

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



President
Steve Shears

GENERAL MEETING: 1ST September 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 4th 2025 as issued to the Clubs were received on a motion moved Dural seconded by Maroubra. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Liverpool seconded Illawarra. Carried

CORRESPONDENCE IN:

1) As per Agenda: Secretaries Report: Correspondence In:

- Various Payments
- Committee management 2026 Bob Gates
- Letter from SFD re broken seal

Correspondence Out:

- Various Invoices
- Various Minutes

Correspondence received Wentworthville seconded Maroubra . Carried

BUSINESS ARISING: Nil

Adoption of the correspondence moved Liverpool seconded Mt Druitt. Carried

ACCOUNTS:

Income	\$10,878
Insurance	\$1035.45
GST	\$5,930
Ampol	\$ 7,097.55
ANZ	\$10
Wages	\$ 956
Business Basics Account	\$229,868.92

Accounts were received moved Illawarra seconded Maroubra. Carried

BUSINESS ARISING: Nil.

Adoption of the financial position moved Liverpool seconded Mt Druitt. Carried

COMMITTEE MEETING MINUTES: 4th August Moved, Mt Druitt Seconded Wentworthville. Carried

BUSINESS ARISING: Nil

GENERAL BUSINESS:

- Illawarra and Liverpool spoke on the George Bosko sale pigeon, President advised it is a club matter
- Illawarra spoke on George Ibrahim is now an unfinancial member as he hasn't paid his sale rings
- Greystanes informed the Federation a flyer who races CCF hasn't paid his sale money and will now be unfinancial flyer not named.
- ECLD asked if they could have their long distance race as part of CCF Renmark this year, all in favour carried flyers to be sent out.
- President presented Pat Arcella prize card for winning 2025 SGR race.
- Smithfield letter regarding broken seal on Greystanes basket was read out. President informed the meeting that he was informed seal was broken while birds were being loaded, matter to go to the committee tonight.
- Mount Druitt, Kevin Farrugia asked on updated regarding shutter speed. President advised we are getting quotes and will let members know asap if its possible and the costs involved.
- Kevin also asked if more pictures of birds at race point can be put on website, yes was the answer
- Kevin also asked if the constitution was the rules or a guide, President said rules Kevin asked this as the rule about schedules being submitted is in constitution and President extended submissions last meeting.
- Sid Gard asked about cameras, fans & batteries on truck , why haven't they been installed yet. Everything was meant to be done prior to season and nothing has been done he also stated the fans don't get turned on, Sam Sultana puts fans on when he arrives at Fairfield and puts them on timers. President stated auto electrician is doing the job in the off season.
- Sid also stated birds come home dehydrated and wants a independent liberator
- Norm Achurch (LIV) suggested we use the old trailer for the remainder of the year.
- Nash Achurch (IHPS) Read out percentage returns from past weeks being very poor, President advised he was at a ANRPB meeting and returns have been poor all round the country on all different transporters
- Nash also asked if readings have been done this year. Sam Sultana said no he hasn't done any this year he was sick of the criticism of botching figures
- Andrew Grech (DUR) Said all returns from every club should be documented each week and presented to federation'
- President advised Bryan Becker will be doing the monitors moving forward

- Bryan Becker (KPS) Advised that the YBD shouldn't be the first Thursday night basketball race better for young birds to get experience first.
- Miled Bou- Said (SH) moved Shane Brown goes as liberator for the next 2 weeks to monitor the birds all in favour

No further Business, Meeting Closed 9:55pm

Next meeting 7th October 2025

David Gordon

Federation Secretary

MANAGEMENT COMMITTEE MEETING

Opened: 10pm

Present, Steve Shears, Davis Gordon, Nash Achurch, Adam Archer, Ryan Coy, Don Cook. Mark Jeffrey, Andrew Grech, Nick Kaparos & Sam Sultana

Apologies, Bob Gates

- President spoke on the letter from SFD regarding Broken seal on Greystanes basket, Don advised it was broken prior to loading vote took place was 6-0 2 abstained to DQ Greystanes club from the 1st Booligal race.
- New ties to be found for 2026
- Adam Archer said he needs to top up Text message service carried
- Updated Procedure list for driver liberator to be written by this weekends race.
- Committee members to work on all updates for CCF and get an update to all members by next meeting.

Closed 10:53pm

Next Meeting 7th October 2025