

Secretary
David Gordon
6 Pollux Close
Erskine Park 2759
Mob: 0439619298



President
Steve Shears

GENERAL MEETING: 9th April 2026, continuation AGM

MEETING OPENED: 8.00 pm.

Vale: Nil

PRESENT: Steve Shears, President, David Gordon, Secretary, delegates as per attendance register.

VISITOR: Rodney Wagner, Federation Auditor

GENERAL BUSINESS:

- Rodney supplied copies of answers to the questions asked during the week.
- Steve Shears explained how the electronic banking system works in regards to Shane Brown getting paid by Federation Secretary, Phil Murphy former President explained its been done dozens of times over the years.
- Danny Graham questioned the Federation Blind Auction prize money being placed in the convention money and not under blind auction or presentation. Was explained that the Blind Auction was made to raise money for the convention that's why its placed there.
- Frank Migdalzki asked why accountant fee is more than last year, Rodney explained the increase.
- Steve Shears informed the members that Secretary has agreed to Jason Grech being the new Treasurer moving forward both Dave and Jason are happy to work together.
- Frank Migdalzki asked Rodney about outstanding invoiced from former driver Thomas, was explained by Rodney after lengthy discussion.
- It was moved John Jeffrey(CTN) and Seconded Peter Reid (GREY) that we accept the financial statement 10-2 in favour Carried.

No further Business, AGM, Meeting Closed 8:51pm

David Gordon
Federation Secretary

GENERAL MEETING

OPENED: 8:52pm

Minutes previous meeting moved Greystanes, Seconded Illawarra, Carried

- Notice of Motion received from RPS, regarding using Old trailer for racing 2026 after lengthy discussions it was ruled by federation president that the notice of motion is out of order.
- President thanked Adam Archer for getting the federation seals for the baskets.

- President also thanked Danny Graham for moving the Federation truck so works could be completed.
- President advised battery box and solar panels are in.
- Danny Graham said the works on the trucks are looking good.
- President advised that the \$5000 donation for the cameras from the anonymous donor has withdrawn the offer.
- Milad Bou-Said asked about the Capertee liberation site the best of the 2 will be chosen.

Meeting Closed 9:23pm

Next Meeting Monday 4th May

David Gordon, Federation Secretary