## **GENERAL MEETING 8 July 2025**

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

Delegates: M Hamilton, D Woodhead, (Wyong) ,M Scroggy, P Boyle (Hunter), F Anderson

(Budgewoi), S Kane, A Holt (Davistown),

Apologies: Nil

Minutes of previous meeting of 4 June 2025 read,

Arising: Nil

Minutes Moved: S Kane Seconded F Anderson

Adopted: P Boyle, Seconded M Hamilton

Financial Report.

## Income

Hunter Basket Fees, Surplus, Combine, @ birder \$870

Budgewoi Surplus, Combine \$310

## **Expense**

Ford Transit Insurance \$1433.93

Fuel \$1000

Wages 2 & # Scone plus Adjustment, 1 & 2 Breeza \$ 1350.00

Feed for Truck 5% pea mix \$32.50

## Correspondence:

Email received from Bell South basket supplier. They had rung manufacturer in Italy and discovered order had been sent to wrong Company. Baskets have been made and are to be shipped this week. Approx time is 4-6 weeks shipping.

Truck to be picked up next Thursday. Looking at possibility of engineering solution to allow use of current metal baskets to be used in new transporter. Vehicle to be looked at for towbar solution.

Looking at possible Fed toss from Breeza Saturday 2<sup>nd</sup> August, utilizing new vehicle. Members to be asked of possible interest. Would also require basketing on the Friday night.

Change to drivers wages . In view of extra distances and time taken agreed to increase of \$50 per trip.

Life rings distributed. Blue Ring Race . Orders to be placed through club secretaries and Fed Secretary will provide.

Current driver unavailable for rest of year . Talking to Mark Formeston, previous driver , he has agreed to drive this week, now discussing availability for rest of year. Also hoping to utilize new transporter. Also looking to use truck for liberation on 1<sup>st</sup> Moree which would allow the 10 bird YBD and full team numbers in other race. YBD release 1hr after race birds.

In view of clash with NCF release times for Narrabri. NCF will release at 9am and Central Coast 9.30am

Business from Clubs.

Wyong. Nil

Davistown: Nil

Budgewoi: Enquired regarding number of birds sent by Juniors. Rules state 5 birds.

It was agreed Juniors selecting birds from a senior flyers race team can select 5 young birds from that team. Juniors flying alone can send 5 birds of any age.

Hunter: Reminded that voting for 2026 schedule due by YBD. Agreed to undertaking voting same as last year. North against South and then Northwest against Southwest. Following this votes further vote between two choices to decide route. Fed Secretary to advise clubs as soon as result known not wait for next meeting.

Fed Secretary to send out voting sheets. Reminder only current flying members and those that pay \$30 fed membership entitled to vote.

Meeting Closed 8.30 pm

Next Meeting Tuesday 5<sup>th</sup> August 25 commencing at 7.30 pm . Doyalson