

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

**GENERAL MEETING:** 17<sup>th</sup> October 2011

The meeting opened at 8.00pm.

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

**APOLOGIES:** Greg McLaughlin.

**MINUTES:** The minutes of the general meeting of the 10<sup>th</sup> October 2011 as tabled were received on a motion moved Smithfield seconded by Liverpool City. Carried

**BUSINESS ARISING:** Parramatta delegate enquired when was the conciliation hearing with the Consumer, Trader and Tenancy Tribunal withdrawn. The matter was settled on the day of the hearing.

Adoption of the minutes moved Illawarra seconded by Blacktown. Carried

**CORRESPONDENCE:**

**As per Agenda:** Nil.

**Received on the night.**

1. Letter of thanks from Wentworthville Club outlining the unacceptable low rate of returns, historical background of the Federation period 60's to the 80's, the present transporter, dissatisfaction of the present racing schedule and transportation, recommendation action long term, recommendation action short term.
2. Letter from St Marys Club moving an amendment to the Management Committee decision to withhold \$11.00 from the Derby Calls and also requesting freight refund for the 2<sup>nd</sup> South Grafton and Gympie races. The letter was also signed by the Penrith Club.
3. Nomination for the bird of the year received from Victor Borg – Illawarra Club.

Correspondence received moved Wentworthville seconded by Hills District. Carried

**BUSINESS ARISING:** Nil.

Correspondence adopted moved Blacktown seconded by Illawarra. Carried

**CORRESPONDENCE OUT:**

1. Letter to the Clubs re: 2012 Schedule Vote.
2. Letter of appreciation to John Banfield re: returning of the strays.

**ACCOUNTS:-**

- Accounts totalling \$3196.96 presented for payment. (Breakdown as follows)

Admin Wages (1 week) - \$575.00, Magazine Printing - \$201.96, Truck Parking - \$220.00, Hosting CCF Website - \$2200.00

**BUSINESS ARISING:** Parramatta delegate queried the website payment. This payment is to cover the cost of hosting the CCF website. \$200.00 per month.

Accounts passed for payment moved Seven Hills seconded by Glenfield. Carried

**COMMITTEE MEETING:**

The minutes of the Committee meeting 10<sup>th</sup> October 2011 as tabled, received on a motion moved Yagoona seconded by St Marys. Carried

**Business Arising:** Penrith delegate queried the inspection of the other Federation transporters; other delegates spoke of another federation having a 20 bird limit and also allow surplus birds and members to toss at the race point at the same time as their race birds.

Adoption of the Committee meeting minutes moved Parramatta seconded by Seven Hills. Carried

**BUSINESS FROM THE CLUBS:**

**Punchbowl/Bankstown:** Queried when it is time to lodge a notice of motion to alter and/or change a current racing rule.

Notice of motions intended for the Annual General Meeting to be lodged to the Federation by the last meeting of the 2011 season. (5<sup>th</sup> December 2011) This will allow the notice of motion to be forwarded to the Clubs, giving the Clubs two weeks notice to lodge any amendments to the motion.

**Wentworthville:** Also queried the lodgement of notice of motions for the Annual General Meeting.

No further business. Meeting Closed.

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

Allen Wonson. Assistant Secretary.

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**MANAGEMENT COMMITTEE MEETING: 17<sup>th</sup> October 2011**

**PRESENT:** Phil Murphy, John Jeffery, Kevin Gambell, John Hubble, Nick Kaparos. Vince Pedavoli, Bill Eastcott, Victor Borg.

Minute Secretary: Allen Wonson.

**APOLOGIES:** Greg McLaughlin.

Agenda:

1. The current transport was discussed and it was decided that if and when the Federation decides on a new trailer it will be built in Australia to the Australian conditions.
2. The current Liberation Protocol was also discussed. There were suggestions put forward in the Galah report that should be incorporated into the Liberation Protocol and an overall look at the current Liberation Protocol and adjust any of the wording that is not relevant.
3. The President Phil Murphy was contacted by the VHA re supporting them in trying to have a vaccine brought in from overseas for protection of our birds against the virus outbreak. Phil will have further talks with the VHA on this matter.
4. Kevin Gambell had the misfortune of being hit in the mouth at the loading point by one of the buckles on the curtain of the transporter and chipping one of his teeth. The insurance would not cover this type of injury. It was moved and seconded that the Federation cover this expense of \$1120.00. Carried
5. The letter from St Marys/Penrith re their amendment to the Management Committee decision to withhold \$11.00 from all the Derby Calls paid and a refund of freight was discussed. The previous decision stands regarding the \$11.00 and there will be no refund of freight payments for the 2<sup>nd</sup> South Grafton or the Gympie races.
6. The Secretary John Jeffery reported that in opening any new term deposits the ANZ bank now requires confirmation from a Management Committee meeting, confirming that authority has been issued allowing funds to be invested on behalf of the Federation.

A motion was moved by Nick Kaparos seconded by Vince Pedavoli that any two of the following signatories Phil Murphy (President) Greg McLaughlin (Vice President), John Jeffery (Secretary/Treasurer) have the permission to invest money on behalf of Central Cumberland Racing Pigeon Federation Inc. in term deposits and/or other suitable investment funds within the ANZ bank. On closing of any investment fund funds can only be transferred back to the Central Cumberland Racing Pigeon Federation Inc. cheque account held at the ANZ bank.

This above motion was carried unanimously.

7. John Hubble has made enquires regarding the upcoming Federation presentation and social evening.  
Venue – Guildford Leagues Club.  
Date - Tentative - Saturday evening 3<sup>rd</sup> December 2011.  
Buffet meal.  
Cost – Tentative \$30.00 per person.  
Limited number – 90  
Ticket sales only.  
Tickets to be ordered through the members own Club and the Federation will invoice the Clubs for the required number of tickets. Closing date for purchasing ticket one week prior to the venue.

Next meeting: 7<sup>th</sup> November 2011.

Allen Wonson. Minute Secretary.