

Notice of AGM and General Meeting

*In compliance with the requirements of the
EAST COAST LONG DISTANCE RACING COMBINE MODEL CONSTITUTION, Under the Associations Incorporation Act
2009*

All members are hereby notified that the AGM & General Meeting of the East Coast Long Distance Racing Combine will be held at the Doyalson RSL Club starting at 10:30 – Sunday 11th April 2021.

Executive Committee Positions – Nomination Received

- President – Dave Miller
- Vice President – Pat Arcella
- Secretary – Tony Davis
- Treasure – Rudy Diener
- Race Secretary –
- Media Officer – Pece Mihailov

Committee/ Delegate Positions - Liberation Committee - (3 position) Nomination Received

- 1 from NCF – Tony Davis
- 1 from Sydney Basin – Pat Arcella
- 1 from SCF/SH – Frank Rachilla

Fed Delegates

- 1 from NCF – Stan Rippon
- 1 from Central Coast – Garry Pound
- 1 from SCF – Peter Clark
- 1 from CCF – Anthony Agius
- 1 from WF -
- 1 from Southern Fed – Wayne Weatherburn
- 1 from Shoalhaven Fed – Jeff Formosa

Race Basket Centre Coordinator

- 1 from NCF – Tony Davis
- 1 from Dural – Vince Pedavoli
- 1 from Blacktown – Rudy Diener
- 1 from Liverpool – Anthony Agius
- 1 from SC – Dave Miller

Agenda AGM 2021

1. Welcoming of Members -

2. Apologies

3. Presidents Report

4. Secretaries Report

5. Treasurer's Report

6. Reading of 2020 AGM Minutes

7. Election of Officers -

- **President**

- Secretary
- Treasurer
- Vice President
- Ring Secretary
- Race Secretary
- Liberation Committee – 3 Position
- Fed Delegates - 14 positions
- Race Basket Centre Coordinator – 5 positions

AGM Closed

Draft Agenda General Meeting 2021

1. Welcoming of Members
2. Reading of Delegates Meeting of 22/11/2020
3. Issues arising from the Minutes
4. Correspondence in/out
5. Business arising from correspondence
6. Membership Application
7. Forecast Budget for the 2 Races, Hobart, and Rockhampton (Peterborough run by Dural Club)
8. Auction Dates and Fundraising
9. Transport and Liberation policy and procedures (see attached).
10. Notice of Motions as received from Members.
 - a) That the club agree on an honorarium for the Secretary
Proposed by Dave Miller, Seconded Peter Clark.
 - b) The Basket Centre for the Tasmania Race be Newcastle, Liverpool, South Coast.
Proposed by Dave Miller, Seconded Tony Davis.
 - c) The Basket Centres for the Rockhampton Race be Liverpool, Dural, and Newcastle
Proposed by Dave Miller, Seconded Tony Davis.
 - d) All out of area invitation federation must basket at only the nominated basketing centres.
Proposed by Dave Miller, Seconded Tony Davis.
 - e) The entry fee for out of area birds will be \$10.00, which must be paid on basketing night. The ECLDRC committee will determine the amount of prize money to be allocated to those clubs. This will be payable to such Clubs/Flyers after the results have been made official. This will also include the winner being awarded ECLDRC Prize Cards.
Proposed by Dave Miller, Seconded Tony Davis.