

Continuation of AGM plus General Meeting 26<sup>th</sup> March 2026.

Meeting Opened 8.00 PM.

Apologies : Dave Gordon .( Dave has apparently had health issues, not only with himself, but with his new born baby and his wife. This has left him unable to attend.).

The accountant also sent his apologies, he was coming this evening but had to return home because of a serious storm. He will attempt to answer our questions via zoom.

Daniel Graham questioned Dave Gordons excuse for non attendance, he thought that Dave had had ample opportunity on at least 3 occasions to attend. He found this unacceptable.

The Accountant Rodney attempted to answer questions on line.

Questions were asked regards the convention costs and income details. 2025 convention costs were questioned , and after some discussion it was decided that to give a satisfactory and detailed explanation it would be preferable to have Dave Gordon in attendance.

Carlo Pedavoli questioned the figures regarding the Junior Fund and this also needed to be explained by Dave Gordon.

The Liverpool delegate Peter questioned the accountant whether a Monthly report could be provided to the Federation or possibly a quarterly report to simplify matters and allow us to concentrate on enjoying our pigeons.

The accountant requested possibly a further entity be employed to pay more attention to our system of accounting.

Regards our current situation, the accountant suggested that members and delegates should email their questions in advance so that he and Dave could work through their replies together.

Delegates requested once again that the auditor should attend in person.

Dan Graham thanked Steve Shears for arranging computer hook up to reach out to the accountant.

It was suggested that Dave Gordon become more accountable in future. AGM to be postponed for further information from Dave Gordon and accountant.

General Business:

Steve Shears and Mark Jeffery met with the driver Thomas re submitted invoices. They questioned an invoice for \$1000 that had already been paid. After negotiating storage costs and amendments to invoices, a mutually agreed figure of approx. \$25,000 was decided upon. Thomas would be paying the Parking Fine previously discussed. The newly negotiated invoices constituted an approximate saving of \$7000.

RPS made a suggestion re fuel cost situation. Old trailer to be used with a 25 bird limit.

Steve Shears gave approx. fuel usage figures of \$113 fuel levy per flyer.

Gerald trailer 2klm per litre Old trailer 1klm per litre.

Warren Schofield MTD spoke of liquid assets of possibly \$100,000 being made available to subsidise fuel costs. There will be a lot of considerations need to be made come closer to the season.

Motion Moved by Mark Paes BLK and seconded by Milad Bou- Said SH that the money saved on the truck storage, re negotiated with Thomas (approx. \$7000) be allocated to fuel costs.

THIS MOTION TO BE VOTED ON AT COMPLETION OF AGM.

Next meeting in a fortnight.

Charlie Bonanno questioned Dave Gordon paying Shane Brown out of his own account.

Warren Schofield MTD stated that it was not the Feds responsibility to cater for flyers that had too many birds.

Fuel Situation to be monitored.

Dave Gordon and accountant to attend next meeting.

Meeting Closed 9.20pm