

# Newcastle & Coalfields Racing Pigeon Federation Inc.

[www.newcastlepigeons.com](http://www.newcastlepigeons.com)

## Delegates Meeting

President - Stan Rippon - Ph. 0413 708 203 - [stanrip@gmail.com](mailto:stanrip@gmail.com)

Secretary - Tony Davis – 55 Appletree Rd, Holmesville. Ph. 02 49 533 260

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Treasurer – Greg Jack – Ph. 0419 127 574 – [gregoryjack72@bigpond.com](mailto:gregoryjack72@bigpond.com)

## Adamstown Meeting 06/04/21 start 1900 hrs

1. Chair welcomed members to the meeting. 17 Members Present.

2. Apologies – C Harris, Greg, A Wilmot.

### 3. Reading of General Meeting Minutes of 02/03/21.

The Chair read the previous minutes to the meeting.

**4. Business arising from the minutes.** – It was noticed that “item b” was from the previous meeting and not part of the minutes, a cut and paste error. The Secretary to remove this from the minutes.

With the error identified, the Chair asked that the minutes be accepted as true and correct, Moved, Chris Newton, Seconded, Mick Watt. All in favour.

### 5. Correspondence in/out –

- Ring transfers received and passed to the Ring Secretary.
- PMV declarations from Raymond Terrace Club.
- Membership application from Nickols Jones ph. 0408 281156 – to be a member of Raymond Terrace club.
- Invoice from Laurence Auto Electrical – for installation of solar panels, AC, and radio install into the truck.
- Email from CIPC, K Harris advising that John Kowalski wishes to become a member of the Fed.

### 6. Treasurer’s report – presented by the Secretary.

#### Main Operating account 135221 - February 21 – April 21

<b>Balance C/Fwd</b>	<b>02/03/21</b>	<b>\$ 22,296.47</b>
Income (2 x new flyer app, half fee x1)		\$ 350.00
Interest		\$ 0.00
Total Expenditure (5 bird prizemoney).		\$ 187.50
<b>Balance as per Westpac Statement at 06/04/21</b>		<b>\$ 22,458.97</b>

#### Truck maintenance account 230894 - Period of – February 21 – April 21

<b>Balance C/Fwd</b>	<b>02/03/21</b>	<b>\$ 1086.77</b>
Income (deposit from main account)		\$ 0.00

Interest	\$ 0.00
Expenditure (Fuel)	\$ 11.39
<b><u>Balance as per Westpac Statement at 06/04/21</u></b>	<b><u>\$ 1075.38</u></b>

The Chair asked that the Treasurer's report as presented be accepted as true and correct.

Moved, Mal Clement Seconded, Jay Newton - All in favour.

## **7. General Business:**

### **(a) New Member Application**

The Chair asked the delegates if there were any objection to Nickols Jones & John Kowalski becoming members of the Fed. With no objection raised, the Chair declared them members, welcome aboard.

Their addresses will need to be send to the Chair so that their lofts can be GPS and added to the website.

### **(b) Invoice from Laurence Auto Electrical**

The Chair advised that the electrical work on the truck has been completed, he asked that the invoice of \$964.00 be paid.

This was moved by Mick Watt, seconded by W. Scherbak. Treasurer to arrange payment.

The Chair advised that the truck is booked in for a wheel alignment, this should be completed by the next meeting.

### **(c) Club Point Scores**

The Chair advised the meeting that he needs to set up the point scores for this season. He advised that as agreed too at the AGM, the Fed point score starts at the beginning of the second round.

He asked how do the clubs wish to have their individual club and combine point scores set up?

After a short discussion it was agreed that the club and combine point scores will start at the beginning of the first round.

The Chair to complete the point score set up.

### **(d) The Mal Watter's Letter and Motion as discussed at the previous meeting.**

*"The was a much discussion on the subject and it was proposed by the Chair that the delegates should take the issue back to their members, and at the next meeting we can vote to determine if another committee needs to be formed to review the current procedures."*

There was some general discussion will the delegates regarding the proposal to form a committee to review the current Liberation & Transport policy and procedures.

After a reasonable discussion it was determined that the current policy and procedures will remain in force for the 2021 race season. No review required.

The Chair advised delegates that we always need to be looking at ways to improve racing, the management of the birds from basketing, transportation and the liberation of birds to achieve a desirable outcome for the sport.

If required a review committee could be formed when the majority of members determine and support that such a review is required.

**(e) Toss Location**

The Chair advised that he and Peter had done some work on sorting out toss location. He advised that spots previously used are now not accessible due to mine expansions and road changes. He advised that they would identify possible toss locations at the next meeting for agreement.

He further advised that the Merriwa liberation point will be at the racetrack, as the council had knocked back the location use last time we flew west.

**(f) Proposed Schedule changes**

It was moved by Mal Clements.

*“That the races scheduled for the 18+19/9/21 should be changed and liberated together, on the Saturday 18th. The races are the 2<sup>nd</sup> Breeders Plate, Gold Band Fed open 1 and the Fed open 2 the 5 Bird National to be liberated ½ hour after.*

This was second by Jay Newton.

The chair allowed for a discussion to take place and delegated spoke for and against the motion.

The Chair asked the Secretary to read the motion again, and then called for a vote by show of hands.

**6 For, 5 Against – motion passed.**

It was then moved by Steve Baily.

*That an amendment be consider that allows the 5 Bird National to be liberated on the Sunday 19<sup>th</sup>, as opposed to ½ hour later, on the 18<sup>th</sup>.*

This was seconded by Terry Condran.

The Chair allowed the motion to be discussed and after the delegates views were offered, the Chair called for a vote by show of hands.

**7 for 2 against – motion passed.**

**(g) Issue with the Coalfield 2020 Long Distance Point Score.**

Mal Watters advised the meeting that there is an issue with the point score which for some reason is incorrect. He asked if this could be rectified as soon as possible.

The Chair advised he is aware of the issue and will look at it and hopefully will identify the problem and have it rectified before the next meeting.

**Meeting Closed at 20:40 hrs.**

**Next Meeting Lake Macquarie 4/5/21 at 1900**

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S. Rippon President

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Tony Davis Secretary