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**Special General Meeting**

**President: Stan Rippon: PH 0413708203 stanrip@gmail.com**

**Secretary: Mal Watters: PH 02 49660249 malandvel@bigpond.com**

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

**Meeting Date: 03/12/23 Meeting commenced: 10.10 am**

**Location: Adamstown Number present: 32**

**Apologies:** S.Bailey

The chair, Stan Rippon, welcomed members and then handed the meeting over to Richard Clement.

Richard gave a very comprehensive and detailed report on recommended pathways for our federation to follow. These recommendations will be posted on the NCF website.

The meeting then adjourned for 20 minutes.

After the break Stan addressed the meeting and it was

 **Moved:** A.Wilmott **Seconded:** B.Collins

 That we rescind the motion to fly 2 rounds and fly 1 round in 2024.

 **Accepted:** Unanimously

It was then **Moved:** T.Davis **Seconded:** T.Fairfax

That we accept all recommendations as outlined in the Richard Clement presentation.

 **Accepted:** Unanimously

Stan asked for all basketting centres to please provide number of fliers and their birdage numbers (extra bird options) and relay to Greg Jack as soon as possible so that final costing can be done for 2024 Fed Fees.

Many thanks to Richard Clement for his excellent presentation which has helped our members to understand where we are at currently and hopefully where we are headed to ensure a successful future.

**Meeting Closed at: 12.10 pm**

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**Stan Rippon. President. Mal Watters.Secretary.**