

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



President
Phil Murphy

GENERAL MEETING: 3rd February 2025

MEETING OPENED: 8.35 pm.

Vale: Nil

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

APOLOGIES: Phil Murphy, President

MINUTES: The minutes of the General Meeting of the 4th November 2024 as issued to the Clubs were received on a motion moved Liverpool seconded by St Marys. Carried

BUSINESS ARISING: Nil

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

CORRESPONDENCE IN:

As per Agenda:

- Various Invoices
- John Sowter resignation
- **Received on the night of meeting :**
- Letter from Sid Gard (MBRA) Re basketing in IHPS club for 2025
- Notice of motion from Sub Committee (motion attached)

Correspondence received Wentworthville seconded Maroubra . Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Minutes previous meetings

Adoption of the correspondence moved Illawarra seconded Mt Druitt. Carried

ACCOUNTS:

• Ampol	\$1198.42
• Wages	\$5247
• ANZ fee	\$30
• Total Deposits,	\$17,543
• Prize Money	\$10,180
• Telstra	\$473.63
• Fed Winner Pictures	\$1280
• Australian Taxation Office	\$4721
• Driver, Liberator Wages	\$14,515
• Guildford Leagues	\$2820
• Postage	\$40
• Website	\$391.43
• ANZ Bank Balance	\$59,697.96

Accounts were received moved Liverpool seconded Mt Druitt. Carried

BUSINESS ARISING: Nil.

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

COMMITTEE MEETING MINUTES: Nil

BUSINESS ARISING: Nil

GENERAL BUSINESS:

- St Marys, John Borg, Spoke in detail about last years Renmark race being 1800 velocity and still a lot of members not timing in on the day and has heard rumours that the fed will only race wind assisted races, Chairman informed John that we follow the protocol and the Sub Committee are working on a detailed AI programme to help with the liberations to take positive steps to get the liberations correct as often as possible.
- Mt Druitt, Kevin Farrugia, asked about Federation tossing as it struggled for support last year his suggestion was to go to Cowra each week for surplus tossing and lock it in. Chairman said we are thinking of going every second week to try and fill the toss truck but will take that on board.
- Ku Ring Gai, Bob Gates, Asked who gets the vote at the AGM the delegated or each individual member, Chairman at AGM all financial members who raced the previous year get to vote.
- Bob also asks at the AGM can we move the season back ? Mr Gates was advised at the AGM when we approve the Schedule and amendments on start date or liberation time can be made through a vote.

No further Business, Meeting Closed 9:07pm

Next meeting 17th February 2025

David Gordon

Federation Secretary

