

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



**President
Phil Murphy**

MANAGEMENT MEETING: 6th February 2023

The meeting opened 8.00 pm.

PRESENT: President, Phil Murphy, David Gordon, Secretary, Dave Tomkinson, Mark Jeffrey, Paul Vassallo, Bob Coles, Anthony Agius, Steve Shears , Nick Kaparos & Tony Vaminakis

APOLOGIES: Warren Schofield , Sam Sultana & Pat Arcella

BUSINESS ARISING:

1. President spoke on purchasing a truck to replace the small old Mitsubishi , Cost appears to be roughly 55K plus fees including registration and body change bringing the estimated total cost to 75k all up , we are expected to sell the old Mitsubishi truck for at least 20k , bringing the estimated change over 40-50k
2. Committee spoke on the 2023 season race schedule after a lengthy discussion it was decided that after the 3rd Bairnsdale we go the following , Phillip Island , Welshpool , Warrnambool then finish with Welshpool AAD , full schedule to be sent out
3. Secretary advised email was received from Fairfield City Council stating that as of 2024 they can no longer accommodate us for a loading point as they will be doing construction in that area and there wont ne enough room for us
4. Secretary advised that we have received the full Audit report from Federation accountants
5. Secretary advised that Victor Hlenbnikov and Russell Betland have both refused to pick up their lost pigeons from the public , the committee agreed unanimously that both men will no longer be able to purchase CCF life rings as a result of their actions
6. Anthony Agius spoke on the liberator report , on the carbon monoxide in the trailers it was advised that it was never at a high level
7. Steve Shears spoke on the cost of the plastic mesh floors for the Geraldty baskets are \$72 per basket

No further business.

Meeting Closed 9:45 pm

David Gordon, Federation Secretary.