

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**  
**Mob: 0488 048 199**



**President**  
**Phil Murphy**

**GENERAL MEETING:** 12<sup>th</sup> April 2021

**MEETING OPENED:** 8.00 pm.

**Vale:** Ray Reid, Maroubra, Bob Hutchinson, Wentworthville

**PRESENT:** Pat Arcella, Vice President, John Jeffery, Secretary, Allen Wonson Treasurer, delegates as per attendance register.

**APOLOGIES:** Phil Murphy, President, Sam Sultana

**MINUTES:** The minutes of the General Meeting of the 29<sup>th</sup> of March 2021 as issued to the Clubs were received on a motion moved Mt Druitt seconded by Greystanes.

**BUSINESS ARISING:** Nil

Adoption of the minutes moved Greystanes seconded Marsden Park. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Various GPS Requests
- Email from Nick Kaparos – Passing of Ray Reid and disposal of birds.
- Confirmation of Life Ring Order – David Zhao
- Invoice for Payment – Trailer Modifications D & K Auto Electrical

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

Correspondence received Mt Druitt seconded Smithfield. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Minutes to Clubs 29<sup>th</sup> of March 2021
- Email to Blacktown Club re: Refund of Affiliation and return of baskets.

Adoption of the correspondence moved Liverpool seconded Greystanes. Carried

**ACCOUNTS: - Allen Wonson Treasurer**

**Treasurers Report: Period 29.03.2021 – 12.04.2021**

- |                     |            |
|---------------------|------------|
| • Total Expenditure | \$11853.85 |
| • Total Income      | \$576.51   |

**Net Balance as at 12.04.2021**

**\$49591.91**

Motion moved Liverpool seconded by Oatley that the accounts as per Treasurers Report be received for endorsement of payment. Carried.

**BUSINESS ARISING: Nil.**

Motion moved Oatley seconded by Greystanes that the payment of the accounts as per Treasurers Report be endorsed. Carried.

**COMMITTEE MEETING MINUTES: Nil**

**GENERAL BUSINESS:**

1. Bossley Park – Joe Falzon enquired where to purchase rubber rings. Answer, Oz Pigeon Equipment and Ted Debois.
2. Regents Park – John Migdalski again raised the issue of the Notice of Motion previously lodged, should have been forwarded to the membership for voting quoting rules within the Federation Constitution. John requested that the minutes be noted that the President, Phil Murphy, should have acted on the Notice of Motion. Pat Arcella reminded John that the matter had previously been finalised at the Annual Meeting and that no further action would be taken.
3. Sutherland – Anthony Agius asked why there had been two proposals to change the sections for the coming season. Anthony expressed concerns that clubs from the old FRP/NRP would be put in one section, as he felt that they were being discriminated against.
4. Seven Hills delegate, Milad Bousaid, also raised concerns as he thought that as there was only six weeks until we start racing, the issue should have been raised earlier and why was it necessary to alter the sections?
5. Peter Collins thought that given we were racing the North Route, sections should be altered accordingly.
6. After a heated discussion, The President advised that any changes would be forwarded to the membership for voting.
7. It was moved Liverpool seconded Marsden Park that discussion on the sections would be addressed at the next Committee Meeting.
8. Seven Hills – Milad Bousaid asked “will the trailer be cleaned prior to the commencement of racing. Answer Yes.
9. The Committee Meeting was held over due to Phil Murphy and Sam Sultana not being in attendance.

No further business, Meeting Closed 8.53 pm.

Next Meeting – Monday 3<sup>rd</sup> of May 2021

John Jeffery

Federation Secretary