

**Secretary**  
**John Jeffery**  
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**President**  
**Phil Murphy**

**ANNUAL GENERAL MEETING:** 14<sup>th</sup> February 2011

The meeting opened at 8.00pm.

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

**APOLOGIES:**

**MINUTES:** The minutes of the general meeting of the 6<sup>th</sup> December 2010 and a reprint of the 2010 Annual General Meeting as tabled were received on a motion moved Illawarra seconded by Liverpool City. Carried

**BUSINESS ARISING: Nil.**

Adoption of the 6<sup>th</sup> December 2010 minutes moved Punchbowl/Bankstown seconded by Smithfield. Carried

**CORRESPONDENCE IN:**

**As per agenda.**

1. Email from KPS re: Donations to Asbestos Disease Research Centre.

**Correspondence received on the night.**

1. Affiliation Fees from various Clubs.
2. Return of voting sheets from various Clubs.
3. Required GPS locations from various Clubs.
4. Letter from St Marys Club advising of two unfinancial members.
5. Request from Richmond Club for bond refund.
6. Letter of application for two teams from one address. (Viles Family – Rooty Hill Club) – John Viles (MQH Club).
7. Notice of motion from St Marys Club seconded by Penrith to delete Racing Rule 16k. and replace it with the following “ No toss vehicle should be within 500 metre of the Federation transporter and toss birds are not to be liberated until the race birds have been released at the stipulated time of release”

Correspondence received moved Bossley Park seconded by Illawarra. Carried

**CORRESPONDENCE OUT:**

1. Letter to Fairfield City Council re: Showground Bookings 2011 season.
2. Letter to the Clubs re: Annual General Meeting, Balance Sheet etc.

Correspondence adopted moved Bossley Park seconded by Illawarra. Carried

**ACCOUNTS:-**

- Accounts totalling \$73307.14 presented for payment. (Breakdown as follows)

Life Rings Deposit - \$7280.00, Various Rents – \$2170.00, Ink Cartages & Junior Cards - \$79.85, Juniors Presentation Night - \$229.80, Trophies & Vouchers - \$5689.00, CCF Social Lucky Draw Prize - \$4842.50, Donation Children Hospital - \$1000.00, Keys P/Mover - \$66.40, Mitsubishi Pantech - \$39500.05, Trailer Rego - \$ 1404.00, Stationery & Postage - \$202.89, Management Expenses \$36.90, Rego Transfer, Rego & CTP Mitsubishi - \$2695.00, Phone Account & Broadband - \$327.04, Fax Machine - \$229.00, Floral Tribute - \$60.00, Secretary's Part Electricity & Insurance - \$550.00, Super Payment - \$778.68, Fuel - \$117.41, Secretary Wages \$5450.00. Mitsubishi Ins. - \$598.62.

Accounts passed for payment moved Illawarra by Mt Druitt. Carried

**COMMITTEE MEETING:**

The minutes of the Committee meeting 31<sup>st</sup> January 2011 as tabled, received on a motion moved Liverpool City seconded by Liverpool. Carried

The minutes of the Committee meeting 7<sup>th</sup> February 2011 as tabled, received on a motion moved Smithfield seconded by Illawarra. Carried

**Business Arising:**

- Two queries - (i) Size of the hole to accommodate feed trough. Clubs will be supplied with the measurements.  
(ii) Number of birds in the plastic baskets.

Adoption of the Committee meetings minutes moved Liverpool seconded by Seven Hills. Carried

#### **President's Report:**

The president Phil Murphy gave verbal report on the 2010 season.

- (i) Fitting out of the Mitsubishi Pantech as a mobile home for the liberator and the possible use of pulling a small trailer at a later date.
- (ii) Possible need of a small trailer to allow extra birds to enable an increase in the Federation limit.
- (iii) No problems with RSPCA this season. RSPCA have been kept informed of our activities by the Secretary.
- (iv) Thanked the Secretary and assistant Secretary for their fine effort in running the Federation.
- (v) Thanked the Management members and the Club delegates for their efforts in attending the meeting.
- (vi) This will be the last general meeting to be held in this hall as we are moving into the new MPS hall for the next meeting on the 7<sup>th</sup> March 2011. At the present time there is only a limited number of parking spaces inside. Further parking in the mean time will be out on the street.
- (vii) Looking forward to the new route and what surprises we are in for.

#### **Auditor's Report:**

Greg Kehlet the Federation auditor gave a verbal report on the annual balance sheet. Greg remarked on the increase in the 2010 profit. Greg stated that if any Club or member has any queries on the balance sheet, to put them in writing and he will reply to them.

The 2010 Annual Balance Sheet was accepted on a motion moved Liverpool seconded Liverpool City. Carried

#### **Business Arising:**

- (i) St Marys delegate queried the cash flow. Greg explained to the delegates the workings of the cash flow.
- (ii) Illawarra queried the repayment of the bond. Clubs to apply in writing.
- (iii) Illawarra also queried the Launceston Race. Federation is holding a small credit which will be used towards the next race.

Adoption of the 2010 Annual Balance Sheet moved Punchbowl/Bankstown seconded by Penrith. Carried

#### **GENERAL BUSINESS:**

##### **2010 Reimbursements:**

Motion moved Hills District seconded by Seven Hills that the 2010 reimbursements for the Assistant Secretary and the Liberation Committee members be increased by 5%. Carried

##### **Voting:**

The result of the voting re: the notice of motion to alter Constitution Rule 3.4.

197 votes in favour    25 against    19 abstained.

Rule 3.4 "All office bearers as per 3.2 must be flying members of an affiliated Club of the CCF or life members of the CCF. The President shall not be a delegate from an affiliated Club".

#### **ELECTION OF VACANT POSITIONS:**

**Assistant Secretary:** – Moved Punchbowl/Bankstown seconded by Illawarra that Allen Wonson be endorsed as Assistant Secretary. Carried

##### **Management Committee:**

Bob Sunderland (OXF) – Moved Oxley Park seconded by Campbelltown City accepted and carried.

Paul Vassallo (MPS) – Moved Liverpool seconded by Bossley Park accepted and carried.

Aldo Cassisi (MPS) – Moved Merrylands seconded by Liverpool City accepted and carried.

There is still one vacant position to be filled on the Management Committee. Three members have indicated interest in this position. These members will need to be present at the next general meeting on the 7<sup>th</sup> March 2011 for an acceptance vote.

##### **Senior Vice President:**

John Hubble (BLK) – Moved Wentworthville seconded by St Marys.

Greg McLaughlin (OXF) – Moved Mt Druitt seconded by Liverpool City.

On putting the two nominations to the members present for a vote of choice, each received 14 votes.

The chairperson ruled that as Greg McLaughlin was the current Senior Vice President, he shall retain that position and as there were no other nominations John Hubble was elected Junior Vice President.

**Publicity Officer:**

As there was no offers from the members present Paul Gibbs who acted as Publicity Officer 2010 season be offered the position again. Move Bossley Park seconded Liverpool City. Carried

**ABA Delegate:**

Greg McLaughlin offered to fill this position and was accepted, moved Illawarra seconded by Merrylands. Carried

**Liberation Times:**

Singleton	10.30 a.m.
Scone	10.00 a.m.
Willow Tree	9.30 a.m.
Gunnedah	9.00 a.m.
Narrabri	8.00 a.m.
Moree	7.30 a.m.
Goondiwindi	EAP
Moonie	EAP
Theodore	EAP

Motion moved Liverpool City seconded by Maroubra that the above liberation times be adopted. Carried

**Two Birders: Scone**

- 1<sup>st</sup> Scone
- 1<sup>st</sup> Willow Tree
- 1<sup>st</sup> Gunnedah
- 1<sup>st</sup> Narrabri
- 1<sup>st</sup> Goondiwindi
- 1<sup>st</sup> Moonie

**Fred Wall Special:**

Miles

Motion moved Liverpool seconded by Maroubra that the above race points be adopted for the Two Birders and the Fred Wall Special. Carried

**Young Bird Derby:**

1<sup>st</sup> Moree – Moved by Liverpool City seconded by Illawarra. Carried

**All Aged Derby:**

2nd Moonie – Moved by Liverpool City seconded by Illawarra. Carried

**Point Score:**

Moved Bossley Park seconded by Hills District and carried, that the 2011 season point score be as follows:

Short Series – Singleton to Gunnedah (9 races).

Middle Series – Narrabri to Goondiwindi (9 races).

Long Series – Moonie to Theodore (4 races).

Overall – Singleton to Theodore (22 races).

Motion moved Liverpool city seconded by Mt Druitt that Phil Murphy be authorised to sign the Department of Fair Trading Annual Statement report. Carried

Motion moved Mt Druitt seconded by Penrith that the Federation Constitution with the alteration to Rule 3.4, Racing, Clock, EBBS Rules and the Liberation Protocol be adopted for the 2011 season. Carried

**BUSINESS FROM THE CLUBS:**

**Blacktown:** Delegate reminded the members of their upcoming show/Race. 12<sup>th</sup> March 2011 – 9622.8545. John also remarked on local members reporting local strays to the APFA. The APFA service is there for the reporting of AUST rings and for the general public to report pigeons, not local pigeon members.

**Marayong/Quakers:** Queried transport fee payment.

**Rooty Hill:** Queried reporting strays to the APFA.

**St Marys:** Queried is it possible to have liberation time of the birds on the information phone line earlier.

**Sutherland:** Delegate spoke on the printing of the ring number in the results on the internet. Several other delegates commented on this matter.

No further business. Meeting Closed.

Next meeting: 7<sup>th</sup> March 2011

Allen Wonson Assistant Secretary.

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