**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 Dural Pigeon Club starting at 10:30 – Sunday 10th April 2022.**

**Executive Committee Positions – Nomination Received**

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

**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 2022**

**1. Welcoming of Members** -

**2. Apologies**

**3. Presidents Report**

**4. Secretaries Report**

**5. Treasurer’s Report**

**6. Reading of 2021 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**

 **Agenda General Meeting 2022**

1. **Welcoming of Members**
2. **Reading of Delegates Meeting of 11/04/2021**
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. **Notice of Motions as received from Members.**