Secretary
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President
Phil Murphy

GENERAL MEETING: 4th December 2018.

MEETING OPENED: 8.05 pm.

PRESENT: Phil Murphy, President, John Jeffery, Secretary, Allen Wonson Minute Secretary and delegates as per attendance register.

APOLOGIES: Nil.

VALE: A minute silence was held in the respect of the deaths of Keith Wrightson x OATLEY member & Andy Shaw x Box Hill member.

MINUTES: The minutes of the General Meeting of the 6th November 2018 as issued to the Clubs were received on a motion moved Blacktown seconded by Ku Ring Gai. Carried.

BUSINESS ARISING: Nil.

Adoption of the minutes moved Wentworthville seconded by Blacktown. Carried.

CORRESPONDENCE:

As per Agenda:

1. Payments from various Clubs.

Received on night of Meeting:

1. Email in regards to AUS Life Rings.
2. Letter from Rooty Hill Club in regards to a Blacktown flyer racing a stray.

Correspondence received moved Rooty Hill seconded by Ku Ring Gai. Carried.

BUSINESS ARISING:

Both of these two items will be dealt with by the Management Committee.

Adoption of the Correspondence moved Wentworthville seconded by Parramatta. Carried.

CORRESPONDENCE OUT:

1. Minutes General Meeting and Committee Meeting – 6th November 2018 to the Clubs.

ACCOUNTS:-

- Accounts totalling $10119.65 as per agenda were presented for endorsement of payment. (Period: 6.11.2018 – 3.12.2018)

Motion moved Parramatta seconded by Wentworthville that the accounts as per agenda be received for endorsement of payment. Carried.

BUSINESS ARISING: Nil.

Motion moved Rooty Hill seconded by Maroubra that the payment of the accounts as per agenda be endorsed. Carried.

MANAGEMENT COMMITTEE METTINGS:

MINUTES: The minutes of the Management Committee meeting of the 6th November 2018 as issued to the Clubs were received on a motion moved Rob Gates (KPS) seconded by Kevin Gamble (MQH). Carried.

BUSINESS ARISING:

Parramatta delegate spoke and stated that the vote taken to alter the west route should have carried and the Management Committee has no power to overrule their decision, also stated that the members (delegates) control the Federation. Seven Hills delegate also commented on the same matter. The chairperson stated that the Management Committee will take the criticism on board and he feels that a suitable solution to this matter is the attached schedule with race point as near as possible to the original route of the cycle as previously voted for by the members, he believes the new west route was put off by suggesting Black Spring as the first race point before checking it out.

Adoption of the Minutes moved Wentworthville seconded by Rooty Hill. Carried.

MINUTES: The minutes of the Management Committee meeting of the 27th November 2018 as issued to the Clubs were received on a motion moved Kevin Gamble (MQH) seconded by Rob Gates (KPS). Carried.

BUSINESS ARISING:
Hills District delegate queried was the Secretary getting abusive phone calls.

GENERAL BUSINESS:

Steve Shears advised the meeting that he and Mark Jeffrey have been appointed on to the ANPB. It was moved by Wentworthville seconded by Rooty Hill that the CCF endorse their appointment. Carried.

Steve also advised rings for their Gold Ring race are still available.

No further general business the Secretary then proceeded in presenting the Juniors their trophies and vouchers for the 2018 season, this was then followed by pizza and drinks to be shared between the delegates the Juniors and their families.

No further business.
Meeting Closed.
Next General Meeting – TBA.
Allen Wonson.
Minute Secretary.
