

Secretary
John Jeffery
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President
John Hubble

GENERAL MEETING: 16th February 2015

The meeting opened at 8.10pm.

PRESENT: John Hubble President, John Jeffery Secretary, Allen Wonson Assistant Secretary, delegates as per attendance register.

APOLOGIES: Vince Pedavoli (KPS).

VALE: Delegates were advised of the death of Gordon Greedy and Keith Bartley, a minutes silence was held in memory of Gordon and Keith. Gordon's wife Gwen passed on her thanks to the members of the CCF Committee and other Club members for their attendance at Gordon's funeral, very much appreciated.

MINUTES: The minutes of the general meeting of the 1st December 2014 as tabled were received on a motion moved Campbelltown City seconded by Seven Hills. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Smithfield seconded by St Marys. Carried.

CORRESPONDENCE:

As per Agenda:

1. Email from G.Perrin (St Marys RSL) re; 2015 Anzac Day liberation.
2. Various Registration forms from the RTA.
3. Email from ANPA re: National Body.

Received on the meeting night:

1. Voting sheets returned from various Clubs.
2. Club details from various Clubs.
3. Affiliation and Membership Fees from various Clubs.
4. Request for GPS locations from various Clubs.
5. Order for Bricon and Benzing Chip Rings from various Clubs.
6. Notification of Workers Compensation Insurance renewal.
7. Various Emails from several Committee Members re: New Transporter.

Correspondence received moved Blacktown seconded by Maroubra. Carried.

BUSINESS ARISING: Nil.

Adoption of the Correspondence moved Campbelltown City seconded by Regents Park. Carried.

CORRESPONDENCE OUT:

1. Letter to the Clubs re: AGM Balance Sheet and various other forms.
2. Email to Don Hart (US) re; Ordering Bricon and Benzing Electronic Rings.

ACCOUNTS:-

- Accounts as per agenda totalling \$19850.46 presented for payment. (period 2/12/2014 – 15/02/2015)

Motion moved by Seven Hills seconded by Punchbowl/Bankstown that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Parramatta seconded by Campbelltown City that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETING:

The minutes of the Management Committee meeting held on the 14th January 2015 as tabled were received, moved by Paul Gibbs (CTN) seconded by K.Gambell (MTD). Carried.

BUSINESS ARISING:

1. St Marys delegate queried on the reimbursement to Steve Eggleton as he was present at that meeting and could not recall a motion and a vote being taken. The delegate was advised that it was discussed at the meeting and the members agreed to reimburse Steve Eggleton any out of pocket expenses he may incur checking out the details of the German made transporter.
2. Punchbowl/Bankstown delegate queried the 2015 schedule – The 2015 schedule will need to be adjusted as some of the race points suggested are not suitable and also waiting on the result of voting re the 500 and 600 mile races.

3. Hills District delegate enquired on the progress on the proposed new trailer, the President informed that Steve Eggleton was in Germany and will be back in early March and will be able to give a report on the outstanding questions re loading, feeding and watering on this trailer.

A general discussion then took place between the Hills District delegate and the President which got a little hostile during this discussion. The Hills District delegate stated that he had received a couple of Emails that were sent between some committee members re the new transporter and wanted to comment on them. Several other delegates remarked and spoke on the Emails as they were only sent to the members of the Committee and should not be in the public domain until such time that they have been presented as correspondence at a general meeting.

The Hills District delegate also commented on the alterations carried out on the existing trailer and on the 2010 Welfare Group Report and quoted several items from this report, also remarked on the percentages of returns over the years in (1974 – 16.9%) - (2009 – 2014 53.7%) also compared the returns from Narrandera between the Federation race and the Blacktown Blue Ring Race.

In 1974 the Federation units consisted with a centre aisle.

The President stated that he has been watching overseas videos on YouTube and the type of units they are using it appears a majority of them have a centre aisle.

4. Punchbowl/Bankstown spoke on the 2015 schedule and stated that the Federation Committee were given the authority to present a race schedule. – The schedule that was presented will need to be re adjusted as some of the race points mentioned are not suitable and it may have to include a 500 and 600 mile races, depending on the result of the current notice of motion.

ANNUAL BALANCE SHEET:

The Secretary gave a verbal report on the 2014 income and expenditure accounts and outlined some of the increases and decreases in the revenue. The auditor Greg Kehlet also gave a verbal report on the accounts of the Federation.

A motion was moved by Campbelltown City seconded St Marys that the Balance Sheet and the Income Expenditure statements be accepted. Carried.

BUSINESS ARISING:

1. The auditor was queried on the 100% increase in his fees. This was put down to new auditing procedures required these days.
2. Illawarra delegate queried does the CCF pay GST. – Yes and the amounts shown in the income & expenditure are net after GST payment.
3. Liverpool City delegate queried the item relating to the Electronic Chip Rings – Item shown is the net profit after GST on the sale of rings.

Adoption of Balance Sheet and the Income Expenditure statements moved Punchbowl/Bankstown seconded by Merrylands. Carried.

The Secretary also informed the delegates that Matt Bryant supplied the feed to the Federation at a reduced rate and also donated money towards the juniors, also thanked Phil Murphy for donating all the trophies for the Young Bird and All Aged Derbies very much appreciated.

Signing of the Department of Fair Trading form: – Motion moved Seven Hills seconded by Bossley Park that John Hubble signed the document. Carried.

2014 Reimbursements for Assistant Secretary and Liberation Committee Members – Motion moved Seven Hills seconded by Maroubra that they remain the same as the 2013 payments. Carried.

No further business. Meeting Closed.

Next meeting: AGM to follow.

Allen Wonson. Assistant Secretary.

Secretary
John Jeffery
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President
John Hubble

Continuing on from the General Meeting:

ANNUAL GENERAL MEETING:

PRESENT: John Hubble President, John Jeffery Secretary, Allen Wonson Assistant Secretary, delegates as per attendance register.

APOLOGIES: Vince Pedavoli (KPS).

MINUTES: The minutes of the Annual General Meeting of the 17th February 2014 which were adopted on the 17th March 2014 were presented and received on a motion moved Punchbowl/Bankstown seconded by Campbelltown City. Carried.

BUSINESS ARISING: Nil.

GENERAL BUSINESS:

VOTING RESULTS:

The Secretary informed the delegates the results of the notice of motions:

Motion 1 – Re altering Constitution Rules - 3.2 and 6.4

Voting: – 98 in favour – 65 against – 19 abstained. – Motion Carried. (Simple majority only required)

Motion 2 - Having a 500 and 600 mile race each season where practical.

Voting: – 94 in favour – 85 against – 11 abstained. – Motion Carried. (Simple majority only required).

Motion 4 – Re: altering the feed mix percentages.

Voting: – 108 in favour – 78 against – 5 abstained. – Motion Lost. (It required a 51% majority vote of the Federation Membership.

ELECTION OF OFFICERS:

The following positions were filled by nominations received by the closing date in 2014.

President: John Hubble.
Assistant Secretary: Allen Wonson.
Committee Members: Paul Vassallo. (MPS)
Bill Eastcott. (SH)
Kevin Gambell. (MTD)
Phil Murphy. (CTN)
Nick Kaparos. (MBRA)
Vince Pedavoli. (KPS)

Nominations for the Committee were received from the following members after the closing date. Greg McLaughlin. (MTD), Anthony Aguis. (SUTH), John Borg. (SMPS), Peter Collins. (RIV), Paul Gibbs. (CTN).

As there were already members from the MTD & CTN Clubs elected on the Committee Greg McLaughlin (MTD) and Paul Gibbs were ineligible to stand unless one of the other decline to stand. A motion was then moved by Illawarra and seconded by Merrylands that Anthony Aguis. (SUTH), John Borg. (SMPS), Peter Collins. (RIV) be accepted as committee members. Carried.

Motion moved Illawarra seconded Hills District that the following members Bill Eastcott, Paul Vassallo, Kevin Gambell, Nick Kaparos, Peter Collins, Phil Murphy, John Borg and Anthony Aguis be endorsed as Committee members and Allen Wonson be endorsed as Assistant Secretary for the 2015 season. Carried.

Vince Pedavoli was not present at the meeting due to family illness, also nominated for a position on the committee his endorsement was held over until the next meeting.

SENIOR VICE PRESIDENT:

Phil Murphy was nominated by Campbelltown City seconded by Punchbowl/Bankstown, as there were no further nominations Phil accepted the position. Carried.

JUNIOR VICE PRESIDENT:

Nick Kaparos was nominated by St Marys seconded by Hills District.

Peter Collins was nominated by Campbelltown City seconded by Punchbowl/Bankstown.

To decide on who would fill the Junior Vice President position a vote of the members was taken – 15 votes in favour of Nick Kaparos, 7 votes in favour of Peter Collins. Nick Kaparos accepted the Juniors Vice President position.

PUBLICITY OFFICER:

Paul Gibbs was nominated by Campbelltown City seconded by Blacktown. Carried.

LIBERATION COMMITTEE:

Paul Vassallo (MPS) was the only nomination received prior to the closing date. Nominations were received after the closing date from Grahame Cook (CTN), Ryan McLachlan (SMPS) Catheron McLaughlin (MTD). As Grahame Cook and Ryan McLachlan were absent from the meeting therefore ineligible to stand for the position on the liberation committee. Nominations were called for from the members present at the meeting to fill the vacant two positions. The following were nominated.

Catheron McLaughlin (MTD) moved Bossley Park seconded by Seven Hills.

Grahame Aston (SUTH) was nominated but declined.

Nick Kaparos (MBRA) moved by St Marys seconded by Seven Hills.

Anthony Aguis (SUTH) nominated by Mt Druitt seconded by Punchbowl/Bankstown.

This then gave us three nominations to fill the vacant two positions. Catheron McLaughlin, Nick Kaparos, Anthony Aguis. Members present were advised to choose their choice and vote that way and can only vote once. The two highest recorded votes will fill the vacant positions. The vote was then taken.

Catheron McLaughlin received 7 votes.

Nick Kaparos received 5 votes.

Anthony Aguis received 14 votes.

Liberation Committee: Paul Vassallo, Catheron McLaughlin, Anthony Aguis.

2015 RACE SCHEDULE:

The schedule for the 2015 will now be reorganised and finalised by the next meeting now the result on the vote on the 500-600 race is known.

Punchbowl/Bankstown delegate put forward Phillip Island as the 500 mile race, several other delegates suggested Mt Gambier and Portland as possible 600 mile race points.

CONSTITUTION & RULES OF THE FEDERATION:

Motion moved Seven Hills seconded by Riverstone that the current constitution and rules with the new alterations made be adopted for the 2015 racing season. Carried.

Next meeting will be held on the 2nd March 2015.

No further business.

Meeting Closed: 10.15 pm.

Allen Wonson. Assistant Secretary.