

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



President
Phil Murphy

GENERAL MEETING: 5th August 2024

MEETING OPENED: 8.00 pm.

Vale: Nil

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

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 1st July 2024 as issued to the Clubs were received on a motion moved Wentworthville seconded by Campbelltown. Carried

BUSINESS ARISING: Bob Gates (KPS) Asked the President about the cost of the life rings going up to 70 cents a ring with no explanation and stated its against the law to raise the cost of the rings after a deposit has already been taken. President advised that the committee will discuss the matter.

Adoption of the minutes moved Liverpool seconded Blacktown. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various basketing and results sheets
- Liberation Reports
- Various Payments
- Letter from Punchbowl / Maroubra

Correspondence received Campbelltown seconded Regents Park. Carried

BUSINESS ARISING: Secretary read out the Notice of motion letter from Punchbowl / Maroubra, Regarding vote of no confidence against Paul Vassallo on liberation committee, after discussions it was moved that the Notice of motion goes out to the membership for a vote as per constitution rule 9.8.

CORRESPONDENCE OUT:

- Minutes previous meetings
- Various invoices
- Derby forms and Information

Adoption of the correspondence moved Liverpool seconded Blacktown. Carried

ACCOUNTS:

• Ampol	\$5296.07
• Wages	\$2335
• ANZ fee	\$10
• Telstra	\$362.22
• Total Deposits,	\$7873
• Truck Registration and Green slip	\$9412.49
• Driver Wages	\$8100
• Rent and Storage of Vehicles	\$3250
• Surplus Truck Hire	\$3850
• Insurances	\$1189.90
• Stray pick up	\$200
• Text message service	\$733.26
• Tolls	\$480
• ANZ Bank Balance	\$159,637.73

Accounts were received moved Maroubra seconded Wentworthville. Carried

BUSINESS ARISING: Nil.

Adoption of the financial position moved Liverpool seconded Blacktown. Carried

COMMITTEE MEETING MINUTES: 15th July 2024 as issued to the clubs were received on a motion. Moved Campbelltown Seconded Maroubra. Carried

BUSINESS ARISING: Nick Kaparos (MBRA) In regard to the second last paragraph of the minutes, Stated that Paul Vassallo ignored vital weather information which lead to the bad Cootamundra toss.

Adoption of the minutes moved Blacktown seconded Seven Hills.

GENERAL BUSINESS:

- Blacktown, Steve Craig, spoke on having the Blacktown Blue Ring Race on Sunday 4th August from Forbes and thanked Federation Secretary David Gordon on his help with the race and congratulations to winner Carlo Pedavoli, and the race is on again next year \$35 per ring rings available now.
- Blacktown, Alex Caruana, asked about Blacktown's Notice of Motion they submitted regarding the basket fronts and what happened with it. President explained he wants more information on why they want to change it. Alex explained it's a notice of motion and it must be sent out. President explained it will be discussed further in the Committee meeting.

- President spoke on John Sowter arriving at the race point earlier lack of light and conditions at the site make entry and set up difficult, and need more time from liberation committee before liberation to know what time liberation will be held as it takes 45-60 minutes to cut the ties.
- Ku Ring Gai, Bob Gates thanked the Federation Secretary on updating the derby forms and said there was only 46 flyers in the overall prize money and possibly change the format to encourage more flyers participating.
- Wentworthville, Steve Shears Asked about basket numbers on the truck and possibly drop the basket allocation and use the big truck only as there was spaces in the big truck and small truck was half empty. Secretary advised that after this week we will re allocate 1st Hay and use the big trailer only based on 15-20 birds per basket.

No further Business, Meeting Closed 8:47pm

Next meeting Monday 2nd September 2024

David Gordon

Federation Secretary

MANAGEMENT COMMITTEE MEETING

OPENED: 8:50pm

PRESENT, Phil Murphy, David Gordon, Alan Brown, Sam Sultana, Steve Shears, Mark Jeffrey, Paul Vassallo, Nick Kaparos, Adam Archer & Nash Achurch

GENERAL BUSINESS:

- President advised the meeting that Anthony Agius resigned from the committee after the last meeting.
- President brought up the notice of motion regarding vote of no confidence in Paul Vassallo, Paul spoke on the matter in detail and stated that the Cootamundra surplus liberation that is in question he pushed liberation back to 9am as other liberation committee member wanted them up earlier and believes that this is a personal attack on him. Paul also said no where in the constitution does it say it's the liberation committee is responsible for toss birds.
- President mentioned that it was a federation toss not a race and the liberation committee was doing the Federation a favour.
- Mark Jeffrey stated that this is not Paul's fault. And that this is a personal attack Sam and Alan agreed.
- Steve Shears explained that Paul is at no fault and that he has accepted Paul's explanation of what happened and he himself lost half his birds that day.
- Committee asked Nick to withdraw the Notice of motion, Nick advised he will ask his club.
- President advised of a complaint that has been brought forward to the Federation regarding comments made on Facebook attacking a committee member, The member in question will be asked to attend next Monday nights committee meeting to please explain his actions.
- Committee has asked the Federation Secretary to contact the admin of that Facebook page and get them to remove the CCF in the pages name moving forward.
- Secretary advised that Thomas our driver will not be available the weekend of our scheduled 500-mile race, we have a fill in driver who has drove and liberated for us previously.
- Committee discussed Blacktown's notice of motion regarding basket door fronts, Committee agreed that it has to go out to members for a vote.
- Committee also spoke on Bob Gates from (KPS) questioning of the life ring costs, committee agreed that Bob is right, and the committee decided that each club to pay the 70 cents per ring this year and will be credited on next seasons rings.

No Further Business Meeting Closed 9:43pm
Next Meeting Monday 12th August
Federation Secretary David Gordon