

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**  
**Mob: 0488 048 199**



**President**  
**Phil Murphy**

**GENERAL MEETING:** 6<sup>th</sup> of JUNE 2022

**MEETING OPENED:** 8.00 pm.

**Vale:** Nil

**PRESENT:** Phil Murphy, President, John Jeffery, Secretary, delegates as per attendance register.

**APOLOGIES:** Nil

**MINUTES:** The minutes of the General Meeting of the 16<sup>th</sup> of May 2022 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Mt Druitt.

**BUSINESS ARISING:** Nil

Adoption of the minutes moved Greystanes seconded Mt Druitt. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Email from D Bozinovski re; 2022 discount for flying
- Various Payments

**Received on the night of meeting:**

- Nil

Correspondence received Rooty Hill seconded Liverpool. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Basket allocation to Clubs
- Minutes Meeting 16<sup>th</sup> of May 2022
- Any Aged Derby form to Clubs
- Various invoices

Adoption of the correspondence moved Campbelltown seconded Oatley. Carried

**ACCOUNTS:**

- |   |           |
|---|-----------|
| • Wages                                     | \$2820.00 |
| • E-Tag Payment Roads and Maritime Services | \$240.00  |
| • Telstra                                   | \$132.36  |

• Ampol	\$14.85
• Cash – GPS Survey	\$108.30
• Officeworks Printer Cartridge	\$113.00
• Bank Fee	\$15.00
• <b>Total</b>	<b><u>\$1751.51</u></b>
• <b>Deposits</b>	\$43539.90
• <b>Bank Balance ANZ Business Classic</b>	<b><u>\$80,160.39</u></b>

Accounts were received moved Rooty Hill seconded Liverpool.

**BUSINESS ARISING: Nil.**

Adoption of the financial position moved Mt Druitt seconded Seven Hills. Carried

**COMMITTEE MEETING MINUTES: 16<sup>th</sup> of May 2022**

Adoption of the minutes moved Greystanes seconded Rooty Hill. Carried

**BUSINESS ARISING: Nil**

Adoption of the minutes moved Yagoona seconded Wentworthville. Carried

**GENERAL BUSINESS:**

1. The President expressed his disappointed at the attendance at the meeting, there are only nine (9) clubs present.
2. The email from the member from Bossley Park was discussed regarding the refunds/credit from the 2021 season. It was moved that the only those members who paid for the 2021 season and are racing the complete 2022 season would receive the \$150 discount. Carried
3. Oatley delegate, Anthony Agius, asked about the liberation times from Tea Gardens and Caves Beach. The meeting was advised that the Coast Federation would be liberating at 12.00 pm from Appin this coming weekend.
4. Following discussion by the delegates, it was moved that Caves Beach race birds would be liberated at 9.30 am, toss birds 10.00am and Tae Gardens as per schedule at 10.30 am.
5. Warren Schofield, Liberation Committee Member, said that the birds were liberated earlier than scheduled as the Liberation Committee had concerns that the weather would dramatically change in the afternoon.
6. Warren also said that there were approximately 60 members of the public in attendance when the birds were liberated and were impressed with the John Sowter, liberator, and Thomas Attard, truck driver, in the way they were looking after the birds and liberation.
7. Liverpool delegate, Mark Jeffrey, reminded members that the 10 Bird Young Bird Special is conducted on each of the Federation Two Birder races. The cost is \$10 per bird with a maximum of 10 birds, 2021 rung birds only.
8. Mark also reminded members of Ken Marshalls sale at Liverpool Club, 12<sup>th</sup> of June
9. Sam Sultana said that he had a bird reported by the RSPCA and the difficulty he had when retrieving the bird.
10. Sam then gave a report on the air quality in the trailers following the installation of fans and monitors.
11. When the fans are off in the trailer the carbon dioxide levels are high, however with the fans on, the level reduces dramatically.
12. Oxygen levels are excellent when all the equipment is running but humidity was slightly high due to fog at the race point. A full report is available to members.
13. The fans will now be left on all night with the sides open.

No further business, Meeting Closed 8.47 pm.  
Next Meeting – 4<sup>th</sup> of July 2022  
John Jeffery  
Federation Secretary

## **Management Committee Meeting 6<sup>th</sup> of June 2022**

**Meeting Opened – 8. pm**

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

**Apologies:** Nil

**General Business:**

1. Sam Sultana spoke again on the updated equipment in the trailers to check air quality. Statistical information is available to members.
2. The Federation has received an invoice from D & K Automotive of \$1089 for the completion of the work on the trailers. Moved for payment. Carried
3. Pat Arcella, read an email from Vince Pedavoli saying that Dr Rob Marshall had said that the trailer should not be left open when the temperature drops below 8 degrees Celsius as the bird's condition would deteriorate.
4. Members of the Committee said they appreciated the email, and the opening of the trailer would be watched.
5. The President advised that the Geraldty baskets when being transported should be secured by angle brackets when tying down as some baskets are being damaged.

No further business, Meeting Closed 9.15 pm.  
Next Meeting – 4<sup>th</sup> of July 2022  
John Jeffery  
Federation Secretary