

www.newcastlepigeons.com

Delegates Meeting

| President: Stan Rippon: | PH 0413708203 | stanrip@gmail.com |
|-------------------------|----------------|---------------------------|
| Secretary: Mal Watters: | PH 02 49660249 | malandvel@bigpond.com |
| Treasurer: Greg Jack: | PH 0400941003 | gregoryjack72@bigpond.com |

Meeting Date: 4/4/23

Meeting commenced: 7.00pm

Location: Maitland Number present: 20

Members welcomed by chair.

Apologies: S.Rippon, D.Archer.

Vice President Bill Collins, read minutes of Delegates Meeting, Cessnock 7/3/23. Chair asked that minutes be accepted as true and correct.

Moved: M.Watt

Seconded: R.Logue

Minutes are a true copy.

Accepted.

Business Arising from Minutes:

Nil.

Correspondence In :

1. Email from Allen Wilmott requesting that S.Brandobur be moved on website from Cessnock Invitation to Cessnock Homing Pigeon Club and informing that R.Logue and S.Bailey are delegates for 2023.

2. Ring transfers from R.Herivel to K.Alley.

3. Email from Singleton Men's Shed stating that their members are too old for truck drivers position.

4. Greg Jack received email from M.Rippon regarding payment for use of website.

Correspondence Out:

1. Email sent to Taree accepting their request for transport & liberation for the long distance races.

2. Email sent to 12 Hunter Valley Men's Sheds regarding the truck driver position.

Business Arising from Correspondence:

Greg Jack to make website payment to M.Rippon.

Treasurers Report:

Report given by G.Jack

Treasurers Report Newcastle Coalfields Racing Pigeon Federation

Main Operating Account 135221

Period of March - April 2023

| Balance as per Westpac Statement at 04/04/23 | | \$16,040.83 |
|----------------------------------------------|--------------------|-------------|
| Total Expenditure (Prizemoney, Trophies) | | \$0.00 |
| Interest | | \$0.00 |
| Income | (B/P,B&G Band etc) | \$2710.00 |
| Balance C/Fwd | 07/03/23 | \$13,330.83 |

Newcastle Coalfields Racing Pigeon Federation

Truck Maintenance Account 230894

Period of December-March 23

| Balance as per Westpac Statement at 04/04/23 | | \$404.21 |
|----------------------------------------------|----------|----------|
| Expenditure | | \$0.00 |
| Interest | | \$0.00 |
| Income | | \$0.00 |
| Balance C/Fwd | 07/03/23 | \$404.21 |

Moved: T.Davis

Seconded: M.Watt

Accepted

General Business:

1. Greg Jack explained the situation of payment for prizemoney races. In future all prizemoney on all money races is to be paid **1**st, **2**nd **& 3**rd places.

Moved: G.Jack Seconded: M.Watt

Accepted Unanimously

2. 5 Bird National is to be **\$10 a team**. If you **don't** pay the **\$10** you are **not** in the race and **not** in the pointscore.

Moved: C.Newton Seconded: G.Jack

Accepted Unanimously

3. K.Harris gave an update on the truck driver situation. **Moved** by T.Davis that the Fed Executive meet with Michael Purdon, the prospective driver/liberator, to discuss all that is entailed in the transport and liberation of racing pigeons. **Seconded** by M.Clement.

Accepted Unanimously

4. Fed Fees for 2023 to be **\$650** for a full team and **\$325** for a half team. There may also be a levy later if needed.

Moved: G.Jack Seconded: M.Watt

Accepted Unanimously

5. Half team fliers only entitled to send half a team of surplus.

Moved: C.Newton Seconded: R.Logue

For: 10 Against: 0

Passed

6. Midweek truck tosses to be held between racepoints.

Moved: R.Herivel

Seconded: M.Watt

Passed Unanimously

7. T.Davis to get G.Jack to post constitution on website.

8. Could any clubs who haven't already done so please provide PMV Declarations prior to the start of 2023 season.

9. Thank you to all members who have been proactive in an attempt to procure a new driver/liberator. Your efforts are appreciated.

Meeting Closed at: 8.10pm

Next meeting at:Adamstown on 2nd May,2023

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Bill Collins. Vice President

Stan Rippon. President.

Mal Watters.Secretary.