

**Secretary**  
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**President**  
**Phil Murphy**

**GENERAL MEETING:** 6<sup>th</sup> November 2018.

**MEETING OPENED:** 8.05 pm.

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

**APOLOGIES:** St Marys delegate.

**VALE:** A minute silence was held in the respect of the deaths of Lionel Sullivan x HD & PRP member, Noel Starr x PUN member.

**MINUTES:** The minutes of the General Meeting of the 2<sup>nd</sup> October 2018 as issued to the Clubs were received on a motion moved Ku Ring Gai seconded by Rooty Hill. Carried.

**BUSINESS ARISING:** Riverstone delegate spoke on the email from the ANRPB stating it was misleading and should not have been accepted. Mark Jeffrey a member of the ANRPB spoke on the purpose of the email and gave an update on the position of the production of the virus vaccine. The date of the release is not up to Mark White but the DPI.

Adoption of the minutes moved Parramatta seconded by Marayong/Quakers Hill. Carried.

#### **CORRESPONDENCE:**

##### **As per Agenda:**

1. Various voting – Liberation Committee and Route direction.
2. Email from Alex Caruana expressing interest in the purchase of the old CCF trailer.

##### **Received on night of Meeting:**

1. Payments and voting sheets from various Clubs.

Correspondence received moved Parramatta seconded by Riverstone. Carried.

#### **BUSINESS ARISING:**

Secretary read to the meeting the result of voting on the two west routes in dispute.

147 voted in favour of the old west route as flown in 2013 season, 52 voted in favour of the new west route as voted on back in 2015 when the new cycle was adopted.

Several delegates spoke on the acceptance of the motion and felt it should not have been held as the members had previously voted for the new west route. Several other delegates spoke on the matter, some were in favour of vote being carried out. It was then moved by Hills District and seconded by Liverpool that the result of that west route vote be null and void. The delegates voted 11 to 8 against motion move by Hills District and Liverpool. The President ruled that he was not prepared to decide on this matter and will refer it back to the Management Committee for a decision.

Adoption of the Correspondence moved Riverstone seconded by Rooty Hill. Carried.

#### **CORRESPONDENCE OUT:**

1. Minutes General Meeting and Committee Meeting - 2<sup>nd</sup> October 2018 to the Clubs.
2. Letter to the Clubs – Notice of Motions results and Notice of Motion re 2019 season.
3. Copy of the Federation Constitution, Racing and Clock Rule to each Club.

#### **ACCOUNTS: -**

- Accounts totalling \$25,618.64 as per agenda were presented for endorsement of payment.  
(Period: 2.10.2018 – 5.11.2018)

Motion moved Parramatta seconded by Ku Ring Gai that the accounts as per agenda be received for endorsement of payment. Carried.

**BUSINESS ARISING:** Nil.

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

## **MANAGEMENT COMMITTEE MEETINGS:**

The meeting lacked a quorum and there was only a general discussion on the items outlined in the minutes.

### **GENERAL BUSINESS:**

The Secretary advised the meeting that the Management Committee was two members short. It was decided to fill the two vacant positions with casual members, nominations were called for:

R. Gates nominated by A. Caruana seconded by P. Vassallo.

S. Gard nominated by A. Agius seconded by K. Gambell.

No further nominations – R. Gates and S. Gard accepted to fill the vacant positions.

R. Gates & S. Gard were then endorsed as casual members of the Management Committee till the end of the season by 14 votes to nil. Carried.

Eastwood delegate queried the voting rights of the Clubs leaving the CCF. The Clubs and members are still affiliated with the CCF and entitled to vote until such time they are not affiliated.

Hills District delegate spoke on their Gold Ring Race, enquires contact Steve Shears or Gary Young, also asked will there be surplus birds next season?

Maroubra delegate advised the delegates that their Breeders Plate and Blind Auction will be held on 23<sup>rd</sup> November 2018 BBQ and drinks available.

Secretary reminded the delegates of the Federation Social – 8<sup>th</sup> December 2018 please let him know if you intend attending.

No further business.

Meeting Closed 9.00pm

Next General Meeting – 4<sup>th</sup> December 2018.

Allen Wonson.

Minute Secretary.

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## **MANAGEMENT COMMITTEE MEETING: 6<sup>th</sup> November 2018.**

The meeting opened 9.15pm.

**Present:** Phil Murphy, President, John Jeffery Secretary, Allen Wonson Minute Secretary, Paul Vassallo, Keven Gambell, Anthony Aguis, Gary Young, Sam Sultana, Rob Gates, Sid Gard.

### **GENERAL BUSINESS:**

1. Junior presentation night was discussed, possibly to be held on our next meeting night, Secretary to contact the juniors regarding this matter.
2. Each member of the Committee was given the opportunity to give their opinion on what was the best outcome for the Federation to solve and to give a ruling on the current situation regarding the west route. A vote was then taken, and it was voted 4 votes to 2 votes and with 1 abstained that the vote that came in tonight was an invalid vote and the Federation should stick to the route as outlined in the current 5-year cycle, as voted on by the members back in 2015. At that time 135 members voted for a 5 year, 45 members voted for a 4 year, 38 voted for a 3 year, 2 voted for a 2 year and 1 voted for a 1 year. The 5-year cycle was successful, and the directions were as follows:  
2016 season – South Coast. 2017 season – South West (using a line directly from Sydney to Hamilton) with race points as near as practical to that line. 2018 season – West (using a line directly Sydney to Renmark) with race points as near as practical to that line. 2019 season – Existing North West. 2020 season – North Coast. Please note the routes have been moved forward 1 year due to the cancellation of the 2017 season.
3. It was also moved and seconded that the first race point on the new west route to be Kelso then possibly moving on to Woodstock then onwards west. Other points were put forward earlier as possible first race points, but it has since been found that they would not be suitable. As stated, before all new proposed race points and some of the old existing race points need to be checked for suitability before being accepted.

No further business.

Meeting Closed 10.00 pm.

Next Meeting 4<sup>th</sup> December 2018

Allen Wonson.

Minute Secretary.