

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



**President**  
**Phil Murphy**

**MANAGEMENT COMMITTEE MEETING: 8.08.2011**

**Meeting opened at 8.00 pm.**

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

**MINUTE SECRETARY:** Allen Wonson.

**APOLIGIES:** Vince Pedavoli, Bob Sunderland.

Agenda:

1. A further 210 feed troughs ordered @ \$14.25 plus GST. Each - Total cost \$3291.75.
2. The Federation All Aged Derby from Chinderah was discussed. After a general discussion it was decided that the All Aged Derby be brought forward to the 1<sup>st</sup> Chinderah 24<sup>th</sup> September 2011 and cancel the 2<sup>nd</sup> Chinderah. This will allow the season to finish on the long weekend in October from Gympie and Bundaberg.
3. Life rings were again discussed and it was decided that the Federation purchase 2012 life rings for the affiliated Clubs through a contact in Melbourne and apply for a 1300 phone number for the Federation. The Management Committee decided that the Federation purchase the normal life rings.
4. BASKETING for the Young Bird Derby was discussed and it was decided that a master sheet be issued to all the Clubs to submit the names of their members who intend to compete in the Federation Young Bird Derby and return the master sheet to the Federation Secretary on or before the 15<sup>th</sup> August 2011. Depending on the numbers BASKETING centres may need to be arranged.
5. Six proposed schedules have been submitted. Members of the Management Committee will be emailed a copy of the six proposed schedules for their perusal before sending them out to the members to vote on.
6. The voluntary workers insurance was discussed, over the last five years this insurance premium was paid by the Federation and previous to this each affiliated Club paid their portion of the premium. It was moved and seconded that each Club be invoiced their portion of the premium, as this voluntary workers insurance covers three workers in each Club in their own Club room as well as attending the loading at Fairfield.
7. Supplying distances to Clubs operating races outside and not under the control of CCF was discussed and it was moved and seconded that a charge of \$2.00 per distance will apply.
8. Loading of the transporter to allow a better air flow within the trailer was discussed, the Secretary John Jeffery will look into this matter.

No further business.

Meeting Closed.

Allen Wonson.

Minute Secretary.