

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

**GENERAL MEETING:** 5<sup>th</sup> September 2011

The meeting opened at 8.00pm.

**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 15<sup>th</sup> August 2011 as tabled were received on a motion moved Blacktown seconded by Liverpool City. Carried

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Smithfield seconded by St Marys. Carried

**CORRESPONDENCE:**

**As per Agenda:**

1. Notice of motion to alter Federation Constitution Part 3.2. (Office Bearers) Moved Blacktown seconded Merrylands.
2. Advice from Belgium re: cost of life rings.
3. Confirmation from Telstra of a 1300 number.
4. Nominations 2012 Management Committee – R.Sunderland (PHPS), G.McLaughlin (OXP).
5. Nomination 2012 Liberation Committee – C.McLaughlin (OXP).

**Received on the night.**

1. Nomination for 2012 Assistant/Minute Secretary position – Allen Wonson (MPS)
2. Nomination for 2012 President position – John Hubble (BLK)
3. Nomination for 2012 Management Committee – Victor Borg (IHPS)
4. Letter from Liverpool Club and seconded by Liverpool City moving a motion that the CCF convene an open meeting to discuss the “facts and fallacies” that have beset the 2011 racing season. (Copy attached).
5. Letter from Campbelltown City Club re: the report on the 2010 Galah race. (Copy attached).
6. Notice of Conciliation and Hearing from Consumer, Trader and Tenancy Tribunal re: application for a refund A.Foster (SMPS).

Correspondence received moved Liverpool City seconded by Blacktown. Carried

**BUSINESS ARISING:** Sutherland delegate enquired is it possible to have copies of the correspondence?

Correspondence adopted moved St Marys seconded by Bossley Park. Carried

**CORRESPONDENCE OUT:**

1. Coffs Harbour two birder results.
2. Letter to the Clubs re: Young Bird Derby and 2<sup>nd</sup> South Grafton.
3. Letter to the Clubs re: expression of interest for a 2<sup>nd</sup> Chinderah.
4. Interim results Federation Young Bird Derby.

**LIBERATION REPORTS:**

1<sup>st</sup> South Grafton – 28.08.2011

224 Flyers – 1038 Birds.

Departed Fairfield 9.50pm Thursday.

Arrived at Nabiac at 2.30am and rested for 4 hours.

Arrived at the race point (South Grafton) 9.00am Friday, fine and sunny with strong winds.

Temperature during the day reached 24 deg.

One hour prior to the liberation (Saturday) the temperature was 13.6 deg – Wind from the South West. Clear with excellent visibility

Liberation time 7.00 am - temperature 14.4 deg – wind from the South West.

Clear with excellent visibility – Wind strength 1.0

1<sup>st</sup> mob of approximately 1000 birds cleared towards the South in 3 minutes.

2<sup>nd</sup> South Grafton – 28.08.2011

173 Flyers – 1345 Birds.

Departed Fairfield 9.50pm Thursday.

Arrived at Nabiac at 2.30am and rested for 4 hours.

Arrived at the race point (South Grafton) 9.00am Friday, fine and sunny. Temperature during the day reached 24 deg. One hour prior to the liberation (Saturday) the temperature was 14.4 deg – Wind from the South West. Clear with excellent visibility

Liberation time 8.00 am - temperature 14.4 deg – wind from the South West.

Clear with excellent visibility – Wind strength 0.6

1<sup>st</sup> mob of approximately 1300 birds cleared towards the South in 2 minutes.

3<sup>rd</sup> South Grafton – 3.09.2011

185 Flyers – 1400 Birds.

Departed Fairfield 9.25pm Thursday.

Arrived at Nabiac at 2.15am and rested for 3 hours.

Arrived at the race point (South Grafton) 9.00am Friday, fine and sunny. Temperature during the day reached 21 deg.

One hour prior to the liberation (Saturday) the temperature was 9.1 deg – Wind from the South. Clear with good visibility

Liberation time 7.15 am - temperature ? deg – wind from the South.

Clear with excellent visibility – Wind strength 0.0

1<sup>st</sup> mob of approximately 700 birds cleared towards the South in 2 minutes.

2<sup>nd</sup> mob of approximately 700 birds cleared towards the South in 6 minutes.

#### **ACCOUNTS:-**

- Accounts totalling \$42970.78 presented for payment. (Breakdown as follows)

Life Rings - \$13952.35, Admin Wages (3 weeks) - \$1725.00, Liberator wages (4 weeks) - \$2898.00, Drivers wages (4 weeks) - \$4950.00, Loaders wages (3 weeks) – \$1008.00, P/Move Rego & CTP- \$6012.00, Trailer Repairs - \$2493.79, P.Mover Service - \$1541.65, Feed - \$1070.40, Feed Trays - \$3291.75, Voluntary Workers Ins. - \$1760.66, Copier Contract - \$561.13, Fuel - \$345.71, Travelling allowance (mileage) - \$242.00, Rent (parking) - \$220.00, Management expenses - \$40.40, Magazine Printing - \$200.20, Phone Accounts - \$350.79. Computer Equipment - \$113.95, Stationery - \$91.00, Internet - \$69.00, Kempsey site charges - \$ 80.00, Postage - \$18.00, Ink Cartage - \$25.00.

A further \$925.00 was paid out as prize money and refund Group one racing.

Accounts passed for payment moved Illawarra seconded by Liverpool City. Carried

#### **COMMITTEE MEETING:**

The minutes of the Committee meeting 15<sup>th</sup> August 2011 as tabled, received on a motion moved Smithfield seconded by Seven Hills. Carried

The minutes of the Committee meeting 29<sup>th</sup> August 2011 as tabled, received on a motion moved Punchbowl seconded by St Marys. Carried

**Business Arising:** Illawarra delegate expressed their concerns that the proposed 2<sup>nd</sup> Chinderah being exempted from the point score.

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

#### **GENERAL BUSINESS:**

Warren Schofield a member of the Liberation Committee went along with the pigeons to the 3<sup>rd</sup> South Grafton and gave a verbal report on his observation. Warren travelled with the driver in the large trailer. However Warren had to cut short his trip due to personal reasons and returned home early Saturday morning. Warren will supply a full and comprehensive written report.

#### **BUSINESS FROM THE CLUBS:**

##### **Bossley Park:**

Delegate queried:

- a. Are the water troughs at the same level as the side opening on the baskets for watering?
- b. Basket fees for the Derbies.

##### **Campbelltown City:**

Delegate reminded the meeting of their second squeaker sale race being held from the 1<sup>st</sup> Ballina.

##### **Illawarra:**

Delegate advised the meeting:

- a. Their squeaker sale race results. 1<sup>st</sup> S.Summers (CTN) 2<sup>nd</sup> J.Borg & Son (IHPS) 3<sup>rd</sup> R.Reid (MBRA) 4<sup>th</sup> S.Summers (CTN) 5<sup>th</sup> B.Williamson (IHPS) 6<sup>th</sup> D.Dale (MBRA)
- b. Holding a Ring Race instead of their usual Squeaker Sale in 2012. Pamphlets supplied.

- Liverpool:** Delegate advised the meeting:
- a. Their squeaker sale race results. 1<sup>st</sup> & 2<sup>nd</sup> R.Betland (PUN) 3<sup>rd</sup> J.Borg & Son (IHPS) 4<sup>th</sup> A.Hunt & Family (LIV) 5<sup>th</sup> G & C.McLaughlin (EXP).
  - b. Blind Auction won by Koulouris & Cummins (LIV).
- Also spoke on the possibilities of exhaust fumes entering the trailer and affecting the birds and there was a general discussion on this matter.
- Liverpool City:** Delegate advised that basketing for their tossing will only be done in the morning. (Wednesday & Sundays)
- Mt Druitt:** Delegate advised the meeting that Newcastle/Hunter flyers wish to thank the CCF for their prompt pick up of the strays and for the feed supplied.
- Penrith:** Delegate advised the meeting:
- a. Their ring race result. 1<sup>st</sup> 2<sup>nd</sup> 3<sup>rd</sup> 5<sup>th</sup> & 6<sup>th</sup> D.Turner (MTD) 4<sup>th</sup> W.Fletcher.
  - b. Holding a Red Ring sprint race 2012 season from Forbes. Ring available \$25.00 each. Contact phone numbers - R.Dodkin 0410596349 - W.Don 0435178050.
- Punchbowl/Bankstown:** Delegate advised the meeting the following:
- a. Their squeaker sale race results. 1<sup>st</sup> 3<sup>rd</sup> & 6<sup>th</sup> B.Williamson (IHPS) 2<sup>nd</sup> G.Donovan (MBRA) 4<sup>th</sup> S.Summers (CTN) 5<sup>th</sup> & 8<sup>th</sup> B.Green (PRP) 7<sup>th</sup> A.Sciammacca ( Pun) 9<sup>th</sup> J.Borg & Son (IHPS).
  - b. Blind Auction won by R & G.Buttler (PUN).
  - c. 2012 Squeaker Sale Auction will be held on the 23<sup>rd</sup> October 2011.
  - d. Spoke on a meeting the Federation had with the Southern Federation.
  - e. Spoke on the returns and losses and should the Federation be looking at conducting two years on the same route.
  - f. Spoke on early series flyers competing in the Young Bird Derby.
- Seven Hills:** Delegate queried the length of time it takes to build up the air tanks for the release system on the trailer. Truck needs to run two to three minutes to build up the air pressure if required.
- St Marys:** Delegate advised the meeting the following:
- a. Their squeaker sale race results. 1<sup>st</sup> & 6<sup>th</sup> S & D.Gordon (SMPS) 2<sup>nd</sup> J.Gadd (PHPS) 3<sup>rd</sup> J.Patson (MTD) 4<sup>th</sup> & 5<sup>th</sup> B & M.Knibbs (SMPS).
  - b. 2012 Squeaker sale auction will be held on the 13<sup>th</sup> November 2011.
- Sutherland:** Delegate spoke on the following:
- a. Split liberation on the Young Bird Derby weekend. This was done by not connecting the release fingers on the baskets on one side.
  - b. Central Coast offer to cart the CCF All Aged Derby Birds.
  - c. Do we have a transport truck Committee?

There was also further discussion on the following:

- a. Schedules and sticking to that schedule and not changing.
- b. Using plastic inserts instead of the usual wire inserts.
- c. Delegates thanked Warren Schofield on his verbal report on the 3<sup>rd</sup> South Grafton.
- d. Gordon Gregory Auction Sale 11<sup>th</sup> September 2011 at Liverpool Club room.

No further business. Meeting Closed.

Next meeting: 19<sup>th</sup> September 2011

Allen Wonson.

Assistant Secretary.

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
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**President**  
**Phil Murphy**

**MANAGEMENT COMMITTEE MEETING: 3<sup>rd</sup> September 2011**

**PRESENT:** Phil Murphy, John Jeffery, Jeff Jones, Greg McLaughlin, Kevin Gambell, Warren Schofield, John Hubble, Paul Vassallo, Bob Sunderland, Nick Kaparos, Vince Pedavoli, Aldo Cassisi.

Minute Secretary: Allen Wonson.

**Agenda:**

1. Secretary reported that L & C.Brincat timed in a Bossley Park rung pigeon in the Young Bird Derby. The owner of the pigeon noticed it on the internet results. L.Brincat and the owner will be requested to attend a Management Committee meeting on the 20<sup>th</sup> September 2011 to discuss this matter.
2. The Ku Ring Gai rings mentioned in the previous Management Committee meeting have been returned to the Ku Ring Gai Club.
3. The matter relating the Consumer Trader & Tenancy Tribunal was discussed the President and Secretary will attend the hearing with all the relevant documentations.
4. 2012 Schedules were again discussed. The two schedules that were indicating two different routes have been altered to be flown on the North West route only as required by the Federation Racing Rules. There are five proposed schedules, they will now be sent out to the members to vote for their choice of schedule for the 2012 season.
5. The Central Coast offer to transport the CCF All Aged Derby birds was discussed at length. After much discussion between Committee members on the pro and cons, it was decided to use our own transporter for the Federation All Aged Derby.
6. Basketing and Ring off for the upcoming All Aged Derby was discussed. There will be seven (7) basketing centres and only four ring off centres.

**Basketing Centres:**

**Attending Clubs.**

<b>Blacktown Club Room:</b>	Blacktown – Marayong/Quakers Hill – Seven Hills.
<b>Hills District Club Room:</b>	Hills District – Ku Ring Gai – Northern Suburbs.
<b>Liverpool Club Room:</b>	Bossley Park – Campbelltown City – Liverpool – Liverpool City.
<b>Maroubra Club Room:</b>	Illawarra – Maroubra – Sutherland.
<b>Merrylands Club Room:</b>	Eastwood – Merrylands – Parramatta – Putney – Regents Park – Smithfield Wentworthville.
<b>Mt Druitt Club Room:</b>	Mt Druitt – Oxley Park – Penrith – Riverstone – Rooty Hill – St Marys.
<b>Punchbowl Club Room:</b>	Punchbowl – Yagoona.

**Ring Off Centres:**

**Attending Clubs.**

<b>Blacktown Club Room:</b>	Blacktown – Marayong/Quakers Hill – Mt Druitt – Oxley Park – Penrith – Riverstone – Rooty Hill – Seven Hills – St Marys.
<b>Liverpool Club Room:</b>	Bossley Park – Campbelltown City – Liverpool – Liverpool City.
<b>Merrylands Club Room:</b>	Eastwood – Hills District – Ku Ring Gai – Merrylands – Northern Suburbs – Parramatta – Putney – Regents Park – Smithfield – Wentworthville - Yagoona.
<b>Punchbowl Club Room:</b>	Illawarra – Maroubra – Punchbowl – Sutherland.

7. **All Electronic Basketing systems used in a particular basketing centre must be taken to the ring off centre for the flyers that were basketed through that system on basketing night.**

Next meeting: 19<sup>th</sup> September 2011.  
Allen Wonson. Minute Secretary.