

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



President
Phil Murphy

GENERAL MEETING: 4th of April 2022

MEETING OPENED: 8.00 pm.

Vale: Nil

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

APOLOGIES: Bob Coles, Charlie Borg

MINUTES: The minutes of the General Meeting of the 7th of March 2022 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Dural.

BUSINESS ARISING:

- Pat Arcella, Dural, said that the Notice of Motion from Oatley RSL to amend the routes and windscreen wiper system should have been separate issues. Pat also thought that Clubs weren't given the opportunity to lodge any amendments. Pat said that The President should not have accepted the motions as presented.

Adoption of the minutes moved Greystanes seconded Mt Druitt. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Accounts
- Location Requests
- Invoice Insurance on Vehicles
- Invoice Marine Cargo

Received on the night of meeting:

- Application from Blacktown Club to re-join the Federation

Correspondence received Dural seconded Bossley Park. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Minutes of the 7th of March 2022
- Letter to Clubs – Notice of Motion
- Email to Clubs – Confirmation of baskets
- Minutes of the 21st of March 2022 – Committee

- Annual Summary of Financial Affairs – Department of Fair Trading

Adoption of the correspondence moved Wentworthville seconded Oatley RSL. Carried

ACCOUNTS: -

• Bank Fees	\$75.00
• Wages	\$2820.00
• Refund 2021 Fees	\$1290.00
• Ampol	\$83.95
• Resilium – Vehicle Insurance	\$12356.25
• Marsh Insurance – Basket Insurance	\$1378.48
• 2021 Liberation Committee – Honorarium	\$1500.00
• RTA – Mitsubishi Registration	\$688.01
• Telstra	\$108.33
• Caves Beach – Check Out	\$88.80
	<u>\$20388.82</u>
• Deposits	\$1018.38
• Balance ANZ Business Classic	<u>\$46437.06</u>

Received Smithfield seconded Greystanes.

BUSINESS ARISING: Nil.

Adoption of the financial position moved Dural seconded Liverpool. Carried

COMMITTEE MEETING MINUTES: 21st of March 2022

Adoption of the minutes moved Greystanes seconded Mt Druitt. Carried

BUSINESS ARISING:

- The President advised that paragraph 10. Secretaries Wages had been resolved and should not be included when adopting the minutes.

Adoption of the minutes moved Greystanes seconded Mt Druitt. Carried

GENERAL BUSINESS:

- The President confirmed that the \$50 levy was to cover increases in fuel and toll charges through the Northconnex tunnel and that a refund of part levy would be forthcoming if reduction of fuel costs.
- Results of the Notice of Motion re; routes and windscreen wiper – **In Favour 92 Against 31, Abstained 1.**
- The Notice of Motion was successful, and the rules will be altered accordingly.
- The Federation will race the South Coast route in 2023.
- Pat Arcella, Dural, said that members of his club would like the season delayed two (2) weeks due to the current weather pattern. The President advised that at this stage the start date would be as per schedule, however, would be reviewed if the weather pattern continued disrupting the education of the birds.
- Pat Arcella would like to see Life Membership of the Federation be given to Trevor Steed who is 90 years old as he has been a champion flyer over the years with the Federation winning both derbies on several occasions and the Federation Point Score also. The President advised that a nomination is required in

writing, moved by one club and seconded by another and is voted on at the Annual Meeting by the members present.

- Mark Jeffrey, Liverpool, thought that an appendix should be added to the race schedule passed about the flight path of the birds over the new Western Airport. The President advised that it will be looked at in the future.
- Sales at Liverpool Club Rooms, 12th of June Ken Marshall and 3rd of July Allen Limeburner.
- Warren Schofield, Mt Druitt, supplied a detailed report on the changing of the race point from Redhead to Caves Beach.
- Warren also advised that Jeff Jones, Hills District, is looking for a partner for the coming year, as he is unable to drive.
- He gave an update on the story he is writing on Allen Wonson for the Australian racing Pigeon Journal which is expected to be published next month.
- David Gordon, St Marys, also mentioned that members had concerns about the current weather pattern.
- Sam Sultana, Wentworthville, said his members believed the season should be delayed by two (2) weeks.

No further business, Meeting Closed 8.27 pm.

Next Meeting – 2nd of May 2022

John Jeffery

Federation Secretary

Management Committee Meeting 4th of April 2022

Meeting Opened – 8.30 pm

Present: Phil Murphy, President, John Jeffery, Secretary, David Gordon, Pat Arcella, Sam Sultana, Paul Vassallo, Anthony Agius, Dave Tomkinson, and Mark Jeffrey.

Apologies: Bob Coles

General Business:

- The application from Blacktown Club for affiliation and the payment of the \$500 bond was discussed. It was moved that the bond should be paid as Liverpool Club who re-joined the Federation and Canterbury Bankstown who had a name change were both needed to pay. Carried.
- Anthony Agius advised that John Banfield had said that with all the rain we've had that some liberation sites would have fog during the winter. Liberation's will be adjusted due to the weather conditions.
- The President further advised that the season would start as per schedule.
- The President also advised that it may be necessary in the future that printed minutes would not be supplied at meetings as there was a lot of waste with paper.
- Members are encouraged to bring their own copy of the minutes which can be printed from the Federation website.

No further business, Meeting Closed 8.51 pm.

Next Meeting – 2nd of May 2022

John Jeffery

Federation Secretary