

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

Delegates Meeting

President - Stan Rippon - Ph. 0413 708 203 - stanrip@gmail.com

Secretary - Tony Davis – 55 Appletree Rd, Holmesville. Ph. 02 49 533 260

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Treasurer – Greg Jack – Ph. 0419 127 574 – gregoryjack72@bigpond.com

Location – Maitland Club Rooms 03/07/18 start 1900 hrs

1. Chair welcomed members to the meeting.
2. Apologies – Tim Fairfax Tony Davis.
3. Reading of Minutes of 03/04/18 - Delegates Meeting.

The Chair read the minutes to the meeting.

4. Business arising from the minutes.

Nil –

The Chair asked that the minutes be accepted as true and correct, Moved, M. Clement Seconded A. Wilmott. **All in favour.**

5. Correspondence in

Application to join the NCF from Melanie Forrest and Wayne Wilkinson. Address Martindale Street Denman.

The chair tabled the list of members who had loft locations and E-trap inspections. Treasurer to invoice clubs \$10 for each visit.

Correspondence out

No Correspondence out.

6. Treasurer's report

The following report was presented –

Main Operating account 135221 - Period of June 2018

Balance C/Fwd 05/06/18 \$ 21,804.24

Income - Interest \$1.64

Deposit - 2018 (fees, Surplus, 1 birder, etc) \$1905.50

Total \$1907.14

Expenditure

Australian Bird keepers M/Ship & P/L Ins \$140.00

Deposit to Truck Account \$1500.00

Race Expenses \$1750.00

Total Expenditure \$3390.00

Balance as per Westpac Statement at 03/07/2018 \$ 20,321.38

Total funds at 03/07/18 \$ 20,321.38

Truck maintenance account 230894 - Period of June 2018

Balance C/Fwd 05/06/18 \$ 1291.25

Income - Interest \$0.08

Deposit from main account \$1500.00

Total Income \$1500.08

Expenditure - Fuel \$1293.92

Tyre replacement \$283.50

Total Expenses \$1576.82

Balance as per Westpac Statement at 03/07/2018 \$1214.51

The Chair asked that the Financial Report as tabled be accepted as true and correct,

Moved W. Scherbak Seconded A.Wilmot. All in favour.

7. Race reports

Port Macquarie 8th June, 11th June. Macksville 16th June and 1st Taree 2nd Round 23rd June.

All results are on website.

Moved: R. Herival, Seconded T. Condran. Race reports be accepted: All in favour.

8. General Business:

(a) Chair thanked Cessnock club members for assisting the changing of the rear tyre when truck arrived at their clubrooms.

(b) Chair reminded club race secretaries to ensure all participating members results are entered onto race results even if they don't trap in race time.

(c) Club secretaries are reminded of the importance of ensuring accurate records are kept on the number of race birds and surplus birds sent each week. And to also have them readily available to the liberator when birds are collected at pick up points.

(d) A general discussion about the possibility of trap times and bird details being forwarded (Phoned or SMS) to race secretaries on race days to enable entry onto race results.

Moved A.Wilmott, Seconded M.Watters.

Members can forward Bird trapped and times as an option if unable to bring the clock to the clubrooms. The information be entered on to Race results and the clock to be checked prior to the

next competitive event or within 1 week whatever occurs first. The preference is for all clocks to be tabled on the race weekend.

All in Favour

(e) The application to join the NCF from Melanie Forrest and Wayne Wikinson. Address Martindale Street Denman.

A long discussion ensued and many for and against the application. It was generally felt the applicant's location was too far outside the NCF boundaries. There are precedents for this decision and discussion.

A vote was called for. **All against none in favour.**

(f) In the current climate re the Rota-virus members are requested to be extremely vigilant for signs of unwellness when birds are basketed for races, surplus and tosses.

(g) It has been reported that many members of the NCF have birds that are showing symptoms of the Rota Virus.

A discussion on options followed, as a result it was moved>

Moved S.Rippon, Seconded P.Pont

The NCF suspend racing for 2 weeks starting immediately.

8 for the motion 1 against.

A general meeting of all federation member's is set down for next Tuesday at 7pm at Adamstown clubrooms to discuss options for the remaining 2018 season.

Meeting Closed at 200hrs.

Next Meeting – to be held at Lake Macquarie club rooms 7/8/18 commencing 1900 hrs.

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S. Rippon President

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Tony Davis Secretary