

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. 0419 127 574 – gregoryjack72@bigpond.com

Location – Cessnock Club Rooms 03/07/19 start 1900 hrs

1. Chair welcomed members to the meeting. 22 Members Present

2. Apologies – nil

3. Reading of Minutes of 4/06/19 - Delegates Meeting.

The President read the 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, Mal Clements. All in favour.

5. Correspondence in

5 notifications of transfers, passed on to the Ring Secretary for processing.

Correspondence out

Nil

6. Treasurer's report

The Treasurer the presented the report for the Period of June 2019 – July 2019

Main Operating account 135221

Balance C/Fwd 04/06/19 \$ 32,366.02

Income (Race Fee's/ M/Ship etc) \$ 797.50

Interest \$ 2.50

Total Expenditure (Fuel/Pub Liability). \$ 1140.00

Balance as per Westpac Statement at 02/07/2019 \$ 32,026.02

Truck maintenance account 230894

Balance C/Fwd 04/06/19 \$ 930.24

Income (deposit from main account) \$ 1000.00

Interest \$ 0.07

Expenditure (Fuel / repairs) \$ 1045.87

Balance as per Westpac Statement at 02/07/2019 \$ 884.44

The Chair asked that the Financial Report as tabled for 02/04/19 to 7/5/19 be accepted as true and correct,

Moved Judy Bates, Seconded, W Sherback. All in favour.

7. Race Issues and Reports

The Chair advised that there was an issue with the double up race from Breeza and Boggabri. He advised that CIPC had the baskets placed in the wrong position and as a result the Breeza Birds were released from Boggabri. The Chair advised that he was contacted by Ken Harris who advised that a Breeza birds have been trapped. The Chair advised that if both race were liberated on the same day this mistake may not have be identified.

On receipt of this advice the remaining CIPC were checked and the ring numbers were taken down to cross check with the race entry sheet. This was done and it was confirmed that the baskets were placed in the wrong position.

The chair advised that it is a requirement that all baskets must be clearly marked to ensure that they can be checked prior to liberation. The Chair advised that the LMC baskets were also not marked.

Based on the investigation it was obviously a mistake. Bill Collins reiterated if both race were liberated on the same day we would have a big issue and would result in a no race being declared.

Tony Davis proposed that we should accept that this was an honest mistake, as it was picked up prior to the second liberation and their race sheet should be changed from Boggabri to Breeza and accept their results.

Alan Wilmot moved that we accept the CIPC results and that from now on all baskets must be clearly labelled to identify which race, prior to loading on the truck. This was seconded by Mal Waters.

The Chair called for a vote by show of hands, all in favour. Motion passed.

The Race Secretary advised that the following races have been checked and confirmed that the results are correct. The results of Breeza 31/5, 9/6, Boggabri 8/6, Scone 15/6 and 21/6 were read to the meeting and the winners congratulated. The official results are on the website.

The Chair asked that the Race Results be accepted as true and correct, Moved, Alan Wilmot, Seconded, Malcolm Clement. All in favour.

8. General Business:

(a) Joe Howson Auction

Steve Baily advised that June Howson would like to thank all those who attended the auction. June advised that they were very happy will the result and hope that the bird do well for the new owner. June also wanted thank Terry Conran and Mick Watt for their efforts.

(b) Passing of Alan March and Mick McNamara

The Chair advised that Alan had passed away on the 23/6/19 and Mick on the 19/6/19. Alan was known Australia wide and will be missed by all who knew him. Mick was also a popular flyer and was leading the Coal Fields point score at the time of his passing.

The Chair call for a minutes silence to remember both Alan and Mick. Rest in peace.

(c) Frank Kowaiski flying Mick McNamara Bird.

The meet was advised by Craig Harris that Mick McNamara was flying in silent partnership with Frank Kowaiski and asked that Frank be able to continue to fly the birds. I was pointed out that Frank was not a member of the Fed and for this to happen he would need to join the Fed.

Craig advised that Frank is willing to join the Fed. The suggested to make this formal we would need to vote on the application. The application was made by Craig Harris on behalf of Frank Kowaiski. The Chair call for a vote to accept Frank as a new member by way of show of hands. All in Favour. Welcome Frank. The website will be updated to show Frank and Mick as a flying partnership

This was moved by Terry Condran, seconded by, Mal Clements. The Chair call for a vote by show of hands. All in Favour.

(d) Vote for 1 or 2 round 2020

The voting slips were hand to the Secretary which counted by the Chair and Secretary. The Result was check by the Treasure, and it was confirmed that it was a tie 27 for 1 and 27 for 2. This gave the Chair the casting vote. The Chair was then advised that Brett George had not voted. The Chair allowed Brett to vote. This resulted in the vote being 27 for 1 round and 28 for 2 rounds. Result 2 rounds for 2020.

(e) Alan Walker

A question was raised regarding Alan Walker flying extra birds, above the 21 that was agreed to with Alan March and the Chair prior to his passing. The Treasure advised that Alan Walker has only paid \$25.00 membership fees, and is only eligible to fly the birds that Alan had nominated and paid to race which was a half race fee.

(e) Peter Maguire

The Chair advised that he had an application from Peter that was missed at the last meeting. The Chair aske that Peter be accepted as a new member. Call for a vote all in favour. Welcome Peter.

Meeting Closed at 19:30 hrs.

Next Meeting – AGM at Maitland club rooms 6/08/19 commencing 1900 hrs

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S. Rippon President

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Tony Davis Secretary