

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 6<sup>th</sup> March 2023

**MEETING OPENED:** 8.00 pm.

**Vale:** Nil

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

**APOLOGIES:** Sam Sultana

**MINUTES:** The minutes of the General Meeting of the 20<sup>th</sup> February 2023 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 Yagoona seconded Oatley. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Various Accounts
- Various club forms
- **Received on the night of meeting:**
- Various Voting sheet results

Correspondence received Rooty Hill seconded Mount Druitt. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Various accounts
- AGM Minutes
- Voting sheets
- Workers Insurance

Adoption of the correspondence moved Oatley seconded Liverpool. Carried

**ACCOUNTS:**

• Deposits	\$7,176
• Ampol – Fuel	\$14.85
• Truck Deposit	\$10,000
• I Care Insurance	\$1,517
• ATO	\$305
• Wages	\$1,392

**Total ANZ Bank Balance** **\$38,457.36**

Accounts were received moved Maroubra seconded Oatley

**BUSINESS ARISING: Nil.**

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

**COMMITTEE MEETING MINUTES: Nil**

**BUSINESS ARISING: Nil**

**GENERAL BUSINESS:**

- Secretary Read results of the 3 voting sheets as followed, Hills District 76 for 1 Against, carried, Ku Ring Gai 71 for 1 Against, carried , Marayong / Quakers Hill 74 for 1 Against, carried, all clubs accepted and will now have to pay \$500 Bond and \$60 Affiliation
- President spoke on the truck purchase \$10K Deposit was placed and the money will be replaced from the other bank account once it clears.
- President also advised that the old Mitsubishi has been put up for sales through Pickles expected sale 20-40k.
- President spoke on a text message system that he has asked our new publicity officer Adam Archer to look into, Adam explained that the text message system 4-8c per message estimated yearly cost \$3-400 per year for full updates, he has also set up a Facebook page all for CCF news and reports.
- President asked for the 2023 Liberation committee to be paid their \$500 each. carried
- Paul Farrugia (Dural) spoke on Trevor Steed to become a life member, President advised that Trevor hasn't been a member for CCF for the past 5 years and wont be considered at this time, Paul also asked what feed will be used on the truck this year, President advised that the Ian McKay feed will be donated and used again.
- Steve Shears (WV) Informed the members that Vince Pedavoli is the new Chairman of the ANRPB and that he is Vice President.
- Vick Khina (SFD) Asked about CCF life rings being sold to non-flyers and that they should not get them as they do not pick up their birds when the get reported, He was informed by Federation Secretary that it was passed in a previous meeting that only members of clubs will be allowed to purchase CCF life rings in the future for the reasons he mentioned.
- Alan Brown (MTD) Spoke on secret symbol being put on the life rings as it is part of the rules so rings cant be duplicated, Secretary advised that he has asked for one to be put on for this season.
- Joe Falzon (SFD) Informed us that Bossley Park has folded but he will remain the ring secretary for the current BP rings.

No further business, Meeting Closed 8:26pm  
Next Meeting – Monday 3<sup>rd</sup> April 2023  
David Gordon  
Federation Secretary

## **Management Committee Meeting 6<sup>th</sup> March 2023**

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

**Apologies:** Sam Sultana

### **General Business:**

1. Secretary spoke on the loading situation at Fairfield showground the lady from Fairfield Council explained that we would most likely still be able to load at the premises from beyond this year despite what the letter we received said as she believes the development will not affect us, Secretary awaiting an official answer.
2. Secretary advised about the feed for the birds we have been offered Ian McKay Hi Carb , Fancy , Budget mix , Committee has asked for a break down for each mix so we can decide what one will be the best suited to us.
3. All clubs to all forms in by Monday 20<sup>th</sup> March 8pm to be able to compete in the 2023 season as these should have been back by AGM, it is holding up progress on the budget etc
4. All members wishing to race multiple teams either through one club or more must have their application to race multiple teams in by 20<sup>th</sup> March to be voted on by CCF committee.
5. Secretary spoke on the rule that was brought up at the AGM regarding needing 6 Flyers to basket in your own club, after a lengthy discussion it was decided to exempt Northers Suburbs and allow them to basket in their own club for the 2023 season only with their 5 members as they have over an hours drive to their nearest club.
6. Mark Jeffrey spoke on bird numbers in baskets the old CCF style baskets were on a 25 bird limit based on the dimensions of the basket, with that said the dimensions of the New Geraldty baskets are bigger and can hold up to 33 per basket using the same equation, after a lengthy discussion it was agreed that we can allow for 30 hens and 28 cocks for Friday night basketing races, so with a 29 bird per basket average this allows for 6,264 race birds on the truck and with 280 flyers we would have a 22 bird limit on these calculations, Thursday night basketing limit to be reviewed carried.
7. It was moved that we use the new Geraldty units for racing in 2023
8. Surplus birds will be liberated 30 minutes after the race birds from Culburra – Eden once we start Thursday night basketing it will be reviewed, cost for surplus baskets are as followed \$15 per basket for Culburra and Milton with 150 basket minimum required, in the event we get less than 150 but more than 120 \$20 per basket will get charged to cover costs, \$20 per basket for Moruya and Eden with 120 basket minimum required.
9. Steve Shears spoke on the 600 mile race from Warrnambool on race rule 2 Schedules E , that we will be going off route in having Warrnambool as its 350km in from Welshpool, Steve moved that we drop Warrnambool from the schedule seconded Alan Brown a vote was taken and it was defeated 5-2 , Warrnambool stays on schedule.

No further Business, Meeting Closed 10:09pm  
Next meeting 20<sup>th</sup> of March 2023  
David Gordon  
Federation Secretary

