

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 – Maitland Club Rooms 06/08/19 start 1900 hrs

1. Chair welcomed members to the meeting. 20 Members Present

2. Apologies – nil

3. Reading of Minutes of 3/07/19 - Delegates Meeting.

The President read the minutes to the meeting.

4. Business arising from the minutes. –

Alan Wilmot questioned the wording of the motion regarding Frank Kowalski flying Mick McNamara birds for the remaining season as only a “temporary member” for the remaining year. It was agreed that if he wishes to fly next year he will need to make an application as a new flyer. Secretary to amend the minutes.

Steve Bailey advised that it is Joan Howson not June. Secretary to amend the minutes.

With The errors identified and actioned, the Chair asked that the minutes be accepted as true and correct, Moved, Alan Wilmot, Seconded, Terry Condran. All in favour.

5. Correspondence in/out

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

Email from Jon South regarding the 2020 Country Challenge. This has been added to the website for member’s information.

Correspondence out

The Chair advised that he has been in contact with Moree Council regarding approval to liberate at the Showground, he advised that we need to agreement to access. He advised that he did not think that there will be any issue.

6. Treasurer’s report

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

<u>Main Operating account 135221 - Balance C/Fwd 02/07/19</u>	<u>\$ 32,026.02</u>
Income (Surplus/ Tossing/Ring Sales etc)	\$ 2586.40
Interest	\$ 2.83
Total Expenditure (Truck Account/Race Expenses/Rings etc).	\$ 4839.50
<u>Balance as per Westpac Statement at 06/08/2019</u>	<u>\$ 29,775.75</u>

Truck maintenance account 230894 - Balance C/Fwd 02/07/19 \$ 884.44

Income (deposit from main account)	\$ 2000.00
Interest	\$ 0.07
Expenditure (Fuel)	\$ 1943.91

Balance as per Westpac Statement at 06/08/2019 \$ 940.60

The Chair asked that the Financial Report as tabled for 02/07/19 to 6/8/19 be accepted as true and correct,

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

7. Race Reports

The Race Secretary advised that he had a stray WPF-06-10027, he advised that he has made numerous attempts to contact the owner but has had no success. He asked that he be allowed to race the bird. The Chair asked the meeting that is the supported. Dick Archer moved that he be allowed to fly the bird. This was seconded by W Scherbach, Chair call for a vote. All in Favour.

The Race Secretary then read out the following race results. Breeza 28/6, & 7/7, Boggabri 14/7 & 20/7, Wee Waa 27/7. He advised that he has been checked and confirmed that the results are correct, and the winners were congratulated. The winner of the Sprint Series and the 5 Bird Sprint Series is John Banfield. Great Work. The official results are on the website.

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

8. General Business:

(a) Alan March/Alan Walker

The Chair advised that he had been contacted by Alan Walker regarding flying blue and gold band. It was discussed that the agreement only applied to Alan March and it is unfortunate that Alan has misunderstood the origin agreement as detailed in previous minutes.

The Treasure moved that we refund Alan Walker his money to resolve the issue. Seconded by Mal Clement. The Chair call for a vote. 4 For, 6 Against. Motion Lost,

(b) Peter Maguire

The Chair advised the meeting that Peter is giving away racing at the end of the season due to ill health. He further advised that he is giving away his birds, and if anyone is interested to contact Peter.

(c) Geoff Wilkson Auction.

The Chair advised that the Adamstown Club will be holding a complete disposal auction of Geoff's birds. Geoff passed away recently and was renowned as a very good flyer. There will be some quality birds on offer. He advised that a date will be set in the near future. All information will be posted on the website in due course.

(d) Malcolm Clements

Malcolm asked that the liberation committee to explain why the race scheduled for the 3/8/19 was changed to the 4/8/19. He advised that he believed that there was no reason for the change.

The Chair advised that the decision was made in compliance with the liberation policy and asked the meeting if anyone else supported this view. No one spoke in favour of or in support of Malcolm's concerns. With this being the case the Chair dismissed the issue.

Meeting Closed at 19:15 hrs.

Next Meeting – AGM at Cessnock club rooms 2/07/19 commencing 1900 hrs

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S. Rippon President

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Tony Davis Secretary