

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Tel: 4628.9489
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President
Vince Pedavoli

GENERAL MEETING: 1st May 2018.

MEETING OPENED: 8.15 pm.

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

APOLOGIES: Vince Pedavoli

MINUTES: The minutes of the General Meeting of the 3rd April 2018 as issued to the Clubs were received on a motion moved Marayong/Quakers Hill seconded by St Marys. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Marayong/Quakers Hill seconded by Seven Hills. Carried.

CORRESPONDENCE:

As per Agenda:

1. Advice from Tony Perkins – Instructions on operating new trailer
2. ANRPB update.
3. Rota Virus update – Colin Walker.
4. Email from SRPF Secretary – Payment of outstanding accounts.
5. Membership forms from various Clubs.

Received on night of Meeting:

1. Membership forms and payments from various Clubs.
2. Request from M.Saide to fly two teams from the one address. M.Saide – Full series, Aya & M.Saide short series.
3. Signed PMV forms from various Clubs.
4. Request for surplus baskets from various Clubs.

Correspondence received moved Hills District seconded by Riverstone. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Hills District seconded by St Marys. Carried.

CORRESPONDENCE OUT:

1. Minutes General Meeting 3rd April 2018 to the Clubs.
2. Application for access Shepparton site – Wodonga TAFE.
3. Letter to Liverpool Club – Re-Registered 2016 life rings.
4. Letter to Punchbowl/Bankstown Club – re: Anwar El Ache outstanding account.

ACCOUNTS:-

- Accounts totalling \$34,091.85 as per agenda were presented for endorsement of payment.
(Period: 3.04.2018 – 1.05.2018).

Motion moved Wentworthville seconded by Marayong/Quakers Hill that the accounts as per agenda be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Blacktown seconded by Hills District that the payment of the accounts as per agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETINGS:

The minutes of the Management Committee meeting held on the 6th March 2018 as issued were received moved Ryan McLachlan (SMPS) seconded by Alex Caruana (BLK). Carried.

BUSINESS ARISING: Secretary explained that instead of two CCF members going to South Australia, it was decided to invite Tony Perkins from South Australia to fly to Sydney and show our committee how to operate and avoid mishaps. Tony was booked to arrive on Sunday the 13th May however it was pointed out that this was mother's day and no one was willing to go out on mother's day. Secretary will contact Tony to see if it is possible for another day.

Adoption of the Management Committee minutes moved Paul Vassallo (MPS) seconded by Kevin Gambell (MQH). Carried.

GENERAL BUSINESS:

- a. Eastwood delegate queried was the new trailer on budget. Phil Murphy explained that it was over budget to what extent not known as there are several outstanding accounts. There have been several added items that was not considered when the first budget was pronounced.
- b. Hills District delegate queried:-
 - a. Is the large trailer still going to be used for tossing on its trial runs? Not at this stage.
 - b. Queried the size of the new baskets – 1045L x 850W x 260H.
- c. Smithfield:-
 - a. Questioned the sealing of the new baskets, possible need of another sealing point. To be looked into.

The Secretary John Jeffery will notify several Clubs to pick up their new baskets this coming Sunday 5th May from Smithfield Club room at 2.00pm.

No further business. Meeting Closed 8.45pm

Next General Meeting – 5th June 2018.

Allen Wonson.

Minute Secretary.

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MANAGEMENT COMMITTEE MEETING: 1st May 2018.

The meeting opened 8.50pm.

Present: President, Phil Murphy, John Jeffery Secretary, Allen Wonson Minute Secretary, Alex Caruana, Paul Vassallo, Ryan McLachlan, Kevin Gambell, Anthony Aguis, Gary Young, Sam Sultana.

APOLOGIES: Vince Pedavoli.

GENERAL BUSINEES:

1. Phil Murphy gave an updated report on the new unit it has been picked up now, however we do have an extra account to pay to some adjustments. It was moved and seconded that the account to Austate Trailers be paid. Carried.
2. The request from M.Saide & Aya & M.Saide to fly two teams from the one address was granted.
3. A suggestion from the Riverstone Club – On the Young Bird Derby weekend the small 56 basket trailer be used for the Young Bird Derby and the other unit be used for the normal Club races. To be checked out.
4. There was a discussion on the 2019 season and it was moved and seconded that as of the 2019 season only the new units are to be used. This means the limit for the 2019 season could be any were between 16 – 20 depending on the membership numbers for 2019. This is so the members are well aware before the upcoming breeding season.

No further business.

Meeting Closed 9.30 pm.

Allen Wonson. Minute Secretary.

