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General Meeting

President: Stan Rippon: PH 0413708203 <u>stanrip@gmail.com</u>

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

Treasurer: Greg Jack: PH 0400941003 gregoryjack72@bigpond.com

Meeting Date: 15/10/24 Meeting commenced: 7.05pm

Location: Cessnock Number present: 17

Apologies: Nil

The chair, Stan Rippon, read the minutes of General Meeting, Teralba, 3/9/24. Chair asked that minutes be accepted as true and correct.

Moved: M.Clement Seconded: A.Wilmott

Minutes are a true copy.

Accepted.

Business Arising from Minutes:

1. Stan spoke on the removal from the truck of the whirly birds and the rear wire door. Tony Davis then explained how the fans were set up and that a data logger was installed to check the ventilation flow in the truck.

It was **Moved:** B.Collins and **Seconded:** M.Watt that the truck stay the way it is.

Passed: Unanimously

2. The truck committee will look into the installation of a wire door.

Correspondence In/Out:

1. Email from G.Jack with spreadsheet of NCF Fundraiser Auction attached. After expenses a total of \$3737.20 was raised from the 12 donated birds.

- **2.** Two emails from P.Gibbs requesting that information on 2024 National Ace Bird awards be posted on website and old info be deleted.
- **3.** Phone call from Mark Hawkins to advise that Peter Flack will be on the Central Coast, picking up pigeons for his Toowoomba 500 One Loft Race, on the 3rd weekend of November. Anyone from Newcastle and Coalfields who want to send birds back with him can make arrangements by phoning Peter on 0434008353.
- **4.** Email from Garry Lott nominating BBH NCF 23 1033 for bird of the year. This bird is owned and bred by W.Scherback.

Business Arising from Correspondence:

- **1.** Stan will post 2024 National Ace bird info on website. Information is also available on the ANRPB website.
- 2. Stan thanked the organisers and donors of the Fed Fundraiser Auction.

Treasurers Report:

Given by G.Jack

Main Account

Total Funds Main Account -	<u>\$17,627.65</u>
Expenses - Transfer to truck account, Race expenses	\$6,300.00
Income - C/Coast, Auction, 2025 Vaccine Payments	\$7,935.20
Balance carried forward	\$15,992.45

Truck Account

Total Funds Truck Account -	\$1,269.74
Expenses - Fuel, etc	\$3,199.62
Income - From main account	\$3,000.00
Balance carried forward	\$1,469.36

Investment Account

Total Funds Investment Account -	\$23,687.53
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Moved: A.Wilmott Seconded: R.Logue

Accepted

Race Report: Given by M.Watt.

Race placings ratified.

Moved: T.Davis **Seconded:** B.Walters

Accepted

Clock Rule Committee Report: None given.

General Business:

- **1.** Stan Ripponand Greg Jack spoke on possible Fed fees for next season. Richard Clement, Stan and Greg are all working hard trying to bring costs down to an affordable level.
- **2.** Decision on what will happen to prizemoney for 2nd Fed Breeders Plate 2024 will be on the agenda for the AGM.
- 3. Greg Jack advised that vaccines have been ordered.

Meeting Closed at: 8.25pm	
Next Meeting at : TBA	
Stan Rippon. President.	Mal Watters. Secretary.