

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



President
Phil Murphy

GENERAL MEETING: 1st May 2023

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 3rd April 2023 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Oatley. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Mt Druitt seconded Yagoona. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various voting sheets
- Various membership forms
- Request to use electronic timing system (Paul Hardman)
- Letter from Nick Doyle
- Letter from Hills District

- **Received on the night of meeting:**
- Various Voting sheet results
- Various membership forms

Correspondence received Oatley seconded Rooty Hill. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various membership forms
- Minutes previous meetings

Adoption of the correspondence moved Liverpool seconded Mt Druitt. Carried

ACCOUNTS:

• Truck and trailer insurance	\$1554.34
• Ampol – Fuel	\$204.86
• Marsh basket Insurance	\$1,408
• ATO	\$211
• Survey	\$112
• Thomas Attard Truck storage and repairs	\$3800
• ANZ Bank fee	\$10
• Telstra	\$209.78
• Wages	\$1,856
• Generator	\$1100
• Truck Stickers	\$251.52

Total ANZ Bank Balance **\$16,360.53**

Accounts were received moved Oatley seconded Rooty Hill. Carried

BUSINESS ARISING: Nil.

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

COMMITTEE MEETING MINUTES: 3rd April 2023 as issued to the clubs were received on a motion. Moved Smithfield Seconded Wentworthville. Carried

BUSINESS ARISING: Ku Ring Gai, Bob Gates asked for an update on the plastic floors, Steve Shears informed the members that we have received a generous donation from a benefactor who chooses to remain anonymous and all floors have been paid for and expected arrival late this year early next year. No cost to CCF or its members.

Adoption of the minutes moved Oatley seconded Liverpool.

GENERAL BUSINESS:

- Secretary read out the results of the notice of motion regarding the feed on the truck, the vote read 86 for 21 against and 11 Abstained, carried that we now feed Sydney Hi Carb Mix on truck.
- President spoke about Paul Vassallo regarding to the rumour that last time he was on liberation committee he was sacked President advised members that was not the case and Paul stood down.
- Oatley, Pece Mihailov spoke on clock rule EBSS part 9 regarding positioning of clocking antenna and wanted to know if it was ok for pad to be on the outside of the loft, President explained that as long as it's attached to part of the loft even the outside as long as it's up against the bob wires/trap its considered an entry into the loft.
- Smithfield , Vartan Khina asked about club members not paying club fees, President advised that is a club matter but all flyers must pay fed fees.

- Marayong Quakers Hill, Henry Gosling asked that flyers report birds to ring secretary and not Facebook as not everyone has Facebook, Secretary advised an updated Ring Secretary list will be supplied to all clubs.
- President gave an update on the new truck and advised it will be ready to go on the 14th May in time for racing.
- President also updated us on the sale of the old Mitsubishi Truck and that it is still unsold at this time and expected to bring 15-20K.
- Secretary Advised Fed toss from Culburra 13th May, If gets supported.

No further business, Meeting Closed 8:31pm

Next Meeting – Monday 15th May 2023

David Gordon

Federation Secretary

Management Committee Meeting 1st May 2023

Present: Phil Murphy , President , David Gordon ,Secretary , Paul Vassallo , Anthony Agius , Sam Sultana , Alan Brown , Steve Shears , Mark Jeffrey , Dave Tomkinson, Tony Vaminakis & Nick Kaparos

Apologies: Nil

General Business:

1. Secretary read out letter from Nick Doyle letter regarding him needing a club to basket with as Dural has cancelled his membership and has been knocked back from both Hills District and Ku Ring Gai. Committee advise Nick to find another affiliated club to fly with in 2023.
2. Secretary read out letter from Hills District regarding exemption for basketing in own club room with only 4 members, Committee advised that they will not receive an exemption and have to basket in a club with 6 or more flyers.
3. President spoke on Regans accountants in regards to a price for federation accounts they advised they would be the same if not more expensive as current accountants.
4. Alan Brown advised he has spoke with Wenty Leagues in regards to having the Federation YBD , AAD & Presentation there unfortunately they are already booked out, Secretary to book with Guildford Leagues club.
5. Adam Archer was asked to stay for the meeting and explain the text message system Adam advised that for federation meetings only committee members and club delegate's will receive the message but for more important matters or race matters everyone will be notified.

No further Business, Meeting Closed 9:00pm

Next meeting 15th May 2023

David Gordon

Federation Secretary