

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

Secretary/Treasurer: Paul Callaghan
63 Bolwarra Rd, Bolwarra. NSW. 2320. Tel. 02 49300180

Minutes of General Meeting held at Cessnock Clubrooms - Tuesday 3/7/2013

Meeting commenced at 7:10pm with 19 members present.

The minutes of the previous meeting were read out by the President.

Moved: A.Wilmott **Seconded:** C.Newton

That they be confirmed as a true copy.

Passed unanimously.

Business Arising:

1. Nil

Correspondence Out:

Nil

Correspondence In:

1. Transfers from –

S.Fear to Z.Rankovic of SH 12 967 and 970;
B.Fleming to Z.Rankovic of DCH 12 2689;
G.Restall to J.Buxton of RT 11 296;
A.Wilmott to Bradbery & Mckenzie of Cess 12 0020;
K.Alley to R.Bramble of LM 12 204 & 3373;

Treasurers Report:

As per attached report:

Working account \$21,746.09

Fixed deposit \$10,601.64

Invested at 4.35% - matures 10/7/13

General Business:

1. The cancelled race from Boggabri last weekend was discussed.

Moved: V.Smola **Seconded:** S.Rippon

That we abandon that race and continue with the existing race schedule.

Passed 8 For 1 against

2. Tim Fairfax is now downloading the information from the data logger each week and it is being monitored by Chris Thomas and Tony Davis. Mick Rippon is working on a system to transfer the info directly onto our website.
3. Discussion took place about the benefits of being able to monitor the outside temperature and humidity so that it can be compared to the conditions inside the pigeon unit.

Moved: C.Thomas **Seconded:** T.Davis

That the NCF purchase another data logger that can be attached to the outside of the truck to monitor temperature and humidity.

Passed unanimously

Tony Davis will organise.

4. Stan Rippon is to put a link to Brian Catling's website onto the NCF website – in appreciation of all the work that Brian has done for the NCF over the past 2 years.
5. The cost of advertising on the NCF website was then discussed.

Moved: A.Wilmott **Seconded:** J.Bates

That we charge \$100 for a specific "one-off" sale, either a flyer or a full catalogue and \$100 per month for ongoing sales/businesses. Advertisers to pay in advance.

No charge for sponsors adverts or links.

Passed unanimously

Meeting closed 8:05 pm.

The next meeting will be held at Raymond Terrace Clubrooms on Tuesday 6th August, 2013 commencing at 7:00 pm.

Certified as
a true copy

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S.Rippon President

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P.Callaghan Secretary