

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



President
Phil Murphy

GENERAL MEETING: 3rd April 2023

MEETING OPENED: 8.00 pm.

Vale: Nil

PRESENT: Phil Murphy, President, David Gordon, Secretary, delegates as per attendance register.

APOLOGIES: Tony Vaminakis

MINUTES: The minutes of the General Meeting of the 6th March 2023 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Yagoona. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Mt Druitt seconded Greystanes. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various clubs Affiliation
- Various club forms
- Various clubs Membership
- **Received on the night of meeting:**
- Various Voting sheet results

Correspondence received Campbelltown seconded Liverpool. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various forms
- Minutes previous meetings
- Notice of motion (feed)

Adoption of the correspondence moved Yagoona seconded Rooty Hill. Carried

ACCOUNTS:

• Deposits	\$62,443
• Truck	\$49,950
• Ampol – Fuel	\$164.90
• Truck Deposit	\$10,000
• Marsh basket Insurance	\$1,408
• ATO	\$211
• Fairfield Council	\$1,000
• Thomas Attard (truck)	\$1940
• Liberation committee 2022	\$1000
• ANZ Bank fee	\$10
• Race Net	\$2544
• Survey	\$1001.45
• Stationary	\$79.13
• IAG Dividend	\$28.38
• Telstra	\$183.32
• Wages	\$1,856

Total ANZ Bank Balance **\$39,580.02**

Accounts were received moved Wentworthville seconded Campbelltown.

BUSINESS ARISING: Nil.

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

COMMITTEE MEETING MINUTES: 20th March 2023 as issued to the clubs were received on a motion. Moved Wentworthville Seconded Liverpool. Carried

BUSINESS ARISING: Rooty Hill , Phil Hill questioned who were the 8 flyers who applied and were accepted and wanted to know who they are. Secretary answered the question and named the 8 flyers, Phil Hill said they shouldn't have been accepted, it was explained that it is within the rules to allow the 2 teams.

Adoption of the minutes moved Yagoona seconded Liverpool

GENERAL BUSINESS:

- President spoke on the truck, he advised members of the progress with the back being put on with Batteries tool box etc , Charlie Bonanno (SH) asked how much would the back cost, President said between 8-10k, expected to be out of the work shop in approx. 2 weeks. President also advised the old Mitsubishi is still for sale.
- President advised all GPS location requests must be in asap to Federation Secretary and if any flyer hasn't flown CCF before a GPS location must be done.
- Steve Shears spoke on the new plastic floors, Steve brought a sample down to the meeting to show the members, Steve advised once we get final numbers can get final price for members per basket.
- Miled Bou-Said (SH) asked if the Federation could buy the floors for the baskets, President advised that the Federation isn't in the financial position to buy all the floors at the moment, the members present disagree and said that the stock bird sale will help cover the costs for the Federation to buy the floors.

- Albert Sciamacca (PUN) asked if we could have a vote on whether the Federation buys the floors or not, President advised that the Committee would discuss the matter further tonight.
- Henry Gosling (MQH) asked about the Federation potentially renting a truck and trailer would be more beneficial, President explained why it isn't a good business move and also, we would have no control over the truck as our current situation is very convenient and reliable.
- Paul Farrugia (DUR) read out rule 4.1 under management committee where it states the committee make all financial decisions and explained the rules of the way the Federation is run and explained how the Federation committee has made the right decisions regarding the purchase of the truck.
- Len Thompson (YAG) Asked the \$110 saving in race fees we had last season, if we kept fees the same and possibly use that money to purchase the floors. President said it's an option that the committee could be looked at.
- Miled Bou-Said (SH) Asked how long would the floors take to get here if we ordered them now, President believes at least 3 months
- Paul Farrugia (DUR) Asked what risk assessments have been taken out with the current floors and finds nothing wrong with the current wires, Members disagreed
- Miled Bou-Said (SH) Asked what would the bird limit be for Thursday night basketing races and would it remain 20 like Friday night basketing, Secretary advised that will be confirmed closer to race season.
- Adam Archer spoke on the new text message system that was trialled out today regarding the test message for the meeting, and anyone who hasn't received it to inform Secretary and update their phone number.
- Oatley Anthony Agius said their club can afford the floors but for clubs that cant afford to buy them the Federation should purchase them.
- Dural Paul Farrugia, also suggested the Federation buys the floors and a proposal should be put forward on the purchase of the truck and bigger purchases, President explained why its all with in the constitution rules.

No further business, Meeting Closed 8:39pm

Next Meeting – Monday 1st May 2023

David Gordon

Federation Secretary

Management Committee Meeting 3rd April 2023

Present: Phil Murphy , President , David Gordon ,Secretary , Paul Vassallo , Anthony Agius , Sam Sultana , Alan Brown , Steve Shears , Mark Jeffrey , Dave Tomkinson & Nick Kaparos

Apologies: Tony Vaminakis

General Business:

1. President invited the 2023 Liberation committee for a discussion on the 2023 race season committee had a long discussion with them and explained the rules and guidelines for liberations and liberation protocols etc.
2. Steve Shears spoke about the ANRPB ace bird of the year all information on that will be posted on the CCF site.

3. Dave Tomkinson asked about the Federation meeting being for the clubs delegates to discuss matters and who are the clubs delegates, Secretary will provide a list of all clubs delegates, for future meetings.
4. Mark Jeffrey advised that any bird clocked in must be the flyers first bird on their clock sheet not their 2nd or 3rd (having multiple birds in a drop) etc if they are in a special race.
5. President showed the committee the diagram of the layout of the new back going on the truck and explained where they are at with it.
6. President spoke on the plastic floor inserts, after a lengthy discussion it was decided to get a full quote on 450 floors and once full pricing and timeline is acquired a decision will be made weather or not to purchase the floors.
7. Nick Kaparos asked if at next meeting we could do the temperature tests in the baskets, was decided we do them the first few weeks of the race season and test them in race conditions.

No further Business, Meeting Closed 9:46pm

Next meeting 1st May 2023

David Gordon

Federation Secretary