

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



President
Phil Murphy

GENERAL MEETING: 2nd of May 2022

MEETING OPENED: 8.00 pm.

Vale: Nil

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

APOLOGIES: Pat Arcella, Charlie Borg

MINUTES: The minutes of the General Meeting of the 4th of April 2022 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Mt Druiitt.

BUSINESS ARISING: Nil

Adoption of the minutes moved Wentworthville seconded Campbelltown. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Accounts
- Location Requests
- Completed Membership Forms
- Tax Invoice Renewal Prime Mover, Trailers, and Mitsubishi

Received on the night of meeting:

- Voting Results Blacktown Affiliation
- Notice of Motion – Moved Punchbowl/Bankstown seconded Seven Hills to delay the start of the season
- Letter from Liverpool City – Basket Allocation
- Various Membership Forms

Correspondence received Rooty Hill seconded Liverpool City. Carried

BUSINESS ARISING:

- The President spoke on the Notice of Motion and said that it was out of order due to the commencement of the season in three (3) weeks however, he could see the merit of the motion. The President said that the Committee would discuss the matter following the General Meeting and make ruling.

CORRESPONDENCE OUT:

- Minutes of the 4th of April 2022
- Membership Forms to Clubs
- Various Invoices

Adoption of the correspondence moved Rooty Hill seconded Mt Druitt. Carried

ACCOUNTS:

• Bank Fees	\$10.00
• Wages	\$2821.00
• Warren Schofield – Caves Beach Survey	\$202.50
• Stationary	\$201.60
• Caltex	\$14.85
• Telstra	\$136.74
• ANZ Super	\$600.00
• Refund 2021 Fees	\$640.00
• Thomas Attard – Maintenance, Parking Etc	\$5200.00
• RTA – Trailer Registration	\$1031.34
• 2021 Credit Vouchers	\$21.00
• Total	<u>\$10879.03</u>
• Deposits	\$6738.00
• Balance ANZ Business Classic	<u>\$44572.03</u>

Accounts were received moved Liverpool seconded Rooty Hill

BUSINESS ARISING: Nil.

Adoption of the financial position moved Campbelltown seconded Wentworthville. Carried

COMMITTEE MEETING MINUTES: 4th of April 2022

Adoption of the minutes moved Greystanes seconded Rooty Hill. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Oatley seconded Mt Druitt. Carried

GENERAL BUSINESS:

- The Secretary informed the results of the affiliation request from Blacktown – In Favour 70, Against 1, Abstained 1.
- Blacktown Secretary will be advised of the acceptance and Bond requirements
- It was also noted that there are four (4) Geraldty baskets missing when Clubs advised the number they had. Secretaries are requested to check the numbers and advise the Federation Secretary if numbers are incorrect.
- The President advised that there are no pensioner discounts this year as all members of the Federation received the same discount from the 2021 series refund.
- The President also said the Federation fees are to be paid in full within one (1) month of the commencement of racing. There is no instalment plan only full payment.

- Liverpool City President asked that when loading the trailers that clubs within the same section be loaded together. He also called for discussion from the other delegates. The Secretary said how the trailer loading was worked out.
- Seven Hills delegate asked how many baskets had to be viable when tossing? Answer The President said that approximately 100 were required to be practical. Some weeks maybe less and others more, so an average of 100 baskets is necessary.
- The Geraldty trailer will be used for the proposed toss on the 14th of May from Caves Beach.
- **Clubs are to ensure that they only send half of their baskets to make sure they have enough for the following weeks race.**
- Joe Falzon, Bossley Park delegate advised the meeting that both Charlie Borg and John Vella from Smithfield were unwell at present. The President and members send their best wishes to both members.

No further business, Meeting Closed 8.40 pm.

Next Meeting – 16th of May 2022

John Jeffery

Federation Secretary

Management Committee Meeting 2nd of May 2022

Meeting Opened – 8.43 pm

Present: Phil Murphy, President, John Jeffery, Secretary, David Gordon, Warren Schofield, Sam Sultana, Paul Vassallo, Anthony Agius, Dave Tomkinson, Bob Coles, and Mark Jeffrey.

Apologies: Pat Arcella

General Business:

1. The Notice of Motion given by Punchbowl/Bankstown and Seven Hills Clubs to delay the start of the season due to weather conditions effecting the birds was discussed.
2. The Committee discussed the matter in full and could appreciate the issues raised by the Clubs, however it was felt that due to the commencement of racing scheduled to start in three (3) weeks most members were prepared for racing and that some members had arranged annual leave to prepare their birds.
3. It was also felt that all members were aware of the commencing date for racing for the preparation of their birds.
4. The President called for a vote from the Committee Members present and it was moved unanimously that racing begin on the scheduled date, 21st of May 2022 from Caves Beach.
5. Sam Sultana said that he would be racing two (2) teams from his loft, Sam Sultana, Wentworthville Club and Luke Sultana, Seven Hills Club.
6. A list of ring numbers for each team is to be supplied to both Clubs and Federation. Birds cannot be changed when racing begins.

No further business, Meeting Closed 9.10 pm.

Next Meeting – 16th of May 2022

John Jeffery

Federation Secretary