

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 02/04/19 start 1905 hrs

1. Chair welcomed members to the meeting. 21 Members Present

2. Apologies – Tony Davis

3. Reading of Minutes of 13/01/19 - Delegates Meeting.

The President read the minutes to the meeting.

4. Business arising from the minutes.

A. Wilmot Raised the issue re the increase in Federation fees, He felt that several incorrect referrals to what the actual fees were, created some confusion and he wanted it noted that the increase is in fact \$75 not \$50 as was mentioned at the meeting.

The Chair asked that the minutes be accepted as true and correct, Moved, Mick Watt Seconded, Mal Clements. All in favour.

5. Correspondence in

Letter from A. March requesting a 50% reduction in fees. He wished to race only the 2nd round and only 21 birds being Blue and gold band and Breeders plate. The request was due to deteriorating health issues.

20 notices of PMV vaccinations.

12 notifications of transfers.

Cessnock invitation currently hold 16 federation baskets.

Correspondence out

6 Letters to various Showground caretakers and Council re permissions to liberate.

6. Treasurer's report

The Treasurer the presented the report for the period 31/12/18 to 2/4/19.

Main Operating account 135221 - Balance C/Fwd 31/12/18 \$ 18,303.52

Income \$ 7,187.50

Interest \$ 4.28

Total Expenditure (PMV & Pox Vaccine/Trophies). \$ 3,260.60

Balance as per Westpac Statement at 02/04/2019 \$ 22,234.70

Truck maintenance account 230894 - Period of December 2018 – April 2019

Balance C/Fwd 31/12/18 \$ 837.11

Income (deposit from main account) \$ 0.00

Interest \$ 0.10

Expenditure (Fuel, tyre repairs) \$ 750.63

Balance as per Westpac Statement at 02/04/2019 \$ 86.58

The Chair asked that the Financial Report as tabled for 31/12/18 to 2/4/19 be accepted as true and correct,

Moved A Wilmot, Seconded, M Watt. All in favour.

8. General Business:

(a) Benzing Live:

A general discussion on whether federation members can use Benzing live to log their trap times and bird details on race day.

Moved: M. Clements Seconded: C. Newton.

Members can use Benzing live to report their trap details but clocks still need to be presented ASAP to allow validation of the race.

A vote by a show of hands: All in favour.

(b) Rota Vaccine

We have a report from the distributor that the vaccine will be available in the coming 2 weeks. Once Secretary A. Davis takes delivery clubs will be notified for payment and collection.

(c) Point Scores

The Chair/Website system administrator raised several issues that need to be resolved because of the new point scores that were adopted at the last AGM.

- *It is proposed that we have 3 separate series, Sprint, Middle and Long. At the end of the race season we do an average of the 3 series, and identify the Flyer of the year and Runner up.*

The chair sought input from delegates as to which method of awarding points was preferred. Also did members wish the sprint series to continue over both rounds or do we conduct 2 different sprint series i.e.: 1 for each round.

Moved: T Condran Seconded: C. Newton.

We revert to allocating points to the Golf system i.e. Winner is lowest points. All flyers receive points depending on the position they finish and non-flyers and non-trappers in race time incur the maximum number of points. Which is equal to the event in which the maximum numbers of flyers competed.

Vote by a show of hands: 7 for 3 against.

Moved: T Condran Seconded: C. Newton.

The sprint series be conducted over 2 rounds and flyers only competing in the 2nd round incur the above mention maximum points calculated for the 1st round.

Vote by a show of hands: 7 for 3 against.

It is proposed that some rules and guidelines be formulated for administering these series which includes how we calculate the Birds of the year.

(d) Correspondence from A. March

Letter from A. March requesting a 50% reduction in fees. He wished to race only the 2nd round and only 21 birds being Blue and gold band and Breeders plate. The request was due to deteriorating health issues.

A general discussion followed which included precedents.

Taking in to account A. March is flying in partnership with another flyer in another federation that could not be the case in this instance.

Some provisos:

- Fly as A. March only
- Compete every 2nd week.
- Only the birds nominated in his correspondence: 20 ring race birds and 1 breeder's plate.
- The approval is for 2019 season only.

Moved: M. Clements seconded: D. Archer.

Based on the above provisions that A. March fly the 2019 season at 50% fee i.e. \$250

Vote by a show of hands: All in favour.

(e) New Websites

Members were referred to the 2 new websites now live on Pigeonrace.net

The East Coast Classic and the East Coast Long distance combine.

These sites will be updated regularly to keep members informed.

(f) Loft inspections

The Chair reminded members that he will be doing E antenna and loft inspections soon after the May meeting. Club secretaries to inform him of inspections needed. Inspections incur a cost of \$10.

(g) "E payments"

The Treasurer reminded club treasurers to ensure they indicated what the e payments on the e-banking system are for.

An additional email or text is preferred to make it easier to reconcile the accounts.

Meeting Closed at 2010 hrs.

Next Meeting – AGM at Adamstown club rooms 7/05/19 commencing 1900 hrs

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S. Rippon President

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Tony Davis Secretary