

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



President
Phil Murphy

GENERAL MEETING: 3rd of May 2021

MEETING OPENED: 8.00 pm.

Vale: Nil

PRESENT: Phil Murphy, President, Pat Arcella, John Jeffery, Secretary, Allen Wonson Treasurer, delegates as per attendance register.

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 12th of April 2021 as issued to the Clubs were received on a motion moved Mt Druitt seconded by Dural.

BUSINESS ARISING: Nil

Adoption of the minutes moved Liverpool seconded Marsden Park. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Membership Forms
- Letter from Solicitors Thomas Murphy & Co – Dispute Don Burvill
- Email from Steve Shears ANRPB – Request for assistance

Received on the night of meeting:

- Various Membership Forms
- PMV Forms
- Location Request

Correspondence received Greystanes seconded Bossley Park. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Membership Forms
- Letter to Clubs – Tossing Booking Procedure
- Minute's 12th of April 2021

Adoption of the correspondence moved Campbelltown seconded Liverpool City. Carried

ACCOUNTS: - Allen Wonson Treasurer

Treasurers Report: Period 13.04.2021 – 03.05.2021

- | | |
|---------------------|------------|
| • Total Expenditure | \$11050.42 |
| • Total Income | \$3650.50 |

Net Balance as at 12.04.2021

\$42191.99

Motion moved Regents Park seconded by Liverpool City that the accounts as per Treasurers Report be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Dural seconded by Marsden Park that the payment of the accounts as per Treasurers Report be endorsed. Carried.

COMMITTEE MEETING MINUTES: Nil

GENERAL BUSINESS:

1. The Secretary advised that following receipt of the Club Membership Forms there are 211 flyers competing in the early series.
2. The delegate for Dural, Pat Arcella, asked if their members could back fill their basket allocation as they have a 30-bird limit. After discussion, it was moved Bossley Park and seconded Smithfield that the Federation Rule of no surplus birds be adhered to. Carried 14 votes to Nil.
3. The President of Liverpool City, Ken Knapp, advised the meeting that he had been in contact with Liverpool Council confirming that the number of pigeons kept is 60. Ken then read a letter which he had addressed to the Council outlining the services of pigeons and pigeon flyers had contributed to the country and Liverpool area.
4. Several members spoke regarding the matter and Mark Jeffrey, Steve Shears and Bob Coles together with Phil Murphy contributed suggestions which may assist members in the Liverpool area.
5. Warren Schofield stated that he had been in contact with John Banfield at the Redhead liberation site and advised that the Central Coast Federation would be liberating at the same time as the CCF. It was suggested that the CCF liberation be moved to 10.30 am and the toss birds be 11.00 am in order that there are no birds at the site when John's race birds return. The Secretary will contact John and advise him accordingly.
6. Charlie Borg, Smithfield delegate, enquired if the birds would be transported through the new tunnel bypassing Pennant Hills Rd? The Secretary advised that to gain an exemption, an application is required each week with the tunnel operators. The cost to the Federation of the vehicles travelling through the tunnel would be approximately \$2000 for the season.
7. It was then suggested that the driver be approached to see if there are alternative routes.
8. Anthony Agius, Sutherland, asked if the sections would remain as is for 2021.
9. The President advised that any change to the sections would not take place until the following year.
10. Steve Shears on behalf of the Australian National Racing Pigeon Board, advised that a national race would be held in 2021 with Regional and State Federations invited to be conducted from Emmdale on the 2nd of October 2021. Emmdale was chosen as the point as it is centrally located to Victoria, South Australia, and New South Wales. Each state and area would be liberated separately, and overall winners declared.
11. Steve requested the assistance of the CCF with the use of the small Geraldty trailer to transport the birds. The President will contact the ANRPB to gain more information and report back to the Committee and see if the Federation can assist.

No further business, Meeting Closed 8.47 pm.

Next Meeting – Monday 17th of May 2021

John Jeffery

Federation Secretary

COMMITTEE MEETING – 3RD MAY 2021

MEETING OPENED – 8.55 PM

PRESENT: Phil Murphy, President, John Jeffery, Secretary, Allen Wonson, Treasurer, Warren Schofield, Pat Arcella, Paul Vassallo, Peter Collins, Bob Coles, Mark Jeffrey, Dave Tomkinson, Sam Sultana, and John Migdalski.

GENERAL BUSINESS:

1. **Trailer Monitors** - Sam Sultana advised that the new monitors would be used immediately racing commences and data collected to be analysed.
2. **ANRPB** - ANRPB request was further discussed and although Phil Murphy would make further contact it was felt that maybe The Western Pigeon Club could be contacted as they will be racing on that line this coming year.
3. Pat Arcella will contact Vince Pedavoli to see if Vince's truck would be available.
4. **REDHEAD** - Redhead liberation will be 10.30 am with the toss birds liberated at 11.00 am.
5. **SECTIONS** - The Sections was also discussed with any changes to be proposed for the 2022 season. It was suggested by Pat Arcella that a postal vote be done to give all members a chance to vote on any proposals.
6. **FUTURE BUSINESS PLAN** – Sam Sultana suggested that a five (5) year business plan be discussed with the view of ensuring that the Federation has sufficient funds for any financial situations that may arise e.g., replacement of prime mover, blown engine etc.
7. It was suggested that a stock bird sale, squeaker sale race or an increase in the cost of life rings be looked at by a sub-committee. The matter will be further discussed.
8. **SOMERSBY AND REDHEAD TOSSES** – Pat Arcella raised concerns that using the new trailers for the two (2) pre-season tosses members would not be able to send more than one basket each as the trailer did not have sufficient room. A better proposition would be to send the old CCF trailer with a larger capacity of 334 baskets.
9. The trailer is having maintenance done now and the President was not sure if it would be ready by the 15th of May.
10. The President will contact the driver to ascertain if the trailer will be available and if so, Clubs will be advised accordingly.
11. Members requiring baskets are to book by contacting the Secretary, 0488 048 199.
12. BASKETING will be conducted Friday with the usual procedure at Fairfield and liberation Saturday at 11.00 am.

No further business, Meeting Closed 9.40 pm.

Next Meeting – Monday 17th of May 2021

John Jeffery

Federation Secretary