

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



**President**  
**Steve Shears**

**GENERAL MEETING:** 2<sup>nd</sup> February 2026

**MEETING OPENED:** 8.00 pm.

**Vale:** Nil

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

**APOLOGIES:** Don Cook

**VALE:** Nil

**MINUTES:** The minutes of the General Meeting of the 1<sup>st</sup> December 2025 as issued to the Clubs were received on a motion moved Mt Druitt seconded by Liverpool. Carried

**BUSINESS ARISING:** Kevin Farrugia asked for minutes to be published quicker in future.

Adoption of the minutes moved Riverstone seconded Blacktown. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Various Payments
- Various Voting Sheets
- Letter from RHD re committee vote
- Letter from Dural club re Notice of motions

Correspondence received Mt Druitt seconded Blacktown. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Minutes previous meetings
- Various invoices
- Notice of motions

Adoption of the correspondence moved Blacktown seconded Liverpool. Carried

### **ACCOUNTS:**

Income	\$8,807
Expenditure	\$5,009
Winner pictures	\$1,050
Solicitor	\$1,100
Guildford Leagues hire	\$4,300
Parking Fine	\$475
Trophies	\$5349.71
Rent / storage vehicles	\$625
Ampol	\$39.60
ANZ	\$20
Wages	\$3,824
Business Basics Account	<b>\$103,486.99</b>

Accounts were received moved St Marys seconded Blacktown. Carried

**BUSINESS ARISING: Nil.**

Adoption of the financial position moved Greystanes seconded Riverstone. Carried

**COMMITTEE MEETING MINUTES:** 15<sup>th</sup> December 2025 as issued to the clubs were received on a motion. Moved Ku Ring Gai Seconded Liverpool. Carried

**BUSINESS ARISING: Nil**

Adoption of the minutes moved Riverstone seconded Wentworthville.

### **GENERAL BUSINESS:**

- Secretary read out the results of the removal of the committee vote, 72 in favour 77 against and 3 Abstained. The motion is defeated
- President spoke on new cable tie seal for baskets comes stronger than last years ones and also has a serial number.
- President advised Thomas Attard old driver/Liberator has been sent a letter of termination advising him his services are no longer available due to list of reasons, issues with his invoices, moving truck to tow old trailer un registered after told do not move with out a permit and damaged trucks exhaust in the process, Received a parking fine and didn't pay,
- President advised that Steve Gordon is the new main driver.
- All trucks are now in new location all safe.

- Sam Sultana and Ryan Coy advised the members they have been at the truck and the new water tanks will be made out of stainless steel and will be installed asap with Ryan doing the plumbing works required.
- Kevin Farrugia asked how the shutters are going, Mark Jeffrey said once the truck is wired up we can get the appropriate quote.
- Milad Bou-Said asked about the trucks ventilation President advised he has a bloke to assess and review it asap.
- There was lengthy discussions about notices of motions and letting members have their say on all matters, Anthong Agius moved that we accept the 2 motions that are currently out seconded KPS, Vote was 11-2 in favour of letting the 2 motions to remain accepted carried. With the amendment moved we follow ALL ruled moving forward.
- Liverpool advised there is a Clearance sale on at Liverpool club on February 15<sup>th</sup> Eugene Cuera from GMPF Melbourne information on Facebook or contact 0421970311
- MQH, Henry Gosling informed the President they look like having only 5 members for this up coming season, President advised that as part of the constitution review committee we have changed it from 6 to 5 members needed but will not be finalised before this years AGM and we are looking for ways to compensate.
- SMPS, John Borg asked if there has been anything done about flyers calling up the liberation committee hassling them on decisions, Secretary advised that at the AGM after the liberation committee is accepted it will be stated that no one is to contact them regarding liberation decisions and there will be a punishment if they do so.
- IHPS, Anthony Agius asked for update regarding cameras on the truck, President advised that once the batteries are in the cameras will follow asap.

No further Business, Meeting Closed 9:03pm  
 Next meeting 16<sup>th</sup> February 2026 AGM  
 David Gordon  
 Federation Secretary