

Secretary
John Jeffery
6 Brierley Place
Eagle Vale 2558
Mob: 0488 048 199



President
Phil Murphy

GENERAL MEETING: 7th of March 2022

MEETING OPENED: 8.10 pm.

Vale: Nil

PRESENT: Phil Murphy, President, John Jeffery, Secretary, delegates as per attendance register.

APOLOGIES: Dave Tomkinson, Warren Schofield

MINUTES: The minutes of the General Meeting of the 21st of February 2022 as issued to the Clubs were received on a motion moved Oatley RSL seconded by St Marys.

BUSINESS ARISING: Nil

Adoption of the minutes moved Greystanes seconded Smithfield. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Accounts
- Location Requests
- Advice from East Coast Distance Racing – Dates of races
- Email from VRPB – Herpes Testing Donation

Received on the night of meeting:

- Email from Marc Tenaglia – Herpes outbreak and donation
- Email from Frank Comitogianni – Social Media issues with Dave Gordon

Correspondence received Smithfield seconded Greystanes. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Minutes of the AGM 21st of February 2022

Adoption of the correspondence moved Wentworthville seconded Oatley RSL. Carried

ACCOUNTS: -

• Bank Fees	\$15.00
• Wages	\$928.00
• Refund 2021 Fees	\$210.00
• Ampol	\$14.85
	<u>\$1167.85</u>
• Deposits	\$3245.00
• Balance ANZ Business Classic	<u>\$65673.50</u>

Received Smithfield seconded Greystanes.

BUSINESS ARISING: Nil.

Adoption of the financial position moved Oatley RSL seconded Wentworthville. Carried

COMMITTEE MEETING MINUTES: Nil

GENERAL BUSINESS:

1. The President asked that Dave Gordon refrain from social media as he is now a member of the Federation Committee and as such is representing the Federation.
2. Mark Jeffrey, Liverpool delegate, felt that the Notice of Motion about the routes voting was premature given that the Federation had not completed the current North route.
3. Anthony Agius, Oatley delegate, said that the Notice of Motion was not about the North route but the five (5) route cycle.
4. The President advised that the lodging of the Notice of Motion had been carried out as per the Federation Rules and would therefore be voted on accordingly. There were no amendments received by Clubs.
5. Anthony Agius enquired about the Benzing Live system and was told by the President that it had been accepted and included in the Federation Rules and as such Clubs were expected to follow the Federation Rules.
6. Due to the inclement weather restricting members in attending the meeting, there would be no Committee held tonight.
7. The President was disappointed at the attendance of delegates even allowing for the inclement weather.

No further business, Meeting Closed 8.56 pm.

Next Meeting – 4th of April 2022

John Jeffery

Federation Secretary