

Secretary
David Gordon
6 Pollux Close
Erskine Park 2759
Mob: 0439619298



President
Steve Shears

GENERAL MEETING: 3rd March 2025

MEETING OPENED: 8.00 pm.

Vale: Nil

PRESENT: Steve Shears, President, David Gordon, Secretary, delegates as per attendance register.

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 17th February 2025 as issued to the Clubs were received on a motion moved Dural seconded by Riverstone. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Mt Druitt seconded Liverpool. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- **Received on the night of meeting:**
- Various forms from clubs

Correspondence received Liverpool seconded Liverpool City . Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Minutes previous meetings

Adoption of the correspondence moved Riverstone seconded Blacktown. Carried

Accounts:

• Wages	\$3,824
• Telstra	\$371.19
• Life Rings	\$9,030
• Junior Presentation	\$924
• ANZ Bank fee	\$10
• FKW Accountants	\$4,125.20
• Ampol	\$137.37
• Convention	\$1753.80
• Total Deposits	\$16,736
• ANZ Bank Balance	\$53,852.96

Accounts were received moved Maroubra seconded Dural

Arising: Nil

Adoption of the financial position moved Riverstone seconded Blacktown.

COMMITTEE MEETING MINUTES: Nil

BUSINESS ARISING: Nil

GENERAL BUSINESS:

- Liverpool, Adam Archer on behalf of a member of Liverpool club 16i of the constitution states all liberations must be mass. President stated that the rule was made when the federation used to go up in sections and was changed to all together. Many years ago. Mark Jeffrey spoke on Geraldys response to liberating faster as they stated it isn't possible, and this is the safest way to release the birds.

- Mt Druitt, Warren Schofield, spoke on meetings being held at Liverpool and if we could change locations to Greystanes Pigeon club for the general meetings as its much less travel for most members and a more central location and use Wentworthville club for Committee meetings. Andrew Grech stated that we want more people to attend, and a more central location would be better. Was moved (MTD seconded (DUR) that we move the General meetings to Greystanes and the Committee meetings to Wentworthville, 8 for 2 against. Carried
- Ku Ring Gai, Bob Gates, spoke on the motion from Seven Hills regarding the committee if it was re submitted, Secretary advised No it hasn't been yet. Bob asked if it got re submitted it would be for 2026 as the committee for 2025 has already been voted in at the AGM. Bob also stated it would be good for the Federation to experience the change in Management first before voting.
- Blacktown, Steve Craig, Spoke on the motion and him and the other members that moved the notice of motion are frustrated in all the delays.
- Dural, Andrew Grech asked if we can publish the attendance of each general meetings on the new website as only 11 out of the 26 clubs were represented. President advised that yes we will post the attendance on the new web page www.ccfasyd.com
- (KPS) Bob Gates, asked that any notice of motion submitted to the Federation to bring a hard copy to the next meeting, President agreed, and minutes to be supplied carried.
- (BLK) Steve Craig reminded members that the Blacktown show race is this Saturday and thanked Andrew Grech for advertising the event.

No further Business, Meeting Closed 8:22pm

David Gordon
Federation Secretary

MANAGEMENT COMMITTEE MEETING

Meeting Opened: 8:26pm

Present: Steve Shears, President, David Gordon, Secretary, Mark Jeffrey, Sam Sultana, Adam Archer, Andrew Grech, Ryan Coy, Don Cook, Nick Kaparos & Bob Gates

GENERAL BUSINESS:

- President thanked the committee and appreciates their commitment to the 2025 season.
- Bob Gates, spoke that at general meetings only 1 delegate votes from each club and each club receives a numbered voting card which they hold up when a vote takes place. All in favour carried.
- Check list to be given to both driver and liberator by Secretary. Carried
- President supplied a special race list of combines to be voted on at next general meeting. Attached on website www.ccfasyd.com