

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



**President**  
**Phil Murphy**

**GENERAL MEETING:** 6<sup>th</sup> May 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 April 2024 as issued to the Clubs were received on a motion moved Liverpool seconded by Blacktown. Carried

**BUSINESS ARISING:** Nil

Adoption of the minutes moved Rooty Hill seconded Ku Ring Gai. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Multiple foreign ring lists
- Various Voting sheets
- Various membership forms
- **Received on the night of meeting:**
- Various Voting sheet results
- Various membership forms
- Various foreign ring lists
- Letter from Blacktown club regarding Junior members

Correspondence received Oatley seconded Liverpool. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Notices of motion
- Minutes previous meetings

- Membership forms

Adoption of the correspondence moved Oatley seconded Mt Druitt. Carried

**ACCOUNTS:**

• Ampol	\$103.89
• Wages	\$2335
• ANZ fee	\$10
• Telstra	\$158.61
• Liverpool club hire	\$500
• Truck Batteries	\$660
• Basket Insurance	\$1494.90
• Fairfield Council Hire	\$1000
• Australian Bird Keepers	\$150
• Tuck and trailer storage	\$3550
• Neville Chalmers advertising	\$100
• Junior presentation dinner	\$121
• Stationary	\$90
• Membership deposits	\$434
• Total Deposits,	\$535
• ANZ Bank Balance	\$2,689.42

Accounts were received moved Oatley seconded Rooty Hill. Carried

**BUSINESS ARISING: Nil.**

Adoption of the financial position moved Ku Ring Gai seconded Campbelltown. Carried

**COMMITTEE MEETING MINUTES:** 15<sup>th</sup> April 2024 as issued to the clubs were received on a motion. Moved Oatley Seconded Wentworthville. Carried

**BUSINESS ARISING: Nil**

Adoption of the minutes moved Mt Druitt seconded Liverpool.

**GENERAL BUSINESS:**

- Secretary asked for nominations for vacant Committee position, Mark Jeffrey moved Adam Archer seconded Paul Vassallo, all in favour, Carried.
- Secretary read out results of the notice of motion 1 regarding feed fed on truck was 119 for and 38 against, Carried.
- Secretary read out results of the notice of motion 2 regarding feed times on truck was 123 for and 52 against, Carried.
- Secretary advised the meeting after receiving the 2024 membership form, we will have approx. 260 flyers with a 23-bird limit. With Federation fees to be Approx \$950 including the two Derbies.

- Secretary read out letter from Blacktown club regarding CCF Juniors, President advised that it will be discussed at the Committee meeting.
- President spoke on the foreign ring lists that are to be provided by every member, any ring that doesn't carry the CCF 1300 number classifies as a foreign ring and needs to be registered. Prior to the first race.
- Bob Gates (KPS) asked the President on the process of general business asking clubs if they have anything to ask rather than just getting members to show hands as they would like to ask a question, President advised that's the way he's always done it and will remain the same.
- Alan Brown (MTD) asked the President why the short series has been scrapped and believes we should still have one to help encourage flyers to race, President advised that it was 3 years in the making and flyers had plenty of notice.
- Phill Hill (RHD) Asked about fed tossing, Secretary advised that the federation will be tossing this Saturday from Marulan weather and support pending, and surplus will be available each week throughout the Friday night basketing races.
- Steve Shears (WV) Informed the meeting that the calibrations for the monitors have been completed and are now back with us, all calibrations were within spec and cost \$783
- Steve also advised that we received certificates for each calibration.
- Steve also spoke on the CCF running a convention similar to the Melbourne one last year, to possibly take place in February / March of 2025, Secretary read out the email from Paul Gibbs regarding the matter.
- George Ibrahim (CN) spoke on potential clashing this year with the Victorian Federations, Secretary advised that he will call each Federation Secretary and get a copy of their schedule and work in with them.
- Austin Zammit (LCP) Asked about the money raised from last years fundraisers going towards the flying fees President advised yes, they did. Austin also asked could foreign rings race at any age Secretary advised yes, they can. Austin also asked if there was any possibility the season could be put back 1 week, Secretary advised that we can not push the starting date back. Austin also asked could cardboard go in the bottom of the baskets, Secretary advised that yes it can and all material used in the bottom of the baskets must be water absorbent material.

No further Business, Meeting Closed 8:57pm

Next meeting 3<sup>rd</sup> June 2024

David Gordon

Federation Secretary

## **MANAGEMENT COMMITTEE MEETING**

**OPENED: 9:00pm**

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

## **GENERAL BUSINESS**

- Steve Shears advised all parts ordered from Geraldty will be here tomorrow.
- Secretary advised that Brown slip for the old trailer will be picked up tomorrow also
- Committee spoke on the letter from Blacktown club regarding Juniors, After lengthy discussion it was agreed that the Juniors will go back to how it was in 2023 with Juniors picking 5 birds from their seniors team, and the Benzing clock will be awarded to the most involved junior in the

Federation and must be present at the presentation night to receive the clock, the winner of the clock doesn't necessarily have to be the junior point score winner. (Presidents Pick)

- Secretary read out requests for two teams from Vince Pedavoli, Luke Brincat & Steve Fear, all approved Carried.

No further Business, Meeting closed 9:46pm

Next Meeting Monday 13<sup>th</sup> May

David Gordon, Federation Secretary