

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



President  
Steve Shears

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| <b>GENERAL MEETING</b>   | 17th August 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>MEETING OPENED</b>    | 8.04pm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| <b>PRESENT</b>           | Delegates as per attendance register                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>APOLOGIES</b>         | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <b>PREVIOUS MINUTES</b>  | Accepted 1 <sup>st</sup> BLK 2 <sup>nd</sup> SMPS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>BUSINESS ARISING</b>  | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>PREVIOUS MINUTES</b>  | Adopted 1 <sup>st</sup> BLK 2 <sup>nd</sup> SMPS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>CORRESPONDENCE</b>    | Nil 1 <sup>st</sup> Dural 2 <sup>nd</sup> MTD<br>It was mentioned that there will be an attempt to bring m/t baskets to the loading site.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>TREASURERS REPORT</b> | Treasurer presented Telstra Bill. Also received Ring Invoice.<br>Trailer repairs and brake repairs Approx \$1000<br>Our preferred repairer is Heming Truck and Trailer Repairs.<br>Prime Mover and Trailer in very good order.                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>GENERAL BUSINESS</b>  | Regarding the trailer the fan timer is to be looked at by an Auto Electrician<br>BLK noted soot on the baskets upon their return including a dust and dirt build up front and back.<br>This cannot be good for the birds.<br>Maintenance on the shutters needs to be ongoing and constantly maintained.<br>Scheduled maintenance to be organised.<br>Steve Shears noted that there were only 8 clubs in attendance this meeting. Attendance needs to be improved to enable the members to ensure the efficient operation of the Federation.<br>Steve mentioned that the Combine Prizemoney had been paid out. This weeks combine will include a \$10 and \$20 pool. |
|                          | Steve advised that a Questionnaire will be going out to the clubs regarding next year.<br>Q1. Do you plan to race CCF North next season ?YES/NO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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|  | <p>Q2.If yes, Long or Short Series<br/>If NO your reason for not flying.<br/>Q3.Are you planning on racing beyond next year?<br/>It was mentioned that this should be done yearly, and not because it was the North!<br/>It was also mentioned that the Routes will be up for discussion after next years season.</p> <p>The Australian Pigeon Board has made available \$1000 prizemoney for a Union National on the weekend of Cunnamulla. This would involve the use of the CCF small truck.<br/>Passed unanimously.<br/>There would need to be at least 200 birds.<br/>SMPS Dave Gordon- East Coast Fed want to go to Cunnamulla with CCF.<br/>An Official letter will have to come from East Coast for consideration.<br/>BLK Alex Caruana spoke on one of the early rces being held on a Friday was an incorrect decision. Also early advice of raceday changes is critical for members.<br/>It was stressed that Saturday is always the priority day if within protocol.<br/>MTD Re CCF merit cards not received, Dave to chase up.<br/>DURAL Requested Oxygen sensor reports if available.<br/>Sam is apparently sourcing a remote version of the system. Steve to chase up with Sam. It was mentioned that Sam could be compensated for his time in making the reports available. Alex mentioned that the members need to see those reports to provide transparency as to what is happening inside the trailer.<br/>Brian Becker will not be doing the SMS. Dave to discuss with Adam Archer as well as the voting procedure.<br/>Update on the lockdown in Victoria, they were restricted to 50 birds loft flying at any time. No racing for two weeks. Ban has now been retracted, however no free lofting is allowed.</p> |
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| <b>.No Further Business</b> | Meeting Closed 8.59pm        |
| <b>NEXT MEETING</b>         | 31 <sup>st</sup> August 2026 |
|                             |                              |
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Minutes Taken by     Steve Craig BLK – Minute Secretary

Confirmed by   Dave Gordon Secretary