



Newcastle & Coalfields Racing Pigeon Federation inc.

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: 5/2/23

Meeting commenced: 9.05 am

Location: Teralba

Number present: 28

Members welcomed by chair.

Apologies: S.Bailey

Minutes of Special General Meeting, Cessnock 2/8/22 read by chair S.Rippon

Moved: T.Davis

Seconded: M.Watt

Minutes are a true copy.

Accepted.

Minutes of Delegates Meeting, Adamstown 11/10/22 read by chair S.Rippon.

Moved: C.Newton

Seconded: M.Watt

Minutes are a true copy.

Accepted.

Business Arising from minutes: Nil

Correspondence In :

1. Email from A.Wilmott regarding concerns about Breeders Plate ring nominations.
2. Email from G.Jack - PMV & Rotavax Invoices.
3. Email from Bundanoon Motel, Southern Highlands.
4. Emails from K.Harris - 2 new flyer nominations for G.Gilchrist & J.Watson.

5. Email from B&D.Grono - 2 new flyer nominations for B&D.Grono & Rick Jones.
6. Email from G.Lott - Bird of the year nomination.
7. Email from D&S.Archer - Bird of the year nomination.
8. Email from T.Davis regarding NCF Update Model Constitution.
9. Letter from Vic Smola with a cycle proposal. For AGM.
10. Letter from T.Fairfax regarding a 3 member liberation committee for 2024. For AGM.
11. Proposal from T.Fairfax that we fly 2024 season North. For AGM.
12. Emails from G.Lott with 2 motions and question on proxy votes for AGM:
 - (a) a 3 member liberation committee & having only flying members on the liberation committee.
 - (b) Change point score.
 - (c) Request for proxy voting. For AGM.
13. Email from B.Collins regarding Breeders Plate. For AGM.
14. Email from K.Alley regarding better utilisation of transporter. For AGM.
15. Nomination Forms received from S.Rippon, M.Watt, M.Watters, G.Jack & A.Wilmott for Executive Positions & T.Fairfax for Ring Secretary. For AGM.
16. Nomination Forms received from S.Rippon, M.Watt, C.Ralston, S.Bailey, P.Edman & B.Collins for Liberation Committee. For AGM.

Correspondence Out:

All emails acknowledged as received.

Business Arising from Correspondence:

1. Stan announced that **D&S.Archer's** bird NCF 21 6115 was voted Bird of the Year.
2. Stan to reword **5.** in **General Business** of Minutes for Delegates Meeting, Adamstown 11/10/22 to clarify Breeders Plate ring nominations.
3. Stan addressed the Constitution change and will post information on website.
4. Federation Membership Applications from **J.Watson, G.Gilchrist, B&D.Grono & R.Jones**

Accepted: Unanimous

Presidents Report:

Stan summarized the season 2022 commenting that we conducted 21 of the 22 scheduled races noting that we rescheduled 5 races due to the weather. He thanked the sterling contribution of Driver and liberator Peter and Deb and the extra hours spent ensuring the truck was ready for the races. A thanks to the liberation committee Mick, Steve and Clint.

Stan felt some minor work should be done on the liberation guidelines in particular covering easterly winds. Stan thanked the federation members for their support in which has been a difficult time for him having to sell his birds due to health reasons. He advised that he would nominate for President and liberation committee to allow for succession planning.

We need to complete the work already done on the Constitution and continue looking to replace our driver.

Secretaries Report:

The secretary thanked Stan, Mick & Greg for their help throughout 2022.

He thanked Pete & Debbie and the liberation committee on getting us through a full race season. He also thanked the NCF members and noted their importance.

Treasurers Report:

Income		Expenditure	
Membership fees	\$1550.00	Race expenses	\$8,620.00
Race Fees	\$11750.00	Truck fuel & repairs	\$13,859.80
Application fees	\$150.00	Truck Rego/Green slip	\$1480.51
Tosses & Surplus	\$1485.00	Truck Insurance	\$2381.77
Sponsorship	\$200.00	Public Liability	\$75.00
5 Bird Club	\$350.00	Trophies 2022	\$189.03
Vaccine Sales	\$10550.00	Purchase of Vaccines	\$10,550.00
Interest All A/Cs	00.00	Honorariums	\$1,000.00
Vaccine on hand	\$170.00	5 Bird club	\$350.00
Members funds from 2021	\$10,000.00		
Total Income	\$36,205.00	Total Expenditure	38,506.11

Main A/C Bal @ 31/12/2021	\$33,187.79	Main A/C Bal @ 31/12/2022	\$12,344.88
Truck A/C Bal @ 31/12/2021	\$1,038.51	Truck A/C Bal @ 31/12/2022	\$404.21
Balance total @ 31/12/2021	\$34,226.30	Balance total @31/12/2022	\$12,749.09
Cash on Hand (float)	\$165.50	Cash on Hand (Float)	\$684.98
TOTAL	\$34,391.80	TOTAL	\$13,434.07
Less prizemoney to be paid (2021 &2022)	\$8,390.00	Less Prizemoney to be paid (2021 & 2022)	00.00
Less Trophies	\$202.13	Less Trophies	00.00
Less member's funds held over from 2021. 43 full x\$200 & 14 half x \$100	\$10,000.00	Less Members Funds Held over from 2021	00.00
Balance	\$15,799.67	Balance	\$13,434.07
Money still owed from 2021	\$855.00	Money still owed from 2022	\$ 920.00
Total @ 31/12/2021	\$16,654.67	Total @ 31/12/2022	\$14,354.00

Summary of financial position as at 31/12/2022, to be read in conjunction with detailed income / expenditure report 2022.

Current Assets

31/12/2022

Westpac Main Account

\$12,344.88

Westpac Truck Account

\$404.21

Westpac Term Deposit		\$22,537.00
Cash & cheques to be banked		0
Petty cash float		\$684.98
Total current assets		\$35,971.21
Non-Current Assets		
Truck at cost	\$135947.85	
Less accumulated depreciation	<u>\$122353.07</u>	
		<u>\$12731.66</u>
Grand total of assets		\$48,702.87
Less Current Liabilities		
Honorariums	1000	
Total liabilities	1000	
Total members assets as at 31/12/22 financial report to be accepted		\$47,702.87

Moved: T.Davis

Seconded: W. Scherbak.

Race Secretaries Report:

Report given by M.Watt and trophies presented.

At the conclusion of the meeting a minutes silence was observed for our late member **Mick Jones** who flew with Lake Macquarie.

Meeting Closed at: 10am

Next meeting at Cessnock 7th March at 7pm

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Stan Rippon. President.

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Mal Watters. Secretary.