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General Meeting

President: T.Davis PH 0438244061 <u>anthony.davis100@outlook.com</u>

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

Treasurer: Greg Jack PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 11/03/25 Meeting commenced: 7.02pm

Location: Teralba Number present: 24

The chair welcomed members to the meeting.

Apologies: G.Garland, I.Richens

The chair, Tony Davis, read the minutes of General Meeting & AGM, Adamstown, 9/2/25.

Chair asked that minutes be accepted as true and correct.

Moved: B.Collins Seconded: W.Scherbak

Minutes are a true copy.

Accepted.

Tony Davis then gave a short talk on conduct that is expected from all members attending future meetings.

Business Arising from Minutes:

Tony went through minutes of the AGM and pointed out that the motion **Moved** K.Alley **Seconded** A.Limeburner that the second Breeders Plate prizemoney stay in the Fed account was out of order as we have in our race rules that money is to be refunded if no bird is trapped in race time. This motion was then rescinded.

Allen Wilmott then **Moved** and Bill Collins **Seconded** that we stick to the race rules, which means that the money be refunded but only for birds that went to the race. There was discussion for and against.

For: 11 Against: 0

Motion Carried

Correspondence In:

- **1.** Email from Bill Collins requesting opportunity to address the members on the way that we transport birds to the last couple of races.
- 2. Membership application from Brendon Solomons.
- **3.** Proposal from Peter Edman to make Mitchell & Charleville self supporting and incorporate double headers into schedule.
- **4.** Transfers from M.Watters to L.Barry, L.Barry to M.Watters, J.Carroll to B.Walters, J.Carroll to C.Ralston.
- 5. Proposal from Dick Archer that surplus birds be reduced back to 50 cents per bird.
- 6. Motion from Clint Ralston that all race birds sent to the YBD be eligible to win.
- **7.** Motion from Allen Wilmott that money from 2024 Breeders Plate come off liberation fees for 2025.
- **8.** Motion from Mal Watters that the Fed put a mark-up on life rings of 5-10 cents with money to go towards alleviating Fed fees.

Correspondence Out:

1. Email sent to Pradeep Karki requesting that he attend the March meeting or phone either Tony Davis or Mal Watters.

Business Arising from Correspondence:

1. After discussion it was decided that Peter Edman's proposal would be dealt with at the April meeting.

It was **Moved** Stan Rippon and **Seconded** Terry Condran that Tony Davis, Stan Rippon, Greg Jack & possibly Richard Clement are to meet with the Central Coast on Friday,14th March to negotiate transport of birds on behalf of members and report back at next meeting. This will give a clearer picture for setting of Fed fees.

Accepted Unanimously

2. It was **Moved** Dick Archer and **Seconded** G.Walters that surplus birds reduce back to 50 cents per bird. Discussion for and against was held

For: 4 Against: 12

Motion Lost

It was then **Moved** Chris Newton and **Seconded** Greg Jack that surplus birds be \$1 each in the 2025 season.

For: 12 Against: 2

Motion Carried

- **3.** It was **Moved** Mal Watters and **Seconded** Tony Davis that the Fed put a mark-up of 5-10 cents on life rings with money raised to go towards alleviating Fed fees. A mark-up of 10 cents was **unanimously** agreed upon.
- **4.** It was **Moved** Clint Ralston and **Seconded** Mal Watters that all race birds sent to the YBD are eligible to win it as the best bird on the day deserves the recognition. After much discussion it was decided that the status quo is to remain which means that basket numbers are eligible. **Passed Unanimously.**
- **5.** Membership application from Brendon Solomons was accepted **unanimously.** Welcome Brendon.
- **6.** As Pradeep Karki neither attended the meeting or made contact with the fed executive his application was disregarded.
- **7.** Bill Collins addressed the meeting on the feasability of the Fed acquiring a trailer that could be used for racing and tossing when the number of flyers and birds dwindle. Tony Davis then advised that the Truck Committee is looking at all possibilities.

Treasurers Report:

Given by G.Jack

Main Account

Total Funds Main Account-	\$18,311.73
Expenses January-March 2024, Truck acc, Trophies, Fair Trading	\$961.88
Income January-March 2024, Deposits, B&G Band	\$8,600.00
Balance carried forward 31-12-2024	\$10,673.61

Truck Account

Total Funds Truck Account-	\$696.73
Expenses January-March 2024, Parts, Truck Wash	\$103.69
Income January-March 2024,From main account	\$500.00
Balance carried forward 31-12-2024	\$300.42

Investment Account

Total NCF Members Funds,

\$42,695.99

Moved: M.Watt Seconded: B.Walters

Accepted

After giving his report Greg then spoke on the possible Fed fees for this year.

These figures will be posted on the website.

Truck Committee Report:

Lindsay Barry to liaise with Tony on any issues with the truck.

Greg Jack to replace the monitoring device.

Clock Committee Report:

Committee consisting of Stan Rippon, Mick Watt, Tony Davis, Greg Jack and Richard Clement to discuss updating of clock rules.

General Business:

1. Tony Davis advised that he had received a text message from Ken Harris asking could the next Cessnock Fed meeting be held at Cessnock Invitation as they have the majority of members in Cessnock and the availability of a meeting room. Discussion was held for and against and put to the vote.

For: 7 Against: 6

Carried

The April General Meeting will now be held at Cessnock Invitation. Directions will be posted on website.

Meeting Closed at: 9.12pm	
Next Meeting at: 1 st April,25 at Cessnock	<u>Inv.</u>
Tony Davis. President.	Mal Watters. Secretary.