# 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 Oatley RSL starting at 10:30 – Sunday 12th March 2023.**

**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 2023

**1. Welcoming of Members** -

**2. Apologies**

**3. Presidents Report**

**4. Secretaries Report**

**5. Treasurer's Report**

**6. Reading of 2022 AGM Minutes**

**7. Issues arising from the Minutes.**

**8. 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 2023

1. **Welcoming of Members**

2. **Reading of General Meeting of 13/11/2022**

3. **Issues arising from the Minutes.**

4. **Correspondence in/out**

5. **Business arising from correspondence.**

6. **Membership Application**

7. **Proposed Race points - East Coast Classic – Red Rock, Bundaberg, Peterborough**

8. **Forecast Budget for the Races and transport options.**

9. **Auction Dates and Fundraising**

10. **Notice of Motions as received from Members.**