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



President Phil Murphy

GENERAL MEETING: 7th of June 2021

MEETING OPENED: 8.00 pm.

Vale: Nil

PRESENT: Phil Murphy, President, John Jeffery, Secretary, Allen Wonson Treasurer, delegates as per attendance register.

APOLOGIES: John Migdalski

MINUTES: The minutes of the General Meeting of the 17th of May 2021 as issued to the Clubs were received on a motion moved Mt Druitt seconded by Wentworthville.

BUSINESS ARISING: Nil

Adoption of the minutes moved Rooty Hill seconded Dural. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- Various PMV Forms
- Requests for Tossing.

Received on the night of meeting:

- PMV Forms
- Letter of resignation John Migdalski from the Committee due to medical reasons.

Correspondence received Dural seconded Yagoona. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Minute's 17th of May 2021
- Distances and 2021 Schedules to Clubs
- Loading Arrangements

Adoption of the correspondence moved Rooty Hill seconded Greystanes. Carried

ACCOUNTS: - Allen Wonson Treasurer

Treasurers Report: Period 18.05.2021 – 6.06.2021

Total Expenditure \$3512.16Total Income \$78746.74

Net Balance as at 17.05.2021

\$118383.37

Motion moved Greystanes seconded by Marsden Park that the accounts as per Treasurers Report be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Yagoona seconded by Rooty Hill that the payment of the accounts as per Treasurers Report be endorsed. Carried.

COMMITTEE MEETING MINUTES: 17th of May 2021

MINUTES: The minutes of the Committee Meeting of the 17th of May 2021 as issued to the Clubs were received on a motion moved Wentworthville seconded Yagoona.

BUSINESS ARISING: Nil

Adoption of the minutes moved Dural seconded Rooty Hill. Carried.

GENERAL BUSINESS:

- 1. The President addressed the meeting regarding the constant rumours that The Secretary and himself were attempting to change the route which we are flying this year. These rumours are **totally untrue** and just have a destabilising effect on the Federation.
- 2. The President encouraged members to contact him regarding any issues or rumours for clarification.
- 3. Warren Schofield, Liberation Committee, gave a report regarding the liberation of the birds from the 2nd Redhead. Warren had spoken to John Banfield at Redhead, and the rumours regarding birds hitting the trailers after liberation is incorrect no birds had been injured. The video that was circulating on social media did not show that the trailers were parked about 25 feet apart and the birds that appeared to hit the trailers went between the trailers.
- 4. It was 13 degrees at liberation time with a slight southwest wind blowing.
- 5. As far as the birds clearing the point, they had broken into 7 groups and had all cleared within 5 minutes and were out of sight.
- 6. The liberation of the toss birds was better than the first liberation with the birds clearing more quickly.
- 7. Warren mentioned that when birds were being loaded into the surplus trailer on Friday night could the drivers move their vehicle away from the trailer after loading to allow other vehicles access to load.
- 8. Anthony Agius advised that John Banfield had collected about 30 birds over the past few days, and these were all in poor condition with some birds appearing to not have been fed prior being sent to the race.
- 9. The President advised that The Secretary, John Jeffery, and Warren Schofield would be going to Redhead Wednesday, to collect strays which have been reported to the Federation.
- 10. The birds will be taken to Fairfield for collection by their owners. **No birds will be released prior to Friday.**
- 11. As this year is the final year for both The Secretary John Jeffery, and Treasurer Allen Wonson it was suggested that a get together could be arranged to thank both members for their service to the Federation. Carried.
- 12. The President advised that he had not received any resumes nominations for the position of Federation Secretary. Dave Gordon expressed interest and will lodge a resume.
- 13. At this stage surplus birds will be going to Tea Gardens and Redhead this weekend, however, should the number of baskets not reach 50 for Tea Gardens, it will be cancelled.
- 14. Following the resignation of John Migdalski from the Committee, it was moved Warren Schofield seconded Len Thompson that Dave Gordon, existing Liberation Committee, be nominated. Carried.

15. Following the merger of Sutherland Club with Oatley RSL Club, Anthony Agius and Nash Achurch are the respective delegates.

No further business, Meeting Closed 8.21 pm. Next Meeting – Monday 5th of July 2021 John Jeffery Federation Secretary

COMMITTEE MEETING – 7TH of JUNE 2021

MEETING OPENED - 8.26 PM

PRESENT: Phil Murphy, President, John Jeffery, Secretary, Allen Wonson, Treasurer, Warren Schofield, Pat Arcella, Paul Vassallo, Bob Coles, Mark Jeffrey, Dave Tomkinson, Sam Sultana, Peter Collins, and Dave Gordon.

APOLOGIES: Nil

GENERAL BUSINESS:

- 1. **Trailer Monitors** Sam Sultana advised that the sensors had been fitted to the large Geraldy trailer and were fully operational for last week's race, 2nd Redhead.
- 2. There are three sensors, one fitted to the front, one in the middle and one at the end of the trailer.
- 3. Slight traces of Carbon Monoxide were detected by the sensor which was located at the front of the trailer between 11.03 pm and 11.26 pm.
- 4. The truck departed Fairfield at 11.00 pm and entered the tunnel at 11.24 pm and once traffic cleared and the truck gained speed Carbon Monoxide levels dropped to a nothing.
- 5. The back of the trailer produced the best air quality levels.
- 6. The timers were set at levels of 15 minutes on and 30 minutes off.
- 7. When the timers were off, levels increased slightly but still within an acceptable level.
- 8. Humidity levels were 65% maximum.
- 9. Temperature -15 25 degrees Celsius.
- 10. Carbon Dioxide -600 800 parts per million.
- 11. Carbon Monoxide 15 30 parts per million. (Maximum 30 PPM over an eight (8) hour period).
- 12. The timers will be adjusted to levels of 30 minutes and 15 minutes off.
- 13. The vents on the trailer will be adjusted this week with the aim of reducing the Carbon Monoxide levels further.
- 14. The President advised that from the data produced the investment in the sensors have proved a success and will be invaluable in ensuring that birds are well maintained while in the trailer and for the future.
- 15. Data will be compiled each week and a report given at each Federation Meeting.

No further business, Meeting Closed 9.00 pm. Next Meeting – Monday 5th of July 2021 John Jeffery Federation Secretary