

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



President
Phil Murphy

GENERAL MEETING: 8th October 2024

MEETING OPENED: 8.00 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 2nd September 2024 as issued to the Clubs were received on a motion moved Liverpool seconded by Blacktown. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Liverpool seconded Mt Druitt. Carried

CORRESPONDENCE IN:

As per Agenda:

- Various Voting sheets
- Various Payments
- Notice of Motion, Seven Hills
- Email from Lance Micallef appealing fine

Correspondence received Maroubra seconded Campbelltown. Carried

BUSINESS ARISING: Nil

CORRESPONDENCE OUT:

- Minutes previous meetings
- Various invoices
- Various voting forms

Adoption of the correspondence moved Liverpool seconded Mt Druitt. Carried

ACCOUNTS:

• Ampol	\$4,585
• Wages	\$2335
• ANZ fee	\$10
• Telstra	\$75.94
• Total Deposits,	\$6,562.91
• Driver & Liberator Wages	\$11,125
• Storage of vehicles	\$3,250
• ANZ Bank Balance	\$100,266.83

Accounts were received moved Maroubra seconded Campbelltown. Carried

BUSINESS ARISING: Nil.

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

COMMITTEE MEETING MINUTES: 16th & 23rd September 2024 as issued to the clubs were received on a motion. Moved Liverpool Seconded Mt Druitt. Carried

BUSINESS ARISING: Nil

Adoption of the minutes moved Maroubra seconded Wentworthville.

GENERAL BUSINESS:

- Secretary read out the results of the vote for the 2025 President, results as followed Steve Shears 254 Votes, Nash Achurch 367 Votes, George Ibrahim 435 Votes, with votes being 1-3, 1 being most preferred least number of votes wins, which means Steve Shears will be the 2025 President based on the voting results.
- Notice of motion received from Seven Hills seconded Blacktown regarding club delegates to replace Federation Committee, Motion to be attached to bottom of minutes.
- Vice President spoke on the appeal received from Lance Micallef regarding his fine, by constitution rules 7 club delegates present at the meeting will be asked to stay back and hear the appeal their ruling is final.
- Josh Windshuttle (CTN) informed the meeting that Campbelltown squeaker sale and Blind Auction will be on 23rd November 10am penning 1pm start, rings \$50 each. Blind Auction has Jackpotted
- Oatley, Nash Achurch asked the Secretary why his resume email wasn't forwarded to the clubs secretaries, Secretary advised that he will look into what happened as the email was forwarded and not sure why clubs never received it.
- Ku Ring Gai, Bob Gates asked about the Schedule that was submitted by the committee Bob said he liked it but wanted to know why it wasn't sent out prior, Secretary explained that there was no other Schedules received to review.
- Seven Hills, Milad Bou-Said asked about potentially starting the season later he was advised to bring it up at the AGM where the schedule gets finalised.

No further Business, Meeting Closed 8:27pm
Next meeting Monday 4th November 2024

David Gordon
Federation Secretary

CLUBS DELEGATE SPECIAL MEETING:

Opened 8:28pm

Clubs Delegates represented, Vick Khina (SFD) Josh Windshuttle (CTN) Norm Achurch (LCP) Bob Gates (KPS) Paul Farrugia (DUR) Milad Bou-Said (SH) Henry Gosling (MQH)

VISITOR: Lance Micallef

Lance Micallef opened the meeting to inform the delegates that he did not receive the initial warning letter, and he believes that he should have his fine refunded and that this should act as his warning and he is sorry for the comments he made on Facebook.

After a lengthy discussion it was decided 5-2 that Lance Micallef will receive his \$250 back but this would act as a suspended fine and any other negative acts towards CCF or its members and the fine will be reinstated.

Meeting Closed, 8:46pm