



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: 06/07/22

Meeting commenced: 7.00pm

Location: Lake Macquarie

Number present: 16

Members welcomed by chair.

Apologies: Greg Jack

Chair read minutes of Delegates Meeting, Adamstown 07/06/22. Chair asked that minutes be accepted as true and correct.

Moved: T.Davis

Seconded: M. Clements

Minutes are a true copy.

Accepted.

Business Arising From Minutes:

1. Mick Watt contacted M.Eggins of Taree Club regarding transport of their pigeons. Mick advised them to contact the NCF secretary.
2. Stan Rippon has looked into the purchase of a snatch strap for the truck but he was advised that a suitably rated tow rope would be a better option. Stan to purchase same.

Moved: A.Wilmott

Seconded: S.Bailey

Accepted

Correspondence In/Out :

1. Email from Bryan Solomons regarding proposed sponsorship from Cardiff Produce.
2. Email from Allen Wilmott requesting that no Sydney strays be put on NCF truck to try and stop the spread of rota virus.
3. Ring transfers from B.Marsh, P.Kiem, G.Jacobson & N. Jeffries to Condran & Johnson

4. Email sent by Mal Watters to Bryan Solomons regarding Cardiff Produce sponsorship.

Business Arising from Correspondence:

1. Mal Watters to continue following up Cardiff Produce sponsorship.
2. Allen Wilmott proposal re strays on truck still to be discussed.

Race Report:

Given by Mick Watt.

Moved: W.Scherback

Seconded: A.Wilmott

Accepted

Treasurers Report:

Report given by president Stan Rippon.

Main Operating Account 135221

Period of June 2022 - July 2022

| | | |
|---|----------|-------------|
| Balance C/Fwd | 07/06/22 | \$35,834.65 |
| Income (Membership, R/Fees) | | \$1,744.50 |
| Interest | | \$0.00 |
| Total Expenditure (P/Liability, Truck Acc, Race Expenses) | | \$2,490.00 |

Balance as per Westpac Statement at 05/07/22 **\$35,089.15**

Truck Maintenance Account 230894

Period of June 2022 - July 2022

| | | |
|---------------|----------|------------|
| Balance C/Fwd | 07/06/22 | \$1,791.97 |
| Income | | \$1,000.00 |
| Interest | | \$0.00 |

Expenditure (Fuel) \$1,374.11

Balance as per Westpac Statement at 05/07/22 **\$1,417.86**

Moved: C.Newton

Seconded: S.Bailey

That Financial Report be accepted.

General Business:

1. Voting counted for 1 or 2 rounds for 2023 race season.

2 Rounds - 30

1 Round - 18

2 rounds to be flown in 2023.

2. Proposal that we postpone this weekends racing (Gilgandra 9/7/22)

Moved: A .Wilmott

Seconded: T.Davis

6 For 5 Against

Motion Carried

3. Proposal that we basket Sunday afternoon to race Gilgandra on Monday or Tuesday.

Moved: T.Condran

Seconded: M.Clements

8 For 2 Against

Motion Carried

4. Stan Rippon advised that truck needs to leave Adamstown at approx 1pm.

Moved: T.Davis

Seconded: C.Newton

9 For 1 Against

Carried

5. Stan will alter dates on the race schedule on website.

6. On 28th June, Merriwa Fed Toss, members birds were transported free of charge due to the generosity of an anonymous donor who kindly paid for the truck expenses. A very generous gesture that is gratefully acknowledged.

7. Stan Rippon & Tony Davis both spoke on changes to the constitution. As the committee cannot agree on whether the race direction cycle should be included in the constitution the chair decided that a Special General meeting will be held before commencement of the next Delegates meeting at Cessnock on 2nd August. Proxy voting will be allowed and Stan will issue voting papers prior.

Meeting Closed at: 8.50pm

Next meeting at: on 2nd August,2022 at Cessnock

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Stan Rippon. President.

Mal Watters.Secretary.