

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



President
Phil Murphy

GENERAL MEETING: 1st March 2021

MEETING OPENED: 8.00 pm.

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

APOLOGIES: Joe Falzon (BP)

VALE: John Borg (Snr) Oatley Club. Ray Radnidge, Yagoona Club.

MINUTES: The minutes of the General Meeting of the 15th of February 2021 as issued to the Clubs were received on a motion moved Mt Druitt seconded by Dural.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Wentworthville seconded Liverpool. Carried

MINUTES: The minutes of the Annual Meeting of the 15th of February 2021 issued to the Clubs were received on a motion moved Dural seconded by Liverpool.

BUSINESS ARISING:

1. The Secretary advised that some members voting at the Annual Meeting had not paid their membership to the Federation and/or Club affiliation. In addition, the meeting at various stages had become unruly with the President constantly calling for order. Recording accurate minutes is difficult when the President must continually call for order.
2. Anthony Agius (SUTH) and Milad Bou-Said (SH) raised concerns that in the past, surplus birds had been included on the transporter, however, 2021 surplus was not catered for.
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.

CORRESPONDENCE:

As per Agenda:

- Various Accounts
- Membership Forms
- Various GPS requests
- Email from Greystanes Pigeon Club

Received on night of Meeting:

- Recission Motion – Moved Regents Park seconded Oatley RSL, that the old CCF trailer be used for the current season to include surplus birds. (Attached)
- Additional email from Greystanes Club – is the Federation racing North.

Correspondence received moved Liverpool seconded by Wentworthville. Carried.

BUSINESS ARISING:

1. The President advised the meeting that rumours that the Federation was not flying North and was going South, are just that, rumours.
2. **The Federation is flying North in 2021.**

Adoption of the Correspondence moved Dural seconded by Marsden Park. Carried.

CORRESPONDENCE OUT:

- Various Minutes
- Statement to Department Fair Trading – 2020 Balance Sheet.
- Voting sheet to Clubs – Feed Mixture Rule 16j

ACCOUNTS: - Allen Wonson Treasurer**Treasurers Report: Period 135.02.2021 – 28.02.2021**

- | | |
|---------------------|-----------|
| • Total Expenditure | \$3763.39 |
| • Total Income | \$5640.90 |

Net Balance as at 28.02.2021**\$75057.63**

Motion moved Regents Park seconded by Greystanes that the accounts as per Treasurers Report be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Mt DrUITT seconded by Marsden Park that the payment of the accounts as per Treasurers Report be endorsed. Carried.

GENERAL BUSINESS:

1. The President advised that sponsorship had been obtained to subsidise tossing with the old CCF trailer. The matter will be discussed at the Committee Meeting.
2. Allen Wonson advised that after checking on various Clubs for the presentation night, Dooleys Regents Park Sports Club was the best option.
3. A two (2) course buffet meal is \$45 per head.
4. Seating is eight (8) per table.
5. Allen has received an email from the Club stating that they guarantee sufficient food will be provided.
6. The Federation will subsidise \$10 per member with the final cost being \$35 per member.
7. **Date 17th April 2021, 7 pm.**
8. Bookings are essential. No-one will be able to attend without booking.
9. The junior presentation will be held on **Monday 29th of March at Liverpool Club.**
10. Mark Jeffrey advised the meeting that situation in Queensland regarding dying birds concerned nine (9) members in the same district.

No further business, Meeting Closed 8.45 pm.

Next Meeting – Monday 15th of March 2021

John Jeffery

Federation Secretary

MANAGEMENT COMMITTEE MEETING: 1st March 2021.

The meeting opened 8.50pm.

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

GENERAL BUSINESS:

1. The President advised the meeting that the Federation Secretary, John Jeffery had submitted his resignation to take effect at the completion of the 2021 season.
2. The Treasurer, Allen Wonson, then advised of his resignation to take effect on the same day.
3. Both positions will be amalgamated after John and Allen's resignations for the coming year.
4. Those interested in the position should contact Phil Murphy.
5. As it was moved at the Annual Meeting that the Geraldty trailers would be utilised for racing San Remo Lofts (Pat Arcella) advised that he was prepared to sponsor tossing for the first five (5) races initially, utilising the old CCF trailer, with the possibility to continue further if supported.
6. Conditions of the sponsorship are:
7. An additional prime mover and driver are hired to transport the old CCF trailer (capacity, 334 baskets) with the race birds being transported in the Geraldty trailers.
8. Surplus birds are liberated 30 minutes after the race birds.
9. The Federation will advise the cost per basket.
10. After income from the baskets and deducting hire and running costs of approximately \$1700 San Remo Lofts will cover the shortfall.
11. Should there be no shortfall but a surplus, that amount will carry over to the next toss.
12. A voting sheet with the Notice of Motion from Regents Park seconded by Oatley RSL together with the sponsorship proposal from San Remo Lofts (Pat Arcella) will be forwarded to members for voting on which proposal they prefer following the next Federation Meeting 15th of March 2021.
13. The two (2) tosses proposed prior to commencement of racing was discussed and it was moved that there be one (1) from Somersby and the other the following week from Redhead.
14. The new trailers will be used for both tosses with costs advised later.
15. The President advised that he, John Jeffery, Warren Schofield, and Dave Tomkinson would be checking out the first three (3) race points for suitability tomorrow. Paul Gibbs, ex Campbelltown and Committee member will check race points after Crowdy Head and advise the Federation of their suitability.
16. **The owner of the Redhead property has advised that only the CCF vehicles are to liberate on site. Individual members are not permitted to enter the property.**
17. The members advised that at this stage there have been 208 nominations to race the current season.
18. John Migdalski requested that clubs be given the same position each week on the trailers to load their baskets.
19. At present the system is that where each Club loads on the first week, that is their position for the season.
20. **The Committee discussed the request from the Central Coast Racing Pigeon Federation to assist with the transport of their birds to Gympie and Bundaberg. It was moved that the Federation transport their birds with the CCRPF liberated 30 minutes after the CCF. Carried.**

No further business.

Meeting Closed 9.42 pm.

Next Meeting 15th of March 2021

John Jeffery.

Federation Secretary

