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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: 11/10/22 Meeting commenced: 7.00pm

Location: Adamstown Number present: 15

**Apologies:** G.Jack, C.Harris

Chair read minutes of Delegates Meeting, Maitland, 06/09/22. Chair asked that minutes be accepted as true and correct.

Moved: T.Davis Seconded: M.Watt

Minutes are a true copy.

**Accepted** 

**Business Arising from Minutes: Nil** 

# **Correspondence In:**

- **1.** Email from T.Davis re ECLDRC nominations for Rockhampton.
- **2.** Text from C.Nieuwenhuizen wishing to nominate BBH AUST 21 22731 for bird of the year.
- **3.** Email from N.Tisdell, Taree Pigeon Club, thanking the NCF for bird cartage to the last races. Also enquiring about payment for cartage.
- **4.** Email from M.Clement wishing to submit a schedule for 2023 season. Same schedule as flown 2019 North West.

### **Correspondence Out:**

1. Reply emailed to Taree Pigeon Club with cost and payment details for cartage.

## **Business Arising from Correspondence:**

**1.** M.Clement 2019 schedule was discussed and it was decided that we fly the North West schedule from 2020.

Moved: T.Condron Seconded: A.Wilmott

Carried

**2.** Nomination for bird of the year has been received from C.Nieuwenhuizen. Any further nominations are to be in by 12<sup>th</sup> January, 2023.

### Race Report:

Given by Race Secretary, Mick Watt

Moved: M.Clement Seconded: W.Scherbak

Accepted

#### **Treasurers Report:**

Report given by President, S.Rippon

# **Main Operating Account 135221**

Period of September-October 2022

Balance C/Fwd 06/09/22 \$26,558.20

Income (Rings) \$910

Interest \$0.00

Total Expenditure(Transfer to truck acc, Race expenses, Life Rings) \$4,330.00

\$23,138.20

Balance as per Westpac Statement at 11/10/22

# **Truck Maintenance Account 230894**

Period of September-October 2022

Balance C/Fwd 06/09/22 \$1684.64

Income \$1,000.00

Interest \$0.00

Expenditure (Fuel) \$2100.23

# Balance as per Westpac Statement at 11/10/22

\$584.41

Moved: A.Wilmott Seconded: M.Watt

That Financial Report be accepted.

### **General Business:**

- 1. Peter Fields has offered to take the truck to be serviced.
- 2. Truck will be going around to clubs on Saturday morning, 15/10/22 to offload empty baskets. Leaving Adamstown at approx 8am.
- **3.** Fridge on truck belongs to Stan Rippon. It is his wish that the Fed purchase it from him for \$250.

**Proposed:** A.Wilmott Seconded T.Davis

that the Fed purchase same.

#### Carried.

- 4. Club delegates to get vaccine orders to Greg Jack ASAP.
- **5.** Breeders Plate rings can be nominated, prior to racing, at a cost of \$20 each. The Fed will also conduct 2 Breeders Plate Sales. They will be at:

Teralba 13<sup>th</sup> November,2022 & Cessnock 11<sup>th</sup> December,2022

Normal rules, buy back 1 for 1.

Moved: T.Davis Seconded: M.Clement

Carried.

- **6.** C.Newton asked if Fed intends advertising for a truck driver. T.Davis suggested that all clubs start making enquiries about acquiring a new truck driver.
- **7.** T.Davis discussed comments posted on Facebook about the NCF and Central Coast Federations.
- **8.** Nominations for Fed positions and items for AGM Agenda are to be sent to the Secretary by 12<sup>th</sup> January,2023.
- **9. AGM** to be held at Teralba on 5<sup>th</sup> Feb,2023.

Meeting closed: 8.25 pm

Next Meeting at: Teralba, on 05/02/2023 at 10.00am.

To be followed by the AGM.


Stan Rippon. President.

Mal Watters. Secretary.