

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



President
Phil Murphy

GENERAL MEETING: 17th of May 2021

MEETING OPENED: 8.00 pm.

Vale: Nil

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

APOLOGIES: Peter Collins

MINUTES: The minutes of the General Meeting of the 3rd of May 2021 as issued to the Clubs were received on a motion moved Mt Druitt seconded by Dural.

BUSINESS ARISING:

- Smithfield delegate enquired is the transporter travelling through the new tunnel.
- The President advised that all vehicles would be travelling through the tunnel and that the Gerald trailers would be monitored for oxygen and carbon monoxide etc.

Adoption of the minutes moved Smithfield seconded Liverpool City. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- Various PMV Forms
- Requests for Tossing.

Received on the night of meeting:

- PMV Forms
- Email from The Secretary Oatley RSL Club – Liberation of birds at Redhead
- List of birds Thompson & Jago, Liverpool Club and J Jago Smithfield Club

Correspondence received Smithfield seconded Dural. Carried

BUSINESS ARISING:

- The President referred to the email from Oatley RSL Club and stated that the Redhead birds were being liberated at the local club rooms and their members had been kind enough to allow the Federation trailer to park and liberate on their site.
- In addition, our driver can utilize the facilities on site e.g., toilet, shower, coffee etc.
- The local Club cannot be thanked enough for their assistance, in particular John Banfield.

CORRESPONDENCE OUT:

- Thank you letter to Paul and Helen Gibbs
- Minute's 3rd of May 2021 to Clubs
- PMV Form

Adoption of the correspondence moved Dural seconded Seven Hills. Carried

ACCOUNTS: - Allen Wonson Treasurer

Treasurers Report: Period 4.05.2021 – 17.05.2021

- | | |
|---------------------|-----------|
| • Total Expenditure | \$2474.20 |
| • Total Income | \$3431.00 |

Net Balance as at 12.04.2021

\$43148.79

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

BUSINESS ARISING: Nil.

Motion moved Dural seconded by Seven Hills that the payment of the accounts as per Treasurers Report be endorsed. Carried.

COMMITTEE MEETING MINUTES: 3rd May 2021

MINUTES: The minutes of the Committee Meeting of the 3rd of May 2021 as issued to the Clubs were received on a motion moved Mt Druitt seconded Greystanes.

BUSINESS ARISING: Nil

Adoption of the minutes moved Liverpool seconded Greystanes. Carried.

GENERAL BUSINESS:

1. The President advised that the cost of each trip through the new tunnel is \$28 each way. Given that there will be three (3) vehicles the first five (5) weeks of the season, the cost would be \$168 per week.
2. These costs were not allowed for when the 2021 budget was prepared.
3. The liberation time for the Redhead toss has been moved forward to 9.30 am. Carried.
4. The President advised that the 2021 Liberation Committee would be meeting this Wednesday, 19th of May 2021, to run through the procedures to be taken when racing commences.
5. The Liberation Committee will oversee the Redhead toss, basketing and liberation.
6. The delegate for Oatley RSL enquired when a decision was made to cancel or go ahead with tossing. Answer – Thursday night.
7. Sam Sultana advised that the air quality monitoring is ready for use and will commence 1st race.

No further business, Meeting Closed 8.17 pm.

Next Meeting – Monday 7th of June 2021

John Jeffery

Federation Secretary

COMMITTEE MEETING – 17TH MAY 2021

MEETING OPENED – 8.20 PM

PRESENT: Phil Murphy, President, John Jeffery, Secretary, Allen Wonson, Treasurer, Warren Schofield, Pat Arcella, Paul Vassallo, Bob Coles, Mark Jeffrey, Dave Tomkinson, Sam Sultana.

APOLOGIES: Peter Collins

ABSENT: John Migdalski

GENERAL BUSINESS:

1. **Trailer Monitors** - Sam Sultana advised that the new monitors are operational with data to be collected from the commencement of racing. The liberator and driver will be shown the correct procedure in using the monitors.
2. **North Connex Tunnel** – The trailers will travel through the tunnel and will be completely shut during the trip to ensure that the birds are adequately safe from fumes. The time taken through the tunnel is 8 minutes.
3. **Race Point Monitoring** – Paul Vassallo said that the trailers had been designed to be left open at the liberation site to allow full air flow for the birds. Paul suggested that the first race the trailers be left open to check air quality and the second race the trailer will be closed, allowing for the shutters to be slightly closed with a gap to allow air flow, monitor the air, and compare the first two weeks data.
4. **PMV Vaccination Form** – A reminder to all Clubs to ensure that the PMV Vaccination Form is received by the Federation Secretary on or before the first race.

No further business, Meeting Closed 8.55 pm.

Next Meeting – Monday 7th of June 2021

John Jeffery

Federation Secretary