

# www.newcastlepigeons.com

# **General Meeting**

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: 7/5/24

Meeting commenced: 7.00pm

Location: Teralba

Number present: 25

Apologies: G.Jack

The chair, Stan Rippon, read the minutes of General Meeting, Adamstown, 2/4/24. Chair asked that minutes be accepted as true and correct.

Moved: C.Newton Seconded: M.Watt

Minutes are a true copy.

Accepted.

**Business Arising from Minutes:** 

**1.** Item 11 of last General Meeting to be deleted from minutes.

Moved: T.Fairfax Seconded: G.Lott

For: 4 Against: 2

Carried

# Correspondence In/Out :

1. Transfers from M&V.Watters to M&D.Watt

**2.** Invoice from G.Jack for new truck drinkers.

**3.** Email from B.Collins proposing that there be no additional costs to members to compete in the 5 Bird National.

### **Business Arising from Correspondence:**

Dealt with in General Business.

# **Treasurers Report:**

Given by Stan Rippon

Main Account

Balance carried forward	\$23,671.38
Income - Race Fees, E Rings	\$16,299.00
Expenses - Truck comp insurance, E Rings, Drinkers	\$10,189.89
BCF+Income less Expenses	\$29,780.49
Total Funds Main Account -	\$29,780.49

## Truck Account

Total Funds Truck Account -	\$2 <i>,</i> 167.80
BCF+Income less Expenses	\$2,167.80
Expenses -	\$0.00
Income -	\$0.00
Balance carried forward	\$2 <i>,</i> 167.80

Investment	Account
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Total Funds Investment Account -	\$22,785.05
Total NCF Members Funds, Tuesday 7th May 2024	\$54,733.34

Moved: G.Lott Seconded: B.Walters

# Accepted

# **General Business:**

**1.** 100 water troughs to be purchased from G & V Produce at a cost of \$600.

Moved: C.Newton Seconded: B.Collins

### **Passed unanimously**

**2.** Bill Collins spoke on his proposal to remove \$10 entry fee from the 5 Bird National.

Moved: B.Collins Seconded: M.Watters

For: 5 Against: 11

### Defeated

Original motion from April 2023 minutes to stay in place.

("5 Bird National is to be \$10 a team. If you don't pay the \$10 you are not in the race and not in the pointscore. Moved: C.Newton Seconded: G.Jack Accepted Unanimously")

**3.** Stan Rippon gave a report on the truck rego, insurance and repairs.

**4.** Truck pickup points and times were discussed and are to be adopted to Stan's recommendations. Stan will post these on the website.

Moved: S.Rippon Seconded: T.Condran

### **Passed Unanimously**

**5.** After discussion it was decided that Macksville will be full number of birds for Friday night basketing. If Redrock is also Friday night basketing then numbers will be looked at when we start flying Macksville.

**6.** Stan advised that Greg Jack has secured Workers Comp cover for the Driver & Liberator.

**7.** Hunter Club to pick up 18 baskets from Raymond Terrace Club. To be organized between Dick Archer and Hunter Club.

**8.** Truck toss from Brown's Flat deferred to 18<sup>th</sup> and/or 19<sup>th</sup> May.

**9.** Tim Fairfax asked could all ring secretaries, if possible, please give him their club ring numbers for the last few years.

10. Stan will post details of N.Charmers birds to be sold at Adamstown on 30<sup>th</sup> June.

# Meeting Closed at: 8.15pm

Next meeting at : Cessnock on 4th June

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Stan Rippon. President.

Mal Watters.Secretary.