

Secretary
David Gordon
6 Pollux Close
Erskine Park 2759
Mob: 0428450044



President
Phil Murphy

GENERAL MEETING: 11th JULY 2022

MEETING OPENED: 8.00 pm.

Vale: Ron Rutherford , Roger Shepherd

PRESENT: Phil Murphy, President, David Gordon, Secretary, delegates as per attendance register.

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 6th June 2022 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Mt Druitt.

BUSINESS ARISING: Nil

Adoption of the minutes moved Greystanes seconded Mt Druitt. Carried

CORRESPONDENCE IN:

As per Agenda:

- Email from Anwar El-Ache re: Racing Weekdays
- Email from John Devlin re: Racing Weekdays
- Email from Clay Adamson re: Racing Weekdays
- Email from Luke Brincat re: Racing Weekdays
- Correspondence from the Federation Accountants
- Various Payments
- Renewal Form Associated Birdkeepers re: Public Liability Insurance

- **Received on the night of meeting:**
- Nil

Correspondence received Rooty Hill seconded Dural. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Minutes General Meeting 6th of June 2022
- Email to D Bozinovski re: 2022 Refunds
- Various Payments

Adoption of the correspondence moved Campbelltown seconded Oatley. Carried

ACCOUNTS:

• Mark Brown – Refund 2021 Fees	\$210.00
• D & K Auto Electrics – Trailer Repairs	\$1089.00
• Ken Knapp – Refund 2021 Fees and Overpayment	\$720.00
• Fuel – David Gordon	\$237.23
• Telstra	\$189.71
• Warren Schofield – Race Point Survey	\$500.00
• Associated Birdkeepers – Public Liability Renewal and Membership	\$225.00
• Officeworks – Stationery and Printer Cartridges	\$161.69
• Ampol – Fuel	\$2183.93
• Postage	\$40.65
• Liam Kirwan – Refund 2021 Fees	\$430.00
• Flegg Kehlet Wagner – Accountants Fees	\$242.00
• Thomas Attard – Driver Wages, Loaders, Storage. Hire Prime Mover (Prime Mover Hire \$6000 Loaders \$3000 Storage \$3250)	\$14200.00
• Rego Checks and Maintenance \$1950)	
• Roads & Traffic Authority – Registrations	\$2859.00
• Shane Brown – Liberator Caves Beach	\$450.00
• ANZ – Bank Fee	\$10.00
• Seven Hills Pigeon Club – Refund 2021 Fees	\$430.00
• Wages	\$1774.00
• ANZ Bank Fee	\$15.00
• Wages (Superannuation) Liberator John Sowter	\$2475.00
• Secretary Superannuation	\$650.00
• Anthony Fenech – Collection of Strays	\$133.07

Total **\$29225.28**

Accounts were received moved Rooty Hill seconded Wentworthville

BUSINESS ARISING: Nil.

Adoption of the financial position moved Mt Druitt seconded Seven Hills. Carried

COMMITTEE MEETING MINUTES: 6th June 2022

Adoption of the minutes moved Dural seconded Yagoona Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Yagoona seconded Wentworthville. Carried

GENERAL BUSINESS:

1. Dural Pat Arcella spoke on after Friday night basketing if we can send surplus pigeons to fill the baskets, request was denied by federation President
2. Oatley Anthony Agius spoke on one of club members was being rude to a lady that reported one of his pigeons as a result the club handed him a one-week suspension and did not race last weekend
3. Anthony also mentioned he was asked by John Jeffery to organise the federation YBD ring off at Oatley club. Ring off to be 12pm Sunday
4. Anthony asked if future surplus could not go to Tea Gardens as liberations from there were not good
5. Oatley wanted to know if Tuesday, Wednesday & Thursday racing would be officially a no-go President advised it would be discussed at committee meeting

6. President advised about outstanding payments and that the CCF will not accept cheques or cash all payments made will be direct transfer, all clubs will be notified of the federations bank account details
7. President also said no race birds are to go to a race with personal phone numbers on them
8. Crowdy Head race point had issues with a parks and wildlife volunteer as it's a no camping site. The truck driver hit a tree branch and caused minor damage to truck and tree. President will email the lady and resolve the issue
9. Warren Schofield spoke on Peter Matic doing a detailed video liberation of the race birds at Crowdy Head
10. Luke Brincat asked if a weekday race takes place to give as much notice as possible so flyers can book in time off work to see them come home
11. President suggested to do a double header race this weekend as we have favourable weather conditions
12. Paul Vassallo advised he spoke to the driver and suggested to basket Friday night for a Saturday race from Crowdy Head and then basket Saturday night for a Sunday race at Kempsey. The driver said he can do that Paul also said it's the best option as we can use the new trailer for both races as the old trailer isn't favourable as the data loggers prove that the new trailer is the best option for the pigeons. Sam Sultana said the carbon dioxide levels are much better in the trailer with the fans on as the old trailer doesn't have fans
13. Old trailer will be used for surplus toss Saturday 16th July from The Rock 9km inland of Tea Gardens as Tea Gardens site is too boggy from the rain and the truck will get bogged. Birds will be liberated at 9:30am
14. Vote was held by all members in attendance at the meeting and it was unanimously voted that we race Saturday from Crowdy Head and Sunday from Kempsey

No further business, Meeting Closed 9:00 pm.

Next Meeting – Monday 1st August 2022

David Gordon

Federation Secretary

Management Committee Meeting 11th July 2022

Meeting Opened – Nil

Present:

Apologies: Nil

General Business: Nil

Next Meeting – 1st August 2022

David Gordon

Federation Secretary