

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 10<sup>th</sup> June 2024

**MEETING OPENED:** 8.00 pm.

**Vale:** Nil

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

**APOLOGIES:** Nil

**MINUTES:** The minutes of the General Meeting of the 6<sup>th</sup> May 2024 as issued to the Clubs were received on a motion moved Maroubra seconded by Mt Druitt. Carried

**BUSINESS ARISING:** Bob Gates (KPS) Asked about the double header races not being accepted at the AGM and wasn't in the minutes, also said that the proposal from the floor about starting the season later wasn't minted, Secretary explained that was in the minutes.

Adoption of the minutes moved Dural seconded Oatley. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Various basketing and results sheets
- Liberation Reports
- Various Payments

Correspondence received Maroubra seconded Ku Ring Gai. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Minutes previous meetings
- Various invoices
- Loading procedures

Adoption of the correspondence moved Oatley seconded Mt Druitt. Carried

## ACCOUNTS:

• Ampol	\$19.80
• Wages	\$2335
• ANZ fee	\$10
• Telstra	\$180.65
• Shane Brown Liberator	\$600
• Geraldty	\$4671.45
• Total Deposits,	\$181,284
• Tolls	\$240
• Insurance	\$2003.26
• Ink	\$109.78
• Truck Rego & Green Slip	\$2294.60
• ANZ Bank Balance	\$171,418.68

Accounts were received moved Maroubra seconded Liverpool. Carried

**BUSINESS ARISING: Nil.**

Adoption of the financial position moved Liverpool seconded Mt Druitt. Carried

**COMMITTEE MEETING MINUTES:** 14<sup>th</sup> May 2024 as issued to the clubs were received on a motion. Moved Liverpool Seconded Maroubra. Carried

**BUSINESS ARISING: Nil**

Adoption of the minutes moved Oatley seconded Greystanes.

## GENERAL BUSINESS:

- President asked liberation committee member Nash Achurch why the birds were liberated from Gunning 2 minutes late at 9:32am instead of the scheduled time of 9:30am, Nash advised the meeting that Shane Brown was the liberator and he said there was fog at the point, Shane showed the President pictures of the fog at Gunning. President asked for better communication between liberation committee and liberator moving forward.
- President asked the members about surplus interest for either Marulan, Gunning or Gundagai, vote was taken place it was 5 votes Marulan 5 votes Gunning 0 votes Gundagai. President casted vote for Gunning, it was moved the surplus moving forward will remain 1 point behind the race truck with the next two weeks being Gunning the following 3 weeks Gundagai baskets \$22 each for Gunning and Gundagai, this covers the GST driver, truck and liberator minimum of 100 baskets required.
- Charlie Bonano (SH) Asked why the liberation committee wait till 5pm Thursday to make the decision on basketing not 3pm like last year. Secretary explained the constitutional rule is 5pm day of basketing they are giving 24 hours extra notice than required.
- Paul Farrugia (Dural) asked if the CCF life rings are available, Secretary advised yes and had them on him for clubs to pick up basket night last Friday at Fairfield and the clubs that didn't pick them up were available for pick up after tonight's meeting.

- Bob Gates (KPS) asked about a question that was asked at the AGM regarding the committee having too much power and letting the overall membership have more of a say and has there been anything done about it, President explained that no there hasn't been, Bob said there should be more decisions made by the members not just the committee, Phil said we try and make the best decisions and keep an open mind while making the decisions, President explained half the membership doesn't even vote when we do send out voting sheets.
- Bob also asked about the pigeon race net velocity program is it used for long run and short run, President wasn't sure and we will find out.
- Adam Archer (LIV) Asked when are all the clubs sale races on, 3<sup>rd</sup> Rutherglen Grizzle Race and Smithfield Squeaker Sale & Blind Auction, 1<sup>st</sup> Shepparton St Marys & Oatley Squeaker Sale & Blind Auction, 2<sup>nd</sup> Shepparton Sydney Gold Ring Race and Greystanes Squeaker Sale.
- Nick Kaparos (MBRA) Asked about loading for the Gunning race on the old trailer with Maroubra, Punchbowl going on the wrong side, Secretary explained what happened.
- Anthony Agius (OAT) Spoke on CCF strays at Newcastle if someone could pick them up, Secretary said the owners of the birds should pick up their birds if they get reported.
- Charlie Bonano (SH) Asked about cameras in the truck and can we have a fundraiser to pay for the cameras if money is the issue, and is it possible to get them put in, President said yes it can happen, Charlie to look into it and report back with all the information.

No further Business, Meeting Closed 8:59pm  
 Next meeting 1<sup>st</sup> July 2024  
 David Gordon  
 Federation Secretary

## **MANAGEMENT COMMITTEE MEETING**

**OPENED: 9:00pm**

**PRESENT**, Phil Murphy, David Gordon, Alan Brown, Sam Sultana, Steve Shears, Mark Jeffrey, Paul Vassallo, Nick Kaparos, Adam Archer, Anthony Agius & Nash Achurch

### **GENERAL BUSINESS:**

- Secretary and Alan Brown spoke on findings on the Basketing and Results sheets all flyers have to have the correct names on the clock, loss and gains must be put into race net correctly and put the correct bird info into the system, the Bricon blue clocks codes do not match but we've been informed that this is normal.
- Secretary informed that ANY bird that gets scanned in for basketing but gets withdrew from the race the electric ring **MUST NOT** leave the club room.
- A step by step procedure on how to correctly use the race net will be sent out to all clubs.
- Basketing and results sheets will not be collected weekly they will be called at random through the year
- President advised all overseas life rings are not allowed to be used in any CCF races, all rings must be from a recognised Australian federation.
- Nick Kaparos, Asked about short series coming back for 2025 it was moved that it will go out to the membership to vote on.

No Further Business Meeting Closed 10:00pm  
 Next Meeting Monday 1<sup>st</sup> July  
 Federation Secretary David Gordon