



Newcastle & Coalfields
Racing Pigeon Federation inc.

www.newcastlepigeons.com

Annual General Meeting

President: Stan Rippon: PH 0413708203 stanrip@gmail.com
Secretary: Mal Watters: PH 02 49660249 malandvel@bigpond.com
Treasurer: Greg Jack: PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 4/3/24

Meeting commenced: 11.20am

Location: Cessnock

Number present: 28

Apologies: T.Davis, R.Logue

The chair, Stan Rippon, read the minutes of 2022 AGM, Teralba, 5/2/23. Chair asked that minutes be accepted as true and correct.

Moved: B.Collins

Seconded: A.Wilmott

Minutes are a true copy.

Accepted.

Issues Arising from Minutes: Nil

Election of Officers & Liberation Committee:

The chair declared all positions vacant.

As the only nominations received were from the existing Fed Executive & Liberation Committee the chair declared them re - elected.

Officers

President - S.Rippon

Vice President - B.Collins

Treasurer - G.Jack

Secretary - M.Watters

Race Secretary - M.Watt

Ring Secretary - T.Fairfax

Liberation Committee

S.Rippon, M.Watt, C.Ralston & S.Bailey.

Honorariums for Office Bearers:

Honorariums to be paid for 2023.

Moved: M.Clement

Seconded: G.Garland

Passed Unanimously

Notice of Motions received from Members:

(a) Bill Collins - *“For the 2024 season the members voted to fly two rounds. When we had to have a rethink of how we do things it was decided to drop the two rounds and fly one round as it was more beneficial financially to do so. As this position does not look like changing in the future I propose that we now fly one round every season with the starting day to be the first Saturday in June and we work out our schedule with first Saturday in June as the starting point”.*

After discussion the motion was amended to fly one round but to have no set starting date.

Moved: Bill Collins

Seconded: T.Fairfax

For: 24 **Against:** 2

Motion Carried

(b) Bill Collins - *“As the drinkers on the transport are showing signs of wear with metal flakes floating in the water I feel that they need replacing. They can be purchased from Elite Pet Products.com.au. If we purchased 100 they will cost approximately \$3.50 each”.*

Moved: Bill Collins

Seconded: D.Archer

Carried Unanimously

The Fed to purchase 200 drinkers.

(c) Bill Collins - *“Change the liberation time for Taree from 12noon to 11am”.*

Moved: B.Collins **Seconded:** B.Walters

For: 15 **Against:** 3

Motion Carried

(d) Bill Collins - *“As our racing pattern as far as returns has changed over the previous seasons I propose that we revert back to the way the Two Bird Championship was flown in the past and was very successful. That being a team of two birds with a separate liberation with only one bird having to be timed in”.*

Moved: Bill Collins **Seconded:** M.Watt

For: 15 **Against:** 9

Motion Carried

(e) Allen Wilmott - *“That the top ten flyers in the Federation donate a race team to be auctioned or sold to raise money to cut costs for the following season fed fees. (Other members could donate birds to help if they desire). The idea works in other Federations but most members would have to be involved if they wish to cut costs”.*

After discussion the motion was amended to the top 20 in the pointscore to donate one bird each to be sold, in conjunction with the Tim Fawcett auctions, as 2 race teams.

Moved: A.Wilmott **Seconded:** M.Watters

Carried Unanimously

(f) Garry Lott - *“ I propose that we liberate the 5 Bird Nationals half hour before mass”.*

Moved: G.Lott **Seconded:** B.Walters

For: 23 **Against:** 2

Motion Carried

(g) Garry Lott - *“I propose that the fed looks into purchasing a Costco Membership card for fuel as the truck will be going past Costco to get to Teralba”.*

Unfortunately this was an unviable option as trucks are unable to access the pumps at the Boolaroo Costco.

(h) Bill Collins - *“ That full fed fees are to be paid by the April fed meeting”.*

Moved: B.Collins **Seconded:** M.Watters

For: 20 **Against:** 5

Motion Carried

Meeting Closed at:12.18 pm

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Stan Rippon. President.

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Mal Watters.Secretary.

