

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

Delegates Meeting

President - Stan Rippon - Ph. 0413 708 203 - stanrip@gmail.com

Secretary - Tony Davis – 55 Appletree Rd, Holmesville. Ph. 02 49 533 260

Mobile – 0467 734 091. Email – anthony.davis100@outlook.com

Treasurer – Greg Jack – Ph. 0419 127 574 – gregoryjack72@bigpond.com

Location – Cessnock Club Rooms 04/09/18 start 1905 hrs

1. Chair welcomed members to the meeting. 21 members Present

2. Apologies – Tim Fairfax, W Scherbach, M Clement.

3. Reading of Minutes of 08/08/18 - 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, C Newton, Seconded, A Wilmot. All in favour.

5. Correspondence in

Email from David Woodhead re sending surplus birds on truck, to be discussed in general business.

New Member application from Chris Fernando, 8 Bangalay Close, Brandy Hill. 2324, to be discussed in general business.

PMV declarations from A Walker, A Limeburner.

Correspondence out

Email to Byron Bay, Gympie & Redcliffe councils regarding liberation approvals.

Email to South Coast & Central Coast Federations regarding arrangements for East Coast Classic.

6. Treasurer's report

Main Operating account 135221 - Period of August 2018

Balance C/Fwd 07/08/18	\$ 20,198.16
<u>Income/Deposits (fees, surplus, etc.)</u>	\$ 2,521.00
Interest	\$ 1.64

Total Expenditure

Fuel (transfer to truck account), Race Expenses.	\$ 6,180.50
<u>Balance as per Westpac Statement at 03/09/2018</u>	<u>\$ 16,540.30</u>

Truck maintenance account 230894 Period of August 2018

Balance C/Fwd 07/08/18	\$ 323.64
<u>Income</u> (deposit from main account)	\$ 3000.00
Interest	\$ 0.07
Expenditure (Fuel)	\$1,489.61
<u>Total Expenses</u>	<u>\$1,489.61</u>
<u>Balance as per Westpac Statement at 03/09/2018</u>	<u>\$1,834.10</u>

The Chair asked that the Financial Report as tabled be accepted as true and correct,
Moved A.Wilmot, Seconded, M Watt. All in favour.

7. Race reports

The Race reports for Macksville 4/8, Yamba 11/8, & Yamba 18/8, 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 Chaired requested that someone that we accept the results - Moved: C Newton, Seconded A Wilmot.: All in favour.

8. General Business:

(a) East Coast Classic

The Secretary provide the following race results and information on next year's race.

Results: Overall - 1st - John Banfield CCF - 1081.538, 2nd - Mick Scroggy CCF - 1076.915, 3rd - M & R Clement NCF. - 1071.7.

NCF. - 1st - M & R Clement - 1071.7, 2nd - Mick Wilson - 1053.2, 3rd - Condran & Brandobur - 980.5,

CCF. - 1st - John Banfield - 1081.538, 2nd - Mick Scroggy - 1076.915, 3rd - G Matterson - 1056.706

SCF. - 1st - Peter Clark - 1016.44, 2nd - Geoff House - 986.19, 3rd - John Hamilton - 974.32

Thank again to our Race Sponsors "Illawarra Long Distance Club", "J&M Produce", and "Pet Haven", who continue to support this race and contributing to the prize pool to help make this race a prestige event.

Next year's race will be open to the Cumberland Federation Flyers, at this stage Sutherland Club has agreed to be a basketing centre. Additional centres may be determined at a later date.

The East Coast Classic Committee are working towards making this race an ongoing annual even. We look forward to this race being supported next year by additional Flyers and additional sponsors to ensure we continue to have a competitive and successful race in 2019.

(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.

B Walters tabled some previous NW race schedules. There was some general discussion regarding this point and different liberation locations were discussed.

The Secretary advised the meeting that at the last AGM it was passed that the race would not change unless there were issues associated with access or bio security issues.

This view was supported by Ron Herivel, (*the original proposer of the motion*), it was agreed that the previous NW race schedule are still current. There are 2 versions, for 1 or 2 rounds, with the same race points.

(c) New Member Application

The Chair asked the meeting to consider the new member application from Chris Fernando, 8 Bangalay Close, Brandy Hill. 2324. Ph 0414 938 992. Dick Archer advised that he intends to fly with Raymond Terrace Club. The Chair call for a vote. All in favour. Welcome Chris.

(e) Application to Fly Surplus Dave Woodhead.

The Chair advised that he had reviewed a request to commence flying a number of baskets, 3 or 4 from Redcliffe.

The Secretary asked if these birds have been tossed, as he had been banded from racing with the CC fed. The secretary made a phone call to the CC Fed, (*who were have their meeting at the same time as us*). Mick Scroggy asked the question to their meeting and advised that he had not been tossing with them.

Based on that information, it was put to the meeting that we reject the application. Moved T Davis, Second C Newton. All in favour. The Chair advised that he will advise Dave of the decision.

(f) Non Fed Flyer.

The Chair advised the meeting that there are some issues with how much non Fed Flyer are being charged. He advised that this is was identified when question were asked regarding flying numbers and anomalies with total fed flyers.

He further advised that he was not able to locate any documentation that details this agreement. He advised that his memory of this was that they were each charged \$15.00 per flyer per basket.

This arrangement only applies to Lake Macquarie Combine. Terry Condran advised that he was not sure what the original agreement contained.

The Secretary advised that as there was no documentation that details the agreement/arrangement, this will need to be sorted out at the next AGM. This was agreed by all.

Action, Secretary to included non-Fed Flyers and charges on the AGM agenda.

(g) Chair on Holidays.

Stan advised that he will be going overseas from next week and will not be returning until the end of October. He advise that the Vice President, Alan Wilmot will take the Chair in his absence.

He further put it the meeting that Bill Collins take over his role on the liberation committee. The Chair asked the members if there are any objections to this proposal.

With no objections raised, Bill accepted the temporary position

<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 9/10/18 commencing 1900 hrs.

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S. Rippon President

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Tony Davis Secretary