

# Newcastle & Coalfields Racing Pigeon Federation Inc.

[www.newcastlepigeons.com](http://www.newcastlepigeons.com)

## Delegates Meeting

President - Stan Rippon - Ph. 0413 708 203 - [stanrip@gmail.com](mailto:stanrip@gmail.com)

Secretary - Tony Davis – 55 Appletree Rd, Holmesville. Ph. 02 49 533 260

Mobile – 0467 734 091. Email – [anthony.davis100@outlook.com](mailto:anthony.davis100@outlook.com)

Treasurer – Greg Jack – Ph. 0419 127 574 – [gregoryjack72@bigpond.com](mailto:gregoryjack72@bigpond.com)

Location – Lake Macquarie Club Rooms 07/05/19 start 1900 hrs

1. Chair welcomed members to the meeting. 19 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, Terry Condran, Seconded, Mal Clements. All in favour.

### 5. Correspondence in

8 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 May 2019 – June 2019

<b>Main Operating account 135221 - Balance C/Fwd 07/05/19</b>	<b>\$ 20,898.08</b>
Income (Race Fee's/ M/Ship etc)	\$ 15,165.00
Interest	\$ 2.02
Total Expenditure (Truck Registration/Repairs etc).	\$ 3699.08
<b><u>Balance as per Westpac Statement at 04/06/2019</u></b>	<b><u>\$ 32,366.02</u></b>
<b>Truck maintenance account 230894 - Balance C/Fwd 07/05/19</b>	<b>\$ 855.80</b>
Income (deposit from main account)	\$ 2000.00
Interest	\$ 0.10
Expenditure (Fuel / repairs)	\$ 1924.66
<b><u>Balance as per Westpac Statement at 04/06/19</u></b>	<b><u>\$ 930.24</u></b>

The Chair advised that we had a number of issues with the truck the past month and he thanked Peter for his extra efforts in get the truck repaired and read for racing. He asked that the Financial Report as tabled for 02/04/19 to 7/5/19 be accepted as true and correct,

Moved W Sherback, Seconded, M Watt. All in favour.

## **7. Race Reports**

The Race Secretary advised that first 2 Scone race have been checked and confirmed that the results are correct. The results 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, Judy Bates, Seconded, Dick Archer. All in favour.

## **8. General Business:**

### **(a) Race Changes.**

Alan Wilmot proposed a motion to the meeting that we basket both races, Breeza & Boggabri on the Friday night. He suggest that most flyer will be splitting there teams and that to make 2 trips would not be cost efficient. This was seconded by Tony Davis.

The Chair call for a vote by show of hands. All in Favour.

Mal Clement moved that we liberate Boggabri first, then Breeza. This was seconded by Terry Condran. The Chair call for a vote by show of hands. 6 for, 4 against. Motion Passed.

It was moved by Chris Newton that due to the Rota virus there are less birds being raced and as such holding a 1 bird race from Boggabri should be changed to another date. This was seconded by Mal Clements.

Alan Wilmot spoke against the motion. The Chair call for a vote by show of hands. 9 for, 1 against. Motion Passed.

### **(b) Clock Setting**

The Chair advise that clubs can use the internet to set clocks. There are a number of links that can be accessed, this link will provide the correct time.

<https://www.timeanddate.com/worldclock/australia/new-south-wales>

### **(c) Tom Dale flying non Fed.**

The meeting discussed Tom Dale current situation, a first time flyer with only 35 young birds to fly. He is proposing to fly as a non-fed flyer with LMPC, only flying 12 birds per race. This issue was discussed at the last meeting, where the Secretary advised that Tom is a new flyer, has had young birds donated to him, which has given him the opportunity to fly his year. We need to make it easy for him this year, based on his circumstance and assured the meeting that he will be a full Fed flyer next year.

The Chair proposed that Tom be charged a Fed Fee of \$7.50 each race.

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

### **(d) Alan March/Alan Walker**

The Chair advised that he had been contacted by Alan Walker regarding flying blue and gold band in a similar arrangements to Alan March.

There was general discussion by delegates and the original motion was read to the meeting. It was clear that this ruling only applied to Alan March and was agreed due to his medical condition. It was not intended to include rings purchased by Alan Walker.

Tony Davis moved that the agreement as past only applies to Alan March, This was seconded by Terry Condran. The Chair call for a vote by show of hands. All in Favour. Action - The Chair to advised Alan Walker of the decision.

**(e) Joe Howson Auction**

Steve Bailey advised the Auction will held on the 30/06/19 at Cessnock starting at 11:00 am

**Meeting Closed at 19:30 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