

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

Delegates Meeting

President - Stan Rippon - Ph. 0413 708 203 - stanrip@gmail.com

Secretary - Tony Davis – 55 Appletree Rd, Holmesville. Ph. 02 49 533 260

Mobile – 0467 734 091. Email – anthony.davis100@outlook.com

Treasurer – Greg Jack – Ph. 0400 941 003 – gregoryjack72@bigpond.com

Location – Cessnock Rooms 10/12/19 start 1900 hrs

1. Chair welcomed members to the meeting. 23 Members Present

2. Apologies – nil

3. Reading of Minutes of 15/10/19 - Delegates Meeting.

The Chair read the previous minutes to the meeting.

4. Business arising from the minutes. – Nil

The Chair asked that the minutes be accepted as true and correct, Moved, Alan Wilmot, Seconded, Mick Watt. All in favour.

5. Correspondence in/out –

Nomination from Bill Collins for the liberation committee, Schedule from Steve Bailey

6. Treasurer's report –

Main Operating account 135221 - Period of October – December 2019

Balance C/Fwd.	01/10/19	\$ 26,546.41
Income (Ring Sales etc.)		\$ 1290.00
Interest		\$ 3.66
Total Expenditure (Prizemoney).		\$ 9152.95
Balance as per Westpac Statement at 03/12/2019		\$ 18,687.12

Truck maintenance account 230894 - Period of October – December 2019

Balance C/Fwd.	01/10/19	\$ 1246.59
Income		\$ 0.00
Interest		\$ 0.17
Expenditure (Fuel)		\$ 167.21
Balance as per Westpac Statement at 03/12/2019		\$ 1079.55

The Chair asked that the Treasurer's report as presented be accepted as true and correct.

Moved, Mick Watt, Seconded, Mal Clement - All in favour.

8. General Business:

(a) Vaccines

The Treasure advised that he has purchased 25 bottles of PMV Vaccine. He advised that will confirm the cost once he receives the invoice. He further advised that he will be purchasing Pox and Roto Vaccine from Mark White. This will be available at the AGM. Clubs to advise Greg of requirements.

(b) Proposed Race Schedules

The Secretary advised the meeting that there has been a lot of support to remove Boggabri and Wee Waa from the 2020 schedule. He advised that there has also been general acceptance for the 6 Sprint, 6 Middle, 6 long races to form the point score, which was original proposed by Richard Clements. At this stage there are 3 schedules proposed, 1 from Steve Bailey, 1 from Greg Jack and 1 from Tony Davis, which schedule we race will be decided at the AGM

He further advised that the ECLDRC has asked if the NCF would be in a position to transport their birds to Blackhall. He advised that at there last meeting they agreed that Blackall would be flown on Friday 2nd October, which aligns to our last year's schedule.

He advised that the ECLDRC will cover the transport and liberation cost subject to the NCF agreeing to such.

(c) AGM Agenda.

The Secretary advised that he will be posting formal notification of the AGM on the club's website. Any member wishing to have a notice of motion added to the Agenda, must submit it in writing to the Secretary prior to the 3/01/20. The Agenda will be available from the 4/01/20

Steve Bailey asked that the following motion be added to the Agenda. All surplus birds from both Scone and Breeza be liberated ½ an hour after the Race Birds. This was Seconded by Mick Watt.

Secretary to add to the Agenda.

(d) ECLDRC Race Schedule

The Secretary advised that The ECLDRC have agreed to the following race dates. Combined Fed toss 22/08/20. Peterborough 4/09/20, Leslie Vale Tas. 19/9/20, Blackall 2/10/20

(e) Breeder Plate Sale dates

The following dates are Cess 15th Dec, Adamstown 12th Jan 2020 before AGM. Bird from 8:00 am Auction Starts at 9:00.

Meeting Closed at 20:00 hrs.

Next Meeting – Adamstown club rooms 12/01/20 commencing 1000 hrs

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S. Rippon President

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Tony Davis Secretary