# 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

#### Cessnock Meeting 08/06/21 start 1900 hrs

- 1. Chair welcomed members to the meeting. 19 Members Present.
- 2. Apologies nil

# 3. Reading of General Meeting Minutes of 04/05/21.

The Chair read the previous minutes to the meeting.

## 4. Business arising from the minutes. - nil

The Chair asked that the minutes be accepted as true and correct, Moved, Mal Clements, Seconded, Dick Archer. All in favour.

# 5. Correspondence in/out -

- Ring transfers received and passed to the Ring Secretary.
- Email to Clubs regarding allocations of race and surplus baskets.

#### 6. Treasurer's report – presented by the Secretary.

# Main Operating account 135221 - Period of May 21 - June 21

Balance C/Fwd	04/05/21	<b>\$ 16,663.94</b>
Income (Membership, Race Fees etc)		\$ 16,453.00
Interest		\$ 0.00
Total Expenditure (Rego, G/Slip Insurance, truck acc).		\$ 2529.85
Balance as per Westpac Statement at 08/06/21		\$ 30,587.09
Truck maintenance account 230894 - Period of May 21 - June 21		
Balance C/Fwd	04/05/21	<b>\$ 1990.37</b>
Income (deposit from main account)		\$ 1000.00
Interest		\$ 0.00
Expenditure (Fuel, Fan belt & pulley repair)		\$ 938.51
Balance as per Westpac Statement at 08/06/21		<b>\$ 2051.86</b>

The Chair asked that the Treasurer's report as presented be accepted as true and correct.

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

#### 7. General Business:

## (a) Race Results

The Chair asked the delegates if there can ensure that they get the race results to the race Secretary as soon as possible after the race to allow the results to be ratified.

## (b) Basketing for Gilgandra

The Chair advised that there is an issue with basketing on Friday night for Gilgandra, he advised that it was moved to Thursday night last in 2014 after the first Gilgandra. The truck got there late about 3 am, and the race was far from ideal. I was decided at the next meeting to move to Thursday night.

Base on the previous 2014 decision, and the fatigue management requirements for the driver, and to ensure that the birds have adequate rest, he moved that we basket Thursday night. This was seconded by Mick Watt.

The Chair call for a vote – 8 for – 3 against. Motion Passed.

## (c) Voting of 1 or 2 round 2022 South West Route

The Chair advised that voting slips will be sent out next week. Clubs are to send completed slips back prior to the July meeting.

#### (d) Southwest Schedule

Proposed SW schedules need to be forward to the Secretary prior to August meeting

Meeting Closed at 20:30 hrs.

S. Rippon President	Tony Davis Secretary	

Next Meeting via Zoom 6/7/21 at 1900