# Newcastle & Coalfields Racing Pigeon Federation Inc. www.newcastlepigeons.com

## Secretary Tony Davis 55 Appletree Rd, Holmesville. 2286 Tel. 02 49 533260

## Minutes of Annual General Meeting held at Lake Macquarie Clubrooms on Sunday 01/12/2013 – 10.55 am

Meeting commenced at 10:55 am with 25 Members present.

 Paul advised that the books to be sent to Mal Clements for auditing. Paul asked that he be approved to pay the honorariums. Moved by – Paul Callaghan Seconded by – Tony Davis - All in favour

## 2. Election of officer Bearers - All position were declared vacant.

Nomination for President – Stan Rippon - elected UnopposedMoved by – Mick WattSeconded by – Steve Bailey

Nomination for Vice President – Allan Wilmont – elected Unopposed

Nominations for Race Secretary – Mick Watt - elected Unopposed

Nomination for Treasurer – Pat Keim - elected UnopposedProposed by –Tim FairfaxSeconded by – Paul Callaghan

Nominations for Secretary/Minutes Secretary – Tony Davis elected UnopposedProposed by –Tim FairfaxSeconded by –Paul Callaghan

**Nominations for Ring Secretary** – 2 have been received - Bill Boland - Tim Fairfax Ballot called for by way of show of hands, Bill retracted his nomination - Tim Fairfax Elected.

#### Nominations for Liberation Committee.

Tony Davis, Mick Watt, Stan Rippon - elected Unopposed

All position declared filled.

- 3. The President welcomed the new members of the committee and thanked Bill Boland and Paul Callaghan for their years of service. A round of applause was delivered by all present.
- 4. The race schedule was discussed Stan discussed that Gilgandra is a better location than Narromine. All agreed
- The time of liberation for Gilgandra was discussed. It was moved by Bob Hawkins that the birds be basket on Thursday night, to ensure that the bird are adequately rested prior to the race. This was seconded by Mal Clements – 20 for 2 against – motion past.

- 6. The Race schedule will start on the 17/5/14 Tony Davis to adjust the race schedule as discussed and submit for endorsement at the next meeting All agreed
- 7. Fed fees remain the same \$25 membership \$375 liberation fees Stan move All in favour.
- 8. Tony Davis advised the meeting that he had received a request from a John South from the Mid-West Pigeon Federation regarding sending birds on our truck from Emmdale out. He advised that they proposed to meet the truck at Dubbo. Stan advised that we have done this previously and could see no issue with this. Tony Davis will advise them that we agree in principle to their request. The details to be work out at a later stage once bird number has been confirmed. Tony to forward contact details to Stan.
- 9. Tony Davis proposed a motion to allow member to fly additional birds at cost. This motion was discussed and rejected via a show of hands. 20 against, 2 for.
- 10. Mick Watt raised an issue about a box with a pigeon being left on the steps of a member's house with a menacing note attached. Stan commented that all members are required to comply with the feds code of conduct.
- 11. Stan declared that the meeting be adjourned and held in abeyance till February to allow for the finances to be audited.

This meeting will be re connived at Cessnock 1<sup>st</sup> Tuesday February 2014.

Certified as a true copy ..... Stan Rippo

Stan Rippon President

Tony Davis Secretary