



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: 07/06/22

Meeting commenced: 7.00pm

Location: Adamstown

Number present: 18

Members welcomed by chair.

Apologies: Nil

Chair read minutes of Delegates Meeting, Maitland 03/05/22. Chair asked that minutes be accepted as true and correct.

Moved: C.Newton

Seconded: T.Davis

Minutes are a true copy.

Accepted.

Business Arising From Minutes:

1. Stan Rippon handed out ballot papers for 1 or 2 rounds for 2023. Papers to be presented at next delegates meeting.
2. Truck insurance and registration paid. Receipts provided by Greg Jack.

Moved: M.Watt

Seconded: D.Archer

Correspondence In :

1. PMV Declarations from Singleton Club.
2. Receipts from Greg Jack for payment of Truck Green Slip (\$795.51) & Truck Rego (\$685.00).
3. Transfers from M&V.Watters to G&N.Brown & T.Condron to B.Walters.
4. Email from Karen Pryor regarding sponsorship race from Cardiff Produce.
5. Email from T.Davis re Constitution changes.

6. Email sent to S.Rippon requesting sponsorship for Special Children's Christmas Party.

Business Arising from Correspondence:

1. Mal Watters to ring Bryan Solomons to discuss proposed race sponsored by Karen Pryor, Cardiff Produce. Karen wants the race to include NCF & Central Coast fliers. It will be a stand alone race and will be called the "Cardiff Jackpot".
2. The Constitution Committee to meet again at Wallsend RSL on Wednesday, 22/06/22 for further discussion on wording of T.Davis Constitution changes.
3. S.Rippon will reply regarding the Special Children's Christmas Party.

Treasurers Report:

Report given by treasurer Greg Jack.

Main Operating Account 135221

Period of May 2022 - June 2022

Balance C/Fwd	03/05/22	\$32,648.17
Income (Membership, R/Fees)		\$8,050.00
Interest		\$0.00
Total Expenditure (Truck acc, Rego, Race Expenses)		\$4,863.52

Balance as per Westpac Statement at 07/06/22 **\$35,834.65**

Truck Maintenance Account 230894

Period of May 2022 - June 2022

Balance C/Fwd	03/05/22	\$862.07
Income		\$3,000.00
Interest		\$0.00
Expenditure (Service, Rego Check, Fuel)		\$2,070.10

Balance as per Westpac Statement at 07/06/22 **\$1,791.97**

Moved: A.Wilmott

Seconded: W.Scherbak

That Financial Report be accepted.

General Business:

1. Mick Watt advised the meeting that he had been approached by Taree re the possibility of them going on the NCF truck for the long races. Stan asked that Mick get Taree to send an email to Mal Watters regarding their request.

2. Steven Bailey advised that the truck needs a snatch strap in case the truck needs to be towed. He requested that one be purchased since the truck has been towed out twice this year due to all the wet weather.

Moved: M.Watt

Seconded: A.Wilmott

Passed: Unanimously

3. Sydney strays to be picked up for return by John Banfield and Greg Jack.

Moved: M.Clements

Seconded: M.Watt

4. There was discussion on June long weekend pick-up times. Friday pick-up **normal** time. Sunday pick-up will be **1 hour earlier**.The truck to leave Adamstown at **5pm** on Sunday.

Meeting Closed at: 8.10pm

Next meeting at: on 5th July,2022 at Lake Macquarie

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Stan Rippon. President.

Mal Watters.Secretary.

