

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



President
Phil Murphy

GENERAL MEETING: 29th June 2020.

MEETING OPENED: 8.00 pm.

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

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 18th February 2020 Annual Meeting as issued to the Clubs were received on a motion moved Smithfield seconded by Marsden Park.

BUSINESS ARISING: Typing error with the seconder for Liberation Times should read seconded Maroubra.

Adoption of the minutes moved Smithfield seconded Maroubra. Carried

CORRESPONDENCE:

As per Agenda:

- Various Accounts
- Membership Forms
- PMV Registration Forms
- Various Correspondence
- Email from Westrock (North Richmond) Restricted Tossing

Received on night of Meeting:

- Email received from Don Burvill regarding his non acceptance as a member of Punchbowl/Bankstown Club

Correspondence received moved Smithfield seconded by Wentworthville. Carried.

BUSINESS ARISING: Nil

Adoption of the Correspondence moved Dural seconded by Marsden Park. Carried.

CORRESPONDENCE OUT:

- Letter to Clubs – Fees and Basket Allocations
- Letter to Clubs – Restricted Tossing North Richmond
- Various Minutes

ACCOUNTS: - Allen Wonson Treasurer

Treasurers Report: Period 15.02.2020 – 29.06.2020

• Rooty Hill Club – Repay Loan	\$100000.00
• Vehicle Insurance	\$11791.46
• Maintenance on all units, parts & storage	\$4753.92
• Social	\$3419.10
• Telstra	\$1983.69
• Liberation Committee	\$1500.00
• Workers Comp. Insurance	\$1449.04

• Basket Insurance	\$1320.00
• Copier Contract	\$1141.83
• Accounts Fee	\$825.00
• Arena Club – Rent	\$792.00
• Super Payment	\$714.00
• Stationary, Postage etc	\$675.15
• RTA – Rego Small Trailer	\$533.00
• Caltex	\$440.35
• Loaders 1 st Capertee	\$400.00
• Capertee Survey Trip	\$354.00
• Department Fair Trading	\$196.00
• Travelling – Fuel Allowance	\$175.55
• ANZ Bank – Fees	\$125.00
• Stray Reports	\$50.70

Total **\$139063.79**

Net Balance as at 29.06.2020 **\$67664.61**

Motion moved Dural seconded by Maroubra that the accounts as per Treasurers Report be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Campbelltown seconded by Wentworthville that the payment of the accounts as per Treasurers Report be endorsed. Carried.

MANAGEMENT COMMITTEE MEETINGS:

MINUTES: The Committee Meeting of the 15th June 2020 as issued to the Clubs were received on a motion moved Smithfield seconded Dural.

BUSINESS ARISING: Wentworthville delegate advised the meeting that point 7 of the minutes was incorrect as their previous Notice of Motion was not out of order as Covid 19 had stopped Clubs from meeting and it had been discussed with individual members by phone and documented at their next Club meeting 12th June 2020.

Adoption of the minutes moved Campbelltown seconded Marsden Park. Carried

MINUTES: The Committee Meeting of the 12th May 2020 as issued to the Clubs were received on a motion moved Merrylands seconded Mt Druitt.

BUSINESS ARISING: Nil

Adoption of the minutes moved Smithfield seconded Wentworthville. Carried

GENERAL BUSINESS:

- The President advised the meeting that on Friday night 26th June, the prime mover's starter motor had failed at Fairfield, prior to loading. The vehicle was jump started and parked at the loading point. Phil Murphy drove to Huntingwood and purchased a new starter motor which was installed by our driver Thomas Attard, while members were loading. The Federation is extremely fortunate to have Thomas as our driver and Phil stated that Thomas be advised how appreciative the Federation Members are in fixing the prime mover. Had the prime mover been repaired by an outside body the cost to the Federation would be much greater.

- Phil also advised that the Geraldty baskets are not to be lent out by Clubs for members to toss. The baskets are the property of the Federation and are only to be used for race or toss birds on the Federation vehicles.
- Phil advised that the Secretary and the Treasurer had NOT received the Government Job Keeper allowance of \$1500, contrary to rumours by some members.
- Only 15 Clubs from a total of 28 attended last nights meeting and the President expressed his disappointment by Clubs not contributing to the Federation. Phil requested that Clubs in the future try to attend Federation Meetings and contribute to the running of the Federation.
- Eastwood delegate advised that he had been contacted by Middle Harbour Yachting Club asking if members were available to liberate birds on the 15th September 2020, as a gala event had been organised by the Club with coverage by all branches of the media which would be good PR for the Federation. Anyone interested, please contact Alex Comino 0414440890.
- The following Clubs have not returned their completed PMV Register Form to the Federation as per the rules – Campbelltown, Earlwood/Bardwell Park, Kemps Creek, Maroubra, Merrylands, Punchbowl/Bankstown, Regents Park, Seven Hills, and Sutherland.

No further business.

Meeting Closed 8.16pm

Next General Meeting – 20th July 2020.

John Jeffery.

Federation Secretary.

MANAGEMENT COMMITTEE MEETING: 29th June 2020.

The meeting opened 8.40pm.

Present: Phil Murphy, President, John Jeffery Secretary, Allen Wonson Treasurer, Syd Gard, Sam Sultana, Steve Shears, Dave Tomkinson, Bob Smith, Nick Kaparos, Anthony Agius, Peter Collins, and Charlie Bonanno. Pat Arcella, Dural Club, requested to address the meeting.

GENERAL BUSINESS:

1. Pat Arcella addressed the meeting regarding the Notice of Motion which was previously lodged at the meeting 15th June 2020 restricting the Federation President's to be from clubs within the old CCF boundary. Pat expressed concerns that the Notice of Motion had not been accepted on a technicality given the current health concerns of Covid 19 barring club meetings and gatherings. Pat also said the members in the western clubs were of the opinion of a "western clubs versus eastern club" mentality when we should all be working for the betterment of the Federation to ensure there is longevity and no break away movement. Given that the Federation was formed in 1948 the centenary of the Federation is in 28 years and survival of the CCF is Pat's main concern.
2. The President asked if Dural and Wentworthville wanted to resubmit the Notice of Motion to which the answer was no.
3. Pat also mentioned that rumours had circulated that Dural Club had wanted to form another Federation which is totally untrue.
4. The email received from Don Burvill was discussed and the Secretary will contact Punchbowl/Bankstown Club to follow up on the matter.

No further business.

Meeting Closed 8.55 pm.

Next Meeting 20th July 2020

John Jeffery.

Federation Secretary

