Secretary
John Jeffery
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Acting President
Phil Murphy

MANAGEMENT COMMITTEE MEETING: 27th November 2018.

The meeting opened 8.00pm.

Present: Phil Murphy President, John Jeffery Secretary, Keven Gamble, Rob Gates, Anthony Aguis, Sid Gard, Greg McLaughlin.

Absent: Sam Sultana, Gary Young, Paul Vassallo, Miled Bou-Said who were all advised of the meeting by email from the Secretary.

Minute Secretary: Allen Wonson.

BUSINESS:

1. To formulate a schedule for the 2019 New West Route.
   Keven Gamble presented two proposed schedules and Phil Murphy presented one, after a lengthy discussion on the merits of each of the three schedules, it was then agreed on by all that option 2 schedule as put forward by Keven Gamble be accepted as the 2019 race schedule for the 2019 New West Route.

Date	Race Point	Aprox KL.	Basketing Night.	
1.06.2019	Kelso	135	Friday	
8.06.2019	Kelso	135	Friday	
10.06.2019	Woodstock	185	Sunday	
15.06.2019	Woodstock	185	Friday	
22.06.2019	Woodstock	185	Friday	
29.06.2019	Grenfell	263	Friday	
6.07.2019	Grenfell	263	Friday	
13.07.2019	Grenfell	263	Friday	
20.07.2019	West Wylong	350	Friday	
27.07.2019	West Wylong	350	Friday	
3.08.2019	West Wylong	350	Friday	
10.08.2019	Goolgowi	489	Thursday	Half Load – Club Race
10.08.2019	Goolgowi	489	Thursday	Young Bird Derby
17.08.2019	Goolgowi	489	Thursday	
24.08.2019	Goolgowi	489	Thursday	
31.08.2019	Booligal	565	Thursday	
7.09.2019	Mildura	810	Thursday	
14.09.2019	Booligal	565	Thursday	
21.09.2019	Booligal	565	Thursday	
28.09.2019	Renmark	943	Wednesday	
5.10.2019	Hatfield	668	Thursday	Half Load – Club Race
5.10.2019	Hatfield	668	Thursday	Any Aged Derby

   This schedule will be presented to the General Meeting on the 4th December.

2. The following matters were also discussed:

   a. The role of the liberation Committee – It was the feeling of members present that the liberation Committee and the liberator should only have control of the liberating of the birds once they reach the race point. The liberator is also in charge of the birds once they are in transit and until such time they are liberated. Any other matters relating to basketing and the birds reaching the race point are to be controlled by the President and Secretary of the Federation.

b. It was also discussed that basketing takes place on night of basketing as per schedule regardless of the weather condition on that basketing night and then if the birds are not liberated by the Sunday they are to be returned. If an extreme weather condition is predicted by the Weather Bureau the President and Secretary can cancel that weekend race.

Please note both 2a & 2b are only suggestions put forward and would need to be clarified more deeply at the AGM.

3. The Secretary John Jeffery advised the meeting that he would like to stand down as Secretary as of the AGM. If any member is interested in applying for the position, please contact Phil Murphy. If no suitable candidate is forthcoming John will carry on until the right candidate is found, as this is a very responsible position and is much more involved in running the CCF than just running a local Club.

The necessary requirements are:

a. Honest and trust worthy.
b. Good Communication skills.
c. Good accountancy and bookkeeping background.
d. Good knowledge of the working of the GST.
e. Proficient in Computer Skills.
f. Operating the latest windows editions. (Microsoft Word, Microsoft Excel, Outlook etc.)
g. Operating latest MBYO editions.
h. Preparing accounts and receipts and banking the money received.
i. Receiving and paying of all incoming accounts on time.
j. Setting out understanding income and expenditure spread sheets in Microsoft Excel.
k. Compiling quarterly BASS statements.
l. Compiling yearly income and expenditure statements and annual balance sheet.
m. Attending to and following up on all the Federation Correspondence.
n. Organising the upkeep and maintenance of the Federation transporters.
o. Organising and supervising loading of the transporter for the weekly races.
p. Controlling and organising Combines and Derbies.
q. Attending and organising an agenda for Federation General and Committee meetings.
r. Full control and management of the CCF website.
s. Will be answerable to the Federation Management Committee.
t. Wage negotiable.

Interested parties please contact Phil Murphy. 0404 809 162 and forward your resume to phil.murphy@pickles.com.au

No further business. Meeting Closed 9.00 pm.
Next Meeting 4th December 2018.
Allen Wonson.
Minute Secretary.