

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



President
Phil Murphy

GENERAL MEETING: 29th March 2021

MEETING OPENED: 8.00 pm.

Vale: Geoff Upton (NS), Mrs Schofield (Warren's mother)

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

APOLOGIES: Warren Schofield (MTD)

MINUTES: The minutes of the General Meeting of the 15th of March 2021 as issued to the Clubs were received on a motion moved Smithfield seconded by Campbelltown.

BUSINESS ARISING:

1. John Migdalski queried the decision to not allow the Rescission Motion from Regents Park to be forwarded to the membership for voting, quoting The Federation Constitution Rule 9.8. The President advised that the matter had previously resolved and would not be further discussed.
2. Anthony Agius advised that members were concerned that with 100 baskets for tossing being the minimum amount, felt that the number should be lowered to ensure that tossing proceeds. It was moved Sutherland and seconded St Mary's that the minimum number be 50 baskets and the costs are – 50 to 100 baskets \$20 and 101 baskets and above be \$15 per basket. Vote 8 in favour 1 against.
Carried

Adoption of the minutes moved Rooty Hill seconded Dural. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various GPS Requests
- Various Voting Sheets

Received on the night of meeting:

- Email from Blacktown Club advising that due to the relocation of the Club, they would not be flying CCF in 2021.
- Blacktown's CCF baskets are to be stored at Liverpool Club until the commencement of the season. Alex Caruana to liaise with Mark Jeffrey to arrange transportation.

Correspondence received Rooty Hill seconded Liverpool City. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Appreciation Letter to Paul and Helen Gibbs

- Letter to Clubs – Voting Results and Voting Register
- Minutes to Clubs 15th of March 2021

Adoption of the correspondence moved Liverpool City seconded Liverpool. Carried

ACCOUNTS: - Allen Wonson Treasurer

Treasurers Report: Period 16.03.2021 – 29.03.2021

- | | |
|---------------------|-----------|
| • Total Expenditure | \$1644.34 |
| • Total Income | \$670.00 |

Net Balance as at 28.02.2021

\$60657.25

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

BUSINESS ARISING: Nil.

Motion moved Dural 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 15th of March 2021 as issued to the Clubs were received Marsden Park seconded Smithfield. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Liverpool seconded Dural. Carried

GENERAL BUSINESS:

1. The results of voting to change the composition of the food being fed to the birds: In favour of the Notice of Motion 44 votes Against 16 votes. Motion Carried.
2. **Rule 16.j All birds on the transporter to be fed a mixture of 20% peas, 35% wheat, 25% corn, and 20% safflower.**
3. Liverpool City delegate advised the meeting that the plans for the keeping of pigeons by Liverpool Council had changed with the number of birds being allowed is 60. Previously the number was 120 birds however on the 12th of February 2021 the number was reduced to 60 birds. Liverpool City President and Secretary will contact both Liverpool Council and the ANRPB for advice and assistance.
4. The President advised that two proposals have been suggested to change sections for the coming year and cycle. The sections will be discussed at the next meeting.
5. Due to the Junior Presentation any further general business was held over until the next meeting.
6. **The Presentation night will be held Saturday 17th of April 2021, Dooleys Regents Park Sports Club at 7.00 pm. Tickets are available by contacting John Jeffery 0488048199 or Allen Wonson 0419461004.**

No further business, Meeting Closed 8.30 pm.

Next Meeting – Monday 12th of April 2021

John Jeffery

Federation Secretary