# 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

<u>Treasurer – Greg Jack – Ph. 0419 127 574 – gregoryjack72@bigpond.com</u>

<u>Location – Lake Macquarie Club Rooms 15/10/19 start 1900 hrs</u>

- 1. Chair welcomed members to the meeting. 17 Members Present
- 2. Apologies Stan Rippon
- 3. Reading of Minutes of 4/09/19 Delegates Meeting.

The Vice President Alan Wilmot chaired the meeting and, 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, Chris Newton, Seconded, Terry Condran. All in favour.

### 5. Correspondence in/out -

Nomination from Brian Walters for the liberation committee

#### 6. Treasurer's report -

# Main Operating account 135221 - Period 6th August - 3rd September 2019

Balance C/Fwd 06/08/19	\$ 1	29,775.75
Income (Surplus/ Tossing/Ring Sales etc) Interest	\$ \$	41.00 2.38
Total Expenditure (Truck Account/Race Expenses).	\$	1,000.00
Balance as per Westpac Statement at 03/09/2019	\$ :	<u> 28,819.13</u>

### Truck maintenance account 230894 - Period 6th August - 3rd September 2019

Balance C/Fwd 06/08/19	\$	940.60
Income (deposit from main account) Interest	\$ \$	1,000.00 0.09
Expenditure (Fuel)	\$	1,461.55
Balance as per Westpac Statement at 03/09/2019	\$	479.14

### Main Operating account 135221 - Period 3<sup>rd</sup> September - 2<sup>nd</sup> October 2019

Balance C/Fwd 03/09/19	\$ 28,819.13
Income (Surplus/ Tossing/Ring Sales etc) Interest	\$ 1,825.00 \$ 2.28
Total Expenditure (Tyres/Truck Account/Race Expenses).	\$ 4100.00
Balance as per Westpac Statement at 02/10/2019	\$ 26,546.41

# Truck maintenance account 230894 - Period 3rd September - 2nd October 2019

Balance C/Fwd 03/09/19	\$ 479.14
Income (deposit from main account) Interest	3,000.00 0.13
Expenditure (Fuel/Tyres)	\$ 2,232.68
Balance as per Westpac Statement at 02/10/2019	\$ 1,246.59

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

Moved, Chris Newton, Seconded, Mal Clement - All in favour.

## 7. Race Reports

The Race Secretary then read out the following race results. Mungindi - 28/8, 1/9, St George – 18/9, 14/9, Mitchell – 20/9, Surat – 21/9, Charleville No.1 & No.2 – 4/10.

The winner of the Middle distance - M & R Clement, Middle distance 5 Bird - M & R Clement.

The winner of the Long Distance - M & V Watters, Long distance 5 Bird – Stan Rippon.

The winner of the junior Middle Distance & Long Distance – the Condran Kids.

He advised that he has been checked and confirmed that the results are correct, and the winners were congratulated. The official results are on the website.

The Chair asked that the Race Results be accepted as true and correct, Moved, Chris Newton, Seconded, Mal Clement - All in favour.

### 8. General Business:

#### (a) Ray March passing

The meeting was advised that Ray passed away on Thursday 10/10/19. Ray has been involved in pigeon racing all his life and will be missed by all who knew him. The Chair call for a minute's silence.

#### (b) Issue with the Liberation Committee

Terry Condran advised the meeting that he believed that the liberation committee should not have cancelled the Blackall race. He felt that the liberation committee is out of line and had not following the liberation policy.

The Secretary responded and explained that the decision to liberate both races on the Saturday was made after the Charleville birds were liberated. This decision was made based on the latest forecast from the BOM. On the morning of the 4<sup>th</sup>/10 the BOM was forecasting the head winds will extend through to Moree with forecast wind strengths between 25 and 35 km on the 5<sup>th</sup>.

As this forecast and the forecast for the 6<sup>th</sup> was also outside the guidelines, the decision was made to liberate on the Friday. Terry disputed the forecast and statement made by the Secretary and stated that Saturday was a better day and again reiterated that the liberation committee is out of line.

The Secretary stated that every year Terry Condran complains about the actions of the liberation committee. As always the committee can supply actual evidence of the forecast, as they are public record. He further stated that Terry and others who have felt that the committee have been in breach of the policy over the last couple of years, have never be able to produce any factual evidence to substantiate such allegations.

He reiterated that the committee has always acted incompliance with the policy and guidelines, and have always been able to provided evidence from the BOM which refutes these false claims.

He further stated that if Terry is so knowledgeable on how a liberation committee should work, that he should nominate for such a position.

The Chair called a haul to the discussion and stated that the season is over and those who feel the same as Terry can nominate for any position at the AGM.

### (c) Truck Maintenance

The issue of the cost of the Truck being services was raised some members who have owned trucks suggested that were are paying too much for services. The Treasure advised that it has always been serviced at Gilbert & Roach as this were it was purchased. He advised that he will look at contact alternative service providers to determine if we can get a better deal.

### (d) Mark Wilson auction

Sunday 20th October at Adamstown Pigeon clubrooms. Viewing start at 9 am, Sale starts at 10 am

### (e) Breeder Plate Sale dates

The following dates were determined, - Adamstown – 27<sup>th</sup> Oct, Lake Macquarie – 3<sup>rd</sup> Nov, Cess 15<sup>th</sup> Dec, Adamstown 12<sup>th</sup> Jan 2020 before AGM.

Meeting Closed at 20:00 hrs.

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Tony Davis Secretary

Next Meeting - Cessnock club rooms 12/11/19 commencing 1900 hrs