

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



President
Phil Murphy

GENERAL MEETING: 5th September 2022

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 August 2022 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Mount Druitt.

BUSINESS ARISING: Nil

Adoption of the minutes moved Earlwood Bardwell Park seconded Dural. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Nominations for 2023 Liberation Committee
- Various nominations for 2023 CCF Management Committee
- Letter Regents Park (Young bird point score)
- Letter Maroubra , Punchbowl (Notice of Motion)

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

Correspondence received Rooty Hill seconded Mount Druitt. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Basket Allocation
- Email to clubs on Pigeon welfare
- 2022 AAD Ring off Guildford Leagues

Adoption of the correspondence moved Dural seconded Mount Druitt. Carried

ACCOUNTS:

• Stationary	\$113
• Ampol – Fuel	\$8,520.90
• Thomas Attard – Driver Wages, Loaders, Storage. Hire Prime Mover	\$10,165
• Postage	\$40
• Josh Windshuttle refund	\$430
• Shane Brown – Liberator The Rock	\$450
• Wages	\$1960
• ANZ Bank Fee	\$10.00
• Anthony Fenech – Collection of Strays	\$247.47
• Johnny Debrincat Winners Photos	\$165
• Autopsy	\$660
• Prize money	\$470
Total ANZ Bank Balance	<u>\$82,243.08</u>

Accounts were received moved Rooty Hill seconded Yagoona

BUSINESS ARISING: Nil.

Adoption of the financial position moved Mt Druitt seconded Rooty Hill. Carried

COMMITTEE MEETING MINUTES: Nil

BUSINESS ARISING: Nil

GENERAL BUSINESS:

- **Campbelltown , Dave Tomkinson spoke on rest of season schedule and advised Campbelltown would like season pushed back one week.**
- **Mount Druitt , Warren Schofield spoke on liberation times he said liberation committee received feedback on later liberation times and he explained the reasons why they went up at 7am from South Grafton , was top allow maximum time for birds to get home as they only doing 1000 mpm by 5pm and going up later doesn't allow enough time to get more birds home , suggested EAP 30 mins after local sunrise is best for the birds . Paul Vassallo explained that suggestion was only for South Grafton as the winning birds were home from 1pm and would have been better for the birds to go up a little later and allow for birds to get a good drink before liberation from the shorter distances instead of EAP . Tony Vaminikas why was it changes from Minnie Waters to South Grafton President explained the reasons as to why it was changed . Anthony Agius said South Grafton is a bad spot for Liberation and we should be asking local pigeon flyers about the area before we go to a race point.**
- **Oatley , Anthony Agius spoke on ECLD basketing on Monday night for Leslie Vale race will be at Blacktown , Liverpool and Dural club rooms \$10 per bird open limit they already have over 300 birds booked in liberation Friday weather permitting , Pece Oatley Secretary asked why they were charged \$5 per bird on overall prize money when email said it was \$2 per bird , Secretary explained there was an error in communication and it is in fact \$5 per bird , Pece also informed Oatleys special race from Gympie 5 birds is \$100 team to be nominated by 17th September more information on federation web Page , Oatley also informed that they will be having 2 Squeaker Sales one mid November and one mid December race point 550-600km babies inter state and free food and drinks available**
- **Rooty Hill , Zoran Canak asked about rules on basketing , how many flyers needed in the club room to be able to basket , secretary explained the rules**

- **Phill Hill** , advised the meeting that a member of his club was rude to a lady and refused to pick up his stray pigeon and then abused the fed Secretary as a result he was suspended from racing for 3 weeks for his actions .
- **President** spoke on the temperature in the new trailer and advised we are on top of it now and been checked with the vet , **Sam Sultana** explained the data loggers readings and everything was good from the 3rd South Grafton
- **Don Burvill** , Supplied a make shift wire front door as a alternative to the fronts we have at the moment he also explained that we are in the middle of a solar storm cycle that comes every 11 years called solar flairs and causes interference in the pigeons homing ability and can be another reason why we are experiencing losses

No further business, Meeting Closed 9:05pm
 Next Meeting – Monday 10th October 2022
 David Gordon
 Federation Secretary

Management Committee Meeting 5th September 2022

Meeting Opened – 9:10pm

Present: Phil Murphy President, David Gordon Secretary , Paul Vassallo , Dave Tomkinson , Pat Arcella , Warren Schofield , Sam Sultana , Bob Coles , Mark Jeffrey ,Anthony Agius

Apologies: Nil

General Business:

- **Discussion** was had on the revised schedule after missing 1st Ballina due to bad weather it was decided that 1st Ballina will be this weekend , 2nd Ballina next weekend then Chinderah AAD , with the 1st Chiderah Cancelled , then finish up with Gympie and Bundaberg on the long weekend
- **Maroubra** , Punchbowl notice of motion President advised that the old trailer isn't registered and we dot have the time frame to even consider using it this season
- **Regents Park Young Bird Point Score** Notice of motion , Letter was accepted and it was agreed unanimously that the Young Bird Point Score should have in fact finished after the 2nd Kempsey the completion of the Friday night basketing racing , as it was moved in the AGM that the Young Bird Derby will be apart of the long series point score there by ruling that race out of the Younf Bird Point Score declaring Sankari Bros the winners

Meeting closed 10pm

Next Meeting – 19th September 2022
 David Gordon
 Federation Secretary