

ANNUAL GENERAL MEETING 4 NOVEMBER 2025

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

Delegates: M Hamilton, D Woodhead (Wyang) ,M Scroggy, P Boyle (Hunter),

F Anderson, L Ryan (Budgewoi), S Kane, A Holt (Davistown)

Apologies: B Martin (Wyong)

Visitor: E Anderson, S Archer, G Stainthorpe

Minutes of previous meeting of 5 November 24 read,

Arising: Nil

Minutes Moved: S Kane, Seconded D Woodhead

Adopted: L Ryan , Seconded M Scroggy

President declared all positions vacant.

J Patsos thanked for his years service as Federation President.

Returning Officer S Zammit appointed.

President ; Nominated S Archer Moved: D Woodhead, Seconded: M Scroggy

Unanimous S archer accepted as 2026 President.

Vice President:

Nominated S Kane Moved: B Solomons Seconded: L Ryan

Unanimous S Kane accepted as 2026 Vice President.

Secretary / Treasurer:

B Solomons unanimous

Ring Secretary

S Archer unanimous

Liberation Committee

B Solomons, S Kane, J Johnstone . C Dean to substitute if B Solomons unavailable

Truck Committee

B Solomons, M Scroggy, A Holt, F Anderson.

Website Coordinator

M Scroggy.

Publishing Officer

F Anderson, D Woodhead

Discussion was undertaken as to possible options for promoting sport. Agreed that in 2026 Blue Ring Race rings be \$3 - \$2 to prizemoney & \$1 to Charity Prostate Cancer. When sold Publishing Officers to contact Cancer Council for Directions.

Delegates, Club Secretaries and Presidents to be confirmed to Fed Secretary when known after Club AGM's.

Audited Financial Reports to be tabled by Fed Secretary at February 26 meeting.

New signatories to be organized at Westpac for accounts. J Patsos removed and S Archer to be added.

Schedules submitted by Wyong and Budgewoi discussed . Agreed Wyong schedule which currently most aligns with NCF accepted with one alteration, add extra Scone and delete one Spare weekend. Noted that some alteration may occur following discussion with NCF. To be placed on website.

Meeting Closed 9.30 pm

Next AGM Meeting Tuesday 3rd February 25 commencing at 7.30pm . Doyalson