

# **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**

**Mobile – 0467 734 091. Email – [anthony.davis100@outlook.com](mailto:anthony.davis100@outlook.com)**

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

**Location – Lake Macquarie Club Rooms 08/08/18 start 1900 hrs**

**1. Chair welcomed members to the meeting. 20 members Present**

**2. Apologies – Tim Fairfax, Greg Jack.**

**3. Reading of Minutes of 03/07/18 - Delegates Meeting.**

The Chair read the minutes to the meeting.

**4. Business arising from the minutes.**

**Nil –**

The Chair asked that the minutes be accepted as true and correct, Moved, M. Clement, Seconded,

J Bates. All in favour.

**Special General Meeting**

The Chair read the minutes of the Special General Meeting held at Adamstown on the 10/7/18.

**Business arising from the minutes**

**Nil –**

The Chair asked that the minutes be accepted as true and correct, Moved, T Condran, Seconded,

C Newton. All in favour.

**5. Correspondence in**

Ring Transfers from Brandabor and Condran to Condran and Brandabor, W Howson to B Hawkins.

**Correspondence out**

No Correspondence out.

**6. Treasurer's report**

The following report was presented –

**Main Operating account 135221 - Period of July 2018**

**Balance C/Fwd 03/07/18 \$ 20,321.28**

Income

Deposits (Fee's, surplus, etc.) \$3,365.10

Interest \$1.78

**Total Expenditure** Fuel (transfer to truck account),

Race Expenses. \$3490.00

**Balance as per Westpac Statement at 07/08/2018 \$ 20,198.16**

**Total funds at 07/08/18 \$ 20,198.16**

**Truck maintenance account 230894 - Period of July 2018**

**Balance C/Fwd 03/07/18 \$ 1214.51**

**Income** (deposit from main account) \$ 2000.00

Interest \$0.10

**Expenditure**

(Fuel) \$2,890.97

**Total Expenses \$2,890.97**

**Balance as per Westpac Statement at 07/08/2018 \$323.64**

The Chair asked that the Financial Report as tabled be accepted as true and correct,

Moved A.Wilmot, Seconded, W. Scherbak. All in favour.

**7. Race reports**

The chair advised the meeting that there was a clock setting mistake made at Lake Macquarie on the Port Macquarie race of the 4/7/18. He advised that this has been investigated and it has been confirmed that the master clock was set incorrectly.

This was identified prior to results being entered and that there has been no impact on the race results. He advised LMC that they must ensure that the master clock is set and check prior to entering birds.

The Chair requested that someone move a motion that it is agreed that this incident has been investigated and is now closed. This was moved by Alan Wilmot, Seconded by Tony Davis. All in favour.

The Race reports were read to the meeting and ratified as true and correct by the Race Secretary and the winners congratulated. All results are on website.

The Chair requested that someone that we accept the results - Moved: A Wilmot, Seconded T. Condran.: All in favour.

## **8. General Business:**

### **(a) Breeders Plate**

Terry Condran asked if the Fed will holding a breeders plate for the 2019 race season. The Chair put this to the meeting and it was unanimously agreed that there will be sale as per previous years. Dates to be published.

### **(b) Race Route for 2019**

Race Route for 2019 is North West, members will need to vote if there will be 1 round our 2. The Chair advised that he will arrange for vote papers to be sent out in due course.

### **(c) East Coast Classic**

The Secretary advised that the East Coast Classic will be held from Yamba on the 8/9/18. The NCF birds will be transported on the Central Coast Truck. There will be a joint liberation at Yamba with the South Coast Truck. The liberation will be coordinated with both the SCF and CCF.

Members are asked to advise of the intention to race so that baskets can be sourced from the CCF.

The cost of entry is \$25.00 for a 5 bird team.

At this stage the prize money will be based on the entry fee as generated by each Fed for that Fed. Sponsorship is being sourced for the overall winner TBA once confirmed.

LMC and Hunter clubs are the only basketing centres for this race.

### **(e) 5 Bird National Sponsorship**

The Secretary advised the meeting that Jester Park has agreed to sponsor the 5 Bird National to the value of \$250. This will be divided into 3 prizes 1<sup>st</sup> \$125, 2<sup>nd</sup> \$75, 3<sup>rd</sup> \$50. The Secretary advised members that members that Jester Park also stock J&M products who are or major sponsor.

He further advised that he is making arrangements that any J&M vouchers can be also redeemable at Jester Park in the near future. He will advised once this arrangements are confirmed.

The Secretary request that the web site be updated to advertise and reflect the current sponsorship arrangements.

### **(f) Passing of former members.**

The Chair advised that 2 previous members of the Federation have passed away recently. Barry Murray and Terry Price. The chair call for a minutes silence to be observed in the re honour.

**(g) Proposed Breeders Plate dates.**

The Secretary proposed that we work out the dates for all the Fed and combine sale to ensure that there are no clashes and to also post them on the Fed website.

| <u>Fed Breeders Plates Dates</u> | <u>LM Breeders Plate Dates</u> | <u>Coalfields B/Plate Dates</u> |
|----------------------------------|--------------------------------|---------------------------------|
| LMC 29/09/18 Sat                 | LMC – 14/10/18 Sun             | Cess - 25/11/18 Sun             |
| Ad/town 27/10/18 Sat             | LMC – 11/11/18 Sun             | Cess - 12/01/19 Sat             |
| LMC 03/11/18 Sat                 | LMC – 09/12/18 Sun             |                                 |
| Ad/town 15/12/18 Sat             | LMC – 12/01/19 Sat             |                                 |
| Cess 13/01/19 AGM to Follow sale |                                |                                 |

Meeting Closed at 2030hrs.

**Next Meeting – to be held at Maitland club rooms 4/9/18 commencing 1900 hrs.**

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S. Rippon President

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Tony Davis Secretary