

Secretary

David Gordon

6 Pollux Close

Erskine Park 2759

Mob: 0428450044

President

Phil Murphy



GENERAL MEETING: 19th February 2024

MEETING OPENED: 8.00 pm.

Vale: Neil Evans, Gary Johnson

PRESENT: Phil Murphy, President, David Gordon, Secretary, delegates as per attendance register.

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 6th November 2023 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Liverpool. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Blacktown seconded Oatley. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- Audit Report, Flegg, Kehlet, Wagner Accounts

CORRESPONDENCE OUT:

As per Agenda:

- Various Invoices
- Minutes previous meetings
- Letter to clubs AGM balance sheet and various forms
- **Received on the night of meeting:**
- Various forms from clubs

Correspondence received Oatley seconded Liverpool. Carried

BUSINESS ARISING: Nil

Adoption of the correspondence moved Blacktown seconded Oatley. Carried

BUSINESS ARISING: Nil.

COMMITTEE MEETING MINUTES: 6th November 2023 as issued to the clubs were received on a motion. Moved Dural Seconded Maroubra. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Mt Druitt seconded Oatley.

GENERAL BUSINESS:

- Oatley, Anthony Agius asked for a rough breakdown of the 2024 fees, Secretary said roughly \$1,000 each all up including the two derbies based on last years membership numbers but not official, was discussed in detail Secretary advised that we will make them as cheap as possible.
- Blacktown, Steve Craig informed the meeting that Blacktown will be holding a show race information to be placed on ccf site, Steve also asked about fading life rings from previous years, Secretary explained that he spoke with the manufacturer, and they have assured us that wont be an issue in the future.

No further business, Meeting Closed 8:26pm

David Gordon

Federation Secretary

ANNUAL GENERAL MEETING: 19th of FEBRUARY 2024.

MEETING OPENED:

PRESENT: Phil Murphy, President, David Gordon, Secretary, and delegates as per attendance register.

VISITORS: Nil

APOLOGIES: Rodney Wagner (CCF Auditor)

MINUTES: Copies of the minutes of the Annual General meeting Moved, Rooty Hill, Second, Maroubra

ARISING: Nil

Adoption of the minutes moved Liverpool, seconded Wentworthville. Carried

AUDITORS REPORT/BALANCE SHEET:

The balance sheet was supplied and discussed and the Federation Auditor, Rodney Wagner, supplied an email to Federation Secretary who read out the email explaining the financial position.

GENERAL BUSINESS:

Secretary: David Gordon – Employee.

ELECTION OF OFFICERS:

The following positions were filled by nomination by the closing date 2023:

President: Phil Murphy.

Committee Members: Steve Shears (WV), Mark Jeffrey (LIV), Sam Sultana (WV), Alan Brown (MTD), Paul Vassallo (GREY), Nick Kaparos (MBRA), Anthony Agius (Oatley), Nash Achurch (Oatley) & Alex Caruana (BLK)

Motion moved Dural, seconded by Rooty Hill, that the above members be endorsed as Management Committee members for the 2024 season.

ELECTION OF VICE PRESIDENTS: To be elected from the above Management Committee members.

SENIOR VICE PRESIDENT:

Steve Shears – moved Alan Brown (MTD) seconded Mark Jeffrey (LIV)
Alex Caruana- moved Milad Bou-Said (SH) seconded. Sid Gard (MBRA)

A vote took place, and it was carried 14-12 that Steve Shears is the Senior Vice President for 2024.

JUNIOR VICE PRESIDENT:

Alan Brown (MTD) Nominated Mark Jeffrey (LIV)
Milad Bou-Said (SH) Nominated Nick Kaparos (MBRA)

A vote took place, and it was Carried 18-7 that Mark Jeffrey is the Junior Vice President for 2024.

ELECTION OF A PUBLICITY OFFICER:

Paul Gibbs- Moved Alan Brown, seconded Steve Shears (Carried)

LIBERATION COMMITTEE:

Payment of \$500 each for the 2023 liberation committee to be paid.
Moved, Mark Jeffrey (LIV) Seconded, Anthony Agius (OAT)

Milad Bou-Said resigned as liberation committee for 2024.

It was moved Milad Bou-Said seconded Anthony Agius that George Ibrahim takes the vacant role accepted and carried.

The 2024 Liberation committee is.
Paul Vassallo, Nash Achurch & George Ibrahim

Paul Vassallo elected senior member of the 2024 Liberation committee.

2024 RACE SCHEDULE:

The President explained that the race points would require checking to ensure suitable liberation areas.

BASKETING: Marulan, Gunning, Gundagai, Holbrook – Friday Nights.
Rutherglen, Shepparton Bendigo– Thursday Nights
Ararat & Hamilton – Wednesday Night.

LIBERATION TIMES:

Motion moved by Rooty Hill, seconded by Oatley, that the estimated liberation times be as follows:

Marulan, 11.00 am. Gunning:10.30 am : Gundagai:9:30am. Holbrook
:8:30 am.
Rutherglen: 7:30 am. All the rest: Early as Possible.

Liberation times subject to change double header race weekends.

SPECIAL RACES:

Young Bird Derby: – 1st Rutherglen
Fred Wall Special: – Ararat
All Aged Derby: – 2nd Bendigo
Harold Williams Two Birder- Hamilton

The short series will consist of ten (11) races. 2 Marulan, 3 Gunning, 3 Gundagai, 3 Holbrook
The Long series will consist of the remaining (10)races

DERBY & TWO BIRD ENTRY FEE:

Young Bird Derby: - \$50.00 per Team paid up front with federation fees.
Basketing in allocated basket sections

All Age Derby - \$50.00 per Team paid up front with federation fees.
Basketing in allocated basket sections

Fred Wall Special: - \$10.00 per Team – Nominate five (5) Birds. Clock first two (2).

Point Score will be conducted as follows:
Short Series: - Point Score Sections and Overall.
Long Series: – Point Score Sections and Overall.
Full Season: – Point Score Sections and Overall.

There was a vote to change the derbies to up front cost instead of the derby calls for the AAD or pay on the night for the YBD.

Vote was 20-2 that we pay up front. Carried

SIGNING OF THE DEPARTMENT OF FAIR-TRADING FORM:

Motion moved by Rooty Hill, seconded by Oatley, that Phil Murphy signed the Department of Fair-Trading document.

CONSTITUTION & RULES OF THE FEDERATION:

Motion Moved Motion moved, Blacktown, seconded by, Oatley, that the current constitution and all the current rules of the Central Cumberland Racing Pigeon Federation Incorporated with the alterations adopted tonight, be adopted for the 2024 season. Carried.

GENERAL BUSINESS:

- Campbelltown, Dave Tomkinson asked on the rules for Junior members, President advised that it will be investigated and that Benzing will be donating a new M2 clock for the Junior point score winner this year. With committee to discuss ruling on the Juniors for 2024.
- Liverpool, Mark Jeffrey asked about 2 teams to one address, Secretary read the rules and as per constitution ruling nothing has changed since last season.
- Adam Archer asked about section changes, Secretary advised that they will be looked into.
- Maroubra, Nick Kaparos, said that the members don't have enough say on motions and the management committee have too much say, President advised that it will be looked at to make it easier to get all membership to have their say. Dave Tomkinson (CTN) said that its in the constitution to do it the way it has been done.
- Oatley, Pece asked about getting cameras in the back of the truck to watch the birds 24/7 to check the birds eating and drinking, President advised that we would look into it.
- Seven Hills, Milad Bou-Said asked about a solution on loading at Fairfield to stop arguing and moving of baskets, Secretary explained multiple reasons for the few issues we had and members need to be more patient at the loading of the truck and will work on a better system moving forward. Milad also asked about the batteries on the truck for the fans going flat and that we need to have better batteries and a better system in place so they don't go flat again. Milad and Antony Agius asked about fan times and carbon dioxide levels in the back of the trailer Sam Sultana explained reasons for any spikes and informed the meeting that we had no bad readings last season.
- It was moved Nick Kaparos (MBRA) seconded Miad Bou-Said (SH) that we revoke the committee's decision that while the truck is stopped that the air system is used as per committee's instructions. (Carried)
- Wentworthville, Steve Shears, Congratulated the committee for the trade day as it was a successful event. Steve also informed the meeting that the ANRPB got a printed laminated charter for each club to hang in their clubroom.

No further business.

Meeting Closed 10:10pm

David Gordon

Federation Secretary.
