



Newcastle & Coalfields
Racing Pigeon Federation inc.

www.newcastlepigeons.com

General Meeting

President: T.Davis PH 0438244061 anthony.davis100@outlook.com
Secretary: Cheyne Hunter PH 0423176927 cheynehunter@live.com
Treasurer: Greg Jack PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 08/02/2026 Meeting commenced: 10:50 am

Location: Cessnock Invitation Number present: 23

Apologies: M.Watt, W.Scherbak, S.Bailey, J.Bailey, T.Fairfax

The chair, Tony Davis, welcomed members to the meeting.

He then read the Minutes of General Meeting, Teralba, 11/11/25

Moved: B. Walters **Seconded:** B. Collins

Minutes are a true copy.

Accepted.

Issues Arising from Minutes:

- 1.G. Jack to provide financial statements to Stan so he can forward them to the Department of fair trading
- 2.Stan to continue role as public officer

Correspondence In/Out:

1. Nominations for executive from
Bill Collins for Vice President
Cheyne Hunter for Secretary
Greg Jack for Treasure

2. Nominations for liberation committee from Stan Rippon, Brian Walters and Mick Watt
3. PMV declarations from Alan Walker, Chris Newton, Bill Collins, Allen Wilmont and Terry Bradery
4. Ring transfers from Alan Walker to Chris Newton, Allen Limeburner to Alan Walker, Ron Herivel to Kelvin Alley, Kevin Clegg to M&V Watters, Brian Walters to M&V Watters, J Buxton to M&V Watters, Peter Edman to C&K Harris,
5. 2026 ring lists from Alan Walker, Newcastle/Hunter
6. Application to join NCF federation from Rodney Atkins
7. Application to join NCF federatui9on from Frank Stead
8. Greg Jack 1 and 2 round race schedules
9. Garry Lott/Newcastle combine 1 round race schedule
10. Email from G.Jack with costings for the above race schedules
11. Email from Cliff Dean requesting that Wyong club be allowed to fly with the NCF from Thursday night basketing onwards
12. Email from G.Lott asking the NCF to pick up birds on Thursday nights at Adamstown
13. Email from G.Lott/W.Scherbak with motion for \$20 one bird nomination race
14. Email from Allen Wilmont with motion to be put on agenda for 2 rounds
15. Email from Bill Collins with motion to be put on agenda for flying cycle
16. Email from G Jack with motions 1,2,3,4 and 5 to be put on agenda

Business Arising from Correspondence: Nil

Treasurers Report:

Main Account

Balance carried forward 31/12/2025	\$16,311.50
Income January 2026	\$2,276.10
Expenses January 2026	\$0.00
Total funds main account	\$18,587.60

Truck Account

Balance carried forward 31/12/2025	\$781.62
Income January 2026	\$0.00

Expenses January 2026	\$0.00
Total funds truck account	\$781.62
Investment Account	
Total funds investment accounts	\$24,694.25
Total NCF members funds, 8 th February 2026	\$44,063.47

Notice of Motions as received from Members:

Motion 1 - Membership definition

A Flying Member is defined as an individual who has paid the \$200.00 deposit prior to the AGM, and the remaining full federation race fees prior to the first race. This \$200.00 is non-refundable.

A Financial Member refers to an individual who has paid the annual membership fee of \$25.00 but is not currently engaged in racing activities.

Moved By G Jack Seconded By Ken Harris

For: 14 Against: 9

Carried

Motion 2 – To be included in standing orders Voting Rights and Decision-Making Eligibility

Only Full Flying Members—those who have paid their full fee entitlements for the current season—are eligible to vote on, or participate in, decisions that directly affect that season. This includes, but is not limited to, the determination of race schedules and all other key operational matters pertaining to the season in question. Financial Members, who have not paid full flying entitlements for the current season, may only vote on strategic or forward-looking matters that influence the longer-term objectives of the Federation.

Moved By G Jack Seconded By Ken Harris

For:11 Against:8

Carried

Motion 3 - Race day Pigeon net race results

The Federation requires that all clubs upload race results to the designated pigeon racing website as follows:

Friday Night Basketing: The submission window opens at 5:00 PM and closes at 7:00 PM.

Thursday Night Basketing: The submission window opens at 6:00 PM and closes at 8:00 PM.

Moved By G Jack Seconded By Ken Harris

For: 17 Against:4

Carried

Motion 4 - Minimum Attendance Requirement for Basketing and Clock Verification

The Federation mandates that a minimum of three (3) Flying Members be present during both basketing and clock checking procedures. A Flying Member who is not actively racing on a given weekend but attends the club is considered to satisfy this requirement. However, Financial Members who are not classified as Flying Members do not contribute toward the minimum attendance threshold. If a club is unable to meet the minimum requirement of three (3) Flying Members, it must make arrangements to conduct basketing and clock verification at an alternative venue that complies with the Federation's minimum attendance standards.

Moved By G Jack Seconded By Allen Wilmont

For:19 Against:0

Carried

Motion 5 - Remote Trapping and Result Submission Protocol

The Federation acknowledges that some clubs may elect not to attend their designated club venue on the night of trapping. In such instances, members are required to read their clocks and submit the relevant data via a phone call, text or screenshot photo—including trap time and the details of the first pigeon—to their respective basketing centres representative within the prescribed timeframes, to ensure results can be published within the designated reporting period. All clocks must subsequently be presented for verification, and final race results must be validated at a club venue in the presence of no fewer than three (3) Flying Members. This verification must occur within seven (7) days of the original race date or at the next available basket night.

Moved By G Jack Seconded By Ken Harris

Unanimous

Motion 6

I would like put a suggestion that we have a \$20 one bird nomination race from St George , money & nominated bird to be paid on basking night . Highlighted on race sheet .

Moved By W Scherbak Seconded By Garry Lott

Unanimous

Motion 7

To the Fed, Newcastle Combine would like you to consider picking our birds up on Thursday nights basketing

Moved By G Lott Seconded By Cheyne Hunter

- Committee to look into schedule, stop points and road rules regarding truck driving

Motion 8

A vote was taken to race one round or two in 2026, after the count, Tony stated that he had been talking to Greg Jack and was told it would be cheaper with the two rounds. As we are trying to lower the cost of racing in 2026. I would like a new vote be taken at the AGM.

Moved By A Wilmont Seconded By

(Suggest that a ballot be held of all financial flying members to decide)

For:14 Against:6

Carried

Motion 9

I propose that the Federation hold an annual Fund Raiser so as to bring some extra income to the Federation, the format of said Fund Raiser to be decided by the Federation Members.

Moved By Bill Collins Seconded By Brian Walters

- Greg spoke about forming a fundraising committee consisting of himself, Mal Watters and Bill Collins

Unanimous

Motion 10

By My proposal is that we fly a five-direction cycle comprising of Northwest, West, North Coast, South Coast and Southwest. If this proposal is accepted it is to become part of Newcastle Coal Fields Federation Constitution.

Moved By Bill Collins Seconded By

- Bill withdrew the motion

Motion 11

Request from Wyong Club to send birds with NCF from Thursday night basketing Hi Tony With the good returns and racing this year from the Northwest duel liberations with Newcastle and the Central Coast, the Wyong Pigeon Club would like to go on your truck from Thursday night basketing, we would open this up to any flyer in the Central Coast as well as our club. If accepted by your federation please provide a cost per basket, we will also arrange any logistics re picking up, cleaning and delivering baskets to truck on basket night. The future of our two federations, in my opinion, is working together to save money and provide larger liberations where possible. I look forward to hearing back from you and working together to provide better & more cost-effective racing for everyone. Regards Clifford Dean Secretary Wyong Pigeon Racing Club 0411476510

Moved By G Jack Seconded By B Solomon

For:11 Against:2

General Business

1. Mal presented his findings and costings on truck modifications
2. Tony told the members that the ECLD club raised \$10,340 for prostate cancer and thanked all members

Meeting Closed at: 12:40

Next Meeting: 10th March 2026 at Maitland

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Tony Davis. President.

Cheyne Hunter. Secretary.

