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



President Phil Murphy

GENERAL MEETING: 7th August 2023

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 3rd July 2023 as issued to the Clubs were received on a motion moved Liverpool seconded by Oatley. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Ku Ring Gai seconded Mt Druitt Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- Liberation Reports
- Received on the night of meeting:
- Nil

Correspondence received Oatley seconded Greystanes Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Minutes previous meetings

Adoption of the correspondence moved Liverpool seconded Campbelltown. Carried

ACCOUNTS:

• • • • • • •	Deposits Ampol – Fuel Truck Stickers Thomas Attard wages & repairs ANZ Bank fee Marsh Insurance Wages E Toll Bank Transfer Stock Bird Fundraiser 1 st Eden Driver / Liberator John Sowter Liberator Wages	\$14,051.77 \$3556.14 \$136 \$7625 \$10 \$1235.92 \$2320 \$240 \$3000 \$2677 \$750 \$3960 \$175
• Total	Australian Bird Reepers Association ANZ Bank Balance	\$175 \$116,434.29
•	Australian Bird Keepers Association	\$175

Accounts were received moved Oatley seconded Wentworthville.

BUSINESS ARISING: Nil.

Adoption of the financial position moved Smithfield seconded Mt Druitt. Carried

COMMITTEE MEETING MINUTES: 3rd July 2023 as issued to the clubs were received on a motion. Moved Oatley Seconded Wentworthville. Carried

BUSINESS ARISING: Nil

Adoption of minutes moved Mt Druitt seconded Greystanes. Carried

COMMITTEE MEETING MINUTES: 17th July 2023 as issued to the clubs were received on a motion. Moved Greystanes Seconded Greystanes. Carried

BUSINESS ARISING: Nil

Adoption of minutes moved Liverpool Seconded Oatley. Carried

GENERAL BUSINESS:

- Oatley, Anthony Agius told the meeting that Oatley Squeaker sale rings are available \$30 each, there will also be 2 Squeaker Sales with open bar, Anthony also asked if the truck is level when watered, answer was yes it is.
- Smithfield, Vick Khina told the meeting that Smithfield Squeaker sale is 2nd Bairnsdale and rings for 2024 season available \$30 each.
- Ku Ring Gai, Robert Gates asked about water on truck and how long is it kept on for, Secretary and President advised that water is put on as soon as they arrive and is kept on till after the liberation,
- Robert Gates also asked if data logger readings are available to view the answer was no as the loggers get checked by committee members and all readings are good.
- Liverpool, Mark Jeffrey advised that the sale of Vasile Curea from South Australia is on Sunday 27th August at Liverpool Club room complete sell out of 157 pigeons.
- Mark also that the Liberation committee did a great job last weekend and got a good race in.

• Anthony Agius advised that the white bird derby is on this Sunday from Moruya basket at Blacktown clubroom Saturday night between 7-9pm.

No further business, Meeting Closed 8:18pm Next Meeting – Monday 4th September 2023 David Gordon Federation Secretary