

GENERAL MEETING 4th FEBRUARY 2025

Members Present: J Patsos (President), B Solomons (Secretary), B Martin (Minutes)

Delegates: M Hamilton, D Woodhead (Wyong) ,M Scroggy, P Boyle(Hunter), L Ryan, (Budgewoi), S Kane, A Holt (Davistown),

Apologies: T Day (Budgewoi)

Visitor: S Zammit

Minutes of previous meeting of 5 November 2024 read,

Arising: Nil

Minutes Moved: M Hamilton, Seconded L Ryan

Adopted: A Holt , Seconded M Scroggy

Financial Report.

Truck Rego \$723 due 28.2.25 Green slip \$700+

Correspondence:

Registration for Truck. Davistown to deliver to Atchinson when appointment made. Truck also to undergo service.

No Actual enquiries regarding sale of truck after price reduced to \$80K . Secretary to update add to negotiable to try to attract some contact.

Contact from NCF J Patsos and B Solomons to meet with Greg Jack and Stan Rippon on 5th February to undertake preliminary discussions on working together in 25 season.

Flyer names and addresses to be supplied for March meeting with \$70 per member Basket deposit and \$30 membership for any member not already paid.

Secretary updating constitution with a number of changes occurring with 2024 Notice of Motions.

With change of signatories occurring with New positions Fed to look at utilizing current technology of authorizing payments

Business from Clubs:

Budgewoi : NIL

Hunter: M Scroggy returned upgraded Bricon clocks, noted after testing some still losing 1-2 seconds. Not a soft ware problem but these tagged clocks could be older and getting to the end of their viability, members should be aware.

Wyong: See separate email to be discussed with members.

Davistown: Old truck and new Ford Transit both started and running well.

Transporter

New plastic basket viewed by delegates, all agreed these will be a great improvement in weight, handling and general handling capabilities. It was considered the current flooring is adequate for the birds with the ability to place paper/ cardboard between the baskets to aid in ease of cleaning then hosing out baskets. Naturally all things will be under review when actual use occurs.

Secretary meeting with fabricator on 9th February to commence construction of transporter. Construction of trolleys for baskets to be completed as height required for transporter.

Meeting Closed 8.30 pm

Next Meeting Tuesday 4th March 25 commencing at 7.30pm . Doyalson