

**Secretary**  
**John Jeffery**  
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**President**  
**Vince Pedavoli**

**GENERAL MEETING:** 3<sup>rd</sup> April 2017.

The meeting opened at 8.00pm.

**PRESENT:** Phil Murphy Jnr Vice President, John Jeffery Secretary, Allen Wonson Assistant Secretary, delegates and members as per attendance register.

**APOLOGIES:** Vince Pedavoli.

**MINUTES:** The minutes of the General Meeting of the 6<sup>th</sup> March 2017 as tabled were received on a motion moved Marayong/Quakers Hill seconded by Hills District. Carried.

**BUSINESS ARISING:** Nil.

Adoption of the minutes moved Blacktown seconded by Wentworthville. Carried.

**CORRESPONDENCE:**

**As per Agenda:**

1. Information on the Arena Sports Club.
2. Various questions to be raised at the Seminar with Drs' Walker and White.
3. Insurance Invoice.
4. Final Quote Au STATE Services.
5. Adjustment Refund - Workers Compensation Insurance.
6. Renewal notice for the Basket Insurance.
7. Email from the NSW DPI re: PPMV1.

**Received on the meeting night:**

1. Letter from A+ Legal Blacktown re: Rooty Hill Club membership dispute.
2. Letter from Rudi Diener RHD member also having legal advice on the same matter.

Correspondence received moved Marayong/Quakers Hill seconded by Blacktown. Carried.

**BUSINESS ARISING:** The two letters will be discussed by the Management Committee.

**CORRESPONDENCE OUT:**

1. Letter of Authorisation to Telstra.
2. Letter to the Secretary Rooty Hill Club.
3. Letter to the Clubs re the Seminar with Drs' Walker and White.
4. Letter to RH Freight & Customs Brokers Pty Ltd re Trailer import from Geraldly.

**ACCOUNTS:-**

• Accounts as per agenda totalling \$71,122.17 presented for payment. (period 6.03.2017 – 2/04/2017) Motion moved by Regents Park seconded by Hills District that the accounts as per the agenda be received for endorsement of payment. Carried.

**BUSINESS ARISING:** Part payment Assistant Secretary Honorarium 2016 not 2015.

Motion moved Smithfield seconded by Liverpool City that payment of the accounts as per the agenda be endorsed. Carried.

**MANAGEMENT COMMITTEE MEETINGS:**

The minutes of the Management Committee meeting held on the 6<sup>th</sup> March 2017 as tabled were received, moved by Sam Sultana (WV) seconded by Paul Vassallo (MPS). Carried.

**BUSINESS ARISING:** Nil.

Adoption of the Management report moved Hills District seconded by Merrylands. Carried.

## **GENERAL BUSINESS:**

1. Regents Park delegate queried is the rumour going around that the new unit water tanks will be plastic. The Chairperson replied yes that is correct.
2. After a general discussion on the matter a motion was moved by Hills District and seconded by Regent Parks that as per our normal units the water tanks on the new units are to be made of Stainless Steel. Carried.
3. Sutherland delegate advised the meeting that they have cancelled their 2016 Squeaker Sale and Ring Race. Refunds will be issued.
4. Blacktown has also cancelled the 2016 Squeaker Sale Race. Refunds will be issued.
5. Several other delegates spoke on Squeaker Sale Race cancellations. This is a matter for the individual Clubs with Squeaker Sale Races to decide on as it is not a Federation matter.
6. The Chairperson Phil Murphy gave a verbal report on the four members of the Management visit to the Arena Sports Club in Yagoona, very nice Club with a big auditorium and several size rooms capable of holding our monthly meetings in. Phil also stated that he will be chairing the Rota Virus seminar tomorrow night at the Arena Club and hopes to see a good roll up of our members and whilst there check out the Clubs facilities.

No further business. Meeting Closed 8.30 pm.

Next meeting: 1<sup>st</sup> May 2017.

Allen Wonson. Minute Secretary

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## **MANAGEMENT COMMITTEE MEETING: 3<sup>rd</sup> April 2017.**

**PRESENT:** Phil Murphy Jnr Vice President, John Jeffery Secretary, Kevin Gambell, Anthony Aguis, Paul Vassallo, Phil Murphy, Gary Young, Sam Sultana, Milad Bou-Said, Sid Gard. Visitors- R.Diener, M.Gatt, A.Carwana.

**APOLOGIES:** Vince Pedavoli.

**MINUTE SECRETARY:** Allen Wonson.

## **AGENDA:**

1. The letters from Rooty Hill Solicitor and Rudi Diener was discussed, it was then moved and seconded that the Federation Management get our own legal advice to see if under our Constitution the Federation has any legal rights to intervene in the Rooty Hill Club membership dispute.
2. The Secretary gave a report getting a quote on a Liability Insurance Policy. After a general discussion on the matter a vote was taken – four members were in favour of taking out the Policy and 5 members voted against taking out the policy. At this stage the Federation will not go ahead with this Insurance policy.
3. A quote of \$82,500.00 was received from AuSTATE Services for the base trailer. However, this may change now we have decided on Stainless Steel water tanks, as we think the quote was for plastic water tanks (Not Stated on the quote)
4. It was moved and seconded that the 25% deposit be paid to AuSTATE Services and request that if possible he holds back on the structural work until the main top section arrives from Germany.
5. The members of the Management Committee agreed to look into the Federation joining the Arena Sports Club on the whole and utilizing the Club as a Federation Home Base. The membership fee for the Arena Sports Club is \$5.00 for two years. For the Federation to join on a whole. The Federation will require the full name and address, date of birth of all the paid up members of the Federation. The Club does not require a photo for membership. The Secretary will contact the Clubs as soon as possible.
6. Gary Young who was elected as Senior Vice President at the AGM and Phil Murphy elected as Junior Vice President. Gary asked permission to change positions with Phil Murphy. Permission was granted Phil Murphy will now be Senior Vice President and Gary the roll of Junior Vice President.

No further business.

Meeting Closed.

Next Meeting 1<sup>st</sup> May 2017.

Allen Wonson. Minute Secretary.