

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



President
Phil Murphy

GENERAL MEETING: 5th June 2023

MEETING OPENED: 8.00 pm.

Vale: Greg Mclaughlin , Bill Hilder , Warren Mustow , Don Burvill

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

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 1st May 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 Maroubra seconded Greystanes. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- Liberation Reports
- Derby Call Entries

- **Received on the night of meeting:**

- Nil

Correspondence received Rooty Hill seconded Liverpool. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Minutes previous meetings

Adoption of the correspondence moved Mt Druitt seconded Maroubra. Carried

ACCOUNTS:

• Deposits	\$193,781.00
• Truck Body	\$15,000
• Ampol – Fuel	\$109.85
• Truck Deposit	\$10,000
• Trailer Rego (old)	\$580.10
• ATO Refund	\$5848
• Truck Stickers	\$136
• Thomas Attard wages & repairs	\$9085
• ANZ Bank fee	\$10
• Brown Slip (old trailer)	\$100
• Insurance Refund	\$208.55
• Ink	\$60.48
• Fuel	\$1887.20
• Green Slip (new truck)	\$1618.46
• Wages	\$2320
Total ANZ Bank Balance	<u>\$197,282.99</u>

Accounts were received moved Greystanes seconded Campbelltown.

BUSINESS ARISING: Nil.

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

COMMITTEE MEETING MINUTES: 15th May 2023 as issued to the clubs were received on a motion. Moved Greystanes Seconded Liverpool. Carried

BUSINESS ARISING: Oatley, Anthony Agius asked about people liberating with surplus birds and that we can not enforce it, President advised we will discuss the matter further in committee meeting.

Adoption of the minutes moved Maroubra seconded Oatley.

GENERAL BUSINESS:

- Secretary read out flyer from the ECLD with information regarding their races all information will be posted on CCF site.
- Secretary read out letter from Steve Bush member of Oatley who is not racing this season but wishes to send birds on surplus birds on toss truck, President advised we will talk about that in committee meeting.
- President advised that we have not yet sold the old Mitsubishi truck and it failed the RTA inspection due to oil leak and still seeking a buyer.
- President also spoke about the Ulladulla liberation on Saturday and advised the liberation was a success despite the rumours.
- Campbelltown, Dave Tomkinson asked about his club's baskets on race truck being scattered secretary explained that they are all together and are in 3 rows due to the number of baskets from their club but ensure baskets are in correct location.
- Oatley, Anthony Agius asked about why were the birds liberated at 11:30 and not 10:30 answer was due to fog.

- Wentworthville, Steve Shears spoke on behalf of the ANRPB and advised their national race is from Emmdale on 30/9 open to NSW, VIC, ADELAIDE, QLD liberations will be 30 minute intervals each state, further information to come and be posted on CCF site.
- Steve also spoke on the national pigeon convention to be held in Victoria on 24-26th November 2023, further information will be posted on the CCF site.

No further business, Meeting Closed 8:41pm

Next Meeting – Monday 3rd July 2023

David Gordon

Federation Secretary

Management Committee Meeting 5th June 2023

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

Apologies: Nil

General Business:

1. Committee discussed the letter from Steve Bush regarding sending surplus birds with the CCF it was decided that only racing members of the CCF are allowed to put birds on the toss truck.
2. Committee discussed the surplus birds and decided that it will be \$20 per basket from now on to cover costs and will need 100 basket minimum, the next 2 weeks of surplus will be at Ulladulla.
3. President spoke on the cost of the new truck body change over was more than anticipated with the total cost coming in at 29k, due to inflation as we couldn't get a fixed quote.
4. Steve Shears asked about any expenditure by the federation over 5k a written quote must be presented before being approved (if no quote available) the committee to make joint decision on approx. cost. ALL in favour
5. Secretary advised that ALL race net results get entered correctly as he has had to fix many mistakes each week.
6. Steve Shears spoke on correct positioning of electronic pads and presented a diagram, a copy will be posted on the CCF page so everyone knows where pads are to be placed from 2024 onwards.

No further Business, Meeting Closed 9:36pm

Next meeting Monday 19th June 2023

David Gordon

Federation Secretary