

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



President
Phil Murphy

GENERAL MEETING: 1st August 2022

MEETING OPENED: 8.00 pm.

Vale: Paul Grech

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

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 11th July 2022 as issued to the Clubs were received on a motion moved Rooty Hill seconded by Liverpool.

BUSINESS ARISING: Nil

Adoption of the minutes moved Mount Druitt seconded Rooty Hill. Carried

CORRESPONDENCE IN:

As per Agenda:

- Nil
- **Received on the night of meeting:**
- Nomination of federation President 2023 from Phil Murphy

Correspondence received Rooty Hill seconded Mount Druitt. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- YBD Basket Allocations
- YBD Entry Forms
- Various Payments

Adoption of the correspondence moved Rooty Hill seconded Mount Druitt. Carried

ACCOUNTS:

- | | |
|--------------------------|-----------|
| • Telstra | \$202.74 |
| • Officeworks – Computer | \$913.00 |
| • Deposits | \$7767.00 |
| • Insurance | \$1739.31 |
| • Bobs Feed | \$33.00 |

• TAX	\$9870.00
• Stationary	\$20.95
• Ampol – Fuel	\$2440.81
• Thomas Attard – Driver Wages, Loaders, Storage. Hire Prime Mover	\$8920.00
• CTP	\$4369.98
• Roads & Traffic Authority – Registrations	\$5039.00
• Shane Brown – Liberator The Rock	\$450.00
• Wages	\$1000.00
• ANZ Bank Fee	\$10.00
• Anthony Fenech – Collection of Strays	\$146.50
Total ANZ Bank Balance	<u>\$85,393.84</u>

Accounts were received moved Rooty Hill seconded Mount Druitt

BUSINESS ARISING: Nil.

Adoption of the financial position moved Mt Druitt seconded Rooty Hill. Carried

COMMITTEE MEETING MINUTES: Nil

BUSINESS ARISING: Nil

GENERAL BUSINESS:

1. **Paul Vassallo discussed how his club Greystanes aren't happy with YBD Ring off being in Oatley and that his members were trying to off load their clocks, so they didn't have to attend. It was moved by the President that we stay at Oatley for the YBD Ring off as we have had no other suggestions and its too late to change venue.**
2. **Sam Sultana spoke in detail about the Data loggers in the trucks and said both trucks are logging data that is all with in spec.**

No further business, Meeting Closed 8:20 pm.

Next Meeting – Monday 5th September 2022

David Gordon

Federation Secretary

Management Committee Meeting 1st August 2022

Meeting Opened – Nil

Present:

Apologies: Nil

General Business: Nil

Next Meeting – 5th September 2022

David Gordon

Federation Secretary