



Newcastle & Coalfields

Racing Pigeon Federation inc.

www.newcastlepigeons.com

Delegates Meeting

President: Stan Rippon: PH 0413708203 stanrip@gmail.com
Secretary: Mal Watters: PH 02 49660249 malandvel@bigpond.com
Treasurer: Greg Jack: PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 05/09/23

Meeting commenced: 7pm

Location: Adamstown

Number present: 18

Apologies: Nil

The chair, Bill Collins, read the minutes of Delegates Meeting, Maitland 01/08/23 & Zoom Meeting, 08/08/23. Chair asked that minutes be accepted as true and correct.

Moved: M.Watt

Seconded: D.Archer

Minutes are a true copy.

Accepted.

Business Arising from Minutes: Nil

Correspondence In/Out :

1. Email from Stan Rippon with Newcastle Combine voting numbers for 1 or 2 rounds.
2. Email from Garry Lott wanting the NCF to consider flying the 2016 for 2024 without Gladstone & Bundaberg on behalf of Lambton Club.
3. Email from Mal Watters with motion that the NCF fly the complete 2016 North Schedule. Seconded by Ron Herivel.
4. Email from Taree Pigeon Club INC requesting transport on NCF truck to start from St George with their liberation 30 mins later and then to be on our race programme thereafter. They asked where they can pick up baskets, could they have 2 sets for rotation, which club to drop birds at and what time and also the cost for transport.

Business Arising from Correspondence:

1. Motion that Taree commence transport with the NCF from St.George and follow our race schedule thereafter and that they be allocated 2 sets of baskets to be picked up from Maitland. Cost for transport \$20 per basket.

Moved: M.Watt

Seconded: T.Condran

For: 16

Against: 2

Passed

2. Motion for 5 Bird National to be liberated first with main race to follow half hour later.

Moved: C.Newton

Seconded: M.Clement

For: 11

Against: 4

Passed

3. The race schedules proposed by G.Lott and M.Watters were discussed. The chair asked that they be put to a vote.

No 1 - G.Lott - 7 votes

No 2 - M.Watters - 8 votes

Schedule to be raced in 2024 is complete 2016 North Schedule.

Treasurers Report: Given by Greg Jack.

Main Operating account 135221

Period of July - August 2023

Balance C/Fwd	04/07/23	\$ 31,722.60
Income		\$1332.25
Interest		\$0.00
Total Expenditure		\$4750.00
<u>Balance as per Westpac Statement at 01-08-23</u>		<u>\$28,304.85</u>

Truck maintenance account 230894

Period of July-August 23

Balance C/Fwd	04/07/23	\$ 884.06
Income		\$ 2000.00
Interest		\$ 0.00
Expenditure		\$ 1914.70
<u>Balance as per Westpac Statement at 01-08-23</u>		<u>\$ 969.36</u>

Main Operating account 135221

Period of August - September 2023

Balance C/Fwd	01/08/23	\$ 28,304.85
Income		\$1548.00
Interest		\$0.00
Total Expenditure		\$6550.00
<u>Balance as per Westpac Statement at 05-09-23</u>		<u>\$23,302.85</u>

Truck maintenance account 230894

Period of August - September 2023

Balance C/Fwd	01/08/23	\$ 969.36
Income		\$ 2500.00
Interest		\$ 0.00
Expenditure		\$ 2772.40
<u>Balance as per Westpac Statement at 05-09-23</u>		<u>\$ 696.96</u>

Moved: C.Newton

Seconded: B.Walters

Accepted

Race Report:

Race report given by M.Watt

Moved: G.Lott

Seconded: B.Walters

Accepted

Truck Committee Report:

Tony Davis explained to the meeting the truck repairs that are required and that he has got 2 quotes for same. He also outlined a possible plan for the future and he is going to post truck committee recommendations on NCF website.

General Business:

1. Votes for 1 or 2 rounds were officially counted by S.Bailey and R.Herivel.

2 Rounds - **30**

1 Round - **15**

2 Rounds to be flown in 2024

2. Reminder to members that if you have items for next meeting agenda please have them to the Secretary 7days prior.

Meeting Closed at:8.05 pm

Next meeting at:Adamstown on 5th September,2023

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Bill Colins. Vice President.

Mal Watters.Secretary.

