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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: 06/05/25 Meeting commenced: 7.05

Location: Maitland Number present: 20

The chair welcomed members to the meeting.

Apologies: G.Jack, S.Rippon, C.Ralston

At the commencement of the meeting Mick Watt informed members of the passing of Dennis Murison. A minutes silence was then observed for Dennis and John Bowie, both past members of the NCF.

The chair, Tony Davis, read the minutes of General Meeting, Cessnock Invitation, 01/04/25. Chair asked that minutes be accepted as true and correct.

Moved: M.Watt Seconded: B.Walters

Minutes are a true copy.

Accepted.

Business Arising from Minutes: Nil

Correspondence In:

- **1.** Transfers from T.Bradbery to A.Wilmott, A.Walker to Condran & Johnson, B.Marsh to Condran & Johnson, N.Adams to Condran & Johnson, G.Walters to Condran & Johnson, S.Brandobur to Condran & Johnson, A.Mayton to W.Scherbak, C.Mason to W.Scherbak, C.Low to W.Scherbak, Xinbo Li to W.Scherbak, P.Edman to W.Scherbak, F.Kowalski to W.Scherbak.
- **2.** PMV Declarations from A.Wilmott, Maitland Club, Newcastle Combine, Cessnock Invitation
- **3.** Receipt from G.Jack for truck insurance. (NRMA \$1,424.60)

- **4.** Email from B.Collins proposing truck tossing from Scone & Breeza.
- **5.** Email from G.Jack proposing **(a)** That all out of area rings incur a 20 cent registration fee per ring and **(b)** That Logan George fly as a full member but for half fees.
- **6.** Text from T.Fairfax proposing that all Fed Members fly the 5 Bird Club for free.
- **7.** Email from A.Wilmott requesting permission to basket with 3 Members and to be picked up for the early races.
- **8.** Email from Peter Flack, Toowoomba One Loft Race, offering the NCF a donation of a 5 bird team into the 2026 Toowoomba OLR to be raffled off at \$5 per ticket as a fundraiser. Peter and his wife Sandra currently do this for the Lismore Racing Pigeon Club.
- **9.** Receipt from G.Jack for payment of Workers Compensation Insurance.

Correspondence Out: Nil

Business Arising from Correspondence:

1. Discussion was held on Peter Flack's Fundraising offer. At this stage it was agreed that, starting the first week of racing, each club is to sell tickets with the draw being at the September General Meeting. Peter Flack to be contacted to verify particulars. Thank you Peter & Sandra for your generous offer.

Treasurers Report:

Given by T.Davis

Main Account

Total Funds Main Account-	\$16,081.99
Expenses - Truck comp Ins, W/Comp Ins, Erings	\$7,956.24
Income - Race fees, Erings	\$5,619.50
Balance carried forward	\$18,418.73

Owed \$1412.50 for E Rings, to be paid by next meeting balance should be \$17,494.49

Truck Account

Balance carried forward	\$441.36
Income	\$0.00

Expenses - Parts, Sikaflex, Brackets etc	\$154.53
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Total Funds Truck Account- \$286.83

Investment Account

Total Funds Investment Account- \$23,687.53

Total NCF Members Funds, 6th May 2025 \$40,056.35

Moved: M.Clement **Seconded:** B.Walters

Accepted

Truck Committee Report:

Lindsay Barry gave a report on work that has been done on the truck. The truck will be put in for rego inspection and air con and brakes to be checked. Peter Pont to discuss with Greg Jack the possibility of the Fed buying Peter's fridge for the truck.

Clock Committee Report:

The committee is still going through the clock rules and the first draft has been completed. At this stage we no longer have any fliers using the old wind-up clocks.

General Business:

1. It was **Moved**: B.Collins and **Seconded**: B.Crowe that the Fed conduct mid-week truck tosses from Scone, after the last Scone race and then Breeza, after the last Breeza race. Birds to be picked up Monday evening to be liberated, weather permitting, on Tuesday morning at 9am. Basket numbers to be nominated on the Friday. Cost to be decided on the number of baskets nominated. The cost to be covered for Scone is \$900 and Breeza \$1200. Anybody who nominates baskets for these tosses must pay regardless of whether they go or not.

Passed Unanimously

2. It was **Moved:** G.Jack and **Seconded:** M.Watters that all out of area rings incur a 10 cent registration fee per ring to encourage the purchase of rings within our Fed.

For: 16 Against: 3

Passed

3. It was **Moved:** G.Jack and **Seconded:** M.Watters that Logan George fly as a full member for half fees as Logan trains his own pigeons and has a separate loft to his father. He has always flown in full Fed competition as well as the Juniors and I think this should continue. I believe he has just turned 14.

Passed Unanimously

4. It was **Moved:** T.Fairfax and **Seconded:** M.Watters that all Fed members fly the 5 Bird Club for free and everyone participates. Tim has donated a race team as a first prize for the overall winner. Tony Davis will look at getting donations for other prizes.

Passed Unanimously

5. It was **Moved:** A.Wilmott and **Seconded:** B.Collins that Cessnock Homing Pigeon Club be permitted to basket with 3 members.

For: 12 Against: 3

Passed

6. It was **Moved:** A.Wilmott and **Seconded:** B.Collins that Cessnock Homing Pigeon Club be picked up on Friday night basketing.

For: 13 Against: 2

Passed

7. Tony Davis pointed out to the members that **\$1,412.50** is outstanding for the purchase of E Rings. Greg Jack kindly orders E Rings and Vaccines at considerable cost to the Fed and these orders should be paid for immediately the cost is known. Any outstanding money is to be paid before the commencement of racing. Please contact Tony Davis asap if this is a problem for anyone.

Next Meeting 3rd June,25 at Adamstown	
Meeting Closed at: 8.50pm	

Tony Davis. President.

Mal Watters. Secretary.