

# *Newcastle & Coalfields Racing Pigeon Federation Inc.*

[www.newcastlepigeons.com](http://www.newcastlepigeons.com)

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## **Minutes of meeting held at Cessnock Clubrooms on Tuesday 03/06/2014**

Meeting commenced at 7:06pm with 23 Members present.

### **1. Reading of the previous minutes.**

Minutes of Annual General Meeting held at Lake Macquarie Clubrooms on 6/5/2014 - Stan Rippon read the minutes.

**Moved as a true record by**, B Walters - seconded by – W Scherbak. - All in favour.

### **2. Business arising from the minutes – Nil**

### **3. Correspondence in.**

- Letter from Maitland RPC asking the Fed to consider holding a Fed meeting at Maitland.
- Invoice for \$130.00 from Hunter Batteries.
- PMV Declaration from Peter Pont.

### **4. Ring Transfer**

T Davis to R Herivel, A March to P Bettens, A March to M Jones, D Hunter to H Samuels, S Brown to M Brown, D Murrison to Zoron, H Skinner to G Woolcott, G Brown to M Brown, M Bramwell to G Powell.

### **5. Correspondence out – Stan advised that he had sent a letter to Central West Council regarding the Dunedoo race point, advising that the location will change from the Football Oval to the Sale Yards.**

### **6. Financial Report**

P Kiem, table the financial report as at the 27/5/14

Opening Balance - \$8478.95  
Receipts - \$16,146.46  
Expenses \$ 1692.13  
Closing balance - \$ 22,933.28

Truck Replacement Fund matures 10/7/14 – currently earning 3.75%

Moved as a true and correct statement of accounts by B Walters, Second by J Bates.

**7. Race Results** - Race 1 and 2 results have been validated by Mick Watt. The race results were read out by Stan and the winners congratulated. The web site will be been updated to reflect the validated results.

**8. General Business**

- The letter from Maitland club requesting to be included in the meeting rotation was put to the meeting. All delegate were in favour - no objections. The new rotation will be Cessnock, Maitland, Raymond Terrace, Adamstown, and Lake Macquarie.
- Stan moved that Sticks Baily be reimbursed the sum of \$260.00 for the supply of 2 truck batteries. Seconded by T. Davis all in favour.
- Stan made mentioned of the work that was undertaken by the Maitland Club and Sticks Baily in getting the truck repaired after breaking down at Maitland the other week. Stan thanked the members for their efforts in getting the trucking going again. This was supported by all present.
- Allan Willmott asked if all the clubs Ring Secretary will have access to do their own ring Transfers. Stan advised that all ring transfers must be put to the Fed meeting. The Fed Ring secretary is responsible for updating of the data base. Club ring secretaries do not have access to the data base.
- Mid-week toss date were discussed. It was agreed that we will plan to have a mid-week toss to Merriwa after the second Merriwa – Proposed to basket on Monday the 7<sup>th</sup> and liberate on the 8<sup>th</sup> of July. All present agreed with the proposal.
- It is proposed to hold a Fed toss on the Sunday the 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> subject to demand and weather conditions. All present agreed with the proposal.

**9. Prize Cards – Certificates**

- Note: - Ongoing, as per detailed in last month’s minutes. Stan to provide update on progress at the next meeting.

**10. Next Meeting**

The next meeting will be held at Maitland Club Rooms, Maitland Show Ground, access off Evan Street. Tuesday 1/7/14 – 700 pm.

Meeting closed at 800 pm.

Certified as a true copy.

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S. Rippon President

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Tony Davis Secretary