

Agenda for General Meeting

Location: Adamstown Date: 9/2/25

1. Welcome members to meeting.
 2. Apologies.
 3. Reading of Minutes General Meeting, Cessnock, 15/10/24.
 4. Business arising from Minutes.
 5. Correspondence In/Out.
 6. Business arising from Correspondence.
 7. Presidents Report.
 8. Secretaries Report.
 9. Treasurers Report.
 10. Race Secretary Report & Trophy Presentation.
Committee Report.
 12. Truck Committee Report.
 13. General Business.
(a) Executive honorariums.
- Meeting Closed:

Agenda For AGM

1. Minutes from 2024 AGM read.
2. Business arising.
3. Election of offices.
Nominations received for the executive positions
PRESIDENT: S.Rippon, T.Davis
VICE PRESIDENT: B.Collins, T.Davis
TREASURER: G.Jack
SECRETARY: M.Watters
RACE SECRETARY: M.Watt
RING SECRETARY: T.Fairfax

LIBERATION COMMITTEE: S.Rippon, M.Watt, B.Walters

At the completion of election, the following agenda items to Review

The proposal submitted by the Central Coast to transport our birds for the final 2 weekends.

Proposal from Richard Clements on revision of fees to be discussed

The outcomes may have a major bearing on the 2025 race fees.

Decision on what will happen to 2nd Fed Breeders Plate prizemoney for 2024 as no bird was trapped.

1. Motions from members:

(a) From Mal Watters - " I wish to move a motion that the Liberation Committee revert back to 3 elected members plus the Driver and Liberator." Seconded: R.Herivel

(b) From Garry Lott - " I would like to put a motion forward to the Federation that we only nominate 10 birds for the Young Bird Derby in 2025 Season." (For AGM)

(c) From Garry Lott - " For the long racers and the Truck Driver that we stick to the A55 HWY & Liberate from Roma 764km instead of Mitchell 720km plus Injune 848km instead of Charleville 885km." (For AGM)

(d) From Mal Clement - " I would like to do away with our current system of bird transfers which take up a lot of our content of Federation paperwork. In lieu, I propose that any prize taken with someone else's bird, the prize is forfeited and the member is suspended for at least two weeks." Seconded: T.Fairfax (For AGM)

(e) From Mal Clement - " I propose that we fly the North-West route in 2026." Seconded: T.Davis (For AGM)

(f) I, Lindsay Barry, wish to submit a motion that Scone and possibly Breeza be made 8am or 9am liberations. Seconded: M.Watters