

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



President
Phil Murphy

GENERAL MEETING: 4th September 2023

MEETING OPENED: 8.00 pm.

Vale: Nil

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

APOLOGIES: Nil

MINUTES: The minutes of the General Meeting of the 7th August 2023 as issued to the Clubs were received on a motion moved Liverpool seconded by Oatley. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Mt Druitt seconded Dural Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Payments
- Liberation Reports
- Committee form (Alex Caruana)

- **Received on the night of meeting:**

- Nil

Correspondence received Mt Druitt seconded Liverpool Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Various Invoices
- Minutes previous meetings

Adoption of the correspondence moved Maroubra seconded Ku Ring Gai. Carried

ACCOUNTS:

• Deposits	\$7884.50
• Ampol – Fuel	\$6092.13
• Stationary	\$143.08
• Thomas Attard wages	\$6000
• Thomas Attard Truck Repairs	\$2130
• ANZ Bank fee	\$10
• Telstra	\$557.67
• Wages	\$1856
• E Toll	\$440
• Bank Transfer	\$3000
• Green Slip	\$4222.04
• Truck Rego	\$5282
• Guildford Leagues	\$160
• ATO	\$16,640
Total ANZ Bank Balance	<u>\$80,945.87</u>

Accounts were received moved Oatley seconded Wentworthville.

BUSINESS ARISING: Nil.

Adoption of the financial position moved Yagoona seconded Liverpool. Carried

COMMITTEE MEETING MINUTES: Nil

BUSINESS ARISING: Nil

Adoption of minutes Nil

GENERAL BUSINESS:

- President spoke on the high fuel bill and advised members that we would like to drop off the small truck asap and could all clubs please be more thoughtful in the amount of birds being put into each basket, it was asked if we could all please put between 15-20 birds per basket, doing this will still allow plenty of room in the baskets for the birds and also allow us to drop off the small truck and cut costs.
- Liverpool, Adam Archer spoke on the text message service advising we need to top up the account balance, Carried.
- Oatley, Nash Achurch spoke on the loading of the trucks at Fairfield on Thursday night as we had to move location in car park due to a soccer event that was on that night. He and Federation Secretary explained the reasonings behind Greystanes being forgotten about on the big truck.
- Wentworthville, Steve Shears spoke on the ANRPB ace bird of the year nominations to sign and send your nominations to Federation Secretary to get them submitted, Steve also advised that the Sydney Gold Ring Race is on this weekend from Bairnsdale, and for everyone who is in the race to send a signed copy of your basketing sheet and clearly marked SGR on the selected birds and handed to Federation Secretary on basket night.
- Ku Ring Gai, Robert Gates spoke about the basketing sheets for the derby's believing they are unnecessary and outdated, was explained that we need them for pools selections and nominations but the Federation will look into a more modern way to do things if possible.

No further business, Meeting Closed 8:35 pm
Next Meeting – Monday 4th September 2023
David Gordon
Federation Secretary

MANAGEMENT COMMITTEE MEETING 7th SEPTEMBER

Opened; 8:36pm

PRESENT: Phil Murphy, David Gordon, Steve Shears, Alan Brown, Paul Vassallo, Tony Vaminakis, Sam Sultana, Mark Jeffery, Nick Kaparos, Dave Tomkinson & Anthony Agius

GENERAL BUSINESS.

The Committee submitted the Schedule for the 2024 racing Season is as followed.

Friday Night Basketing

18/5	Marulan	125km
25/5	Marulan	125km
1/6	Gunning	180km
8/6	Gunning	180km
15/6	Gunning	180km
22/6	Gundagai	280km
29/6	Gundagai	280km
6/7	Gundagai	280km
13/7	Holbrook	380km
20/7	Holbrook	380km
27/7	Holbrook	380km

Thursday Night Basketing

3/8	Rutherglen	470km	YBD
10/8	Rutherglen	470km	
17/8	Rutherglen	470km	
24/8	Rutherglen	470km	
31/8	Shepparton	570km	
7/9	Shepparton	570km	
14/9	Ararat	805km	
21/9	Bendigo	680km	
28/9	Mt Gambier	1000km	
5/10	Bendigo	680km	AAD

No further business, meeting closed, 10pm
Next Meeting - Monday 2nd October
David Gordon
Federation Secretary