

www.newcastlepigeons.com

General Meeting

Meeting commenced: 7.pm

Number present: 16

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: 3/9/24

Location: Teralba

Apologies: S.Rippon, G.Jack

The chair, Bill Collins , read the minutes of General Meeting, Adamstown, 6/8/24. Chair asked that minutes be accepted as true and correct.

Moved: B.Walters Seconded: C.Ralston

Minutes are a true copy.

Accepted.

Business Arising from Minutes:

During the reading of the August minutes Bill Collins was interrupted by a member claiming that he was reading the wrong minutes. The chair was actually reading the correct minutes so hopefully in future he will be paid a little more courtesy.

Correspondence In :

1. Email from Bill Collins suggesting that we call for expressions of interest for Driver & Liberator positions for 2025 in order to avoid 13th hour confusion prior to next season's racing.

2. Email from Sandra Archer, Secretary Raymond Terrace Pigeon Club, thanking the NCF Committee & Members for their support in 2023 and advising that now in 2024 the club is ceasing operations due to lack of members.

3. Email from Stan Rippon with suggestions from Lindsay Barry regarding the Gympie and Maryborough races.

Correspondence Out:

1. Email, sent by Stan Rippon, to Redcliffe Showground requesting permission to have our birds liberated there.

Business Arising from Correspondence:

1. Bill Collins advised that the Liberator, Peter Pont, is keen to do the Liberators job again next year. At this stage Lindsay Barry is undecided as to whether or not he can do the Drivers job next year.

It was **Moved:** A.Willmott & **Seconded:** B.Walters that we start advertising for a Driver for next year.

For: 8 Against: 4

Carried

2. Bill Collins read the letter from Raymond Terrace Pigeon Club. Sad to lose another club.

3. In regard to Lindsay Barry's suggestion for Gympie & Maryborough it was decided to accept the recommendation to change Gympie liberation from Friday, 4/10/24 to Saturday, 5/10/24 and Maryborough from Saturday, 5/10/24 to Friday, 4/10/24.

After discussion all were in favour.

NB: Maryborough lib now Friday 4/10/24 & Gympie now Saturday 5/10/24

Treasurers Report:

Given by B.Collins

Main Account

<u>Total Funds Main Account -</u>	<u>\$15,992.45</u>
Expenses - Truck Account and wages	\$6 <i>,</i> 302.85
Income - B/Plate payments, B+G Band 2025	\$2,604.75
Balance carried forward	\$19,690.55

Truck Account

<u> Total Funds Truck Account -</u>	<u>\$1,469.36</u>
Expenses - Fuel, repairs, etc	\$3,211.88
Income - From main account	\$3,100.00
Balance carried forward	\$1,581.24

Investment Account

Total NCF Members Funds, 3rd September 2024\$41,149.34

Moved: A.Wilmott Seconded: C.Newton

Accepted

Race Report: Given by M.Watt.

Race placings ratified.

Moved: A.Wilmott Seconded: W.Scherbak

Accepted

Clock Rule Committee Report: None given.

General Business:

1. Peter Edman expressed concerns about the Byron Bay liberation on 31/8/24.

The chair advised that all liberation protocols were followed. He also asked that if there are any more grievances could they please be sent to the Secretary to be tabled at the next meeting.

2. The question was asked how much our Fed fees will cost next year.

The chair asked for all clubs to provide flying member numbers for next year to Greg Jack asap so that he can have costing done for the AGM.

3. Brian Walters asked why the whirly birds and rear wire door were removed from the truck and could they be replaced.

It was **Moved:** B.Walters & **Seconded:** M.Clement that said items be reinstalled.

For: 11 Against: 0

Carried

4. Given that breeding is well under way could all clubs please get their vaccine requirements to Greg Jack so that he can get the order in.

Meeting Closed at: 8pm

Next Meeting at : Cessnock on 1st October,24

.....

.....

Stan Rippon. President.

Mal Watters. Secretary.