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Delegates Meeting

President: Stan Rippon: PH 0413708203 <u>stanrip@gmail.com</u>

Secretary: Mal Watters: PH 02 49660249 <u>malandvel@bigpond.com</u>

Treasurer: Greg Jack: PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 15/3/22 Meeting commenced: 7.00pm

Location: Teralba Number present: 16

Members welcomed by chair.

Apologies: C.Newton

Chair read the minutes of the AGM, Adamstown 13/2/22. Chair asked that minutes be accepted as true and correct.

Moved: A.Wilmott Seconded: M.Watt

Minutes are a true copy.

Accepted.

Chair read minutes of Delegates Meeting, Adamstown 13/2/22. Chair asked that minutes be accepted as true and correct.

Moved: M.Clement Seconded: T.Davis

Minutes are a true copy.

Accepted.

Correspondence:

Email received from Tony Davis regarding proposed 2022 race schedule for ECLDR.

Copy of proposed schedule to be posted on NCF website.

Treasurers Report:

Main Operating account 135221

Period of January – March 2022

Balance C/Fwd AGM 31/12/21 \$ 33,187.79

Income (Membership, vaccine) \$ 1025.00

Interest \$ 0.00

Total Expenditure (Prize cards, Trophies) \$ 683.30

Balance as per Westpac Statement at 15/03/22 \$33,529.94

Report given by Greg Jack.

Moved: T.Davis Seconded: D.Archer

General Business:

1. Schedule and liberation times were discussed and ratified.

2. Schedule for West 2022 to be posted on NCF website.

Moved: A.Wilmott Seconded: M.Watt

Passed unanimous.

3. Greg Jack spoke about the possibility that a levy may have to be imposed to cover the cost of rising fuel prices. Decision was made to hold a fuel levy in abeyance until the May Delegates Meeting.

Moved: G.Jack Seconded: A.Wilmott

Passed unanimous.

4. Sunday tossing dates to be advised. Cost \$5 per basket.

Moved: S.Rippon Seconded: T.Davis

Passed unanimous.

5. Mid week tossing to cost \$15 per basket.

Moved: A.Wilmott Seconded: M.Watt

For: 5 Against: 3

Passed.

- 6. Tony Davis informed meeting that he will continue to follow up on getting sponsorships and will report on same.
- 7. Pointscore Discussion:

Decision made to have short distance, middle distance, long distance and overall pointscores.

Moved: T.Condran Seconded: A.Wilmott

Passed unanimous.

8. Decision made that Gilgandra be included in sprint series.

Moved: A.Wilmott Seconded: D.Archer

For:8 Against:1

Passed.

- 9. Pointscore System:
 - (a) Golf system (Currently in use, lowest points win)
 - (b) 25-1 Points (Highest points win)

Clubs to discuss and delegates to vote accordingly at next April meeting.

10. Tony Davis asked the meeting to form a committee to discuss changes to the Constitution.

Committee was then formed. Members are:

Stan Rippon, Tony Davis, Brian Walters, Malcolm Clement, Mal Watters

- 11. Allan Wilmott would like the members to consider making Merriwa the first race point for South West in 2023. This was suggested as a means of avoiding expensive road tolls.
- 12. Motion for 5 Bird National to cost \$2 per bird.

Moved: M.Watt Seconded: D.Archer

For:3 Against:5

Defeated.

Motion Amended to \$10 per team.

Moved: G.Jack Seconded: T.Davis

For:7 Against:2

Passed.

13. Motion that YBD be \$10 per team - not compulsory.

Passed.						
14. Allen Wilmott informed the meeting of the passing of former Cessnock & NC flier George Howson. A minutes silence was then observed for Jack Sewell, Anto Maas, Tom Cherry & George Howson.						
Meeting Closed at: 8.20pm Next meeting at: Cessnock on 5 th A	April,2022					
Stan Rippon. President.	Mal Watters.Secretary.					

Against:3

Moved: M.Clement

For:7

Seconded: T.Davis