

Secretary
John Jeffery
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President
Phil Murphy

MANAGEMENT MEETING: 21st of March 2022

The meeting opened 8.00 pm.

PRESENT: President, Phil Murphy, John Jeffery Secretary, Warren Schofield, Dave Tomkinson, Dave Gordon, Mark Jeffrey, Paul Vassallo, Pat Arcella, Bob Coles, and Anthony Agius.

APOLOGIES: Sam Sultana – Phone Consult.

BUSINESS ARISING:

- 2022 Budget:** The Committee had previously decided to keep the Federation fees as close as possible to the 2021 season, however, when budgeting for the 2021 season the cost of diesel was calculated at \$1.60 per litre and the cost of traveling through the Northconnex tunnel was not included. The cost of travelling through the tunnel is \$25.33 per vehicle each way (\$50.66), \$101.32 per week. With the added fuel costs and toll fees, and to maintain the current fee structure, the committee propose a levy of \$50 per member, to be paid on the first race.
- At the completion of the season and with the possibility of fuel prices decreasing, any excess amount will be refunded to members by way of a credit for the 2023 season.
- The flying fees for the 2022 season are:

Full Flying Fees	\$870. Including junior fund \$3, Charity \$2, and social \$6
Credit for 2021 full season flyer \$580	\$290.00 Including junior fund \$3, Charity \$2, and social \$6
Credit for 2021 short season flyer racing full season \$360	\$510 Including junior fund \$3, Charity \$2, and social \$6
Short Season Fees	\$640.00 Including junior fund \$3, Charity \$2, and social \$6

- Young Bird and All Age Derbies:** Bob Coles raised the issue of prizemoney in the two derbies conducted by the Federation. The races are the prestige races of the pigeon calendar. Presently members must enter the section prizemoney in both derbies with the overall prizemoney being optional. The overall prizemoney is significantly lower than the section prizemoney. By allocating \$10 per derby per member, it will increase the overall prizemoney by \$2000

each race. The Committee have moved to allocate \$20 from members fees, \$10 each for both derbies, to make the overall winner of the derbies more prestigious. The overall prizemoney will remain optional, but the section prizemoney is still compulsory.

5. **Redhead Race Point:** Warren Schofield and Anthony Agius told the committee that they had spoken to John Banfield about the liberation of birds on his site. John is flying south this coming season and was concerned that the CCF liberation could interfere with any late birds to his loft. The President stated that John Jeffery, Warren Schofield, and Dave Tomkinson will endeavour to find an alternate location on Wednesday.
6. **Tossing:** Tossing will begin on the 14th of April, the week before the first race, from the first race point. Cost is \$20 per basket and members are to phone John Jeffery 0488048199 by Thursday 5.00 pm of each week to book baskets.
7. **Federation 1300 number:** The President advised that due to Telstra disconnecting the phones from Allen Wonson's home, they disconnected the 1300 number. We have contacted Telstra and are waiting to have the number reconnected.
8. Anthony Agius asked if the Federation would race mid-week if bad weather prevented weekend racing? Anthony asked if it was possible to only have mid-week racing if racing was not possible on two consecutive weekends? The President advised that there would be further consolation with the liberation committee.
9. Warren Schofield said that he was preparing an article for the magazine and CCF website on Allen Wonson. Warren also moved that the Federation Young Bird Derby be renamed "The Allen Wonson Young Bird Derby". Carried unanimously.
10. The President said that he had been informed by the Secretary that he would be unable to continue in the role after the June 30th due to issues with his Old Age Pension entitlements. It was moved that the Federation Auditor be contacted to prepare an agreement whereby the Secretary is paid for the rest of the year by June 30th. The agreement is to include that if the Secretary resigns before the end of his tenure, that any outstanding wages be paid back to the Federation. The Federation will contact the auditor to have the documentation completed.
11. The Secretary said that he was prepared to stand aside now if anybody would accept the role.

No further business.

Meeting Closed 9.20 pm.

John Jeffery, Federation Secretary.