

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

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Treasurer – Paul Bettens – Ph. 0403 693 896 - paulbettens@hotmail.com

General Meeting – 2/8/16

Held at Adamstown club rooms

The meeting commenced at 7:05 pm with 18 Members present. Apologies – Tim Fairfax

1. Welcoming of Members – With the President opened the meeting and welcomed all present.

2. Reading of the previous minutes.

- a. Minutes of General Meeting - held at Raymond Terrace Clubrooms on 05/07/2016 - The Chair read the minutes.
- b. Moved as a true record by, M Watt - seconded by – A Wilmot. - All in favour

3. Business arising from the minutes – Nil

4. Correspondence in

- a. In - Ring Transfers – Iliga Glisic to Garry Woollcott, Cessnock Club to Garry Woollcott.

5. Correspondence in - Nil

6. Treasurer's report

As at 31/07/2016 Account 135221 Main Fed Operating Account

Opening Balance 01/7/2016 \$ 35,899.22

Income

Liberation Fees -	\$	600.00
Miscellaneous	\$	205.00
1 Bird -	\$	109.00
Membership -	\$	25.00
Toss/Surplus -	\$	1,312.50
Interest -	\$	2.64
Total	\$	2,254.14

Balance C/Fwd. \$38,153.36

Expenditure

Transfer to truck operating account -	\$2,000.00
Fixed Term Deposit	- \$5,000.00
Liberation fees	- \$1,951.00
Total	\$8,951.00

Balance as per Westpac Statement 31/07/2016 - \$ 29,202.36

Truck Fuel / Maintenance Account. Westpac Account 230894

Opening Balance 01/07/2016 - \$ 1,171.15

Income

Transfer from Main Account -	\$2,000.00
Interest	\$ 0.00
Total -	\$3,171.15

Expenditure

Spencer Truck & Bus	\$ 558.70
QT Tyres	\$ 50.00
Gilbert & Roach	\$ 1,043.00
Fuel -	\$ 1,307.33
Total -	\$ 2,488.66

Balance as per Westpac Statement 31/07/2016 - \$682.49

The Chair asked that the statement as presented be moved as a true and correct record Moved. – Chris Newton, Second – W Scherbach - All in favour

7. Race Results

The Race Secretary ratified that the race results for Port Macquarie No 3 – 2/7/16, Port Macquarie No 4 – 10/7/16, Port Macquarie No 3 – 13/6/16, Macksville No 1 16/7/16, Macksville No 2 24/7/16 are correct, the results were read out to the meeting and the winner congratulated. Members can access all race results on the Feds Web Site. The requested that the results as presented be accepted as true and correct. Moved A Wilmot, Second, W Scherbach – All in favour.

8. Toss Dates

They may be a mid-week toss from Macksville after the second Red Rock on or about the 8/8/16, subject to adequate members support and good weather conditions. Cost above 40 baskets \$10.00 less than 40, \$15.00

9. Fan on Truck

The Chair advised that the fan on the truck are faulty and that Greg Jack has ordered new fan and that he will install once received.

10. Bird Numbers shown on website

P Edmans request that the fed consider removing all reference as to the b=numbers of birds sent as well as identifying that a flyer did not trap in race time. He suggested that we should only show the flyer and the number of the bird for each flyer. He further advised we don't need to have this information visible as it adds no value and could be use by those who do not like pigeon racing.

The chair advised that the website is template based and all fed have access to this information, as they are using and populating these data field and paying for the use of such, they would need to be contacted prior to removing to avoid any misunderstanding as to the reasons why. The way the site is set up it just can't be done to suit us, any changes will be visible to all users. Tony Davis asked if the information could still be keep, but only be visible to the administrators.

The Chair advised that he would ask Mick Rippon if he will contact all administrators and gain consensus prior to removing, and if there are any way of censoring the data. The Chair to report on progress at the next meeting. – All in Favour.

11. East Coast Classic

Tony Davis advised that he had secured sponsorship from both Rob Marshall and J&M Produce, to the value of \$300.00 each to be redeemable in products. Entry fee is \$25.00 for a 5 bird team.

He further advised that there will be a \$200.00 prizes for the winner of each division. Each of the division will pay prize money as they decide within their division.

The South Coast Fed has donated prize cards 1 to 10 for each division and 1 to 10 for the overall winner.

They advised that they will print enough for 2 years as it is proposed to hold the race next year subject to the required support.

11. Other issues

Alan Wilmot advised the meeting that 2 flyer had report stray being returned with electronic ring on them, the issue is that both flyer have old style clocks and race with rubbers.

The Chair advised the members that he had supplied a bag of feed to the Taree Pigeon Club to share amongst members as they have been feeding numerous stray over that last number of weeks. The Secretary Moved that the Chair be reimbursed for the cost outlaid. Seconded by W Scherbach - All in favour.

12. Passing of John Howson

Alan Wilmot advised the meeting of the passing of well know Cessnock flyer John Howson.

John was a long-time member of the Cessnock Club and had been well respected by his peers had been ill for some time and will be sadly missed by all who knew him.

The Chair called for a minuets silence to remember John - Rest in Peace.

13. Members were advised that Alan March will be holding his sale on 7/8/16 at Adamstown

Next Meeting – To be held at Lake Macquarie club rooms. Tuesday 6/09/16 – 7:00 pm

Meeting Closed at 8:15 pm.

Certified as a true copy.

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S. Rippon President

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Tony Davis Secretary