

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

Mobile – 0467 734 091. Email – anthony.davis100@outlook.com

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

Adamstown Meeting 04/05/21 start 1900 hrs

1. Chair welcomed members to the meeting. 17 Members Present.

2. Apologies – nil

3. Reading of General Meeting Minutes of 02/03/21.

The Chair read the previous minutes to the meeting.

4. Business arising from the minutes. – nil

With the error identified, the Chair asked that the minutes be accepted as true and correct, Moved, Chris Newton, Seconded, W Scherbak. All in favour.

5. Correspondence in/out –

- Ring transfers received and passed to the Ring Secretary.
- PMV declarations from Cessnock Club.
- Membership application from Glen Brown and Phil Powell to fly with Cessnock Club.
- Email from Taree club asking if we could transport their bird from Cobar on.

6. Treasurer's report – presented by the Secretary.

Main Operating account 135221 - Period of April 21 - May 21

Balance C/Fwd	06/04/21	\$ 22,458.97
Income (Membership, Race Fees etc)		\$ 1280.00
Interest		\$ 0.00
Total Expenditure (Repairs, Upgrades, Insurance).		\$ 7075.03
Balance as per Westpac Statement at 04/05/21		\$ 16,663.94

Truck maintenance account 230894 - Period of – April 21 – May 21

Balance C/Fwd	06/04/21	\$ 1075.38
Income (deposit from main account)		\$ 1000.00
Interest		\$ 0.00
Expenditure (Fuel)		\$ 85.01
Balance as per Westpac Statement at 04/05/21		\$ 1990.37

The Chair asked that the Treasurer's report as presented be accepted as true and correct.

Moved, Mal Clement Seconded, M Watt - All in favour.

The Treasure advised that he had an invoice from Pro Axle to the value of \$1633.50 for work on the truck.

The Chair asked that it be moved that we pay the invoice. Moved by Chris Newton, Seconded Dick Archer.

The Treasure also table and invoice for Truck Insurance from NRMA Insurance to the value of \$2218.55

The Chair asked that it be moved that we pay the invoice. Moved by Malcolm Clement, Seconded Dick Archer.

The Treasure also advised that he has received and invoice for the Truck Rego - \$675.00 and the Green Slip - \$854.85. He advised that these will be paid and will be shown on the May report.

7. General Business:

(a) New Member Application

The Chair asked the delegates if there were any objection to Glen Brown & Phil Powell becoming members of the Fed. With no objection raised, the Chair declared them members, welcome aboard.

Their addresses will need to be send to the Chair so that their lofts can be GPS and added to the website.

(b) Inspection of Liberation and Toss Locations

The Chair advised that he and Peter had inspected and selected liberation sites at Merriwa, Dunedoo, Gilgandra, and Nyngan. He further advised that he needs to sort out Wilcannia, and that Little Topar, Emmdale and Cobar are ok, just need to send the local councils a copy of or public liability policy.

The Chair advised that they have found 2 toss locations, the reserve at Warkworth and a location near Colmore Stud. He advised that the average distance are as follows.

Warkworth – Cessnock – 44km, Maitland – 58km, Raymond Terrace – 63km, Lake Macquarie – 74km, Adamstown – 78km.

Colmore - Cessnock – 68km, Maitland – 78km, Raymond Terrace – 83km, Lake Macquarie – 95km, Adamstown – 99km.

It was proposed that we toss on the 16th, 22nd, and 30th. Cost per basket is \$5.00.

Note: All club Secretaries are to advise the Fed Secretary by 6:00pm on Thursday to confirm numbers.

(c) 5 Bird Club

The Chair advised that there is not many flyers nominating for the 5-bird club and as such there will only be enough money to give 3 prizes for the overall winners as apposed to previous years where we paid 3 prizes for the long, middle, short and overall.

It was moved by S Bailey, Second by T Davis that we only pay 3 prizes for the overall 5 bird point score. All in favour.

(d) Race Clarifications, 2 Bird trap 2 and 5 Bird National

It was raised that there was no cost identified on the schedule for the 2-bird trap 2. It was moved by Greg Jack, seconded by Tony Davis that it be \$10.00 per team winner takes all. All in favour.

It was moved by Jai Newton, Seconded by Mal Clement that the cost to enter the 5 Bird National be \$5.00 per bird, \$25.00 a 5-bird team. The Chair call for a vote, 5 For, 5 Against.

The Chair moved that it be set a \$2.00 per bird, \$10.00 for a 5-bird team. This was second by M Watt.

The Chair call for a vote. All in Favour.

(e) Taree email

The request for the Taree club was discussed and it was agreed that we would most like have plenty of spare capacity to transport there birds as long as they get them to a basket centre, most likely Raymond Terrace.

It was moved Terry Condran, seconded by Greg Jack that we transport their birds, subject to the Taree club agreeing to the Federations conditions.

The Chair call for a vote. All in Favour.

The Secretary to advised Taree Club.

(f) 5 Bird Point Score.

Tim Fairfax asked the meeting if the 5-bird club point starts on the first race.

The Secretary advised that the Fed point scores all start on the second round as per the schedule.

This opinion was not questioned or challenged.

With no further business the meeting was closed.

Meeting Closed at 20:40 hrs.

Next Meeting Lake Macquarie 4/5/21 at 1900

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S. Rippon President

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Tony Davis Secretary