

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



President
Steve Shears

GENERAL MEETING: 1st December 2025

MEETING OPENED: 8.00 pm.

Vale: Nil

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

APOLOGIES: Nil

VALE: Bill Hawa

MINUTES: The minutes of the General Meeting of the 6th October 2025 as issued to the Clubs were received on a motion moved Smithfield seconded by Liverpool. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Maroubra 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
- Notice of Motion Blacktown Club

Adoption of the correspondence moved Blacktown seconded Liverpool. Carried

ACCOUNTS:

Income	\$7,586
Expenses (Prize Monies)	\$17,120
Website charges	\$197.71
GST	\$14,056
Telstra	\$271.13
Ampol	\$8,893.68
ANZ	\$20
Wages	\$3,824
Business Basics Account	\$113,692.29

Accounts were received moved St Marys seconded Smithfield. Carried

BUSINESS ARISING: Nil.

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

SPECIAL MEETING MINUTES: 20th October 2025 as issued to the clubs were received on a motion. Moved Ku Ring Gai Seconded Greystanes. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Seven Hills seconded Mt Druitt.

GENERAL BUSINESS:

- Secretary read out the result of the schedule vote with Schedule B getting in 78-65
- Notice of Motion received by KPS club regarding using the large Geraldty trailer only for racing, Delegates agreed to send motion out for vote.
- Mid week racing proposal read out by secretary with a positive response from delegates.
- Blind Auction birds foe CCF this year buyer to be given the option of the baby or a ring 60-40 split remains. Carried
- President apologised to Don Cook about language he used directed at Don at Fairfield Showground earlier in the year explaining it was a miss understanding.
- President spoke on the Blacktown notice of motion and why he put a letter in against it and how it affects the federation moving forward. President also explained he got an abusive call from a member and he does not deserve that and will not tolerate it.
- Greystanes Delegate said the member the President is referring to should be sent a letter of warning and asked to front the committee members present agreed.
- President informed the membership that we now have new storage for trucks and trailers at Cranebrook at John Rapa property saving the members \$7000 p/a
- President asked for 5 members to be a part of a liberation protocol review committee to work with President and Secretary.
- John Borg (SMPS) Said he got messages while he was away on holidays with people calling liberation committee to get them to change the days to tail winds he said it is wrong and should not happen.

- Steve Craig (BLK) asked why go to meetings if it goes to the committee and gets thrown out. Steve also asked if they could put a counter letter in President said yes.
- Kevin Farrugia (MTD) Asked about the constitution review committee and asked if there is a marked up version, Answer was yes and will get put to the solicitors.
- President advised that the SGR jack pot for topping fed is now \$5400
- CCF Presentation on this Saturday
- IHPS Squeaker sale this Sunday
- SMPS Sq sale this Friday night
- Milad Bou-Said (SH) Asked if it was true that the shutter speeds have been sped up and no that is not true.
- Kevin Farrugia (MTD) Asked about quotes on the shutters, Mark Jeffrey advised he should have quotes from tomorrow.
- Greystanes delegates advised they believe the Federation is heading in the right direction and wants some more information from clubs and flyers if the federation should go North in 2027. President advised we have to go north and need an extra ordinary meeting to change.
- John Borg (SMPS) Stated we should not stop racing 500 & 600 mile races and don't stop members racing north even though he wont race it we shouldn't stop those who want to.
- President mentioned Survey monkey again and advised we are getting it into the constitution.

No further Business, Meeting Closed 9:13pm

Next meeting 2nd February 2026

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 Gerald 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