

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



**President
Phil Murphy**

MANAGEMENT MEETING: 5th December

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, and Anthony Agius.
Sam Sultana on phone

APOLOGIES: NIL

BUSINESS ARISING:

1. President spoke on meeting with Kehlet and Wagner Accounting for the budget , Paul Vassallo suggested a stock bird sale to raise funds for the Federation , after lengthy discussion it was moved we have an online auction , Top CCF and interstate flyers to be asked to donate a stock bird for the sale , Sale to be held in April will be named CCF Stock bird sale
2. President spoke on the Launceston (Tasmania) race and suggested we look for an alternate 600 mile race as it will be very difficult to get the right conditions for a successful race it was moved unanimously that we remove Launceston from the schedule and a replacement race point TBA
3. President spoke on the truck that the Federation wanted to buy UD Truck 2017 model 140,00km Automatic Diesel , price expected to be 50-55K at auction , sale of the old Mitsubishi expected to bring 25-30K , was moved to progress and buy new truck if the price is right
4. Mark Jeffrey spoke and showed the potential new fronts for the Geraldty baskets being with holes in the fronts , Aluminium same thickness as existing \$60 per basket 3mm \$36 per basket luka bond \$ 28 per basket and laser cut existing \$11 per basket minimum cost \$4950 , President Phil Murphy , Sam Sultana and Mark Jeffrey will run tests on each design and assess the conditions and temperature of each and see what differences there are if any
5. Secretary informed that both Chipping Norton Invitation club and Ku Ring Gai Pigeon club have submitted a letter to affiliate with CCF from 2023 was moved Mark Jeffrey seconded by Bob Coles carried both clubs will go out to get voted on Secretary read out a very detailed end of year report written by John Sowter and Thomas Attard (Driver and Liberator) copy will be published on CCF site

6. President said PMV Vaccine is mandatory and sheets must be signed by flyer and witness, and to be filled out prior to racing the 2023 season , Rota vaccine strongly recommended but not mandatory
7. Anthony Agius spoke on his Gympie pigeon being accused of cheating , Oatley club were not happy that the Federation went and tossed his pigeon , It was explained that it is with in the rules to do what the Acting President and Federation Secretary did and the reasons for these actions were explained and most importantly protect the flyer from allegations , accepted

No further business.

Meeting Closed 9.52 pm.

David Gordon, Federation Secretary.