

**Secretary**  
**David Gordon**  
**6 Pollux Close**  
**Erskine Park 2759**  
**Mob: 0428450044**



**President**  
**Phil Murphy**

**GENERAL MEETING:** 1<sup>st</sup> April 2024

**MEETING OPENED:** 8.00 pm.

**Vale: Keith Grono**

**PRESENT:** Phil Murphy, President, David Gordon, Secretary, delegates as per attendance register.

**APOLOGIES:** Nil

**MINUTES:** The minutes of the General Meeting of the 4<sup>th</sup> March 2024 as issued to the Clubs were received on a motion moved Liverpool seconded by Oatley. Carried

**BUSINESS ARISING:** Nil

Adoption of the minutes moved Campbelltown seconded Wentworthville. Carried

**CORRESPONDENCE IN:**

**As per Agenda:**

- Multiple requests two teams
- **Received on the night of meeting:** Nil
- Various Voting sheet results
- Various membership forms

Correspondence received Oatley seconded Liverpool. Carried

**BUSINESS ARISING:** Nil

**CORRESPONDENCE OUT:**

- Notices of motion
- Minutes previous meetings

Adoption of the correspondence moved Liverpool seconded Mt Druitt. Carried

**ACCOUNTS:**

• Ampol	\$130
• Wages	\$1401
• ANZ fee	\$10
• SMS System	\$733
• Milad Bou-Said Liberation Committee 2023	\$500
• Telstra	\$146
• Junior presentation	\$420
• ATO Refund	\$47.30
• Total Deposits,	\$50
ANZ Bank Balance	\$28,428.75

Accounts were received moved Oatley seconded Rooty Hill. Carried

**BUSINESS ARISING: Nil.**

Adoption of the financial position moved Liverpool seconded Mt Druitt. Carried

**COMMITTEE MEETING MINUTES:** 25<sup>th</sup> March 2024 as issued to the clubs were received on a motion. Moved Oatley Seconded Wentworthville. Carried

**BUSINESS ARISING: Nil**

Adoption of the minutes moved Oatley seconded Liverpool.

**GENERAL BUSINESS:**

- Bob Gates (KPS) asked about the two new committee members for 2024 not going to a vote, the Secretary explained that two members were accidentally left off the sheet but accepted the role so all 9 spots were taken.
- President spoke to our driver Thomas & Liberator John and advised the meeting that both trucks will be ready cleaned and maintained for the upcoming season, President also informed that the agenda od the next meeting will be send out in a link on the text message service.

No further Business, Meeting Closed 8:17pm

Next meeting 6th May 2024

David Gordon

Federation Secretary