

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



President
Phil Murphy

GENERAL MEETING: 15th March 2021

MEETING OPENED: 8.00 pm.

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

APOLOGIES: Warren Schofield (MTD), Pat Arcella (DURAL)

MINUTES: The minutes of the General Meeting of the 1st of March 2021 as issued to the Clubs were received on a motion moved Liverpool seconded by Dural.

BUSINESS ARISING:

1. Nick Kaparos (MBRA) stated that paragraph 3 (Bob Coles (LIV) stated that the election of officers which was conducted at the AGM was out of order as all members had nominated prior to the closing date and that the Federation Constitution stated that voting was not required. Moved Liverpool seconded Marsden Park that the paragraphs on voting be deleted from the minutes as per the current Constitution. In favour 13 votes, against nil. Carried.) was out of order and should be removed from the minutes. The President explained that the issue had previously been addressed and would remain in the minutes.

Adoption of the minutes moved Marsden Park seconded Yagoona. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Accounts
- Email from Greystanes Pigeon Club
- Various GPS Requests

Received on the night of meeting:

- Report from Paul Gibbs regarding the surveying of the race points
- Email from The Secretary Punchbowl/Bankstown Club advising that all members had now transferred to Canterbury Bankstown Invitation Pigeon Society
- Email from above advising of affiliation payment and security bond payment.
- Email from Warren Schofield reporting on the surveying of the first three (3) race points
- Application from Dave Gordon (SMPS) Secretaries Position

Correspondence received Smithfield seconded Dural. Carried

BUSINESS ARISING:

- Following the report from Paul Gibbs it was moved Smithfield seconded Campbelltown that the Kempsey liberation site be moved from the showground to a truck stop/service centre which would give a clearer liberation.
- It was further moved that the South Grafton liberation site be moved closer to the coast from Minnie Waters. Carried
- It was then moved by The President that a thank you letter be sent to Paul Gibbs. Carried

- Anthony Agius (SUTH) suggested that the Gympie liberation be moved from Friday to Saturday and that the Bundaberg liberation be conducted on Friday. It was explained that with basketing taking place on Wednesday night that it would not allow sufficient time for the truck to travel to Bundaberg for a Friday liberation.
- John Migdalski (RPS) stated that he had been informed that the Gympie liberation site was not adequate.
- The President explained that both Gympie and Bundaberg would be surveyed prior to racing by a friend of Phil's.

CORRESPONDENCE OUT:

- Statement to Department of Fair Trading – Balance Sheet
- Minutes to Clubs AGM 15th February 2021
- Voting Sheet to Clubs – Feed Mixture Rule 16J

Adoption of the correspondence moved Yagoona seconded Liverpool. Carried

ACCOUNTS: - Allen Wonson Treasurer

Treasurers Report: Period 1.03.2021 – 15.03.2021

- | | |
|---------------------|------------|
| • Total Expenditure | \$14360.05 |
| • Total Income | \$934.01 |

Net Balance as at 28.02.2021

\$61631.59

Motion moved Smithfield seconded by Regents Park that the accounts as per Treasurers Report 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 Treasurers Report be endorsed. Carried.

COMMITTEE MEETING MINUTES:

The minutes of the Committee Meeting of the 1st of March 2021 as issued to the Clubs were received Marsden Park seconded Smithfield. Carried

BUSINESS ARISING:

- Dave Tomkinson (CTN) advised that Campbelltown thought that the Federation transporting birds of the CCRPC was in contradiction to the Federation Rules.
- It was moved Dural seconded Liverpool that the Federation transport the birds as agreed. Rule 1.5 of The Constitution: **To be committed to creating a sustainable future for Pigeon Racing in NSW. To encourage fair play and an open friendly environment for all Pigeon Flyers. At all times to fully support the health and welfare of our Racing Pigeons!** Carried
- It was then moved Dural seconded Liverpool that a Notice of Motion be tabled prior to the next Annual Meeting to delete the current rule Basketing 13.1k In all races transported and conducted by the Central Cumberland Racing Pigeon Federation Inc. the only baskets to be carried on the CCF transporter are Club allocated baskets and baskets used for the Federation derbies. At no time are surplus baskets allowed. (Except baskets being used for the returning of strays).

Adoption of the minutes moved Liverpool seconded Dural. Carried

GENERAL BUSINESS:

1. John Migdalski (RPS) enquired who would be supplying the Federation feed this season. The President advised that in 2020 the feed was supplied by Bob Hrisouski (BP) with Ian MacKay's Original mix as

sponsor. John would like JM Produce to be given the opportunity to supply feed for the coming season. Phil will speak with both Bob and Tony to obtain the best quality feed and sponsorship.

2. Stephen Eggleton (DURAL) was concerned at the lack of members voting with various Notices of Motion and in particular the vote just completed on the feed mix. Steve suggested that the Federation could look at the possibility of texting Club Secretaries in the future to ensure that more members vote.
3. John Migdalski (RPS) spoke on the Notice of Motion previously submitted regarding the use of the old trailer.
4. Several members believed the Gerald trailers should be used for the current season, as agreed at the Annual Meeting, especially given the technology and the modifications that the Federation has made.
5. The President advised that as Pat Arcella (San Remo Lofts) had offered to sponsor tossing, that the old trailer be used for this purpose and the Gerald trailers for racing. The President advised the delegates present that should the Regents Park Notice of Motion be forwarded to Clubs or should the Federation accept the sponsorship of Pat Arcella.
6. Several members spoke on the issues of both trailers and it was moved that a vote be taken by the delegates present to accept the sponsorship offer or send the Notice of Motion to the Clubs. The delegates voted 9 votes to 4 to accept the sponsorship and accept the offer of Pat Arcella. Carried
7. The President advised that results of the monitors in the Gerald trailers will be posted on the CCF website once racing commences together with liberation videos each week.
8. Anthony Agius asked what was happening with surplus costs etc for the coming season. The President advised that it would be discussed at the Committee following the General Meeting.
9. The Secretary advised that the current route cycle finishes this year. Clubs are advised to lodge their proposals to commence in 2022 by the **Young Bird Derby weekend 14th of August 2021.**

No further business, Meeting Closed 9.07 pm.

Next Meeting – Monday 29th of March 2021

John Jeffery

Federation Secretary

MANAGEMENT COMMITTEE MEETING: 15th of March 2021.

The meeting opened 9.15 pm.

Present: Phil Murphy, President, John Jeffery Secretary, Allen Wonson Treasurer, Sam Sultana, Dave Tomkinson, Peter Collins, Mark Jeffrey, Bob Coles, Paul Vassallo, and John Migdalski.

Apologies: Pat Arcella, Warren Schofield.

GENERAL BUSINESS:

1. The President advised the meeting that the closing date for the position of Federation Secretary closes 31st of July 2021. The Job Description will be placed on the CCF website.
2. The costs for the sponsored tossing were discussed:
3. Hire of Prime Mover and Driver - \$1700 GST inclusive
4. Cost is \$15 per basket.
5. A minimum of 100 baskets is required.
6. Members should contact The Federation Secretary to book.
7. Payment is required regardless of if the member does not toss, once booked.
8. Should the toss be cancelled due to bad weather, payment is not required.
9. Tossing for the two (2) tosses prior to the first race is done through the Club Secretary with the Federation being advised by the Club.

No further business.

Meeting Closed 9.45 pm.

Next Meeting 29th of March 2021

John Jeffery.

Federation Secretary