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



President Phil Murphy

GENERAL MEETING: 4th November 2024

MEETING OPENED: 8.00 pm.

Vale: Albert Sciammacca

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

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 8th October 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 Wentworthville seconded Ku Ring Gai. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various payments
- Various Voting sheets
- Notice of motion Seven Hills
- Email from Lance Micallef (appealing fine)
- Received on the night of meeting: Nil

Correspondence received Wentworthville seconded Maroubra. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Minutes previous meetings
- Various voting forms

Adoption of the correspondence moved Smithfield seconded Mt Druitt. Carried

ACCOUNTS:

•	Ampol	\$4585
•	Wages	\$2335
•	ANZ fee	\$10
•	Telstra	\$75.94
•	Tuck and trailer storage	\$3250
•	Total Deposits,	\$6,562.91
•	ANZ Bank Balance	\$100,266.83

Accounts were received moved Oatley seconded Rooty Hill. Carried

BUSINESS ARISING: Nil.

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

COMMITTEE MEETING MINUTES: Nil

BUSINESS ARISING: Nil

GENERAL BUSINESS:

- President spoke on the notice of motion from Seven Hills is out of order and needs to be signed and submitted and to come into effect 2026 season.
- Smithfield, Vick Khina asked about Life Rings, Was explained that the CCF are looking at FCI approved life rings for 2025.
- Wentworthville, Steve Shears informed the meeting that he has sold 300 SGR rings so far.
- Oatley, Nash Achurch spoke on his email regarding application for CCF President, not being sent out to the members not being fair and should have been sent to clubs secretaries, and believes it was a disadvantage and wants a re vote. President disagrees as he was over 100 votes behind and there will not be a re vote.
- Secretary reminded members CCF presentation 7th December Guildford Leagues Club \$35 per person with CCF Super Blind Auction same day.

No further Business, Meeting Closed 8:35pm Next meeting 3rd February 2025 David Gordon Federation Secretary