

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 2<sup>nd</sup> September 2024

**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 5<sup>th</sup> August 2024 as issued to the Clubs were received on a motion moved Wentworthville seconded by Campbelltown. Carried

**BUSINESS ARISING:** Bob Gates (KPS) Asked the President why wasn't Anthony Agius committee position filled. President explained there is only a couple meetings left for the year, and we still have enough Committee members to make a quorum.

Adoption of the minutes moved Maroubra seconded Blacktown. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

**Correspondence In:**

- Various Voting sheets
- Liberation Reports
- Various Payments
- Application for Federation President, George Ibrahim & Nash Achurch
- Application for Liberation Committee, Nash Achurch & Nick Kaparos
- Application Federation Committee, Mark Jeffrey, Sam Sultana, Steve Shears, Adam Archer, Nash Achurch, Nick Kaparos
- Email from Maroubra & Punchbowl, Accepting CCF decision on non-sealed basket for 2<sup>nd</sup> Hay

Correspondence received Liverpool seconded Blacktown. Carried

**BUSINESS ARISING:** President advised Nash Achurch could only run for President or Liberation Committee not both. Nash advised he will withdraw from the Liberation Committee position.

## **CORRESPONDENCE OUT:**

- Minutes previous meetings
- Various invoices
- Various voting forms
- Letter to Lance Micallef

Adoption of the correspondence moved Campbelltown seconded Maroubra. Carried

## **ACCOUNTS:**

• Ampol	\$6,058.73
• Wages	\$1,478
• ANZ fee	\$10
• Telstra	\$31.92
• Total Deposits,	\$8,444
• Driver Wages	\$10,615
• Liberator Wages	\$8,745
• Truck Service	\$1365
• Truck Wash	\$500
• Tyres	\$900
• Break Down	\$450
• Curtain repair (old trailer)	\$2350
• Truck Repairs	\$550
• Tolls	\$240
• GST	-\$11,850
• ANZ Bank Balance	\$125,963.10

Accounts were received moved Campbelltown seconded Liverpool. Carried

**BUSINESS ARISING:** Nil.

Adoption of the financial position moved Maroubra seconded Blacktown. Carried

**COMMITTEE MEETING MINUTES:** Nil

**BUSINESS ARISING:** Nil

Adoption of the minutes Nil

**GENERAL BUSINESS:**

- Secretary read out the results from the notice of motion regarding basket door replacement, 26 For, 130 Against and 1 Abstained. Motion defeated.
- Blacktown, Alex Caruana asked if we can put together a subcommittee about race returns and how to improve them? After some discussion President asked Alex to get some flyers together to ask about it.
- Ku Ring Gai, Bob Gates asked if the fans in the truck are blowing or extraction fans the answer given was blowing fans.
- Smithfield, Vick Khina stated two weeks ago when Smithfield club were disqualified for having two baskets not sealed, that President Phil Murphy said on the phone to Vick who had his phone on speaker in front of his members that there is cheaters in your club. Members at the meeting stated that everyone is talking about previous issues when their members were in Bossley Park club. President apologised and it wasn't meant the way they took it.
- Wentworthville, Steve Shears reminded members that the ANRPB national is on in 2 weeks from the 1<sup>st</sup> Balranald \$10 per bird 10 bird limit forms to be put on CCF site. ANRPB are putting \$1000 towards prize money. Race is open to anyone over 500km from race point, anyone on eastern board of NSW eligible to compete.

No further Business, Meeting Closed 8:26pm  
 Next meeting Monday 7<sup>th</sup> October 2024  
 David Gordon  
 Federation Secretary

## **MANAGEMENT COMMITTEE MEETING**

**OPENED: 8:32pm**

**PRESENT**, Phil Murphy, David Gordon, Alan Brown, Sam Sultana, Steve Shears, Mark Jeffrey, Paul Vassallo, Nick Kaparos, Adam Archer & Nash Achurch

### **GENERAL BUSINESS:**

- Nick Kaparos spoke on the Punchbowl/Maroubra disqualification Secretary advised the basket was unsealed and constitution rule 13f All doors on each basket shall be sealed with an approved seal before leaving the club room. After lengthy discussion the disqualification on their grounds has been upheld.
- The committee believe there has been no foul play with Punchbowl/Maroubra or Smithfield the previous week, it is a very unfortunate event.
- The short series in 2025 is reinstated. Short series will consist of all Friday night basketing races Young Bird Derby not included.

No Further Business Meeting Closed 9:00pm  
 Next Meeting Monday 16<sup>th</sup> September  
 Federation Secretary David Gordon