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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: 06/09/22 Meeting commenced: 7.00pm

Location: Maitland Number present: 18

**Apologies:** S.Rippon

Chair, Vice President, Allen Wilmott read minutes of Special Meeting & Delegates Meeting, Cessnock, 02/08/22. Chair asked that minutes be accepted as true and correct.

Moved: T.Davis Seconded: C.Newton

Minutes are a true copy.

**Accepted** 

**Business Arising from Minutes: Nil** 

# **Correspondence In/Out:**

**1.** Email from Tony Davis re guidelines for keeping poultry & pigeons as recommended by Dept Agriculture.

Full details can be found under animal welfare & standards on Dept Agriculture website.

## **Business Arising from Correspondence:**

**1.** Tony Davis explained some of the issues involved in the proposed guidelines. For example the space required to transport pigeons may be an issue.

## Race Report:

Given by Mick Watt

Moved: G.Jack Seconded: M.Clement

## **Accepted**

## **Treasurers Report:**

Report given by Treasurer Greg Jack.

## **Main Operating Account 135221**

Period of August - September 2022

Balance C/Fwd 02/08/22 \$32,558.15

Income (Tossing, surplus) \$307.00

Interest \$0.00

Total Expenditure(Transfer to truck acc,Race expenses,Auto Elect) \$6,306.95

# Balance as per Westpac Statement at 06/09/22 \$26,558.20

## **Truck Maintenance Account 230894**

Period of August - September 2022

Balance C/Fwd 02/08/22 \$421.84

Income \$3,000.00

Interest \$0.00

Expenditure (Fuel) \$1737.20

# Balance as per Westpac Statement at 06/09/22 \$1,684.64

Moved: M.Watt Seconded: W.Scherbak

That Financial Report be accepted.

## **General Business:**

1. Proposal for 2 yr old Gold Band & Breeders Plate to be raced on 1st Wilcannia.

Moved: T.Condran Seconded: T.Davis

For: 4 Against: 5

## **Motion Defeated.**

2. Proposal for Emmdale Sat, 10/9/22 Race 1 - Fed Open

Emmdale Sat, 10/9/22 Race 2 - Yearling & 2 yr old Gold Band as well as yearling & 2 yr old Breeders Plates.

Race 1 & 2 to be released together.

5 Bird National Emmdale Sun, 11/9/22

Sat 17/9/22 Spare weekend

Sat 24/9/22 Spare weekend

Fri 30/9/22 Wilcannia 1 & 2 - Both races to be released together.

Sat 1/10/22 Little Topar

Sun 2/10/22 Broken Hill

Moved: M.Watt Seconded: M.Watters

For: 9 Against: 1

#### **Motion Carried**

**3.** Motion moved that Emmdales 1 & 2 go up together.

Moved: M.Clement Seconded: W.Scherback

For: 6 Against: 3

#### **Motion Carried**

**4.** J. Newton enquired as to when schedules for next season can be submitted. Allen Wilmott said as early as next meeting.

Meeting closed: 7.50 pm

Next Meeting at: Adamstown, on 4th October, 2022

Stan Rippon. President.	Mal Watters. Secretary.