

Secretary
David Gordon
6 Pollux Close
Erskine Park 2759
Mob: 0439619298



President
Steve Shears

MANAGEMENT COMMITTEE MEETING

Meeting Opened: 8:15 pm, 17th March 2025

Present: Steve Shears, President, David Gordon, Secretary, Mark Jeffrey, Sam Sultana, Adam Archer, Andrew Grech, Ryan Coy, Nick Kaparos & Bob Gates

Apologies: Nash Achurch & Don Cook

GENERAL BUSINESS:

- Secretary informed the committee that the Fair-Trading forms have all been filled out signed and paid.
- President informed the committee he has received a quote for the cameras in the truck, 2 cameras in the corridor, \$5962 inc GST additional outside cameras \$4158 inc GST,
- President also informed the committee that he received a phone call from an anonymous club offering to donate \$5,000 towards getting the truck cameras in good trust towards the current committee.
- It was carried that the Federation purchases the 2 corridor cameras first as trial and error once get them working then purchase the outside camera after. For \$5962 keeping in mind the \$5,000 donation it will only cost the Federation \$962 for the first 2 cameras.
- President also received a quote to replace the 3 damaged truck sensors that we use to track the carbon dioxide, carbon monoxide, temperature, humidity levels for \$2352.90 inc GST, was carried we purchase them.
- All race matters go back to the members of the federation unless it is an urgent matter where the executive committee will step in.
- Electronic voting system to be trialled for \$23 per month approx. if it works efficiently, it will be implemented in 2026.
- Secretary received some disturbing news regarding comments made to a member of the public who happens to be from an animal welfare group after she reported a pigeon the member (who we do not know) told the lady that we usually neck them if they get lost and injured. This is totally unacceptable and if any member of the federation who refused to pick up their stray pigeons or

suggests that they dispose of the will face a fine and suspension from the federation.

No Further business

Meeting Closed 9:45pm

Next Meeting Monday 7th April