



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

**Annual General Meeting**

**Adamstown 13/2/22**

**Meeting Commenced at 11.30 am**

1. **Apologies** - C.Harris, B.Collins
2. Reading of 2020 AGM Minutes
3. Issues arising from the Minutes:

**Nil**

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

Minutes accepted as a true copy

The chair declared all positions vacant.

**4a. Election of officers - Nominations Received**

**President** - Stan Rippon

**Secretary** - Tony Davis - Withdrawn (M.Watters interim secretary)

**Treasurer** - G.Jack

**Vice President** - A.Wilmott

**Ring Secretary** - Greg Jack

**Race Secretary** - Mick Watt

**4b. Liberation Committee** - 4 Positions - Decided by ballot from 5 Nominations Received.

**Stan Rippon** - - Elected

**Mick Watt** -- Elected

**Tony Davis** – not elected

**Clint Ralston** - Elected

**Steve Bailey** - Elected

**5. Setting of Race and Federation Fees for 2022 Season.**

Race Fees will remain at \$450 and membership at \$25. Application for Federation membership \$50.

Those who flew in the 2021 season and fly in the 2022 season will be credited \$200 for full flyers and \$100 for half flyers. Those not flying anywhere in 2022 will be re-imbursed these amounts.

**Moved:** G.Jack

**Seconded:** M.Watt

**All in favour.**

**6. Honorariums for Office Bearers:**

**Motion to pay Honorariums for 2021 and set rate for 2022.**

Honorariums to be paid for 2021. Remain the same for 2022.

**Moved:** G.Jack

**Seconded:** M.Clement

**All in Favour**

**7. Race Schedules for West 2022 - Decided by Ballot**

(a) Greg Jack's proposed schedule - 15 votes

(b) Mal Watters proposed schedule - 34 votes

(c) Abstained - 9

**Moved:** T.Fairfax

**Seconded:** B.Walters

That schedule b is ratified

Accepted unanimous

**8. Notice of Motions received from Members.**

**(a) Greg Jack - Liberation of surplus birds.**

I would like to move the following motion for consideration at the AGM:

*"That surplus be liberated mas".*

A brief discussion then

**Seconded:** T.Davis

**For: 18**

**Against: 4**

Carried

**(b) Mal Watters - Race Schedule.**

*"I wish to move a motion that all races on 2022 schedule be raced. In the event that a race cannot be conducted as per schedule then it be rescheduled, not abandoned"*

**Seconded: R.Herivel**

**For: 17      Against: 5**

Carried

**(c) Gary Lott - Multiple Trapping.**

*"That we have multiple trapping on last 2 races".*

**Seconded: C.Adam**

As this facility already exists Motion withdrawn

**9. General Business:**

(a) Reminder - Club life ring orders to be given to G.Jack.

(b) Reminder - PMV Declarations to be given to M.Watters prior to commencement of racing.

(c) Request from Tony Davis that pointscore systems be tabled and discussed at next delegates meeting.

**AGM Closed at 12.40**

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**Stan Rippon. President**

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**Mal Watters. Secretary**