

CONTINUATION OF AGM plus General Meeting Monday 16th March 2026

Meeting opened 8.05pm

Delegates as per Attendance Register.

Apologies: Dave Gordon.

Minutes of previous meeting adopted 1st Greystanes 2nd Blacktown.

Attempt to close AGM ,however accountant not in attendance to explain Income and Expenditure.

It was discussed that the Balance Sheet was sketchy at best by several delegates.

President Steve Shears said that he would attempt to answer any questions in Dave's absence.

Daniel Graham questioned Thomas the drivers Invoices.

President explained that originally photocopies were received, and these have only recently been re-submitted.

Dave Gordon and Steve Shears were supposed to meet with Thomas today however Dave was unwell and could not attend. Meeting was postponed.

Frank Midgalski questioned the Convention Profit shown in Balance Sheet as opposed to large expenses. This matter to be answered when Secretary was present.

It was questioned whether Adam Archer had left because he may have been insulted?

Daniel Graham asked if the parking fine on the amended balance sheet was still there?

Will not be paid until further questions have been answered.

Correspondance:

Letter from NS re five members being able to basket was read to meeting.

This will be discussed by delegates and voted on in General Business.

General Business.

Report on Racepoints by Warren Schofield.

Warren and Steve Gordon surveyed Race Points .

Capertee and Ballimore deemed unsuitable , however more suitable sites were located including Ballimore Showground that Warren obtained approval from the Ballimore Showground Committee.

All other sites were either saleyards or rail sidings and were more than suitable.

The sites for the two long races were under flood conditions.

Warren was congratulated by the meeting on a job well done.

Truck update: Battery box installed. New tanks and batteries yet to be installed.

It was suggested to stockpile fuel , however we would need to find a storage facility.

We will also need to monitor the Western Highway situation re road closure at Lithgow.

2.

Milad SH questioned the truck monitoring system. It was stated that we needed a volunteer to read the data and report the results.

Charlie Bonanno SH volunteered to download the data every fortnight.

Re Lib reports and texts, Frank Farrugia will meet with Adam Archer to be shown the ropes.

Steve Eggleton and Mark Jeffery are handling the shutter situation.

It was requested by RPS and SH to upload the 2026 schedule to the website.

SH asked if we had more than one account and if we had a futures fund. These questions to be answered by Dave Gordon.

The AGM will continue, and we will attempt to arrange a Thursday meeting to enable the Auditor to attend.

The bird limit is in limbo depending on how many fliers and the fuel situation.

RE: NS Letter previously tabled.

Motion:

Northern Suburbs NS club to be able to basket in their own clubrooms with 5(five) flying members in attendance on basketing nights for the upcoming 2026 NorthWest season.

Proposed 1st. Seven Hills Seconded 2nd IHPS

15 for Nil against Declared Carried

Meeting Closed 8.48PM

AGM Continues.

Minutes Taken

Steve Craig BLK