

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 - Adamstown Club Rooms 07/05/19 start 1905 hrs

1. Chair welcomed members to the meeting. 24 Members Present

2. Apologies – nil

3. Reading of Minutes of 4/02/19 - Delegates Meeting.

The President read the minutes to the meeting.

4. Business arising from the minutes.

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

5. Correspondence in

Email from Cessnock Invitation – regarding fee owed by B Walters.

Letter from B Walter – regarding flying partnership with “Nicho” from 12 Aberdare St, Kurri Kurri.

PMV declarations from, B Walters & Nicho, Raymond Terrace Club, Shane Brown, Greg Brown, CLINT Ralston, Steve Bailey, Bret & Logan George & Jim Mc Kilroy.

Membership application from Cody & Graham Adams.

Email from Mark White – regarding Q & A on the Rota vaccine to access go to Pigeon Board website

<http://www.anrpb.org/>

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

RTA regarding truck registration.

Correspondence out

Nil

6. Treasurer's report

The Treasurer the presented the report for the Period of April 2019 – May 2019

Main Operating account 135221 - Balance C/Fwd 02/04/19 \$ 22,234.70

Income (Fee's/Rota Vac etc) **\$ 7525.00**

Interest \$ 1.90

Total Expenditure (Rota Vaccine/Truck Insurance). \$ 8863.52

Balance as per Westpac Statement at 07/05/2019 - \$ 20,898.08

Truck maintenance account 230894 Period of April 2019 – May 2019

Balance C/Fwd 02/04/19 \$ 86.58

Income (deposit from main account) \$ 1000.00

Interest \$ 0.02

Expenditure (Fuel, tyre repairs) \$ 230.80

Balance as per Westpac Statement at 07/05/2019 \$ 855.80

The Chair 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.

8. General Business:

(a) Passing of Joe Howson

The Chair advised the meeting that Joe Howson passed away on Easter Saturday. Joe has been a long time flyer and member of Federation and both Cessnock and Cessnock Invitation Pigeon Clubs, Joe was a great mate to all who knew him and was passionate about Long Distance Racing.

A minutes silence was observed by members as a mark of respect. Rest in Peace Joe.

Steven Bailey advised that Joe has a lot of quality pigeons that will need to be disposed of he advised that this will most likely be by auction. He advised that there is some work to do to catalogue the birds and he will advise a date for the auction in due course.

(b) Liberation Locations

The Chair advised meeting that there is an issue with the Moree liberation site. He has made application with the council to get access to the Showground. He will provide and update at the next meeting.

(c) Tossing

The toss was not held last Saturday due to lack of interest. The next toss is now scheduled for Saturday, Singleton then Muswellbrook. Members are to provide numbers to Stan by Thursday PM.

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) Membership applications

The Chair asked the members to consider the applications to join the Fed from Cody and Graham Adams.

The chair call for a Vote by show of hands. All in favour. Welcome Cody and Graham.

(e) Letter from Ken Harris – re B Walters owing fees to CIPC

The Chair spoke on the subject and advised that all members are responsible to settle debts owed prior to moving between clubs. Cessnock Club advised that they have accepted Brian as a member, but advised, they were not aware of any debt owed to CIPC until now.

The Chair advised Brian to make arrangements to settle this issue. Brian advised that he will sort this out.

(f) Basket Allocations

The following allocation were determined;

Hunter - 5, Adamstown – 12, Lake Macquarie – 25, Raymond Terrace – 7, Maitland – 10,
Cessnock – 16, CIPC – 7. 82 in total 2 spare.

(g) Clock Setting

The issue of setting the master clocks was raised due to the Telstra 1149 Time recording has been stopped.

The Chair advise that he will send out a link to a new time clock.

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.

(h) Tom Dale flying non Fed.

The meeting was advised that LMPC has a first time flyer with only 35 young birds to fly. Terry Condran advised that it was suggested to him that, he would fly with his son as a junior for this year, but now wants to fly Club only. It was discussed that he would share Paul Wades basket as he only fly’s half a team.

The Chair raised the issue regarding the charges for non-Fed flyers. This needs to be determine and clarified as there has been a precedent set in the past that allow Lake Macquarie to have a number of non-Fed flyers over the years, but the cost for doing so has not been documented and will need to be looked at and clarified.

The Secretary advised that Tom is a new flyer and 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.

Tom will be a full Fed Member next year. Based on this it would not be fair to expect him to pay full fees. The Chair advised that he be charged \$240 for this year. Membership and any other issues to be sorted out and voted on at the next meeting.

Meeting Closed at 2018 hrs.

Next Meeting – AGM at Lake Macquarie club rooms 4/06/19 commencing 1900 hrs

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S. Rippon President

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Tony Davis Secretary