

Secretary
David Gordon
6 Pollux Close
Erskine Park 2759
Mob: 0439619298



President
Steve Shears

GENERAL MEETING: 7th July 2025

MEETING OPENED: 8.00 pm.

Vale: Nil

PRESENT: Steve Shears, President, David Gordon, Secretary, delegates as per attendance register.

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 2nd June 2025 as issued to the Clubs were received on a motion moved Blacktown seconded by Mt Druitt. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Ku RING Gai seconded Wentworthville. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments

Correspondence received Mt Druitt seconded Blacktown. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Minutes previous meetings
- Various invoices

Adoption of the correspondence moved Ku Ring Gai seconded Liverpool. Carried

ACCOUNTS:

Income	\$65,778
Driver & Liberator Wages	\$7,500
Surplus Truck & driver hire	\$6,000
GST	\$1,860
Service, Parts & cleaning	\$2,850
Text message service	\$733.26
Telstra	\$274.49
Phone and sim for Lib Video	\$432.52
George Ibrahim 2024 Lib committee	\$500
Ampol	\$1,346.01
ANZ	\$10
Wages	\$2,390
 Business Basics Account	 \$177,343.42

Accounts were received moved Mt Druitt seconded Maroubra. Carried

BUSINESS ARISING: Nil.

Adoption of the financial position moved Liverpool seconded Ku Ring Gai. Carried

COMMITTEE MEETING MINUTES: 2nd & 16th June 2025 as issued to the clubs were received on a motion. Moved Maroubra Seconded Liverpool. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Ku Ring Gai seconded Mt Druitt.

GENERAL BUSINESS:

- President read letter on committee progress so far this season. Attached below.
- Adam Archer (LIV) Asked the meeting to inform either him self or Federation Secretary if any members in their club aren't receiving the fed text messages. And if there's any feedback on the liberation videos as it takes a lot of work to get them each week.
- Kevin Farrugia (MTD) asked if we could get a text with surplus liberation information each week, Secretary advised we will work something out.
- Kevin Farrugia (MTD) Also asked if we could get a vote out to the members for the shutters to go from 28 seconds down to 14 seconds for liberation, President informed we will look into getting them sped up.
- Alex Caruana (BLK) Informed the meeting that Blacktown sprint series will start August 16th from Tarena approx. 100k. and the Blacktown Blue Ring Race is on 27th July Sunday race basket Saturday night.
- President informed the meeting that Seven Hills is putting on a white bird derby 3rd Wyalong up with CCF.
- Jason Grech (GREY) Member in his club Yowanis Bros is in the South section and should be in South West section, Secretary advised he will fix it.
- Peter Reid (GREY) Informed the meeting that Greystanes will be holding a Young Bird Derby in 2026 rings available race closest to 400km.

No further Business, Meeting Closed 8:33 pm
Next meeting 4th August 2025
David Gordon
Federation Secretary

MANAGEMENT COMMITTEE MEETING

OPENED: 8:43pm

PRESENT, Steve Shears, David Gordon, Sam Sultana, Don Cook, Mark Jeffrey, Nick Kaparos, Adam Archer, Bob Gates & Nash Achurch

APOLOGIES, Ryan Coy & Andrew Grech

GENERAL BUSINESS:

- President read out email from PODS employer of Lance Micallef (BLK) regarding potential sponsorships, President to make contact to work something out.
- Secretary proposed Surplus pigeons to be liberated at 9am weekly starting from Wyalong all in favour.
- Secretary informed there will be 6 basketing centres for the YBD with the small truck to be used for the YBD and big Geraldty trailer used for the second race with an 18 bird limit
- President informed the committee we are still searching for \$500 sponsors for the Domestic Combines.

No Further Business Meeting Closed 9:30pm
Next Meeting Monday 21st July
Federation Secretary David Gordon