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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: 01/08/23 Meeting commenced: 6.55pm

Location: Maitland Number present: 16

Apologies: G.Jack, C.Harris

The chair, Stan Rippon, read the minutes of Special General Meeting & Delegates Meeting, Cessnock 04/07/23. Chair asked that minutes be accepted as true and correct.

Moved: C.Newton Seconded: B.Collins

Minutes are a true copy.

Accepted.

Business Arising from Minutes: Nil

Correspondence In/Out:

- 1. Email sent to B.Solomons on 08/07/23 regarding NCF/CC transport and racing.
- **2.** Ring transfers from B.George to G&W.Gilchrist, A.Holt to Condran&Johnson, M.Burke to C.Ralston.
- **3.** Email from B.Collins about 1 or 2 rounds and if we are flying 2018 schedule for 2024.
- **4.** Email from P.Gibbs requesting that nomination forms for Ace Bird of the Year Awards be posted on NCF website.
- **5.** Letter from T.Davis requesting information for the East Coast Classic from Redrock 2023 be posted on NCF website.

- **6.** Email from T.Davis with attachment for the updated constitution. 2 changes:
 - 1. Section 5 (Fees & Subscriptions)
 - 2. Section 44 (Financial Year changed to Calendar Year)

Business Arising from Correspondence:

- **1.** Stan to put 1 or 2 round voting papers on truck for distribution to clubs.
- 2. Stan will post entry forms for East Coast Classic from Redrock on website.
- **3.** Stan to post Nomination Forms for Ace Bird of the Year Awards on website.

Treasurers Report:

No treasurers report delivered due to unforeseen circumstances

Race Report:

Race report given by S.Rippon (Mick had no glasses)

Moved: D.Archer Seconded: T.Davis

Accepted

General Business:

- **1.** Stan explained to the meeting that he is going overseas and will be unavailable for an extended period. He has asked Tony Davis to take over his duties on the liberation committee and the setting up of races and liberation sites on the website.
- 2. Vic Smola asked for clarification of the 2nd Mungindi race in regards to the YBD.
- **3.** The liberator asked that cable ties on the big door of the baskets be left long so they can be easily seen.
- **4.** There was a discussion about the truck driver for next season and the viability of repairs and conversion of the truck. Truck committee to look into repairs. **All members** are asked to please be on the lookout for a potential new driver.
- **5.** Stan spoke on the constitution changes that were amended. New constitution has been submitted to Fair Trading.

	nd has passed away. Bill was a former member of the NCF ring secretary for many years.					
Meeting Closed at:8.05 pm						
Next meeting at:Adamstown on 5 th September,2023						
Stan Rippon. President.	Mal Watters.Secretary.					