

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



President
Steve Shears

GENERAL MEETING: 16th February 2026

MEETING OPENED: 8.00 pm.

Vale: Nil

PRESENT: Mark Jeffrey, Vice President, David Gordon, Secretary, delegates as per attendance register.

APOLOGIES: Steve Shears

MINUTES: The minutes of the General Meeting of the 2nd February 2026 as issued to the Clubs were received on a motion moved St Marys seconded by Mt Druitt. Carried

BUSINESS ARISING: Anthny Agius mentioned protest letter, Chairman said it will be discussed in general business.

Adoption of the minutes moved Dural seconded Liverpool. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- Audit Report FKW Accountants
- Various voting sheets
- Letter of protest BLK club re Committee vote

- **Received on the night of meeting :**

- Various forms from clubs

Correspondence received Dural seconded Liverpool . Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Minutes previous meetings
- Letter to clubs AGM balance sheet and various forms

Adoption of the correspondence moved Rooty Hill seconded Wentworthville. Carried

GENERAL BUSINESS:

- Secretary read out protest letter received from Blacktown and Seven Hills clubs regarding committee vote, after lengthy discussions it was decided that Ku Ring Gai and Eastwoods votes will not count as Ku Ring Gai club had a proxy vote and Eastwood handed their votes in late, therefore the final count is 73-63 in favour of the motion.
- John Borg (SMPS) Spoke on the truck parking and the Federation should have moved it sooner to save the money. And wanted to know what else went on.
- Warren Schofield (MTD) Spoke on the Barrington liberation he did with Thomas in 2020 and said Thomas was great.
- Kevin Farrugia (MTD) asked for an update on the shutters, Mark advised he is waiting for the quote.
- Secretary read out the votes from the two notices of motion that went out to the members it was 104-64 in favour of the motion to push the season back 2 weeks and it was also voted 44-23 in favour to push the whole season back 2 weeks with no double up races. The other notice of motion was 68 for and 96 against to use just the large Geraldty truck for racing in 2026. Motion defeated
- Henry Gosling (MQH) Asked on basketing in own club with only 5 members, Chairman advised currently no but submit a letter asking for permission from membership to do so as it's a constitution rule the federation is looking to change.
- John Borg (SMPS) Advised the meeting that he would like to be on the Liberation protocol review committee.

No further Business, Meeting Closed 8:46pm

David Gordon
Federation Secretary

ANNUAL GENERAL MEETING 16TH FEBRUARY 2026

MEETING OPENED: 8:47pm

PRESENT: Mark Jeffrey, Vice President, David Gordon, Secretary and delegates as per attendance register.

VISITORS: Nil

APOLOGIES: Steve Shears Preident, Rodney Wagner accountant

MINUTES: Copies of the minutes of the Annual general meeting 17th February 2025

Moved Rooty Hill seconded Campbelltown.

ARISING: Nil

Adoption of the minutes moved Wentworthville seconded Maroubra. Carried

AUDITORS REPORT/BALANCE SHEET:

Rodney Wagner, Federation auditor sent his apologies as he was unable to attend the meeting supplying the Federation Secretary a email to readout to members. A couple of members present asked some questions regarding the financial report and would like Rodney to attend the next General meeting.

GENERAL BUSINESS:

Secretary: David Gordon – Employee

ELECTION OF OFFICERS:

The following positions were filled by nomination by the closing date 2025:

President: Steve Shears

ELECTION OF VICE PRESIDENT:

SENIOR VICE PRESIDENT:

Anthony Agius- moved Syd Gard seconded Mark Paes
Nick Kaparos – moved Frank Migdalzki seconded Peter
Mark Jeffrey- moved Kevin Farrugia seconded John Borg

A vote was taken result as followed.

Anthony Agius 15 votes

Nick Kaparos 6 votes

Mark Jeffrey 19 votes

Mark accepted the role, Moved that Mark Jeffrey will be senior Vice President for 2026.

ELECTION OF A PUBLICITY OFFICER:

Nick Kaparos & Paul Gibbs moved Anthony Agius seconded Danny Graham.

LIBERATION COMMITTEE:

Payment of \$500 each for the liberation committee for 2025 to be paid.

Moved, St Marys seconded Illawarra. Carried

The 2025 Liberation Committee will be.

Ryan Coy, Mahmood Houda & Pece Mihalov.

LIBERATOR:

It was moved Mark Peas seconded Frank Migdalzki that Shane Brown goes as liberator. Carried

2026 RACE SCHEDULE:

BASKETING:

Friday Night Schedule, Capertee, Mudgee, Ballimore & Nevertire
Thursday Night Schedule, Girilambone, Byrock & Bourke
Wednesday Night Schedule, Cunnamulla & Charleville

LIBERATION TIMES:

Capertee, 11:00am, Mudgee, 10:30am, Ballimore, 9:30am, Nevertire, 8:30am, Girilambone, 8am
Byrock, Bourke, Cunnamulla & Charleville all early as possible

Moved Frank Migdalzki seconded Charlie Bonanno we push liberation times back 1 hour vote taken place 19 for 23 against defeated liberation times stay.

SPECIAL RACES:

Young Bird Derby: 3rd Girilambone
All Age Derby: 2nd Bourke
Fred Wall Special: Cunnamulla
Harold Williams Two Birder: Charleville

The short series will be Eleven races (11) 2 Capertee, 3 Mudgee, 3 Ballimore, 3 Nevertire
The Long series will consist of the remaining Ten (10) races

DERBY ENTRY FEE:

Young Bird Derby - \$50 per team paid up front with Federation fees, basketing in allocated basket sections.

All Age Derby - \$50 per team paid up front with Federation fees, basketing in allocated basket sections.

Freed Wall Special - \$10 per team – Nominate 5 birds, Clock first 2.

Point Score will be as followed:

Short Series: Point Score Sections and Overall

Long Series: Point Score Sections and Overall

Full Season: Point Score Sections and Overall

Young Bird Point Score Full Season Overall

Old Bird Point Score Full Season Overall

SIGNING OF THE DEPARTMENT OF FAIR-TRADING FORM:

Motion moved Liverpool Seconded Blacktown that Secretary and President signed the department of Fair-Trading.

CONSTITUTION & RULES OF THE FEDERATION:

Motion moved Yagoona seconded by Mt Druitt that the current constitution and all the current rules of the Central Cumberland Racing Pigeon Federation Incorporated with he altercations adopted tonight, be adopted for the 2026 season. Carried

GENERAL BUSINESS:

- Adam Archer advised the membership he will no longer be doing the liberation videos and CCF text messages and wanted to know who will take on the role. Frank Farrugia advised he would do it moved Mark Paes seconded John Borg carried
- Mark Jeffries asked Sam Sultana to provide an update on work being done to the truck, Sam advised Battery box and water tanks are getting made and on the way with water tanks to hold double the capacity as previous and made from stainless steel.
- Milad Bou-Said (SH) asked if we could use the old trailer as well as the Geraldty trailers for race and surplus and have a 40 bird race limit, Chairman said we will put something to the members.
- Kevin Farrugia suggested surplus to go first 3 race points this year assuming that Milads suggestion doesn't get up moved Kevin Farrugia seconded John Borg carried.
- Peter Reid asked for flyers racing short series to be allowed to race the Federation YBD, Charman Mark Jeffries said No.
- Phill Hill advised that we wont be able to get 3 trucks into a lot of the race points, it will be looked at when driver does the locations checks.
- Mark Jeffrey spoke more on the shutter speeds the quote is approx. \$280 per motor we are waiting to see how many motors we need.
- Chairman spoke on the discussed Wednesday series and it was squashed
- Kevin Farrugia asked now that there is no committee how often do we meet for meetings now, after the committee removal vote, Chaiman advised we should still meet every second week. With 6 clubs to make a quorum.
- Brian Becker asked is it 1 voter per club or 1 vote each member, Chaiman advised 1 vote per member.
- John Migdalzki asked on sections to be looked at as 3 of his members being in wrong section John was advised that they will be reviewed.
- John also asked for cardboard schedules for members, Secretary said he will get them done.
- Nick Kaparos advised that the meeting can not be closed as we need to endorse the delegates once all clubs have submitted delegates.

No further business.

Meeting Closed 10:20pm (AGM) Left open for reasons mentioned above

David Gordon

Federation Secretary.