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



President Steve Shears

**GENERAL MEETING:** 6<sup>th</sup> October 2025

**MEETING OPENED**: 8.00 pm.

Vale: Nil

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

APOLOGIES: Nil

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

**BUSINESS ARISING: Nil** 

Adoption of the minutes moved Ku RING Gai seconded Dural . Carried

## **CORRESPONDENCE IN:**

As per Agenda:

- Various Payments
- Various Schedules
- Letter From Blacktown Notice of Motion
- Letter From Blacktown Re Life Membership Trevor Steed
- Letter from Wentworthville Re Life Membership Barry Green

Correspondence received Mt Druitt seconded Liverpool. Carried

**BUSINESS ARISING: Nil** 

# **CORRESPONDENCE OUT:**

- Minutes previous meetings
- Various invoices

Adoption of the correspondence moved Ku Ring Gai seconded Liverpool. Carried

# **ACCOUNTS:**

Income	\$8,669.87
Prize Money	\$34,209
Driver & Liberator Wages	\$31,360
Text message service	\$733.26
Telstra	\$299.39
Ampol	\$6,725.59
ANZ	\$10
Wages	\$1,434
Business Basics Account	\$158,926.81

Accounts were received moved Mt Druitt seconded Maroubra. Carried

## **BUSINESS ARISING: Nil.**

Adoption of the financial position moved Greystanes seconded Smithfield. Carried

**COMMITTEE MEETING MINUTES:** 1st & 18h September 2025 as issued to the clubs were received on a motion. Moved Smithfield Seconded Wentworthville. Carried

#### **BUSINESS ARISING: Nil**

Adoption of the minutes moved Dural seconded Mt Druitt.

### **GENERAL BUSINESS:**

- Secretary read out both letters regarding life membership for Trevor Steed and Barry Green, President advised they will both go to the AGM
- The 4 Schedules submitted will go to the committee to pick 2 to go out for voting.
- Notice of motion from Blacktown to out to membership.

No further Business, Meeting Closed 8:30 pm Next meeting TBA David Gordon Federation Secretary

## MANAGEMENT COMMITTEE MEETING

OPENED: 8:32pm

**PRESENT,** Steve Shears, David Gordon, Sam Sultana, Don Cook, Mark Jeffrey, Nick Kaparos, Adam Archer, Ryan Coy, Bob Gates & Andrew Grech

APOLOGIES, Nash Achurch

# **GENERAL BUSINESS:**

• President discussed the 4 schedules the committee picked the best 2 from the 4 and they will be sent out to the clubs for voting, choice between A&B.

No Further Business Meeting Closed 9:00pm Next Meeting TBA Federation Secretary David Gordon