

**Secretary**  
**John Jeffery**  
**6 Brierley Place**  
**Eagle Vale 2558**  
**Mob: 0488 048 199**



**President**  
**Phil Murphy**

## **MANAGEMENT MEETING: 25<sup>th</sup> of October 2021**

The meeting opened 8.00 pm.

**PRESENT:** President, Phil Murphy, John Jeffery Secretary, Dave Tomkinson, Sam Sultana, Mark Jeffrey, and Bob Coles.

**TELEPHONE CONFERENCE:** Warren Schofield, Paul Vassallo, and David Gordon.

**APOLOGIES:** Pat Arcella, and Peter Collins.

### **BUSINESS ARISING:**

1. **Administration Wages:** The President advised the meeting that the Secretaries wages had been subsidised under the Governments Job Saver Program and that Federation funds were not involved.
2. **Geraldty Trailers:** The President indicated that Sam Sultana would teach David Gordon how to use the air quality systems in the trailers as David is being trained to take over the Secretaries position in the future.
3. **Blue Hills One Loft Race:** Phil also advised the meeting that contrary to rumours the Federation was **not** involved in the Blue Hills One Loft Race in 2022. The race is being conducted by Izzie Haydar, Dural Club.
4. **Payment of Accounts:** The Secretary advised that several ANZ Branches had closed where the Federation make regular deposits and suggested that in the future Clubs utilise direct banking deposits. It was moved that from the commencement of the 2022 Annual Meeting when Clubs pay an invoice, they do so with direct credit deposit to the Federation Account (**BSB 012556 Account # 002242169 ANZ Campbelltown**).  
**Carried.**
5. **Basketing of Birds:** It has been brought to the Federations attention that several Clubs are not reading out the full ring number of the birds when basketing for a race, with the birds being scanned and put into the allocated basket. Secretaries are to ensure the full ring number is read out when basketing to avert the possibility of any fraudulent practice which could occur.
6. **1<sup>st</sup> Bird Timed:** The Federation has also been advised by a member Club and another Federation that a bird had been entered into the race results as the first bird, when it had been the second bird timed. Clubs are to ensure that the first bird timed is the bird entered as the first bird in the Federation website.
7. **2022 Race Schedule:** The schedule for 2022 was discussed with the view of having the same schedule as the 2021 season. It was thought that there was an extra Redhead

required to give three (3) races to help educate the birds, however the current rule inhibits the possibility of commencing racing earlier **Racing Rule 2 Schedules a) - Starting with the 2020 race season, the season shall start 2 weeks after the third Saturday in May or on the first (1st) Saturday in June. (Adopted 18/09/2019)**

8. The Federation Committee moved that a Notice of Motion be sent to the members for voting to delete Racing Rule 2 Schedules a) to allow racing to commence with an open start date. Carried.
9. There were several suggestions put forward with the view of improving racing and prizemoney. After discussion on each suggestion, the President informed the members to come back at the next meeting with definite proposals.

No further business.

Meeting Closed 9.14 pm.

John Jeffery, Federation Secretary.