

Secretary
John Jeffery
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President
Phil Murphy

GENERAL MEETING: 21st of February 2022

MEETING OPENED: 8.00 pm.

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

VISITORS: Rodney Wagner (CCF Auditor)

APOLOGIES: Nick Kaparos, and Sam Sultana

VALE: Allen Wonson

MINUTES: The minutes of the General Meeting of the 29th of November 2021 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Mt Druitt. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Liverpool seconded by Dural.

FEDERATION AUDITOR:

The President advised that the Federation Auditor, Rodney Wagner, would present his report in the General Meeting due to a later appointment. Full detail will appear in the Annual Meeting Minutes.

MINUTES: The minutes of the Committee Meeting of the 24th of January 2022 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Liverpool. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Mt Druitt seconded by Greystanes.

CORRESPONDENCE:

As per Agenda:

- Various Accounts
- Audit Report – Flegg Kehlet Wagner Accountants
- Various Correspondence – CCF Auditors
- Email from Peter Collins – withdrawal of nomination for 2022 Committee

Received on night of Meeting:

1. Affiliation Fees and Part Fed membership fees from various Clubs.
2. Updated Club information from various Clubs.
3. Application for GPS location from various Clubs.
4. Notice of Motion – Moved Oatley RSL seconded Earlwood Bardwell Park RSL Club re; Racing Rules 1 a) and 2 b) Copy attached.

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

CORRESPONDENCE OUT:

1. Letter to Fairfield City Council – 2022 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 -	\$1876.70
Expenditure -	\$16503.04
Balance as at 16 th of February 2022	\$63404.35
Business Basics Account	\$104218.62

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 St Marys seconded by Campbelltown that the payment of the accounts as per agenda be endorsed. Carried.

GENERAL BUSINESS:

1. Wentworthville delegate was concerned about the Notice of Motion from Oatley RSL that birds would be switched from the North Route in 2022 to the South Coast in 2023 should the motion be successful.
2. Several Clubs spoke on the Notice of Motion submitted by Oatley RSL Club and thought that it would better to wait until later in season to vote, however, Anthony Agius (Oatley) said that voting previously on the routes had not been delayed because of the route being flown.
3. .Any Club wishing lodge an amendment have until the next general meeting to do so **Racing Rule 22 d) If it is so desired to amend, rescind or add to any of these rules after the holding of the Annual General Meeting and the last race of the current season, such can only be done by a notice of motion moved by one Club and seconded by another Club or by a notice of motion put forward by the Management Committee. On receipt of such a notice of motion and/or motions at a general meeting, Clubs will be advised by mail with a copy of the submitted notice of motion and/or motions and shall have until the next general meeting to lodge any amendments to such notice of motion and/or motions. (Adopted AGM 18/02/2013)**
4. Several Clubs raised the issue of Federation tossing in 2022, however the President said that tossing would be discussed in the Annual Meeting.

No further business. Meeting Closed 8.28pm
Next General Meeting – 7th of March 2022.
John Jeffery
Federation Secretary

ANNUAL GENERAL MEETING: 21st of FEBRUARY 2022.

MEETING OPENED: 8.30 pm.

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

VISITORS: Rodney Wagner (CCF Auditor).

APOLOGIES: Nick Kaparos, and Sam Sultana

MINUTES: Copies of the minutes of the Annual General meeting 15th of February 2021 which were adopted on the 1st of March 2021 were tabled.

AUDITORS EPORT/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 current restrictions during 2021 with Covid 19. Rodney explained that with the passing of Allen Wonson, that more members be involved with the running of the Federation as the Secretary, John Jeffery, was the only member who was aware of how the Federation was run, clerically.

The President said that Dave Gordon (St Marys) would be assisting in 2022 with the view of taking over in 2023.

The Federation recorded a profit of \$34768.77 after depreciation, which included the government aid due to the Covid19 pandemic. An added amount of \$72618.18 from members fees for the 2021 season and is set aside in pre-paid fees for 2022.

The Balance Sheet as presented received by Pat Arcella (Dural) and seconded Warren Schofield (Mt Druitt).

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

Adopted warren Schofield (Mt Druitt) seconded Charlie Borg (Smithfield). Carried

GENERAL BUSINESS:

Secretary: John Jeffery – Employee.

ELECTION OF OFFICERS:

The following positions were filled by nomination by the closing date 2021:

President: Phil Murphy.

Committee Members: Sam Sultana (WV), Warren Schofield (MTD), Mark Jeffrey (LIV), Dave Tomkinson (CTN), Paul Vassallo (MPS), Pat Arcella (DURAL), Bob Coles (LIV), Anthony Agius (Oatley), and Dave Gordon (St Marys).

The President advised that Sam Sultana was unable to attend due to Covid19 and his position would be held over until the next meeting.

Motion moved Dural seconded by Seven Hills 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:

Mark Jeffrey – Moved by Dave Tomkinson (Campbelltown) seconded by Phil Hill (Rooty Hill). Carried.

JUNIOR VICE PRESIDENT:

Sam Sultana – Moved Mark Jeffrey (Liverpool) seconded Warren Schofield (Mt Druitt) subject to Sam being endorsed at the next meeting. Carried

ELECTION OF A PUBLICITY OFFICER:

Warren Schofield – Moved Dave Tomkinson (Campbelltown) seconded Phil Hill (Rooty Hill). Carried

LIBERATION COMMITTEE:

After nominations and voting in 2021, the three (3) members of the Liberation Committee are, Warren Schofield (Mt Druitt), Graham Cook (Campbelltown), and Milad Bou-Said (Seven Hills)

Motion moved Dave Tomkinson (CTN) seconded by Phil Hill (Rooty Hill) that those three members be endorsed as the Liberation Committee. Carried

2021 RACE SCHEDULE:

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

BASKETING: Redhead, Tea Gardens, Crowdy Head and Kempsey – Friday Nights.
Coffs Harbour, Minnie Waters, Ballina, and Chinderah – Thursday Nights
Gympie and Bundaberg – Wednesday Night.

LIBERATION TIMES:

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

Redhead:	11.00 am.	Tea gardens:	10.30 am.	Crowdy Head :	9.30 am.
Kempsey:	8.30 am.	Coffs Harbour:	7.30 am.	All the rest:	Early as Possible.

SPECIAL RACES:

Two Birders to be held from: - 1st Tea Gardens, 1st Crowdy Head, 1st Kempsey, 1st Coffs Harbour, 1st Ballina
Young Bird Derby: – 1st Minnie Waters.
CCF Ring Race: – 2nd Ballina.
Fred Wall Special: – Gympie.
All Aged Derby: – Chinderah.
Harold Williams Two Birder: – Bundaberg.

The short series will consist of ten (10) races. 3 Redhead, 3 Bulahdelah, 2 Crowdy Head, and 2 Kempsey.

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.
CCF Ring Race:	-	\$1 per bird 2020 rung 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 – 1 st Call \$4.00 per Bird. 2 nd , 3 rd & 4 th Calls \$2.00 per Bird. 1 st Call 2 nd Redhead, 2 nd Call 2 nd Tea Gardens, 3 rd Call 2 nd Crowdy Head, 4 th Call 2 nd Kempsey
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.

Motion moved Phil Hill (Rooty Hill) seconded Liverpool City that the Federation Young Bird is to be included in the long series point score.

An amendment was moved Dave Gordon (St Marys) seconded Mark Jeffrey (Liverpool) that the Young Bird Derby be included in the short series point score. In favour 4 votes against 10 votes – the YBD is included in the long series point score. Carried

SIGINING OF THE DEPARTMENT OF FAIR-TRADING FORM:

Motion moved Paul Vassallo (Greystanes) 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 (Rooty Hill) seconded by Bob Coles (Liverpool) 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 2022 season. Carried.

GENERAL BUSINESS:

1. Mark Jeffrey advised the meeting that the ToPigeon iPigeon V8 clocking system, which a member of Liverpool Club has bought, was inspected by members of the club and found to be of a similar setup as Benzing. The members of Liverpool are happy for the member to use the clock for racing, and it was moved Paul Vassallo (Greystanes) seconded by Mark Jeffrey (Liverpool) that the system be included in the Federations Rules. Carried
2. Warren Schofield (Mt Druitt) – as the Federation will provide the winner of the Federation each week with a photo of their winning bird, he has spoken with Johnny Debrincat (Mt Druitt) who is prepared to photograph the winning pigeon and supply all the details of the bird and race on a photo each week. Members can either photograph the bird themselves or take the bird to Johnny. The value of the photograph is \$55 each week. Carried
3. The President advised that there would be no gift cards this year in favour of the photograph. Carried
4. Anthony Agius (Oatley) enquired if members were able to utilise the Benzing Live each week with their respective clubs. The President said that the system was included in the Federation Rules, however it was up to the respective club if they required all members to produce their clocks on ring off nights.
5. Anthony also raised the issue of Federation tossing this year as many members had added birds due to the shortened 2021 season due to Covid19. Several members spoke on the matter, and it was moved Charlie Bonanno (Seven Hills) and seconded Warren Schofield (Mt Druitt) that the Federation utilise the old CCF trailer for tossing at a cost of \$20 per basket. Carried 14 votes to 2 votes against.
6. Members will have to phone the Secretary John Jeffery (0488048199) by Thursday 5.00 pm to order baskets for the weekends toss. (Please leave a message with your name, club, and number of baskets if the phone is not answered). Tossing will begin from Redhead and progress to Tea Gardens and will be reviewed after that. Should the support be still there, tossing will continue?
7. As tossing will be conducted in old CCF trailer a prime mover and driver will be hired, at a cost of \$1500, the same as the 2021 season.
8. Mark Jeffrey presented a proposal to conduct a “Young Bird Championship Challenge” run in conjunction with the Federation Two Birders:
9. Maximum 10 young birds per race
10. \$10 per bird
11. Series consists of 5 races – held in conjunction with the two birders
12. Tea Gardens, Crowdy Head, Kempsey, Coffs Harbour, and Ballina
13. Prize money to be paid to each section winner and bonus for overall (\$500) e. g. 1000 young birds at \$10 = \$10000, 10% to general revenue, \$1500 for each section winner and trophy for the overall winner
14. Ring off for both derbies will be conducted in RSL/Leagues Club
15. The President advised that in the future any payments made to the Federation should be either direct deposit or deposited at any ANZ bank. The Federation banking details are – **ANZ Campbelltown BSB 012 556 account number 0022 42169**

REIMBURSTMENTS:

Motion moved Mark Jeffrey (Liverpool) seconded by Pat Arcella (Dural) that the 2021 Liberation Committee members receive payment for services given. Carried.

No further business.

Meeting Closed 10.15 pm

John Jeffery.

Federation Secretary.

Date 18/12/2021

As the current racing cycle is due for completion at the end of the 2022 season, Oatley RSL Pigeon Club would like to lodge a Notice of Motion to delete the current rule Racing Rules Routes 1 a) **Commencing with the 2006 season the CCF shall convey and liberate one year on each route for the next five years from the following routes? North, North West, West, South West and South, respectively. After the completion of the fifth year, a vote shall be taken and if most of the members are in favour the routes shall be changed. (Adopted 4th May 2015)**

to be replaced with - **Commencing with the 2023 season the CCF shall convey and liberate one year on each route from the following routes? North, North West, West, South West and South, respectively commencing from the South Coast. At the completion of the cycle commence racing from the starting route.**

A five-route racing cycle can be maintained without the need to continually vote as members would know each year the route which will be flown the following year.

We also feel that the windscreen wiper rule has not proved successful as it takes too long to go back to the start of the cycle, therefore would like to delete Rule 2 b) - **At the completion of the 5th year of the current racing cycle and in determining future cycles, the Federation shall adopt a windscreen wiper system. (Adopted 6th February 2012)**

Moved - Oatley RSL Pigeon Club

PRESIDENT

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SECRETARY

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Seconded - EBPRSL Pigeon Club

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