

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



**President**  
**Phil Murphy**

## **MANAGEMENT MEETING: 15<sup>th</sup> April 2024**

The meeting opened 8.00 pm.

**PRESENT:** President, Phil Murphy, David Gordon Secretary, Sam Sultana, Nash Achurch, Mark Jeffrey, Paul Vassallo, Anthony Agius, Nick Kaparos and Alan Brown

**APOLOGIES:** Alex Caruana & Steve Shears

### **BUSINESS ARISING:**

1. Secretary spoke on current rule Basketing 13j which reads, wire inserts to be used in all race baskets. Absorbent material to be used under the wire inserts in the clubs baskets. Printed news paper is not permitted. All baskets are to be cleaned each week by the clubs. Committee discussed the matter and agreed to submit a notice of motion to change the current rule in order to be able to use the new plastic flooring to now read, approved flooring provided by the CCF to be used in all race baskets. Absorbent material to be used under the wire inserts in the clubs baskets. Printed news paper is not permitted. All baskets are to be cleaned each week by the clubs. A notice of motion will be sent out to all clubs.
2. President advised the meeting that the monitors have been calibrated and are ready to be picked up.
3. President also advised the trucks will be serviced, cleaned and ready to go for the first race.
4. Anthony Agius asked if clubs can take both lots of birds on the same Ute/truck on the double header races to the loading point, he was advised that yes clubs can do that but please ensure that the first race is basketed sealed and loaded before the commencement of basketing for the next race begins.
5. Anthony also asked about a clearer clarification on the potential DQ that were talked about last meeting, was explained that only errors that can alter the race results eg not entering correct loss or gains in the results, or putting old birds in young bird point scores will receive the punishments that were agreed upon and that prefix errors or colour errors will just be told to fix them up.
6. Alan Brown mentioned he has heard that icom rings chips are loose and flyers with icom rings should double check their rings are ok.
7. Secretary advised that all flyers with foreign rings as per rule Foreign Rings a. A list of all foreign rings regardless of age signed and dated by the member shall be handed to the club ring secretary or an authorised club official before the commencement of the

race programme. A foreign ring is any ring that doesn't have the CCF 1300 phone number on the ring.

8. Committee moved that for 2024 season that the clubs forward the foreign ring lists for 2024 to the CCF secretary.

No further business.

Meeting Closed 8:43 pm.

David Gordon, Federation Secretary.