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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: 02/05/23 Meeting commenced: 7.00pm

Location: Adamstown Number present: 18

Members welcomed by chair.

Apologies: G.Jack, P.Thebus, C.Newton & R.Herivel.

The chair, Stan Rippon, read the minutes of Delegates Meeting, Maitland 04/04/23. Chair asked that minutes be accepted as true and correct.

Moved: M.Watt Seconded: T.Davis

Minutes are a true copy.

Accepted.

Business Arising from Minutes:

- **1.** There were queries as to why half team fliers can only send half a basket of surplus. Stan Rippon & Tony Davis explained the reason is that some half team fliers have only paid half fees but have been sending a full basket or more of surplus to get their birds away. This is contradicting why half team flying was allowed.
- **2.** Stan spoke on the current truck insurance which this year is \$2655.63. Greg Jack & Stan are investigating to see if we can get a better deal.

Correspondence In:

- **1.** Ring transfers from G.Pound to Condran&Johnson, D.Buxton to M&R.Clement, Russell&West to B.Grono, C.Nieuwenhuizen to Dick Archer & Sandra Archer, J.Oldfield to M&D.Watt, S.Bailey to M&D.Watt.
- **2.** PMV declarations from Maitland, R.Jones, B&D.Grono, Cessnock Inv, Raymond Terrace, Newcastle Combine, Cessnock, Lake Macquarie Combine & R.Hawkins.

- **3.** Letter from Peter Field with details of the job description for the NCF truck driver/liberator. Peter also outlined repairs needed on truck.
- 4. Invoice for use of website.
- **5.** Email from B.Collins asking if Peter would be able to drive to the Moree races if we basketted early on Fridays.
- **6.** Email from P.Gibbs, ANRPB asking for National Ace Bird Award information to be posted on NCF website.
- 7. Email from B.Collins proposing a Liberator Roster. (See General Business).
- **8.** Email from G.Jack re 2023 prizemoney. (See General Business).
- **9.** Email fom GESHIFENG factory showing their range of Pigeon Life Rings.
- **10.** Receipt for truck comprehensive insurance. (\$2655.63)

Correspondence Out: Nil

Business Arising from Correspondence:

- **1.** Truck repairs to be attended to with rego inspection.
- 2. ANRPB National Ace Bird Award info posted on website.
- 3. Peter Field unable to drive to Moree races.

Treasurers Report:

Report given by S.Rippon

Treasurers Report Newcastle Coalfields Racing Pigeon Federation

Main Operating Account 135221

Period of April - May 2023

Balance as per Westpac Statement at 02/05/23			\$15,660.20
Total Expenditure (Truck Comprehensive Insurance)			\$2,655.63
Interest			\$0.00
Income	(Race Fees)		\$2,275.00
Balance C/Fwd		04/04/23	\$16,040.83

Newcastle Coalfields Racing Pigeon Federation

Truck Maintenance Account 230894

Period of December-March 23

Balance as per Westpac Statement a	nt 02/05/23	\$404.21
Expenditure		\$0.00
Interest		\$0.00
Income		\$0.00
Balance C/Fwd	04/04/23	\$404.21

Moved: W.Scherbak Seconded: M.Watt

Accepted

General Business:

1. 2023 North West schedule on website was ratified.

Moved: T.Condran Seconded: T.Davis

Accepted Unanimously

- **2.** A discussion was held on work to be done on the truck. A working bee will be held this Saturday, 6^{th} May at 11.30am at the Hunter Club.
- **3.** This year's point score (premiership) was clarified by Stan. All flyers competing in federation conducted events will accrue points this year, 1st place will gain maximum points with each place diminishing by one (1) as they drop down the place list. Cessnock for their club events will operate under the old point score system.
- **4.** Stan will locate new fliers. There will be follow up visits and inspections of E-clock antennas.

5. The website costs were explained by Stan. It is 60c per month per member ie \$7.20 a year. There have been no cost rises to members for the 12 years and members were not charged for the years disrupted by Rota-virus and Covid19. Previously the bill was paid yearly but will now be paid monthly. The funds come out of the fed account. The biggest expense to pigeonrace.net is paying for access to google maps.

Moved: S.Bailey Seconded: D.Archer

That the treasurer pay the account monthly

Accepted Unanimously

6. Bill Collins gave a report on his meeting with the prospective truck driver. Unfortunately the truck driver did not realize what was entailed and he would have been unable to fulfill the commitment.

7. Bill Collins motion:

Due to the fact that it looks a certainty that we will have to supply a liberator to go with Peter to the Friday night pick up races and possibly with who ever drives the truck after these races I have drawn up a roster of the clubs and combines to supply a person in the following order.

1st Maitland, 2nd Cessnock, 3rd Cessnock Inv, 4th Raymond Terrace,

5th Newcastle Combine, 6th Lake Macquarie, 7th Hunter Club.

Then repeat in that order. As there are multiple clubs that basket at Newcastle and Lake Macquarie facility it is important that all clubs at these combines take their turn and not left to just one club. With the roster in place it gives each club plenty of time to organize a person. In the event that a club cannot supply said person it will be up to that club to organize someone from another club to fill that position.

Moved: B.Collins Seconded: M.Watt

For: 10 Against: 1

Passed

- **8.** Cessnock club asked why fliers who only fly half a basket can only send half a basket of surplus. The chair explained the reasons.
- **9.** Cessnock club asked if the Taree pigeons, that are to be transported to the long races, will be liberated en masse or go up later. **All birds will be liberated together.** This was voted on and accepted unanimously at Cessnock Delegates meeting 07/03/23.

10.	2023	Prizemoney	١.
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Blue Band \$886.00

Gold Band \$746.00

Breeders Plate \$3020.00 = \$1510.00 each race.

The split is 1st 50%, 2nd 30%, 3rd -20%

- **11.** A huge thank you to Peter Field from all NCF members for supplying a very comprehensive description of driver/liberator protocols and being generous enough to drive through to Narrabri so that we can get our season started. Thank you Pete.
- **12.** Members please be aware that we still need a permanent driver/liberator.

Meeting Closed at: 8.10pm	
Next meeting at:Teralba on 6 th June,2023	
Stan Rippon. President.	Mal Watters.Secretary.