

Agenda for General Meeting

Location: Cessnock Inv

Date: 1/4/25

1. Welcome members to meeting.
2. Apologies.
3. Reading of Minutes, General Meeting, Teralba, 11/03/25.
4. Business arising from Minutes.
5. Correspondence In/Out.
6. Business arising from Correspondence.
7. Treasurers Report.
8. Truck Committee Report.
9. Clock Rule Committee Report.
10. General Business.
11. Motions from members.

(a) From B. Collins - *"At the meeting held on the 11/3/25 we now have a 10 cents levy on all club rings going to Federation Account to help put a little money back to the Federation. I would like to propose that a 20 cents levy be placed on Blue and Gold rings with \$2 going to prizemoney and 20 cents going to Federation"*.

12. Items for this Meeting Agenda.

(a) Decision on final Schedule & Fees.

(b) Discussion on 2025 truck pick-up times & route to ensure that working flyers can get their birds to the truck on time.

(c) Peter Edman proposal, from March meeting, to make Mitchell & Charleville self supporting and incorporate double headers.

(d) Truck tossing prior to racing and possible mid week Scone & Breeza tosses.

(e) From Allen Wilmott - "I believe that the way the email (text) from K. Harris to T. Davis that was read out was out of order. First it should have been sent to the Fed sec and tabled as correspondence, and or because it didn't get placed on the agenda should have been voted on at the April meeting. Second it should have been sent in so it could be placed on the agenda, as per policy".

13. Items for next Meeting Agenda.