

**Secretary,
David Gordon,
6 Pollux Close
Erskine Park 2759
Mob: 0439 619 298**



**President
Phil Murphy**

MANAGEMENT MEETING: 25th July 2022

The meeting opened 8.00 pm.

PRESENT: President, Phil Murphy, David Gordon, Secretary, Warren Schofield, Dave Tomkinson, Mark Jeffrey, Paul Vassallo, Pat Arcella, Bob Coles, Sam Sultana, and Anthony Agius.

APOLOGIES: NIL

BUSINESS ARISING:

1. Secretary read out a message from John Devlin regarding his letter on weekday racing, after a lengthy discussion on the matter it was agreed that him and the other individuals that also wrote a letter will be invited to the next committee meeting on Monday 1st August to discuss the matter further and find a compromise for both parties
2. Regents Park submitted a letter on a voting issue, but the letter was not signed by a second club, so letter was disregarded
3. Mount Druitt submitted a letter seconded by Rooty Hill regarding the federation ring off for the young bird derby being at Oatley club room they said a neutral location central to the federation should be used instead of Oatley as it is not fair and will turn flyers off racing it. It was moved that we stay at Oatley just for the young bird derby this season as it has already been booked and isn't fair to change on late notice. A new venue for the All-age Derby and Presentation more central to the federation is sorted and waiting for quote.
4. This week's federation toss will be from The Rock with a 9am Liberation, weather and support permitting, Crowdy Head was disregarded as president has received further emails from the national parks and wildlife, committee felt best not to go back
5. President advised with the change over from John to David Gordon and Dave's new pay structure a meeting was held with the President junior and senior vice presidents Mark Jeffrey & Sam Sultana was arranged with Regan's accountants to do pay rolls bass statements and all club invoicing, this is allowing Dave more time to master the job in hand and all secretaries position

and saving the fed 6 K per year, President also advised with the changeover accounts have been very slow with payments President asked all secretaries to bring all payments up to date asap

6. Anthony Agius spoke on the East Coast Long Distance Racing Federation and advised that the Eden lead up race will be basketed on Wednesday 24th August and liberated Friday 26th August weather permitting, \$5 per bird unlimited entries. He also advised the main race from Tasmania will be basketed on Tuesday 12th September and liberated 16th September weather permitting.

No further business.

Meeting Closed 9.20 pm.

David Gordon, Federation Secretary.