

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 29<sup>th</sup> of November 2021

**MEETING OPENED:** 8.00 pm.

**Vale:** Nil

**PRESENT:** Phil Murphy, President, John Jeffery, Secretary, delegates as per attendance register.

**APOLOGIES:** Peter Collins

**MINUTES:** The minutes of the General Meeting of the 7<sup>th</sup> of June 2021 as issued to the Clubs were received on a motion moved Wentworthville seconded by Liverpool.

**BUSINESS ARISING:** Nil

Adoption of the minutes moved Wentworthville seconded Campbelltown. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Various Payments
- Various Liberation Committee Voting Sheets
- Various 2022 Life Ring Orders
- Confirmation of Public Liability Insurance
- Confirmation from The State Government – Business Grant
- Notice of Motion and Correspondence Greystanes Club

**Received on the night of meeting:**

- Various Voting Sheets
- Various Payments
- Various Life Ring Order Forms

Correspondence received Bossley Park seconded Dural. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Letter to Member re; derogatory remarks
- Request to Fairfield Council – Loading of trailers
- Letter to Clubs and Nomination Form for 2022 Committee and Liberation Committee
- Application to State Government – Business Grant (Covid19)
- Letter to Clubs – Cancellation of 2021 Season

- Letter to Clubs – Voting 2022 Liberation Committee
- Committee Meeting Minutes – 25<sup>th</sup> of August 2021 and 8<sup>th</sup> of November 2021
- Letter to Greystanes – Notice of Motion
- Letter to Clubs – Notices of Motion from the Committee

Adoption of the correspondence moved Wentworthville seconded Campbelltown. Carried

**ACCOUNTS: -**

Due to the hospitalization of Allen Wonson, Treasurer's report was not available.

**BUSINESS ARISING: Nil.**

**COMMITTEE MEETING MINUTES:**

**Minutes 7<sup>th</sup> of June 2021:**

Minutes were received Seven Hills seconded by Bossley Park.

**Business Arising: Nil**

Adoption of the minutes moved Liverpool seconded Campbelltown. Carried

**Minutes 25<sup>th</sup> of October 2021:**

Minutes of the meeting were received Liverpool seconded Campbelltown.

**Business Arising: Nil**

Adoption of the minutes moved Dural seconded Wentworthville. Carried

**Minutes of the Committee Meeting 8<sup>th</sup> of November 2021:**

Minutes were received Wentworthville seconded by Bossley Park.

**Business Arising:**

- Bossley Park/Smithfield delegate advised the meeting that the Notice of Motion from Greystanes was not seconded by Smithfield. At no time had Smithfield held a meeting to discuss the proposal from Greystanes.

Adoption of the minutes moved Liverpool seconded Dural. Carried

**GENERAL BUSINESS:**

1. The President advised the meeting that Allen Wonson has been in hospital for the past 4 – 5 weeks and Allen was not to be contacted by members of the Federation.
2. Anyone requiring life rings, reporting strays, and other business is to contact the Federation Secretary, John Jeffery.
3. The Secretary advised results of voting for the 2022 Liberation Committee – Milad Bous-Said, 203 votes, Graham Cook, 220 votes, Dave Gordon, 248 votes, and Warren Schofield, 228 votes, therefore the Liberation Committee for 2022 is, Milad Bou-Said, Graham Cook, and Warren Schofield.

4. Bossley Park/Smithfield delegate advised that Terry Younan still has money owing to Bossley Park and Smithfield Clubs.
5. Bob Coles, Liverpool delegate, spoke on his Clubs proposal to lodge a Notice of Motion to alter the entry to the Federation Young Bird and All Age Derbies to overall entry is compulsory with sectional optional. Several members spoke on the proposal and after discussion, the President advised Bob that his Notice of Motion is to be seconded by another Club prior to any further discussion.
6. Mark Jeffrey, also Liverpool delegate, suggested that the winner of the two (2) derbies would have their Federation paid by the Federation for the following year.
7. The President advised that Mark's proposal would be discussed at the Federation AGM from the members present.
8. Anthony Agius, Oatley delegate, advised that a free (food and drinks) Christmas Function and Auction would be held, Saturday 19<sup>th</sup> of December 2021, Oatley RSL Club 23 Letitia St Oatley, commencing 11.00 am and auction of birds from top Sydney flyers, 1.00 pm.
9. Anthony also enquired did the Federation make a profit from the 2021 tossing and if so why was the sponsor of the tossing required to pay the short fall.
10. The Secretary advised that a small profit had been made and that Allen Wonson was instrumental in calculating any adjustments with the sponsor of the series.
11. Milad Bou-Said, Seven Hills delegate enquired if the Federation would be catering for surplus birds in 2022 as was the case during the 2021 season?
12. Any proposal on surplus would be discussed at the AGM.
13. Sam Sultana, Wentworthville delegate, suggested that the six (6) current sections should be reviewed when the cycle is discussed during the 2022 season as the numbers in the current sections are not proportionate.

No further business, Meeting Closed 8.47 pm.

Next Meeting – TBA

John Jeffery

Federation Secretary