

Secretary
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President
Phil Murphy

MANAGEMENT MEETING: 8th of November 2021

The meeting opened 8.00 pm.

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

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

BUSINESS ARISING:

Notice of Motion.

A Notice of Motion was received by the Federation, moved Greystanes, and seconded Smithfield Clubs, - **The Federation conduct a vote by membership as to the direction for the next season (2022). If going North is defeated, we request a vote on a new cycle. North West, West, South West, South.**

The matter was discussed in full, and the Committee moved that the Notice of Motion is out of order as the Committee had already advised that the North route would be flown in 2022 as it had not been completed in 2021. The Committee also noted that Greystanes Club is unfinancial as outstanding fees and freight for 2021 has not been paid. Carried.

Racing Rule Schedules 2 a).

As previously advised in the Committee Meeting Minutes of the 25th of October 2021, that Racing Rule Schedules 2 a) be deleted (**Starting with the 2020 race season, the season shall start 2 weeks after the third Saturday in May or on the first Saturday in June.**) to allow the commencement of the schedule to be brought forward to provide an extra Redhead race to be included and finish on the long weekend in October. Carried

A Notice of Motion will be forwarded to Clubs for members to vote and return to the Federation by Monday 6th of December 2021.

Liberation Protocol:

The rule covering the liberation of birds as per the scheduled liberation time was discussed and it was thought that the current rule should be deleted to allow the birds to be liberated

earlier when severe weather is forecast at the scheduled liberation time, and also the possibility to avoid clash with other Federation when they are in the same vicinity as the CCF. Carried

Notice of Motion will be forwarded to Clubs to delete rule Liberation Protocol 8 Scheduled liberation times, early as possible (E.A.P.) and holdovers-

8.1 Birds shall not be liberated prior to scheduled liberation time.

Young Bird Championship Challenge:

A proposal from Mark Jeffrey was discussed to conduct a series of five races at a cost of \$10 per bird, young birds only. The Committee will further discuss the proposal at the next meeting.

- Maximum ten young birds per race
- \$10 per bird
- Series consists of five races
- Held in conjunction with two birders
- 11/6/22 Tea Gardens
- 2/7/22 Crowdy Head
- 16/7/22 Kempsey
- 30/7/22 Coffs Harbour
- 3/9/22 Ballina

The series is to encourage Young Bird Races

Federation Young Bird and All Aged Derbies:

Bob Coles submitted a proposal to alter the prizemoney structure for both derbies, however, the matter was deferred until the next meeting at the request of Bob to make some adjustments to his proposal.

Trailer to be Utilized for 2022:

The trailer to be utilized for racing in 2022 was discussed and all members agreed that the Gerald trailers would be used for racing from the commencement of racing. Carried

Liverpool Member Outstanding Debt:

Bob Coles advised the meeting that Terry Younan, who previously had outstanding accounts were now finalised and he was now fully financial with Liverpool Club.

No further business.

Meeting Closed 9.14 pm.

John Jeffery, Federation Secretary.