

CONTINUATION OF A.G.M 2nd March 2026

Delegates as per attendance register.

Meeting opened 8.05pm.

The A.G.M continuance could still not be concluded as there was no balance sheet presented.

The Auditor was supposed to attend this meeting, but was not present.

SH delegate asked the President to outline the Club Delegate format.

Steve Shears explained, that,6 clubs attendance were required to form a quorum . Notices of motion to be put forward by a club, then seconded by another club, then the motion to be sent for a vote of the members.

Robert Gates addressed the meeting re: the CCF Constitution being a mess and that KPS votes were ruled out unfairly regarding the dropping of the Management Committee. Healthy debate followed and it was pointed out that the voting sheets contained the rules of voting, and these were not adhered to. Robert highlighted problems with Constitution which is currently under review and change.

A letter from Brian Becker was also tabled re. the same vote, once again citing constitution.

Mark Jeffery stated that no proxy voting is allowed which occurred in KPS case. John Jeffery also stated that the voting form is straightforward and not ambiguous.

Vote taken whether to reinstate KPS voting sheet. 2 voted to accept voting sheet 11 against the voting sheet. KPS Voting sheet not accepted.

Rob Gates KPS spoke re allowing members with 5 flying members to compete. These Clubs were advised to apply in writing with a seconding Club to allow a vote of the members.

Steve Shears advised the meeting that a thank you was in order for Adam Archer for all his efforts and assistance in the previous years regarding communications for the membership. This was met with a round of applause from the delegates present.

The President advised that two matters from the agenda of the AGM were yet to be dealt with, they were the voting regarding Life Membership of the CCF, for Trevor Steed of the Blacktown Club, and Barry Green of the Parramatta Club. The accomplishments, and credentials of both Members were presented in detail to the delegates.

Both Trevor and Barry were voted unanimously in favour in separate votes to become Life Members of the CCF. They are to be advised formally in writing by the President in due course.

John Jeffery advised that the RPS Flyers in incorrect sections cannot be changed until the end of the Race Routes Cycle which ends in 2027.

Phil Murphy CTN enquired as to whether last years Driver, Thomas, had been paid his entitlements for last years racing season. President Steve Shears said that he had not, however he had only submitted his invoices one week previous. Steve suggested that 3 of the 4 invoices were ok to pay, however one invoice is in dispute and will need to be discussed with Thomas.

It was advised that Thomas had moved our equipment illegally and damaged the truck in transit.

AGM Minutes Continued.

John Rapa was confirmed as the driver of the smaller truck.

Additional General Business.

A report on the Truck roller shutters by Steve Eggleton was read out. Currently the shutter speed and operation is being controlled as per Gerald specifications. These specifications are supplied by the manufacturer with the welfare of the pigeons as the priority.

Andrew Grech questioned the fact that we have not had an independent report on the shutter operation and were relying on the manufacturers opinion.

Mark Jeffery stated that the shutters had been looked at and there was a possible need for more motors to shutter ratio to operate the number of shutters being used.

It was advised that new batteries and new water tanks are to be installed within the next week.

Milad inquired regards the cost of electrical work and new solar panels and was advised Approx \$7000.

Anthony Agius IHPS discussed the possibility of a Race Point and schedule comparison midway through the season. He suggested to compare with same Race Points 5 years previous and note whether we should adjust schedules or replace Race Points based on recent results .Andrew Grech DUR also thought flyers should nominate future schedules midway through the season, especially for the following years racing.

It was requested by several delegates that a surplus tossing schedule be sent to the members. This however would have to be adjusted with regards to the support by the flyers as the series continues.

President Closed Meeting at 9.46 PM

Minutes taken

Steve Craig. BLK