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GENERAL MEETING 5 NOVEMBER 2024

Members Present: P Boyle (President), B Solomons (Secretary),

Delegates: M Hamilton, D Woodhead (Wyang) ,M Scroggy, (Hunter), L Ryan, T Day (Budgewoi), S Kane, (Davistown)

Apologies: B Martin (Wyong), A Holt (Davistown).

Visitor: F Anderson, J Patsos, S Archer, G Stainthorpe

Minutes of previous meeting of 6 October 2024 read,

Arising: It was noted there is no number 20 in Fed Rules, to be adjusted.

Minutes Moved: S Kane, Seconded D Woodhead

Adopted: L Ryan , Seconded M Scroggy

Financial Report.

Expenses:

Truck Sale advertising	\$ 399.00	
Honorariums Truck A/c	\$1000.00,	Fed A/c \$500.00

Moved M Scroggy Seconded S Kane Accepted.

Income

Wyang	Final Inv	\$ 694.00
Davistown	Final Inv	\$ 70.00
Buggewoi	Final Inv	\$ 70.00

Correspondence:

Registration for Trailer, Davistown to attend

Voting Sheets Davistown and Hunter.

Voting Results for Notice of Motions	FOR	AGAINST	
Live Clock Reading, Hunter	19	15	CARRIED
Mass release National Birds	22	10	CARRIED
Voting 90% of members	4	28	FAILED
Surplus release with Race	13	20	FAILED
No Transport 12pm – 6am	7	27	FAILED
Members allowed to Vote on Routes	29	3	CARRIED
Water on baskets while Basketting	22	10	CARRIED
10 Bird entry YBD	24	11	CARRIED
Combine entry each combine	19	13	CARRIED
Replacing Birds	20	8	CARRIED

Business from Clubs:

Budgewoi : NIL

Hunter: Option of wire floors on new Baskets not just Fake Grass and Shavings. To be looked into when new basket obtained.

Wyong: Nil.

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

Transporter

Old Truck advertised on Truck Sales 24 October, \$90K. No interest so far. To look at the possibility of placing in yard ? Isuzu, Atchinson or other truck dealer, Also need to review price \$80K would be acceptable. Working Bee needed to strip old truck of anything reuseable Water system etc. Also need to strip down to Tray if necessary. Need to move truck on by New Year, Rego due February .

Investigating with a number of local Metal Fabricators regarding building of back unit.

Meeting Closed 8.30 pm

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

ANNUAL GENERAL MEETING 5 NOVEMBER 2024

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Delegates: M Hamilton, D Woodhead (Wyong) ,M Scroggy, (Hunter), L Ryan, T Day (Budgewoi), S Kane, (Davistown)

Apologies: B Martin (Wyong), A Holt (Davistown).

Visitor: F Anderson, J Patsos, S Archer, G Stainthorpe

Minutes of previous meeting of 6 November 23 read,

Arising: Nil

Minutes Moved: S Kane, Seconded D Woodhead

Adopted: L Ryan , Seconded M Scroggy

President declared all positions vacant.

P Boyle thanked for his 3 years service as Federation President.

Returning Officer F Anderson appointed.

President ; Nominated S Archer Moved: D Woodhead, Seconded: B Solomons

Nominated J Patsos Moved: L Ryan, Seconded F Anderson.

Voted J Patsos accepted as 2025 President.

Vice President:

Nominated S Kane Moved: T Day, Seconded: B Solomons

Nominated S Archer Moved: D Woodhead, Seconded: M Hamilton

Voted S Kane accepted as 2025 Vice President.

Secretary / Treasurer:

B Solomons unanimous

Ring Secretary

R Hamilton unanimous

Liberation Committee

B Solomons, S Kane, J Johnstone (to be confirmed)

Truck Committee

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

Website Coordinator

M Scroggy.

Publishing Officer

F Anderson

Discussion was undertaken as to possible options for promoting sport. Use of Face book sites, Possibility of organizing a charity event and raise profile through media. Possible appropriate Charity to be identified.

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 meeting.

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 4th February 25 commencing at 7.30pm . Doyalson