

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



President
Steve Shears

GENERAL MEETING: 2nd June 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 5th May 2025 as issued to the Clubs were received on a motion moved Blacktown seconded by Mt Druitt. Carried

BUSINESS ARISING: Nil

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

CORRESPONDENCE IN:

As per Agenda:

- Various voting sheets
- Various Payments

Correspondence received Liverpool seconded Marayong. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Minutes previous meetings
- Various invoices

Adoption of the correspondence moved Ku Ring Gai seconded Mt Druitt. Carried

ACCOUNTS:

Income	\$92,636
Small Truck Registration & Green Slip	\$2,120
Basket seals	\$1,584
Toss Trailer Registration	\$646.40
Stationary	\$150
Fairfield council	\$1,000
Ampol	\$19.80
ANZ	\$10
Wages	\$1,434
Business Basics Account	\$122,125.70

Accounts were received moved Mt Druitt seconded Blacktown. Carried

BUSINESS ARISING: Nil.

Adoption of the financial position moved Liverpool seconded Ku Ring Gai. Carried

COMMITTEE MEETING MINUTES: 5th & 19th May 2025 as issued to the clubs were received on a motion. Moved Wentworthville Seconded Ku Ring Gai. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Liverpool seconded Riverstone.

GENERAL BUSINESS:

- Secretary read out the votes regarding combines, was 92 for 10 against 7 abstained. Carried
- Secretary informed members a master sheet will be sent out to all clubs regarding the new basket seals all basket and seal numbers to be documented and handed in with loading sheet at Fairfield showground.
- Andrew Grech (Dural) Proposed to swap the two Hatfield races around and hold the AAD on the second Hatfield not the first one, this will allow better preparation for the 2 longer races, Seconded (SH) Defeated, Schedule remains as is.
- Peter Reid (GREY) Asked if we could approach Fairfield council to see if we could leave our trucks on their property might be a cheaper option , President advised he will look into it.
- Adam Archer (LIV) Asked if we could release life rings earlier, President said no rule is June 1.
- Nick Kaparos (MBRA) Questioned why race this weekend is schedules Saturday and Sunday not Saturday and Monday, Secretary advised that's how it always was on the schedule originally.
- Nash Achurch (IHPS) Informed members that Squeaker Sale money is now due could everyone please pay asap.
- Vick Khina (SFD) Asked how are the sections done, Secretary advised they were done years ago off map Grids.
- Don Cook (SFD) Asked about liberation video and where is the new cameras. President advised that we have the camera and tripod but the sim card did not arrive on time we should have it for this weekend.

No further Business, Meeting Closed 8:26pm
Next meeting 7th July 2025
David Gordon
Federation Secretary

MANAGEMENT COMMITTEE MEETING

OPENED: 8:32pm

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

GENERAL BUSINESS:

- Andrew Grech spoke in depth about the AI liberation protocols audio demonstration was displayed all agreed it is very impressive and will be presented at next meeting.
- President informed that Ryan Coy and Sam Sultana met with the auto electrician to supply and fit new lithium batteries for the fans and cameras total cost for batteries and labour including GST \$12,510, was carried unanimously we get them installed. Money from future fund to be used.
- President informed that all clubs must have 6 flying members in attendance for basketing each race.
- Committee discussed a back up plan in case this weekends double header race is affected by bad weather, scheduled race days Saturday, Sunday, Friday & Monday if we can not get 2 good days double race will be postponed until the following week.

No Further Business Meeting Closed 9:26pm
Next Meeting Monday 1^{6th} June
Federation Secretary David Gordon