

www.newcastlepigeons.com

Annual General Meeting

President: Tony Davis: PH 0438244061 <u>anthony.davis60@hotmail.com</u>

Secretary: Mal Watters: PH 02 49660249 <u>malandvel@bigpond.com</u>

Treasurer: Greg Jack: PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 09/02/25 Meeting commenced: 10.34am

Location: Adamstown Number present: 36

Apologies: B.Logue, M.Burke, J.Carroll

The chair, Stan Rippon, read the minutes of the 2023 Annual General Meeting, Cessnock, 04/03/24. Chair asked that minutes be accepted as true and correct.

Moved: B.Walters Seconded: W.Scherbak

Minutes are a true copy.

Accepted.

Business Arising from Minutes:

Kelvin Alley advised the meeting that trucks now have access to Costco to buy fuel. The Fed will explore the possibility of purchasing fuel at Costco.

Election of Offices & Liberation Committee:

The chair declared all positions vacant.

Ballots held for President and Vice President

For President: Stan Rippon - 17 votes

Tony Davis - 18 votes

For Vice President: Bill Collins returned after Tony Davis withdrew.

The chair declared all other officers returned as they were the only nominations received.

Officers

President - T.Davis Vice President - B.Collins

Treasurer - G.Jack Secretary - M.Watters

Race Secretary - M.Watt Ring Secretary - T.Fairfax

Liberation Committee (3 nominations received)

Stan Rippon, M.Watt, B.Walters

.....

Tony Davis, as new President, then took the chair and outlined plans for the future year.

Greg Jack and Stan Rippon spoke on a meeting they had with representatives from the Central Coast regarding possible transport to the longer races.

Greg also told the meeting that he intends to liaise with the Central Coast to coordinate our schedules and with Richard Clement to determine the costing of our season. Information will be posted on the website for members to review before voting at the next meeting.

Bill Collins suggested all members try and come up with cost saving ideas and send to Secretary for inclusion in next meeting agenda.

Moved: W.Scherbak Seconded: P.Edman

Passed Unanimously

A discussion then took place regarding the second Breeder's Plate money that was not won in 2024. It was **Moved:** K.Alley and **Seconded:** A.Limeburner that the money stay in the Fed account.

For: 15 Against: 6

Passed

Notice of Motions received from Members:

(a) Mal Watters - "I wish to move a motion that the Liberation Committee revert back to 3 elected members plus the Driver and Liberator." Seconded: R.Herivel

Carried Unanimously

(b) Garry Lott - "I would like to put a motion forward to the Federation that we only nominate 10 birds for the Young Bird Derby in 2025 Season." Seconded: B.Collins

For: 11 Against: 12

Defeated

(c) Garry Lott - "For the long racers and the Truck Driver that we stick to the A55 HWY & Liberate from Roma 764km instead of Mitchell 720km plus Injune 848km instead of Charleville 885km." Seconded: P.Edman

For: 1 Against: 15

Defeated

(d) Mal Clement - "I would like to do away with our current system of bird transfers which take up a lot of our content of Federation paperwork. In lieu, I propose that any prize taken with someone else's bird, the prize is forfeited and the member is suspended for at least two weeks." Seconded: T.Fairfax

For: 2 Against: 15

Defeated

(e) Mal Clement - "I propose that we fly the North-West route in 2026." Seconded: T.Davis

For: 10 Against: 12

Defeated

(f) Lindsay Barry - "I, Lindsay Barry, wish to submit a motion that Scone and possibly Breeza be made 8am or 9am liberations." Seconded: M.Watters

For: 21 Against: 1

Mal Watters. Secretary.

Carried

Meeting Closed at: 12.12pm	

Tony Davis. President.