

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 3<sup>rd</sup> July 2023

**MEETING OPENED:** 8.00 pm.

**Vale:** Gary Young

**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> June 2023 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Oatley. Carried

**BUSINESS ARISING:** Nil

Adoption of the minutes moved Liverpool seconded Mt Druitt. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Various Payments
- Liberation Reports
- **Received on the night of meeting:**
- Nil

Correspondence received Oatley seconded Liverpool. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Various Invoices
- Minutes previous meetings

Adoption of the correspondence moved Rooty Hill seconded Campbelltown. Carried

**ACCOUNTS:**

• Ampol	\$629.89
• Wages	\$1392
• E Toll	\$480
• Thomas Attard Wages & repairs	\$18,565
• ANZ fee	\$10
• Race Net	\$140
• Ink	\$58
• Truck Body	\$14,000
• Fuel	\$231.38
• Truck & Trailer Rego	\$4563.02
• Guildford Leagues Room Deposit	\$500
• Shane Brown Liberator toss	\$300
• Telstra	\$410.34
• Liberator Mattress Radio repairs	\$570.11
• Bank Transfer	\$75,000
• Total Deposits, Surplus ,Race fees ,Derby Calls	\$31,873.73

**Total ANZ Bank Balance** \$122,473.58

Accounts were received moved Liverpool seconded Oatley.

**BUSINESS ARISING: Nil.**

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

**COMMITTEE MEETING MINUTES:** 12<sup>th</sup> June 2023 as issued to the clubs were received on a motion. Moved Oatley Seconded Maroubra. Carried

**BUSINESS ARISING: Nil**

Adoption of the minutes moved Maroubra seconded Oatley.

**GENERAL BUSINESS:**

- Oatley, Anthony Agius spoke on the Oatley squeaker sale rings are available now \$30 each , 2 sales to come open bar dates TBA, Anthony also spoke on the CCF Auction being conducted by HOP Auctions, 8 birds in the first sale more expected in the second one.
- Wentworthville, Steve Shears spoke on the 2024 SGR Ring Race flyers available now , 2023 race to be held 3<sup>rd</sup> Bairnsdale, Steve also advised that the plastic floors are on their way and will be ready next year.
- Ku Ring Gai, Robert Gates asked about the minutes being published on ccf site, Secretary advised that all minutes are on ccf site.
- Liverpool, Mark Jeffrey advised Tim Fairfax sale this Sunday 1pm Liverpool clubroom.

No further business, Meeting Closed 8:18pm

Next Meeting – Monday 3<sup>rd</sup> July 2023

David Gordon

Federation Secretary

## **Management Committee Meeting 3<sup>rd</sup> July 2023**

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

**Apologies:** Sam Sultana

**Opened:** 8:22pm

### **General Business:**

1. President spoke about our driver wanting extra \$200 pay rise for the Moruya surplus due to fuel cost committee agreed to pay the extra \$200.
2. Surplus this weekend to be Moruya, following week at 1<sup>st</sup> Eden will be Culburra, 2<sup>nd</sup> Eden weekend surplus to be at Eden liberated half hour after race birds, 3<sup>rd</sup> Eden weekend surplus TBA. Culburra \$15 per basket, Eden \$25 basket.
3. John Sowter will not be driver/Liberator for the 3 Eden's, Thomas son to take Johns role for the 3 weeks.
4. President spoke on the federation stock bird sale money raised to back into the federation to help keep costs to flyers down.
5. Charity Donation the members paid to go to the Miracle Babies foundation federation to donate \$1000
6. Riverstone asked if they could do their clubs results on the Sunday as Saturday night the main person wont be there, request denied from the committee.
7. Chipping Norton asked if all loss and gains on race clocks must be entered into race net, Committee said it's a must as it's a rule and can effect results if not entered correctly.
8. Secretary advised that Guildford leagues club is booked for both Derbies and Presentation, Ring off for YBD Sunday 27/8 6pm, AAD Sunday 8/10 6pm, Presentation 3/12 6pm.

No further Business, Meeting Closed 9:37pm

Next meeting Monday 7<sup>th</sup> August 2023

David Gordon

Federation Secretary