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President
Phil Murphy

GENERAL MEETING: 18th February 2020.

MEETING OPENED: 8.08 pm.

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

VISITORS: Rodney Wagner (CCF Auditor).

APOLOGIES: Barry Green, PRP.

VALE: A minute silence was held in memory of the death of Ron Zarafa (Oatley RSL)

MINUTES: The minutes of the general meeting of the 3rd December 2019 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Dural seconded by Liverpool.

CORRESPONDENCE:

As per Agenda:

1. Various Accounts.
2. Audit Report – Flegg, Kehlet & Wagner Accountants.

Received on night of Meeting:

1. Affiliation Fees and Part Fed membership fees from various Clubs.
2. Updated Club information from various Clubs.
3. Voting Sheets from various Clubs.
4. Application for GPS location from various Clubs.
5. Permission forms to use Electronic Timers from various Clubs.
6. Voting result re Application from Marsden Park Pigeon Club for Affiliation.
89 members voted in favour, Nil voted against and there were 2 abstained votes.
President ruled Affiliation carried.
7. Application for Affiliation for 2020 Racing Season – Kemps Creek Pigeon Club.

Correspondence received moved Liverpool seconded by Punchbowl City. Carried.

CORRESPONDENCE OUT:

1. Letter to the Clubs – AGM Balance Sheet and various forms.
2. Letter and Donation – Westmead Children's Hospital
3. Various Minutes
4. Letter to Fairfield City Council – 2020 Loading of Trailer.

ACCOUNTS: - Allen Wonson Treasurer

(3.12.2019 – 17.02.2020).

• ANZ Bank – Transfer Funds to Term Deposit	\$40000.00
• Admin Wages – 10 Weeks	\$5720.00
• Maintenance on all units, Tyres and Storage	\$4356.00
• Accounts Fees	\$2640.00
• Roads & Maritime Services – Registration Large Trailer	\$1932.00
• 2019 Season Trophies	\$1881.00
• Allianz Insurance Group – CTP Mitsubishi	\$1320.00

• Camnet – Copier Contract	\$1141.83
• Telstra – Phone Account 3 Months	\$1063.99
• Fairfield Showground – Rent	\$1000.00
• Roads & Maritime Services – Registration Small Trailer	\$977.00
• Junior Presentation	\$820.00
• Austate Services	\$702.46
• Donation – Westmead Children’s Hospital	\$700.00
• Roads & Maritime Services – Registration Mitsubishi	\$674.00
• ATO – Tax & GST Payment	\$268.00
• Voucher Payments	\$267.00
• Caltex – Fuel	\$259.62
• Stationary, Stray Reports, Fuel (Admin Travelling)	\$124.85
• ANZ Bank – Fees	\$60.00
<u>Total</u>	<u>\$65907.75</u>

Motion moved Smithfield seconded by Oatley RSL 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.

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 4th February 2020 as issued were received moved Kevin Gambell (BLK) seconded by Nick Kaparos (MBRA). Carried.

BUSINESS ARISING:

Nick Kaparos (MBRA) and Andrew Grech (SH) raised concerns regarding paragraph 8 –

8. The liberation of surplus pigeons was discussed, and it was moved that the current Racing Rule 16k be adhered to here: **Commencing with the 2019 race season all surplus birds to be liberated a minimum of 30 minutes after the race birds, with penalties imposed on any breach.** It was then moved that if there are less than 30 surplus baskets, they will be liberated with the race birds.

After a lengthy discussion by the members present it was moved that paragraph 8 be further discussed at the AGM following the general meeting when all members could be given the opportunity to vote.

Minutes of the Committee Meeting were adopted – moved Oatley RSL seconded Maroubra, except for paragraph 8 – Carried.

Rooty Hill Loan:

The President, Phil Murphy, advised the meeting that the \$1000000 lent to the Federation by Rooty Hill Club would be returned as per the Clubs request. Phil thanked the Club for their kind gesture and the members present applauded the Club for their generosity. The funds will be returned on the 16th March 2020 following termination of the Fixed Term Deposit.

Adoption of Management Committee minutes move Phil Murphy (CTN) seconded by Kevin Gambell (MTD).

GENERAL BUSINESS:

1. As this was the final meeting for Keven Gambell as a Committee member, the President Phil Murphy thanked Keven for his contribution over the past 11 years.
2. Steve Shears (HD) advised that all 500 Gold Rings had been sold – totalling \$45000.00.
3. On behalf of the ANRPB Steve Shears advised the meeting a plaque would be unveiled at the Australian War Museum, Canberra, on the 23rd February 2020 at 2.30pm commemorating the services provided by the 10000 pigeons donated by flyers in all World Wars. Thirty-two (32) pigeons will be released in the forecourt by two members of the ANRPB – Please refer to the CCF website for more details.

4. Gary Donovan (Oatley RSL) enquired if the short series bird limit would remain for the long series? The President advised that following the receipt of the following numbers racing in 2020 the limit will be advised.

No further business. Meeting Closed 8.39pm
Next General Meeting – 24th March 2020.
John Jeffery
Federation Secretary

ANNUAL GENERAL MEETING: 18th February 2020.

MEETING OPENED: 8.40 pm.

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

VISITORS: Rodney Wagner (CCF Auditor).

APOLOGIES: Barry Green

MINUTES: Copies of the minutes of the Annual General meeting 19th February 2019 which were adopted on the 5th March 2019 were tabled.

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 advised that the Federation was in a strong position however suggested that depreciation of vehicles could be looked at in the future following a question by Dave Tomkinson (CTN).

At present, the Federation has a vehicle depreciation of 10%, reducing the depreciation amount would allow for a possible reduction of fees. The Federation recorded a profit of \$2758.38 after depreciation and a member's credit of \$5000 for the coming season together with \$2100 carried over from 2018. The rebate to flyers will be proportionate with the short season and full season 2019 flyers. Members who flew 2019 and are not flying the 2020 season will not be eligible for any rebate.

The Balance Sheet as presented received by Dave Tomkinson (CTN) and seconded Bob Coles (LIV).

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

Adopted Phil Hill (RHD) seconded Dave Tomkinson (CTN). Carried

GENERAL BUSINESS:

Secretary: John Jeffery – Employee.
Treasurer: Allen Wonson - Employee

ELECTION OF OFFICERS:

The following positions were filled by nomination by the closing date 2019

President: Phil Murphy.

Committee Members: Sam Sultana (WV), Anthony Agius (SUTH), Bob Smith (PUN), Dave Tomkinson (CTN), Steve Shears (HD), Syd Gard (MBRA), Nick Kaparos (MBRA), and Peter Collins (MPC).

Each member was voted in by the members present. Results were – Bob Smith, Sam Sultana, Dave Tomkinson, Nick Kaparos, Peter Collins and Steve Shears elected unopposed. Syd Gard – in favour 18 votes, against 11 votes, Anthony Agius – in favour 18 votes, against 3 votes.

Motion moved Maroubra seconded by Campbelltown City that the above members be endorsed as Management Committee members for the 2020 season.

As the Committee require nine (9) members, nominations for the remaining position were called for.

Charlie Bonanno (SH) was nominated - Moved Syd Gard (MBRA) seconded Les Tanner (SH)
No further nominations Charlie Bonanno was endorsed. Carried

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

SENIOR VICE PRESIDENT:

Steve Shears – Moved by Keven Gambell (BLK) seconded by Milad Bou-Said (SH). Carried.

JUNIOR VICE PRESIDENT:

Anthony Agius – Moved by Keven Gambell (BLK) seconded by Syd Gard (MBRA)

Sam Sultana – Moved by Dave Tomkinson (CTN) seconded by Phil Hill (RHD)

The members present voted – Anthony Agius, 9 votes – Sam Sultana, 21 votes.

Sam Sultana was endorsed as Junior Vice President. Carried

ELECTION OF A PUBLICITY OFFICER:

Nick Kaparos – Moved Bob Smith (PUN) seconded Les Tanner (SH). Carried

LIBERATION COMMITTEE:

The following members nominated for the Liberation Committee positions prior to the closure of nominations – Anthony Sultana (MPS) and Ken Marshall (MBRA). Ken has withdrawn his nominations due to business commitments during 2020. Two (2) members are required to form the Liberation Committee of three (3).

Warren Schofield (MTD) – Moved Bob Smith (PUN) seconded Bob Coles (LIV)

Brian Dilworth (CTN) – Moved Sam Sultana (WV) seconded Dave Tomkinson (CTN)

Pece Mihailov (OATLEY RSL) – Anthony Agius (SUTH) seconded Keven Gambell (BLK)

The members present voted – Warren Schofield, 19 votes, Brian Dilworth, 32 votes, Pece Mihailov, 14 votes.

The 2020 Liberation Committee is – Anthony Sultana, Brian Dilworth and Warren Schofield.

Motion moved Dave Tomkinson (CTN) seconded by Bob Smith (PUN) that those three members be endorsed as the Liberation Committee. Carried

2018 RACE SCHEDULE:

BASKETING: Capertee, Mudgee and Dubbo – Friday Nights.

Nevertire, Girilambone, Byrock and Bourke – Thursday Nights

Cunna – Mulla and Charleville – Wednesday Night.

LIBERATION TIMES:

Motion moved by Campbelltown City seconded by Marayong/Quakers Hill that the estimated liberation times be as follows:

Capertee:	11.00 am.	Mudgee:	10.30 am.	Dubbo:	9.30 am.
Nevertire:	8.30 am.	Girilambone:	7.30 am.	All the rest:	Early as Possible.

SPECIAL RACES:

Two Birders to be held from: - 1st Mudgee: 1st Dubbo: 1st Nevertire: 1st Byrock:

Young Bird Derby: – 1st Girilambone.

CCF Ring Race: – 2nd Byrock.

Fred Wall Special: – Cunna-Mulla.

Harold Williams Two Birder: – Charleville.

All Aged Derby: – Bourke.

The short series will consist of ten races. 3 Capertee, 3 Mudgee and 3 Dubbo.

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: - \$10.00 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 included in the Federation Fees. Moved PUN seconded
OATLEY. Carried
- 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 Capertee, 2nd Call 2nd Dubbo, 3rd Call 2nd Nevertire, 4th Call 2nd Girilambone
Basketing Fee - \$20.00 included in the Federation Fees. Moved PUN seconded
OATLEY. Carried
- 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 Bob Coles (LIV) seconded by Pat Arcella (DURAL). Carried.

SIGINING OF THE DEPARTMENT OF FAIR-TRADING FORM:

Motion moved Phil Hill (RHD) seconded by Pat Arcella (DURAL) that Phil Murphy signed the Department of Fair-Trading document. Carried.

CONSTITUTION & RULES OF THE FEDERATION:

Motion Moved Motion moved Phil Hill (RHD) seconded by Pat Arcella (DURAL) 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 2020 season. Carried.

GENERAL BUSINESS:

1. Pece Mihailov (OATLEY) requested that the overall winners for the short, Long and Overall Point Scores be shown on the front page of the Federation website. Carried
2. Paragraph 8, as per the previous General Meeting, Surplus Birds, was discussed and a vote was taken by all the members present that the Notice of Motion voted on in 2019 be adhered to. The results were – surplus up with the race birds, 21 votes. Surplus up 30 minutes after liberation of the race birds, 11 votes. Surplus birds to be liberated with the race birds as per Racing Rule 16 Liberation k.
3. The Committee will provide a budget for the coming year when a more definite number of members competing is known. The bird limit for the short series is 25 and the cost of any surplus baskets is \$11 per basket.
4. The number of surplus baskets available will be advised following the Club basket allocation.
5. Phil Murphy advised the meeting that the Committee is looking into an App being available on members mobile phones which will display liberation times and other useful information on a day to day basis. At this stage the cost is a one-off payment of \$3000. Members will be advised in due course of any updates from Phil.
6. Phil Murphy also advised that the liberation site in Capertee will be looked at to find the best suitable spot as there are two (2) sites available.
7. The Presentation Night will be held Saturday 29th February 7.00 pm at the Arena Sport Club @ \$25 per ticket. A lucky door prize of the 2020 racing fees being paid by the Federation will be drawn on the night. Members must be present in the auditorium when the draw is made.
8. Keven Gambell (BLK) requested that the feed available this year on the truck be as per the current bracing rules. The President advised that this would be done.

REIMBURSTMENTS:

Motion moved Sam Sultana (WV) seconded by Bob Smith (PUN) that the 2019 Liberation Committee members receive payment for services rendered during the 2019 short racing season. Carried.

No further business.

Meeting Closed 9.30pm

John Jeffery.

Federation Secretary.
