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Special General Meeting

President: Stan Rippon: PH 0413708203 <u>stanrip@gmail.com</u>

Secretary: Mal Watters: PH 02 49660249 <u>malandvel@bigpond.com</u>

Treasurer: Greg Jack: PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 06/12/22 Meeting commenced: 7.00pm

Location: Adamstown Number present: 18

Apologies: G.Jack, C.Harris

Chair, Stan Rippon, welcomed members and then addressed the meeting regarding expressions of interest in the NCF Driver/Liberator position.

Discussion then took place in regard to Brian Walters, who has expressed interest in the position, being financially assisted by the Fed to obtain his MR Licence. Repayment of financial assistance to be organised between Brian and the Fed Treasurer.

On acquiring his permit Brian is to contact Stan to arrange the next step.

Motion moved that:

Brian Walters obtain his permit and MR Licence. Fed to pay for same and Brian to repay the cost. Arrangement regarding repayment to be with Fed Treasurer.

Moved: T.Davis Seconded: M. Watt

Accepted: Unanimously

Meeting closed: 7.32 pm

Next Meeting at: Teralba, on 05/02/2023 at 10.00am.

To be followed by the AGM.

Stan Rippon. President.	Mal Watters. Secretary.
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