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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 gregoryjack72@bigpond.com

Meeting Date: 01/04/25 Meeting commenced: 7.03pm

Location: Cessnock Invitation Number present: 29

The chair welcomed members to the meeting.

Apologies: K.Harris, S.Bailey

The chair, Tony Davis, read the minutes of General Meeting, Teralba, 11/03/25. Chair asked that minutes be accepted as true and correct.

Moved: B.Collins Seconded: B.Walters

Minutes are a true copy.

Accepted.

Business Arising from Minutes: Nil

Correspondence In:

- **1.** Transfers from J.Johnstone to A.Limeburner, R.Logue to B.Walters, V.Smola to B.Walters, J.Carroll to B.Walters, C.Ralston to B.Walters, A.Walker to C&J.Newton, C.Ralston to M&V.Watters, C.Ralston to R.Herivel, J.Buxton to M&V.Watters.
- **2.** Email from B.Collins proposing that a 20 cent levy be placed on Blue & Gold Bands with \$2 going to prizemoney and 20 cents going to the Fed.
- 3. Email from G.Jack with Worker's Comp renewal.
- **4.** Email from K.Harris with directions to CIPC for Fed Meetings.
- **5.** Email for Agenda from A.Wilmott regarding text from K.Harris to T.Davis that was read out at the March General Meeting at Teralba.
- 6. Email from Bundanoon Motel.

Correspondence Out: Nil

Business Arising from Correspondence:

1. T.Davis read the email from Bundanoon Motel. They offer package deals for members of bird societies. Anyone wanting further information can contact M.Watters.

Treasurers Report:

Given by G.Jack

Main Account

| Total Funds Main Account- | \$18,418.73 |
|--|-------------|
| Expenses March - April - Prizemoney Rick Jones | \$318.00 |
| Income March - April -Memberships & deposits | \$425.00 |
| Balance carried forward 11-03-25 | \$18,311.73 |

Truck Account

| Total Funds Truck Account- | \$441.36 |
|--|----------|
| Expenses March - April - Parts, Air repair kit etc | \$255.37 |
| Income March - April | \$0.00 |
| Balance carried forward 11-03-25 | \$696.73 |

Investment Account

| 687.53 |
|--------|
| ١ |

Total NCF Members Funds, 1st April 2025 \$42,547.62

Moved: C.Harris **Seconded:** B.Walters

Accepted

Truck Committee Report:

Lindsay Barry informed the meeting that the truck is basically ready for the season with only a couple of minor things to be attended to.

Greg Jack is going to purchase a new fridge for the truck.

Clock Committee Report:

Stan Rippon gave a report on changes that the committee is looking into regarding new clock and race rules.

General Business:

1. It was **Moved:** B.Collins and **Seconded:** M.Watters that a levy of 20 cents be placed on Blue & Gold Bands with \$2 going to prizemoney and 20 cents going to the Federation.

For: 10 Against: 3

Accepted

2. The race schedule was negotiated by Stan Rippon & Tony Davis with the Central Coast. It was **Moved:** M.Watt and **Seconded:** A.Wilmott that the schedule be accepted.

Passed Unanimously

This schedule will be posted on the website.

3. Greg Jack spoke on the costing of the 2025 season. It was **Moved:** G.Jack and **Seconded:** T.Condran that these costing recommendations be accepted.

Passed Unanimously

| Friday night basket base | 2025 Fed Fee |
|--------------------------|--------------|
| 25 | \$725 |
| 30 | \$800 |
| 35 | \$875 |
| 40 | \$950 |
| 45 | \$1025 |
| 50 | \$1100 |

Fed fees will be posted on the website.

4. It was **Moved:** B.Collins and **Seconded:** B.Walters that the truck leave Cessnock Invitation then go to Teralba or Adamstown first, then Maitland for Friday night basketting. The first pick-up at Cessnock Invitation will be at 5.30pm.

For: 10 Against: 1

Accepted

Tony Davis and Lindsay Barry will discuss pick-up times for the other basket centres and they will be posted on the website. Times can be reviewed once we start racing.

- **5.** As the schedule had already been accepted there was no discussion on Peter Edman's proposal regarding self-supporting races and double headers.
- **6.** Greg Jack will do costing for pre-race tossing and mid-week tossing and this will be discussed at the May meeting.
- **7.** Allen Wilmott addressed the meeting about how the text message from Ken Harris to Tony Davis did not follow the proper procedure. Tony responded and declared Allen's email out of order.
- **8.** PMV declarations and ring transfers to be in by next meeting.

| Meeting Closed at: 8.25 pm | |
|-------------------------------------|-------------------------|
| Next Meeting 6th May,25 at Maitland | |
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| The Date Breetland | 20124411 |
| Tony Davis. President. | Mal Watters. Secretary. |