

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

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Minutes of meeting held at Adamstown Clubrooms on Tuesday 01/4/2014

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

1. Reading of the previous minutes.

Minutes of Annual General Meeting held at Raymond Terrace Clubrooms on 4/3/2014- Stan Rippon read the minutes.

Moved as a true record by – Allan Wilmont, seconded by – Henry Samuels. All in favour.

2. Business arising from the minutes – Nil

3. Correspondence out – Nil

4. Correspondence in.

A signed declaration was received from Newcastle Combine advising that all flying members have vaccinated their birds for PVM. S. Rippon, M&D Watt, W. Scherbach, C. Newton, P. Bettens, A. March, D Murison.

Letter from Gary Mc Phee applying for membership to the fed. To be discussed in general business.

Ring Transfers – A large number of transfers were received from the following members.

B.Guran to A Jaminson, D Brice to A Jaminson, G Ellicott to B Houlahan, Pickard & McPhee to G McPhee, J Sewell to M Watters, B.Guran to Walters, M Watters to G McPhee, D Hunter to B Houlahan, P Powell to D Hunter, D Hunter to M Brown, D Hunter to S Brown, G Brown to D Hunter, T Barker to D Hunter, D Hunter to T Barker, D Hunter to T Bradbery, B Houlahan to D Hunter, S Brown to D Hunter, N Mackenzie to T Bradbery, H Bourke to T Bradbery, T Bradbery to A Willmont, M Townsend to T Bradbery, W Howsen to G Pringle, C Thomas to W Howson, B Walter to P Kiem, R Bramble to P Kiem, P Van Clemputt, to P Kiem, A Fenech to G Walters, A Neil to R Hawkins, B Walters to L Johnson, R Bramble to L Johnson, L Johnson to R Bramble, P Van Clemputt to R Bramble, P Kiem to I Richens, R Bramble to I Richens, J Karsay to I Richens, R Howe to I Richens, T Fairfax to T Davis, R. Wesche to T Davis, P Van Clemputt to T Davis, M&D Watt to W&J Bates.

Tim Fairfax to enter in the data base.

5. Financial Report – P Kiem, table the financial report from the 24/1/14 to 27/3/14 report.

Opening Balance - \$8097.36

Receipts - \$1136.56

Expenses \$ 212.69,

Closing balance - \$ 9021.23

Moved as a true and correct statement of accounts by P Kiem, Second by T Davis

P Kiem advised that annual return has been sent to Dept. of Fair Trading.

S Rippon advised that the signatures have been changed on the bank account. Noted.

Commented [AD1]:

Commented [AD2]:

General Business

- 6. New Members** – A letter of application from Gary Mc Phee to join the Fed. Tony Davis moved that Gary be accepted as a new member Seconded by Dick Archer – Show of hands, all in favour. Welcome Gary.

Stan advised that he required the address of new member, Robert Burns who joined last month, this is required to GPS his loft position. Dick Archer advised that he would provide the details.

- 7. Race Schedule** – The club delegates voted on the race schedule to be used for 2014. Each rep was asked to vote for either Option A or B. The results, 12 votes for A, 1 vote for B. Please see web site for the final race schedule.

8. Ring Lists and Ring transfers

Note - Club Ring Secretary are requested to contact Tim if they are having any issues entering ring on or accessing the data base

9. Prize Cards.

Note - Stan Rippon advised the meeting that he was still looking into options and will report back at the next meeting.

10. Fed Tossing

The dates for pre-race fed tosses were discussed, it was agreed that the dates will be the 3/5/14 and the 10/5/14. Pick up time to be the same as last year.

Note - The minimum number of baskets required to make a toss viable is 25. Additional toss date will be determined at the next meeting.

Allan Wilmont moved that the cost per toss basket remain at \$5.00, seconded by H Samuels. Show of hands, all in favour.

11. Meeting Closed

With no other issues being proposed the meeting was declare closed at 8 00 pm.

12. Next Meeting

The next meeting will be held at Lake Macquarie, Tuesday 6/05/14 – 700pm.

Certified as a true copy.

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S. Rippon President

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Tony Davis Secretary