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General Meeting

President: T.Davis PH 0438244061 anthony.davis100@outlook.com

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

Treasurer: Greg Jack PH 0400941003 <u>gregoryjack72@bigpond.com</u>

Meeting Date: 03/06/25 Meeting commenced: 7.01pm

Location: Adamstown Number present: 18

Apologies: G.Jack, S.Rippon, B.Collins

The chair, Tony Davis, read the minutes of General Meeting, Maitland, 06/05/25. Chair asked that minutes be accepted as true and correct.

Moved: M.Watt Seconded: A.Wilmott

Minutes are a true copy.

Accepted.

Business Arising from Minutes:

1. Tony Davis gave a short talk on the Toowoomba 500 OLR fundraiser for the NCF. Each basket centre is to purchase a raffle book for sale of tickets @ \$5 each. Club Treasurers are responsible for maintaining records of all tickets sold and passing all funds raised to the Fed Treasurer for banking. Raffle to be drawn at September Fed meeting. Please support this raffle.

<u>Correspondence In/Out:</u>

- **1.** Ring transfers from D.Aquilina to M&V.Watters, B.George to L.George, G.Gilchrist to B.George, B.Walters to M.Burke, C.Ralston to M.Burke, P.Edman to C&K.Harris.
- 2. Receipts from G.Jack for truck Greenslip & Rego renewal.

Business Arising from Correspondence: Nil

Treasurers Report:

Given by T.Davis

Main Account

Total Funds Main Account -	\$34,129.20
Expenses - Rego, Insurance, Transfers to truck account	\$6,792.29
Income - Race Fees, E Rings etc	\$24,839.50
Balance carried forward	\$16,081.99

Truck Account

Total Funds Truck Account -	\$358.45
Expenses - Spring Repairs, Race expenses	\$4,928.38
Income - Transfer from main account	\$5,000.00
Balance carried forward	\$286.83

Investment Account

Total Funds Investment Account - \$23,687.53

Total NCF Members Funds, 3rd June 2025 \$58,175.18

Moved: M.Watt **Seconded:** W.Scherbak

Accepted

Race Report:

T.Davis advised that the truck will be in the same complex but at a different site for the future Scone race liberations.

Truck Committee Report:

Tony Davis to check with Greg Jack regarding Breakdown Policy renewal.

Lindsay Barry informed the meeting that the truck is riding really well since having the springs replaced.

Clock Rule Committee Report:

The Committee is to hold another meeting, to go over details, before presenting new Clock Rules to a General Meeting.

General Business:

- **1.** Tony Davis to speak to Bryan Solomons regarding a combined 2 Birder from Mungindi.
- 2. Voting slips to be sent out to clubs for the 2026 route.

It was **Moved:** A.Wilmott and **Seconded:** D.Archer that we only vote on 2 Routes - West & North West.

For: 11 Against: 3

Accepted.

3. It was **Moved:** K.Harris and **Seconded:** P.Pont that the Breeza liberation point be moved to a more suitable location. Permission to be obtained as the proposed new location is on private property.

For: 9 Against: 3

Accepted.

- **4.** Brian Walters asked could 9am liberation time be moved to 10am because of problems with fog in some areas. The chair explained that it is up to the Liberation Committee to decide what time the birds are liberated.
- **5.** Harrison Clark was **unanimously** accepted as a member of the NCF. Welcome Harrison.

Items For Next Agenda:
1. A. Wilmott wants discussion on E Rings that are obtained by the Fed having an extra charge placed on them.
Meeting Closed at: 8.05pm
Next Meeting: 1 st July,25 at Teralba

Mal Watters. Secretary.

Tony Davis. President.