

Newcastle & Coalfields Racing Pigeon Federation Inc.

Sec. Paul Callaghan
63 Bolwarra Road, Bolwarra. NSW. 2320. Tel. 0249300180

Minutes of Annual General Meeting (continued) held at Teralba Clubrooms, Tuesday 5th February, 2013.

Meeting commenced at 7:10pm with 22 members present.

The minutes of the first part of the AGM were read by the president.

Moved: C.Newton **Seconded:** A.Wilmott

That the minutes be accepted as a true copy.

Passed unanimously

Business Arising:

1. The Qld DPI has announced that their borders are now open for transportation of pigeons and therefore the existing North West Schedule will be in force in 2013.
2. No nominations have been received for the positions of Secretary, Treasurer or Minutes Secretary. Paul Callaghan agreed to continue in the 3 positions for one more year. He won't be racing next year and definitely won't stand for any Fed positions next year. Anyone interested in being given some training in any of these positions should contact Paul.

Financial Report

The books of account have been audited and annual financial statements prepared. The Treasurer read the Auditors Report to the meeting and distributed copies. In summary the auditor stated that the various books of account represent the fair and accurate financial position of the NCF and are in keeping with the various monthly meetings held by the members. Closing Cash Balance for the year was \$4,250.16, surplus of income over expenditure was \$2,519.51 and Members Funds total \$105,075.83 which is largely represented by the depreciated value of our truck and transport unit.

Moved: C.Thomas **Seconded:** A.Wilmott

That the Auditor's Report be accepted and approved.

Passed unanimously

Moved: C.Thomas **Seconded:** M.Watt

That the auditor's invoice for \$500.00 be authorised for payment.

Passed unanimously

Correspondence In:

1. Notice of Motion from D.Archer and J.Buxton to elect Stan Rippon, Mick Watt and Paul Callaghan as Life Members of the NCF.
2. Transfers from –
P.Edwards to R.Herivel of SPF 09 903;
P & D Field to –
G.Brown of NH 12 1502 NCF 12 3384 & NCF 12 3386;
to R.Herivel of NH 12 1506; to M.Watters of NH 12 1504; to B.Walters of NH 12 1505; to S.Bailey of NCF 12 3381; to John Howson of NCF 12 3382; to M.Clement of NCF 12 3383; and to C.Thomas of NCF 12 3385;
E.Furze to P.Callaghan of Cenco 12 5127, 5179, 5236, 5241, 5242, 5243, 5244, and Maitland 12 663, 664, 671, 676, 679, 681 to 687;
E.Furze to B.George of Mait 12 661, 662, 667 to 670, 672, 673, 677 & 678;
J.Bell to W.Bates of Tem 11 620 and Tem 12 346;
W.Boland to W.Bates of NCF 12 2015 to 2020; 3172 to 3174, 3165, 3167, 3013, 3011; and Cess 12 1037, 1042 & 1056;
S.Brown to W.Bates of Cess 12 2111 & 2114;
M.Watt to A.Wilmott of New 12 0171, 0169, 0192, 0163, 0177, 0175, 0167, 0172;
A.Limeburner to J.Buxton of NH 12 1401 & 1402;
W.Boland to A.Wilmott of Cess 12 1023, 1027, 1028, 1026, 1031, 1024, 1040, 1034, 1035, 1021, 1032, 1033, 1025, 1030, 1038, 1041, 1022, 2610, 2611 and NCF 12 2023, 2024, 3020, 3016, 3019, 3014, 3017, 3015, 3018.

General Business:

1.

Moved: T.Davis **Seconded:** C.Thomas

That we amend the approved 2013 race schedule by adding an extra race from Scone, to be held on Saturday 25th May 2013..

Voting 8 for and 8 against.
Motion passed on the Chairman's casting vote.

2.

Moved: C.Thoma **Seconded:** T.Condran

That we increase the basket limit (and race limit) to 28 birds for Friday night basketing. This is due to improvements made to our truck.

Voting 3 For 14 Against
Motion defeated .

3. Flying numbers were discussed. Likely flying members are as follows –

Newcastle	5	
Lake Macquarie	17	+ 11 baskets
Raymond Terrace	5	
Maitland	7	
Weston	2	
Cessnock	16	
CIPC	6	
Singleton	3	
Total	61	+ 11 baskets

This would leave approx. 12 baskets for surplus, which works out as 1 basket for every 5 flyers.

4. PMV vaccine was discussed. Stan advised that the local contact is not able to supply the vaccine to us – it has to be done under prescription. There are 2 choices – Dr. Rob Marshall or Dr. Mark White – both in Sydney. Each Club is to arrange purchase of vaccine and provide a Certificate to the NCF at or before the April Fed Meeting confirming that all flying members in their Club has had everyone of their birds vaccinated.

- 5.

Moved: S.Bailey **Seconded:** T.Condran

That the 5 Bird National be a separate Sunday liberation rather than ½ hour after the Fed Open.

Passed 13 For 1 against

- 6.

Moved: S.Bailey **Seconded:** I.Richens

That the Scone liberation scheduled for Saturday 1st June be at 9am (weather permitting) to allow our driver an extra 2 hours rest between returning home and then collecting the birds for the following days race.

Passed unanimously

7. The President was asked if he could add a standard Transfer Form to the NCF website.

8. **Moved:** D.Archer **Seconded:** J.Buxton

That Stan Rippon, Mick Watt and Paul Callaghan be elected as Life members of the NCF. Each of these members has served on the Executive for at least 15 years.

Passed unanimously

Meeting closed at 8:30 pm.

The next meeting will be at Cessnock Clubrooms on Tuesday 5th March, 2013 at 7pm.

Certified as
a true copy

.....
S.Rippon President

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P.Callaghan Secretary