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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: 11/11/25 Meeting commenced: 7.00pm

Location: Teralba Number present: 14

Apologies: Nil

The chair, Tony Davis, read the minutes of General Meeting, Adamstown, 14/10/25. Chair asked that minutes be accepted as true and correct.

Moved: B.Walters Seconded: M.Watt

Minutes are a true copy.

Accepted.

Business Arising from Minutes: Nil

Correspondence In/Out:

- **1.** Email from F.Stead, Hunter Club, wishing to race 10 birds and send approx. 25 surplus birds with NCF in 2026.
- **2.** Email from C.Dean requesting that Wyong Club, and any other Central Coast fliers wishing to do so, be able to fly on the NCF transporter from Thursday night basketing.
- 3. Letter from M. Watters with details of Coalfields Combine Sale.
- **4.** Invoice from Central Coast for transport 2025 season. (\$3140)
- **5.** Invoices from Scolexia for vaccines. (\$8255.09 & \$2510.11)

Business Arising from Correspondence:

- 1. Secretary to contact F.Stead to inform him that he needs to put in an application to join the NCF and that there is no option to fly 10 birds, minimum number being 25.
- **2.** It was **Moved**: M.Clement and **Seconded**: B.Collins that the email from Wyong Club requesting transport with NCF from Thursday night basketing be placed on AGM meeting agenda.
- **3.** The first Coalfields Combine Sale will be held at Cessnock Clubhouse, 24 Ferguson St, Cessnock on Sunday 30th November,25. Penning will commence at 8.30am with sale to start at 10am. Birds are welcome from all areas but must be flown from a Combine loft. Eligible lofts are Cessnock, Cessnock Invitation & Maitland. Prizemoney allocation is 60% Flier & 40% Breeder.

Treasurers Report:

Given by Greg Jack

Main Account

Total Funds Main Account -	\$26,126.39
Expenses – Vaccine & Prizemoney	\$8,869.11
Income – Vaccine Payments, B & G Band Payments	\$8,588.30
Balance carried forward	\$26,407.20

Truck Account

Total Funds Truck Account -	\$807.62
Expenses -	\$0.00
Income -	\$0.00
Balance carried forward	\$807.62

Investment Account

Total Funds Investment Account -	\$24.694.25
TOTAL FUNOS INVESTMENT ACCOUNT -	324.034.23

Total NCF Members Funds,

11th November 2025

\$51,628.26

Moved: M.Watt Seconded: B.Walters

Accepted

Truck Committee Report:

Tony Davis addressed the meeting on where the truck committee has progressed to. The results of committee meetings will be posted on the website.

Clock & Race Rules Committee Report:

Tony Davis also reported on progress made by the clock & race rules committee. He thanked Stan Rippon for all the work he has put in to bring these rules up to date. Updates will be posted on website.

General Business:

- 1. Mal Watters raised the possibility of holding a stock bird sale to raise funds and Garry Lott suggested that maybe the top 5 fliers could breed 5 birds each to be sold as race teams. If anyone has any fundraising ideas please forward to the Secretary before the AGM.
- **2.** Those flying in season 2026 please remember that a \$200 deposit, which is inclusive of your Fed membership, is required before the AGM.
- **3.** The next General Meeting will be on Sunday, 8th February, 2026 commencing at 10am followed by the AGM. Please forward any items, motions & nominations for Executive positions and Liberation Committee to the Secretary at least one week prior.

Postscript

The truck committee having met several times are in the process of discussing **many** options available to us. One such option is the manufacture of a stand-alone trailer that would require a vehicle to tow it. Whether we purchase a vehicle or utilise members vehicles is part of that discussion. One thing we would need to determine if any member can or knows of someone who would be prepared to drive/tow the trailer

in season 2027. Either our own towing vehicle or use their own vehicle. An expression
of interest to Tony or Mal. This would help in our decision making. At this point nothing
is set in concrete.

Items	For	Next	Ag	enda:
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	Email from C.Dean	regarding transp	ort with NCF	from Thur	sday night k	pasketing to	o be
re-tabl	ed.						

Meeting Closed at:8.01 pm	
Next Meeting: 8th February,2026 at	Cessnock Invitation
Tony Davis. President.	Mal Watters. Secretary.