to face high parts of the Great Dividing Range to home. Kur Ring Gai delegate stated the previous ruling should be reconsidered and in future, rule in accordance to our current Constitution and Rules. The President stated that a survey team will be surveying all the possible race points on the new west route for suitability.

After further discussion on the matter and a request to have a special Meeting (Vote) it would need to have a Notice of Motion to this effect moved by one Club and to be seconded by six other Clubs. As the year is fast running out it was then decided to have a Club delegate present move the motion and have six other Clubs present second the motion. It was then moved by the Dural delegate and seconded by the following delegates Ku Ring Gai, Marayong, Merrylands, Parramatta, Mt Druitt Seven Hills that the following motion be submitted.

“The 2019 season west route to be flown from the last CCF west route flown”. This motion will now be sent back to the Clubs for a final vote by their members. Results are to be returned to the Federation meeting 5<sup>th</sup> November 2018. If this vote fails to have a majority vote in favour the 2019 west route will be the new west route (Line Sydney to Renmark).

The minutes of the Management Committee meeting held on the 11<sup>th</sup> September 2018 as issued were received moved Anthony Aguis (SUTH) seconded by Kevin Gambell (MQH). Carried.

Adoption of the minutes moved Riverstone seconded by Parramatta. Carried.

**GENERAL BUSINESS:**

Results of the voting on the three notice of motions.

Motion re: starting the season two weeks later and having 22 races – 92 in favour, 75 against. Carried.

Motion re: tossing surplus bird's half hour after normal liberation – 98 in favour, 68 against. Carried.

Motion re: one flyer per one address – 78 in favour – 86 against. Motion defeated.

With Vince Pedavoli resigning from President position, it was moved by Blacktown and seconded by Rooty Hill that Phil Murphy be endorsed as President for the remainder of the 2018 season. Carried.

- a. Bossley Park delegate queried how long does it take to survey the race points? 2 – 3 days.
- b. <sup>3</sup> Sutherland delegate reminded the delegates present of the one bird race from Gundagai this Saturday 6<sup>th</sup> October 2018. Basketing Maroubra Club Room 5<sup>th</sup> October 6PM – 9PM. Ring off 7PM Maroubra Club Room.
- c. The President stated the following: To change any current rule a notice of motion to that effect must be moved by one Club and seconded by a second Club. Must be signed and dated by the Secretary and President of both Clubs. A copy of the minutes showing where the matter was discussed and passed by each Club must be presented along with a copy of both Clubs members register showing the date of such meeting.

- d. There was a query will the vaccinating for the Rota Virus be compulsory? Not at this stage. Riverstone delegate stated the Rota Virus is not a notifiable disease.
- e. In future the Federation if possible to obtain an official weather report from the Bureau of Meteorology before each race in the 2019 season.
- f. Tony Farrugia – Campbelltown City Club has nominated for the 2019 season liberator position.
- g. Federation Social and Presentation evening 8<sup>th</sup> December 2018.**

No further business.

Meeting Closed 9.00pm

Next General Meeting – 5<sup>th</sup> November 2018.

Allen Wonson.

Minute Secretary.

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### **MANAGEMENT COMMITTEE MEETING: 2<sup>nd</sup> October 2018.**

The meeting opened 9.05pm.

**Present:** Phil Murphy, President, John Jeffery Secretary, Allen Wonson Minute Secretary, Paul Vassallo, Keven Gambell, Anthony Aguis, Gary Young.

### **GENERAL BUSINESS:**

1. Time spent discussing the upcoming social and menu with the Clubs chef.
2. General discussing on this new south route, Gary Young stated that he had done statistics on each of our current routes and his statistics show the number of flyers timing in on this south west route were better than any other route. The other three members present expressed their opinion on this matter.
3. Once again there was discussion on what units will be used next season now the notice of motion stopping surplus birds being liberated at the same time as the race birds has been passed. The logic is to use the new units.

No further business.

Meeting Closed 9.30 pm.

Next Meeting 5<sup>th</sup> November 2018

Allen Wonson.

Minute Secretary.



