

Secretary
John Jeffery
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President
John Hubble

GENERAL MEETING: 5th December 2016

The meeting opened at 8.00pm.

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

APOLOGIES: Anthony Agius (SUTH), Allen Wonson (Assistant Secretary)

MINUTES: The minutes of the general meeting of the 7th November 2016 as tabled were received on a motion moved Blacktown seconded by Smithfield. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Smithfield seconded by Parramatta. Carried.

CORRESPONDENCE:

As per Agenda:

1. Various Accounts
2. Various Invoice's
3. Email re; 2018 Invictus Games

Received on the meeting night:

1. Payments from Clubs

Correspondence received moved Blacktown seconded by Wentworthville. Carried.

BUSINESS ARISING: Nil

Adoption of the Correspondence moved Riverstone seconded by Marayong/Quakers Hill. Carried.

CORRESPONDENCE OUT:

1. Minutes of the meeting 7th November 2016

ACCOUNTS: -

- Accounts as per agenda totalling \$14812.54 presented for payment. (period – 11th November 2016 to 2nd December 2016).

Motion moved by Merrylands seconded by Parramatta that the accounts as per the agenda be received for payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Merrylands seconded by Parramatta that payment of the accounts as per the agenda be endorsed. Carried.

MANAGEMENT COMMITTEE MEETING:

Minutes of the Management Committee Meetings 7th November as tabled were received on a motion moved Paul Vassallo (MPS) seconded by Sam Sultana (WV). Carried.

BUSINESS ARISING: Nil.

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

GENERAL BUSINESS: Nil

JUNIOR PRESENTATION: Trophies and gift vouchers were presented by President John Hubble to junior members of the Federation for races conducted during the 2016 season, followed by chicken and pizza.

No further business. Meeting Closed.

Next meeting - TBA

John Jeffery Federation Secretary