

**Newcastle & Coalfields Racing Pigeon Federation Inc.**

**www.newcastlepigeons.com**

**Annual General Part 1**

**Meeting Agenda**

**Location Adamstown Sunday 4/12/16**

**To start after Breeders Plate Sale aprox. 10.30 am**

**1. Welcoming of Members**

**2. Apologies**

**3. Presidents Report**

**4. Secretaries Report**

**5. Treasurer's report**

**6. Reading of 2016 AGM Minutes**

**7. Election of Officers - Nominations Received**

**President** – Nominations Received – Stan Rippon

**Secretary**– Nominations Received – Tony Davis

**Treasurer**– Nominations Received- Paul Bettens

**Vice President**– Nominations Received- Alan Wilmont

**Ring Secretary**– Nominations Received – Tim Fairfax

**Race Secretary**– Nominations Received- Mick Watt

**Liberation Committee – 4 Nominations Received** - Tony Davis, Mick Watt, Stan Rippon  
Bill Collins

**8. Setting of Race and Federation Membership Fees for 2017 season** – Current fee structure - \$400.00 Race Fees, Application fee to join the Federation \$50.00 and the annual membership fee to \$25.00.

**9. Vote on Race Schedule** - To discuss and vote by ballot

No 1 Proposed by Peter Edmans

No 2 Proposed by Terry Condran,

No 3 Proposed by Tim Fairfax.

**10. Honorariums for Officer Bearers** – Motion to pay Honorariums for 2016 and to set rate for 2017

**11. Notice of Motions**

**A. 3<sup>rd</sup> Decimal Point.**

It is proposed that race results to be record to the 3rd decimal point to voided dead heats and ties in races. – Proposed -Tony Davis

**B. Alteration to traps/Lofts.**

It is proposed that prior to use/racing, any changes relocation, and modification to the position of electronic traps/board be inspected for compliance by the race committee. A photo/photos must be taken and kept by the Fed. If there are any disputes the photos will be used to determine compliance. All members are to advise the Fed if there board/loft needs inspecting as early as possible to ensure inspections can be undertaken prior to the commencement of racing. Proposed by Tony Davis

**C. EAP Liberation Times**

It is proposed that EAP be discussed and clarified as there have been a number of question regarding the 1 hour after sunrise as opposed to 1 hour after daylight. A request was also made from the SCF that this be looked at as this may impact on their decision to fly the East Coast Classic. Proposed by Tony Davis

**D. Federation Boundaries Changes**

Proposal to investigate the restructuring of the Federation Boundaries for 2018 season the current boundaries are outdated and is proposing to look at dividing the Fed into 3 divisions, coastal, centre and west. It is proposed we form a committee, set an agenda to determine the position of the boundaries and to look at options to have divisional and overall Fed results, and to spread prize pools across the divisions based on a user pay system. Nominations for committee members required prior to AGM part 2. It is intended that the recommendations be presented to Fed delegates at the June 2017 meeting prior to the commencement of ring sales for the 2018 season. Proposed by Tony Davis.

**E. Future Race Routes**

Proposal to look at future race directions for 2020, 2021, 2022, 2013 to fly 2 years north and 2 years north west and maintain these routes as opposed to flying the west, south west and south routes. This proposal is based on increasing the changes of successfully flying the long distance races and to reduce old bird losses due to 180 & 90 deg. direction changes. It is proposed we form a committee to look at the options. Nominations for committee member required prior to AGM part 2. Subject to support it is proposed that this be voted on at the 2018 AGM. Proposed by Tony Davis.

**12. General Business**

**13. New Member Application**

**14. Australian National Racing Pigeon Board** – report on Canberra Meeting 19/11/16 – Objectives and overview

**Note 1** - Members were reminded that the PVM declaration is required to be provide to the fed secretary confirming that the birds have been vaccinated, prior to being eligible to fly.

**Note 2** – Club Secretaries are to provide a list of all fed race baskets held at each club. This will be required annually. To be provided by AGM PART 2

**13. Items to be added to the Agenda of the AGM part 2.**