

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**  
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**President**  
**Phil Murphy**

**GENERAL MEETING:** 21<sup>st</sup> November 2011

The meeting opened at 8.10pm.

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

**APOLOGIES:** Nil.

**MINUTES:** The minutes of the general meeting of the 7<sup>th</sup> November 2011 as tabled were received on a motion moved Smithfield seconded by Hills District. Carried

**BUSINESS ARISING:** J.Vescos showing as Illawarra Club, should be Maroubra Club.

Adoption of the minutes moved Blacktown seconded by Parramatta. Carried

**CORRESPONDENCE:**

**As per Agenda:** Nil.

**Received on the meeting night:** Nil.

**CORRESPONDENCE OUT:**

1. Letter to the Clubs re: Results of the schedule voting.
2. Letter to the juniors members re; Presentation night.

**ACCOUNTS:-**

- Accounts totalling \$6814.41 presented for payment. (Breakdown as follows)

Admin Wages (2 weeks) - \$1150.00, Postage - \$42.60, Storage (Seven Hills) - \$520.00, Truck Storage - \$220.00, Stationery - \$58.21, Top 20 & Juniors Vouchers (Big W) - \$3920.00, Phone A/C - \$903.60.

Accounts passed for payment moved Maroubra seconded by Ku Ring Gai. Carried

**COMMITTEE MEETING:**

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

**Business Arising:**

1. The President Phil Murphy advised the meeting that the Federation Toyota ute went to auction and was not sold, it will now be sold to a wholesaler.
2. The trailer will go in for minor structural repairs and a touch up paint job.

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

**GENERAL BUSINESS:**

Secretary John Jeffery advised the meeting that the 2012 life rings have been ordered. Only five colours are available, some Clubs requested colour had to be changed. Club prefix will be shown on the ring only along with the 1300 number. E.G: (BLK 2012 1.)

**BUSINESS FROM THE CLUBS:**

**Blacktown:**

Delegate reminded the delegates that Cunnamulla and Charleville is not on the long weekend in October it is on the following weekend (6<sup>th</sup> & 7<sup>th</sup> October). A notice of motion will be required to alter this arrangement.

The president Phil Murphy gave a verbal update on the virus in Victoria. It is hoped that a vaccine may be available by early April 2012.

No further business. Meeting Closed.

Next meeting: 5<sup>th</sup> December 2011

Allen Wonson. Assistant Secretary.

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**



**President**  
**Phil Murphy**

**MANAGEMENT COMMITTEE MEETING: 21<sup>st</sup> November 2011**

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

Minute Secretary: Allen Wonson.

Agenda:

1. Further discussion on the future trailer, quotes to be obtained.
2. The proposed amendments to the current Liberation Protocol were tabled, it was decided that they held over for the new incoming Management Committee to discuss.
3. The Federation bird of the year was also discussed, three nominations received, their statistics to be emailed to the members of the Management Committee to decide on the best and reply back to the Secretary by Friday 25<sup>th</sup> November 2011.
4. Racing Rule 1 Routes (a) was discussed and it was moved and seconded that the Management Committee re word the amendment to alter the current rule.

The current rule read as follows:

**1. ROUTES:**

- a. **Commencing with the 2006 season the CCF shall convey and liberate birds one year on each route for the next five years from the following routes:- North, North West, West, South West and South respectively. After the completion of the 5th year, a vote shall be taken and if a majority of the members are in favour, the routes shall be changed.**

**The Amendment to read:**

1. a. **At the completion of the fifth year of the current racing cycle, and in determining future cycles, the Federation shall adopt the wiper system.**

Next meeting: To be advised.

Allen Wonson. Minute Secretary.