

## GENERAL MEETING 3 SEPTEMBER 2024

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

Delegates: B Martin ( Minutes Secretary), M Hamilton, D Woodhead (Wyong) ,M Scroggy, (Hunter), L Ryan, (Budgewoi), S Kane, A Holt (Davistown)

Apologies: T Day ( Budgewoi )

Visitor: F Anderson.

Minutes of previous meeting of 6 August 2024 read,

Arising: Nil

Minutes Moved: A Holt, Seconded D Woodhead

Adopted: L Ryan, M Hamilton

Financial Report.

Expenses:

Fuel Card	\$1500
Wages	\$2000.00
NCF Contract	\$1350.00
Website	\$ 21.95

Income

G Pound	Derby	\$ 70.00
Hunter	Fed Memb	\$210.00
Hunter	Surplus/Bird/ Derby	\$262.00
Wyong	Fed Memb	\$ 270.00
Davistown	Derby	\$160.00

Correspondence:

Hunter, Wyong, Budgewoi, Davistown Route voting Sheets.

Final Voting results            North 11            North West    20

Business from Clubs:

Budgewoi Asked if any enquiries about truck sale . Some feelers but nothing definite. M Hamilton to allow B Solomons access to Wyong Website so Truck sale advertisement can be placed on all pigeon websites around country

Hunter Questioned release of birds Saturday, outside protocol. Further review and widening of protocol requirements to be undertaken.

Wyong: Asked if minutes can be placed on website . M Scroggy to undertake.

Davistown: Nil

Fed President P Boyle : Advised will not be standing for position in 2025. Position open for re-election at AGM in November. Clubs to ask if any members interested and to attend AGM.

AGM to be held Tuesday 7 pm 5 November 2024 at Bryan Solomons house, 10 Phyllis Ave Kanwal. All welcome please advise if attending prior as BBQ dinner provided from 6.30pm.

Federation presentation to be held Budgewoi Soccer Club from 5pm Saturday 16 November.

Transporter

Discussion with George Bosco, Builder back unit, revealed possible doors owned by Alex Azzopardi, to be contacted by Secretary re purchase. Also photos of vehicle sent to decide whether tray and mud guards have to be fitted prior to build , expected to commence end November , to take 4-6 weeks.

Discussion also regarding best option for rear of truck to enable tow ball.

Contact with Geraldini elicited they only do aluminum baskets , 2 possible suppliers in Victoria , Bell-South 03 97967044 and Farmer Little [farmer@farmerlittle.com.au](mailto:farmer@farmerlittle.com.au)

Secretary to make enquiries regarding costs.

Meeting Closed 8.30 pm

Note Next Meeting Date 2<sup>nd</sup> Tuesday of October.

Next Meeting Doylo Tuesday . 8 October 24