

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 2<sup>nd</sup> of October 2023

**MEETING OPENED:** 8.00 pm.

**Vale:** Nil

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

**APOLOGIES:** David Gordon, Secretary

**MINUTES:** The minutes of the General Meeting of the 2<sup>nd</sup> of September 2023 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Oatley RSL.

**BUSINESS ARISING:** Nil

Adoption of the minutes moved Bankstown/Yagoona seconded Blacktown. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Various Payments
- Liberation Reports
- Nomination for Federation Committee 2024, Nash Achurch, Oatley RSL
  
- **Received on the night of meeting:**
- Two (2) Notices of Motion from the Federation Committee:
  - **Motion 1) to alter Liberation Protocol Rule 6.7:**
  - A Headwind or gusting wind heading into the predicted line of flight which do not exceed 29 kph / 17 Knots (Weather Bureau forecast is moderate to fresh wind strength)
  - To now add in,
  - Unless the race is over 400 miles (650km) headwinds are not to exceed 15kph / 8 knots.
  - **Motion 2) to alter Domestic Combines F i**
  - Any club members wishing to compete in a CCF domestic combine must have six (6) financial CCF members present in the club to be eligible to basket in your own club.
  - To now read
  - All clubs in every CCF race must have at least four (4) racing members present to be able to basket in their own clubroom.
  - A further Notice of Motion was received, moved Blacktown seconded Punchbowl/Bankstown, Maroubra, Regents Park, and Riverstone, to replace the Perspex doors on the baskets to a wire door.

## **BUSINESS ARISING:**

Alex Caruana, delegate for Blacktown, spoke on the reason for the Notice of Motion giving examples of racing which occurred in 2015 and 2016 with the Western Club races from Nevertire using their transporter and the comparison of the CCF Geraldry Trailer. Alex explained that the Western Club had better returns compared to the Geraldry trailer. The mover and seconders of the Notice of Motion raised concerns that the Perspex doors created too much heat and humidity. (Full details are contained in the Notice of Motion if sent out for voting.)

It was pointed out that the Federation were aware of the problems from the Nevertire races and had fixed the problem. Several delegates had then spoken about the Notice of Motion and Alan Brown, Mt Druitt delegate, said he had been shown a copy of the Notice of Motion the day prior to any meeting being held by the respective clubs who had submitted the Notice of Motion.

Following the discussion, the President, Phil Murphy, said that all clubs involved in the Notice of Motion were to supply a copy of their attendance register and minutes to the Federation before the Notice of Motion would be sent to the Clubs for voting.

Correspondence received Oatley seconded Rooty Hill. Carried

## **CORRESPONDENCE OUT:**

- Various Invoices
- Minutes of the previous Federation Meeting
- Any Aged Derby paperwork

Adoption of the correspondence moved Rooty Hill seconded Maroubra. Carried

## **ACCOUNTS:**

• Ampol – Fuel	\$8,537.15
• Wages	\$1856.00
• E Toll	\$240.00
• Thomas Attard Wages, Loaders & Repairs	\$11520.00
• Stationary	\$46.67
• Postage	\$63.70
• Mick Rippon	\$140.00
• Derby and Federation Forms	\$335.43
• Feed	\$4435.40
• Shane Brwon, Liberator Phillip Island	\$1200.00
• Prize Money	\$11015.00
• ANZ Bank Fee	\$10.00
• Less Total Deposits	\$13310.57

**Total ANZ Bank Balance** **\$57554.59**

Accounts were received moved Wentworthville seconded Yagoona.

## **BUSINESS ARISING: Nil.**

Adoption of the financial position moved Oatley seconded Rooty Hill. Carried

## **COMMITTEE MEETING MINUTES: 4<sup>th</sup> of September 2023**

The minutes of the General Meeting of the 2<sup>nd</sup> of September 2023 as issued to the Clubs were received on a motion moved Maroubra seconded by Wentworthville.

### **BUSINESS ARISING: Nil**

Adoption of the minutes moved Mt Druitt seconded Maroubra. Carried

### **GENERAL BUSINESS:**

- Campbelltown - Dave Tomkinson Campbelltown Squeaker Sale will be held on the 11<sup>th</sup> of November Campbelltown Pigeon Club, King St Campbelltown, penning from 10 o'clock, sale commences 12 o'clock. Rings are available \$50 each.
- Rooty Hill – Phil Hill asked if the 2024 season could begin two (2) weeks earlier than advised? The President said that the meeting had just adopted the schedule as presented.
- Smithfield – Vic Kina asked the same question with the same answer.
- Kur-Ring-Gai – Robert Gates referred to the Notice of Motion given by the Federation Committee to alter Domestic Combine Rule F i saying the current rules covering Domestic Combines had been put on hold in 2010 and consideration should be given prior to any changes.
- The President, Phil Murphy thanked John Jeffery for filling in tonight due to David Gordon being unavailable due to sickness.
- He also advised that a decision on basketing for this week's racing will be made by 3 o'clock tomorrow (Tuesday).
- Phil also said that drivers of prime movers going to Melbourne overnight are paid \$1240 clear and that the Federation driver and liberator would be seeking an increase in wages for the 2024 season. To assist in this, Phil has said that he spoken to several of the Federations top flyers who are prepared to donate squeakers to be auctioned to assist in raising funds for the Federation.
- Phil has suggested that teams of 5 squeakers donated would be auctioned on the HOP website early November to cover increased wages. There would be approximately twenty (20) teams available with the commencing price of \$400. Poi Weynton will donate a stock bird and Bill Hawa will donate two (2) squeakers.
- Phil also suggested that all clubs be invited to a "brainstorming" meeting at the completion of the season to give their views on this year's racing, both positive and negative ideas. A date will be informed.

No further business, Meeting Closed 8.37pm

Next Meeting – Monday 6<sup>th</sup> of November 2023

John Jeffery

## Management Committee Meeting 2<sup>nd</sup> Of October 2023

### **Meeting Opened – 8.44pm**

**Present:** Phil Murphy President, Paul Vassallo, Dave Tomkinson, Steve Shears , Sam Sultana , Alan Brown , Mark Jeffrey , Tony Vaminakis, Nick Kaparos and John Jeffery.

**Apologies:** David Gordon, Secretary

### **General Business:**

- There was a general discussion on the Notice of Motion moved by Blacktown Club regarding the proposed replacement of the Perspex doors.
- Sam Sultana gave an overview of the measures that had been taken by the Federation with the introduction of the fans and sensors in the trailer which checked the air and carbon dioxide levels. Members of the Committee believed they could see no value in replacing the doors given what had been done to monitor the conditions in the trailer while stationary and moving.
- Sam had supplied statistical information from the trailer data loggers from the Phillip Island liberation.
- The President reiterated the Notice of Motion would not be sent to the Clubs for voting until such time as a copy of the attendance registers and minutes were provided stating that a full meeting had taken place in each club prior to the date on the Notice of Motion.
- Tony Vaminakis said that Shane Brown from Oatley Club, who liberated the birds from Phillip Island, had concerns about the carbon dioxide levels in the trailer prior to liberation.
- Sam Sultana read out the statistical figures from the data loggers and had suggested that the carbon dioxide levels may have been high if when Shane had checked them if he was standing too close to the monitors which would affect the levels as they are sensitive. Given the figures supplied by Sam and the explanation, Tony was happy with the answer.
- The President confirmed the nominations for the 2024 Committee were, Mark Jeffrey, Steve Shears, Alan Brown, Nick Kaparos, and Sam Sultana.
- The Federation had received two (2) previous nominations, Alex Caruana and Nash Achurch, and as such there are two (2) additional members required to fill the nine (9) members of the 2024 Committee.
- As nominations are closed, the vacancies will be filled at the Annual Meeting from members in attendance.

Meeting closed 9.47pm

Next Meeting – 6<sup>th</sup> of November 2023

John Jeffery