

# 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: 3/5/22

Meeting commenced: 7.00pm

Location: Maitland Number present: 17

Members welcomed by chair.

Apologies: S.Bailey, R.Herivel

Chair read minutes of Delegates Meeting, Cessnock 5/4/22. Chair asked that minutes be accepted as true and correct.

Moved: A.Wilmott

Seconded: M.Watt

Minutes are a true copy.

Accepted.

#### Business Arising From Minutes: Nil

#### Correspondence In :

**1.** PMV Declarations from B.Crowe, Lake Macquarie Combine, Newcastle Combine, Cessnock Invitation & Cessnock.

**2.** Receipt for \$2,381.77 from Greg Jack for payment to NRMA for Truck Insurance.

**3.** Email from A.Wilmott with a proposed 2023 schedule and reminder regarding voting for 1 or 2 rounds.

4. Emails from S.Rippon about possible government regulations for pigeon fliers.

#### **Business Arising from Correspondence:**

**1.** Ballot papers for 1 or 2 rounds to be sent on truck the 1<sup>st</sup> basket night.

**2.** A.Wilmott proposed 2023 schedule tabled. To be discussed.

**3.** S.Rippon spoke about possible govt regulations and the **responsible** keeping of all pigeons.

#### **Treasurers Report:**

Report given by Treasurer Greg Jack.

#### Main Operating Account 135221

Period of April 2022 - May 2022

Balance C/Fwd	05/04/22	\$33,579.94
Income (Membership, R/Fees)		\$1,450.00
Interest		\$0.00
Total Expenditure (Truck Insurance)		\$2,381.77

\$32,648.17

Balance as per Westpac Statement at 05/04/22

#### Truck Maintenance Account 230894

Period of April 2022 - May 2022		
Balance C/Fwd	05/04/22	\$960.06
Income		\$0.00
Interest		\$0.00
Expenditure		\$97.99
Balance as per Westpac Statement at 05/0	04/22	<u>\$862.07</u>
Moved: M.Clement	Seconded: T.Davies	
The Fire state Description of the second state		

That Financial Report be accepted.

### **General Business:**

**1.** The chair spoke about the tragic passing of Federation & Maitland member Brian Whipps. A minutes silence was observed.

2. Basket allocations for 2022 discussed.

<b>Z.</b> Dasket and	Z. Basket anotations for 2022 discussed.						
Newcas	Newcastle Combine 12 + 2 Surp Cessnock				rp		
Cessnoo	Cessnock Invitation 14 + 1 Surp			Lake Macquarie 14 + 4 Surp			
Maitlan	Maitland 14 + 3 Surp Raymond Terrace 5 + 2 Surp						
			CESSNOCK				
	NEW 1	NEW 7	1 CESSNOCK	CESSNOCK 8	CESS INV 1	CESS INV 8	
	NEW 2	NEW 8	2 CESSNOCK	CESSNOCK 9	CESS INV 2	CESS INV 9 CESS INV	
	NEW 3	NEW 9	3 CESSNOCK	CESSNOCK 10	CESS INV 3	10 CESS INV	
Driver Side	NEW 4	NEW 10	4 CESSNOCK	CESSNOCK 11	CESS INV 4	11 CESS INV	
	NEW 5	NEW 11	5 CESSNOCK	CESSNOCK 12 CESSNOCK SURP	CESS INV 5	12 CESS INV	
	NEW 6 NEW SURP	NEW 12 NEW	6 CESSNOCK	1 CESS INV SURP	CESS INV 6	13 CESS INV	
	1	SURP 2	7	1	CESS INV 7	14	
Front of Truck							
	LM 1	LM 8	LM SURP 1	MAITLAND 4	MAITLAND 11	RT 1	
	LM 2	LM 9	LM SURP 2	MAITLAND 5	MAITLAND 12	RT 2	
	LM 3	LM 10	LM SURP 3	MAITLAND 6	MAITLAND 13	RT 3	
Passenger Side	LM 4	LM 11	LM SURP 4 MAITLAND	MAITLAND 7	MAITLAND 14 MAITLAND SURP	RT 4	
	LM 5	LM 12	1 MAITLAND	MAITLAND 8	1 MAITLAND SURP	RT 5	
	LM 6	LM 13	2 MAITLAND	MAITLAND 9	2 MAITLAND SURP	RT SURP 1	
	LM 7	LM 14	3	MAITLAND 10	3	RT SURP 2	

**3.** Fed truck toss from Warkworth on Saturday, 7<sup>th</sup> May. Leaving Adamstown at 7.00am.

4. Voting papers (1 or 2 Rounds) for 2023 will be sent on truck first race.

**5.** Constitution Committee to meet at Hexham Bowling Club on 10<sup>th</sup> May at 6.00pm.

6. The chair spoke on possible government rules for the keeping of racing pigeons.

**7.** The chair gave all clubs a list of their fliers and addresses. Please confirm that addresses are correct.

**8.** Motion that truck insurance and registration be paid.

Moved: M.Watt

Seconded: M.Clements

Passed: Unanimously

Meeting Closed at: 7.45pm

Next meeting at: Adamstown on 7th June,2022

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Stan Rippon. President.

Mal Watters.Secretary.