

www.newcastlepigeons.com

General Meeting

President: Stan Rippon: PH 0413708203 <u>stanrip@gmail.com</u>

Secretary: Mal Watters: PH 02 49660249 <u>malandvel@bigpond.com</u>

Treasurer: Greg Jack: PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 4/6/24 Meeting commenced: 7.00pm

Location: Cessnock Number present: 17

Before commencement of the meeting a minute's silence was held for NCF & Cessnock Club member Nicho. Condolences to his family and friends.

Apologies: S.Rippon

The chair, Bill Collins, read the minutes of General Meeting, Teralba, 7/5/24. Chair asked that minutes be accepted as true and correct.

Moved: R.Logue Seconded: M.Watt

Minutes are a true copy.

Accepted.

Business Arising from Minutes: Nil

Correspondence In/Out:

- 1. Transfers from Brett & Logan George to Glen Gilchrist.
- **2.** Email from G.Jack with Workers Comp Insurance documents.
- 3. PMV declaration from P.Thebus.
- 4. Copy of letter that Stan Rippon sent to Red Rock Bowling Club.
- **5.** Reply from Red Rock Bowling Club confirming that it is ok to liberate near the Bowling Club. The driver and liberator will have access to the toilet facilities.
 - 6. Receipts from Greg Jack for truck Greenslip & Registration.

7. Email from A.Wilmott with item for the agenda.

Business Arising from Correspondence:

1. Motion from Allen Wilmott, **Seconded** B.Logue - "That the Cessnock Homing Pigeon Club have the birds picked up for every race. The club is on the way to Maitland Club and we timed the time when the truck entered the parking area and left it was 10 minutes. That is not a big ask for our birds to be picked up."

A discussion on Allen's proposal took place and Tony Davis clarified the wording of the original pickup proposals that were voted on and passed unanimously. The motion was then voted on.

For: 6 Against: 11

Motion Defeated

Treasurers Report:

Given by Greg Jack

Main Account

Balance carried forward	\$29,780.49
Income - Race Fees, Toss etc	\$2,739.50
Expenses - Rego,W/Comp Insurance,Transfers to truck account	\$8,221.94
BCF+Income less Expenses	\$24,298.05
Total Funds Main Account -	\$24,298.05
Truck Account	
Balance carried forward	\$2,167.80
Income - Transfer from main account	\$5,500.00
Expenses - Service, Repairs, Race expenses	\$5,260.69
BCF+Income less Expenses	\$2,407.11
Total Funds Truck Account -	\$2,407.11

Investment Account

Total Funds Investment Account - \$22,785.05

Moved: B.Logue Seconded: D.Archer

Accepted

Race Report:

Given by Bill Collins.

Moved: G.Jack Seconded: B.Logue

General Business:

1. Greg Jack addressed the meeting regarding members who have paid deposits but have not flown. He wanted it clarified whether or not they can get a refund.

It was **Moved** Terry Condran, **Seconded** M.Clement that the \$200 deposit can be carried to next year only.

For: 15 Against: 1

Passed

- **2.** M.Watt advised that the Mid North Coast are flying South and will be liberating their birds on a Sunday. Their schedule is on the website.
- 3. Basket latches are to be checked by all clubs.
- **4.** It was **Moved** Greg Jack, **Seconded** Mick Watt that liberation times for Taree and Port Macquarie be moved to 9am.

For: 16 Against: 1

Passed

- **5.** Providing we can get the numbers there will be a midweek Taree truck toss after the 2nd Port Macquarie. Clubs please let the Secretary know numbers.
- **6.** Bill Collins spoke about the number of Coalfields pigeons that are returning home painted. He asked could this practice please stop.
- **7.** Tony Davis addressed the meeting about the current outbreak of Avian Influenza in Victoria. Members should be aware that this is a notifiable disease.

Meeting Closed at: 8pm	
Next meeting at : Maitland on 2nd July	
Stan Rippon. President	Mal Watters. Secretary.