

**Secretary,
David Gordon,
6 Pollux Close
Erskine Park 2759
Mob: 0439 619 298**



**President,
Phil Murphy**

MANAGEMENT MEETING: 6th February 2023

The meeting opened 8.00 pm.

PRESENT: President, Phil Murphy, David Gordon, Secretary, Dave Tomkinson, Mark Jeffrey, Paul Vassallo, Tony Vaminakis, Anthony Agius, Steve Shears, Alan Brown & Sam Sultana

APOLOGIES: Nick Kaparos

BUSINESS ARISING:

1. President spoke on the Secretary doing the race point checks with Dave Tomkinson, Dave spoke in detail on the trip, locations decided on. A new spot at Culburra across from the police station big open paddock, with a back up spot near the water if heavy rain prevents us from getting into the preferred location, We then moved off to Milton to find no luck with the old spot at the Showground being not suitable for liberation, after a looking at multiple spots the best option was Ulladulla wharf area with solid ground and plenty of room, Moruya, Eden, Mallacoota, Bairnsdale, Phillip Island & Warrnambool will all be the previous spots used.
2. Secretary read out the 8 applications for 2 teams for the 2023 race season, after a lengthy discussion a vote was taken and it was carries 5-3 that we allow the 8 double teams to fly in the 2023 season, there will be no applications for a second team allowed after todays date for the 2023 season.
3. Secretary advised that he got a call from Nova radio show, they wanted 6 pigeons for a pigeon race they are running off their balcony at the Nova studios in Pymont, the Secretary advised that Jim Vescos from Maroubra club will be taking up this race and it will be held on Thursday 29th March and will be broadcasted on their radio station 96.9fm and on their Facebook page.
4. Secretary advised he got a call from Steve Price from Milton pigeon club asking if the fed would allow 2 baskets on the CCF truck for 2023, it was decided unanimously

that we do not have the room to cater for any outside clubs or federations to come aboard our transporter in the 2023 season.

5. Secretary advised that the new truck has been paid for total of \$59,950 including fees, President added that the truck is now with the fitter to have the back put on and will be ready in approx. 4 weeks.
6. President mentioned amount of birds in baskets to be looked at as 28 cocks 30 hens seems too many and to have a 20 bird limit for the 2023 season with 26 cocks 28 hens to be the guideline, was carried by committee unanimously.
7. Secretary read the feed breakdown for the 3 options of Ian McKay mix supplied by Bob, after lengthy discussion it was decided that the Sydney Hi Carb is the closest to what we used last year in doing this we save the members of the federation approx. \$2,000, a notice of motion to change the feed will be sent out.
8. Steve Shears spoke on the plastic floors for the baskets supplied by Gerald, they are compromised by 2 separate inserts that clip together in the middle 30mm off the floor the cost is \$72 per basket they are nice tidy and easily clean and are an improvement on the wire floors, total cost to fed would be \$72 times 432 = \$31,104. It was decided that it will be up to the individual clubs weather or not they choose to buy them, any clubs wishing to purchase the floors must have their orders in by April 3rd to secure their purchase.
9. President spoke on the Budget that's been put together it was accepted and that the flying fees for 2023 are as followed Full season member \$810 Full season Pensioner \$770 Short series \$610 and short series Pensioner \$570, this is giving us a saving of \$110 per member on last year's costs.
10. Secretary asked if there could be a federation toss from Culburra the week before the first race, \$15 per basket was carried, anyone wishing to be apart of the toss to text Secretary with your booking the week of the toss.

No further business.

Meeting Closed 9:34 pm

David Gordon, Federation Secretary.