

# Newcastle & Coalfields Racing Pigeon Federation Inc.

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

## Delegates Meeting

President - Stan Rippon - Ph. 0413 708 203 - [stanrip@gmail.com](mailto: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](mailto:gregoryjack72@bigpond.com)

## Lake Macquarie Meeting 23/11/20 start 1900 hrs

1. Chair welcomed members to the meeting. 19 Members Present.

2. Apologies – A Walker, C Harris, B George

### 3. Reading of Zoom Minutes of 4/08/20 - Delegates Meeting.

The Chair read the previous minutes to the meeting.

### 4. Business arising from the minutes. – Nil

The Chair asked that the minutes be accepted as true and correct, Moved, Chris Newton, Seconded, Alan Wilmot. All in favour.

### 5. Correspondence in/out –

Phone call from S Shears, NSW Australian Pigeon Board delegate, advising that the boards is considering holding a multi-State race in 2021. He advised that this proposal is in the concept phase and asked that we notify our members, to determine if there would be support for such a proposal. He advised that he email some details of the proposal in the near future.

Phone call to Brian Solomon to congratulate him on his recent election as the Central Coast Fed Secretary.

Ring transfers received and passed to the Ring Secretary.

### 6. Treasurer's report – Main Operating account 135221 - Period of September – November 2020

<u>Balance C/Fwd</u>	<u>01/09/20</u>	<u>\$ 31,844.44</u>
Income (Surplus, tossing, Ring Sales, etc)		\$ 9,155.00
Interest		\$ 4.32
Total Expenditure (Fuel/Race Expenses).		\$ 15,116.40
<b>Balance as per Westpac Statement at 23/11/20</b>		<b>\$ 25,887.36</b>

### Truck maintenance account 230894 - Period of September – November 2020

<u>Balance C/Fwd</u>	<u>01/09/20</u>	<u>\$ 712.97</u>
Income (deposit from main account)		\$ 3,000.00
Interest		\$ 0.16
Expenditure (Fuel)		\$ 2,589.58
<b>Balance as per Westpac Statement at 23/11/20</b>		<b>\$ 1,123.55</b>

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

Moved, Mick Watt Seconded, Dick Archer- All in favour.

**7. Race Reports** – Mick Watt advised that he has checked and ratified all the race results as official.

He advised that he had trapped a bird from the last Tibooburra which was missing a race rubber and as such was deemed disqualified.

The Chair confirmed that he was advised of the situation and comment that it was a great effort to get a bird home as there were only 2 birds trapped in race time.

Alan Wilmot moved that Mick Watt be awarded a prize card to recognise the effort. Second by Mal Clement

The Chair call for a delegate vote, 8 for, 1 against, motion passed.

With that resolved, the Chair asked that the race results be confirmed as true and correct. This was moved by Greg Jack, Seconded W. Scherbak – all in favour.

**8. General Business:**

**(a) Breeders Plate Sales**

The Treasure asked the meeting if there was any interest in holding a breeder's plate sale. There was some general discussion on the subject, and it was agreed that a sale will be held at Adamstown on the 6/12/20. Basketing from 8:30 sale to start at 10:00.

**(b) Race Schedule**

Steve Bailey asked a question regarding 2021 race schedule. The was some general discussion and it was agreed that the Fed will be flying West as per the agreed rotation system.

The Secretary advise that he had received 3 proposal at this stage and that they are posted on the website.

**(d) AGM**

The Secretary advised that the date of the AGM will be in late January or early February subject to COVID-19 restrictions not impacting or preventing such gatherings.

The location will be Cessnock Club rooms. He advised that he would post notice of the AGM on the website, and advised all members to forward any proposed schedules or notice of motions in writing/email to the Secretary to ensure inclusion in the agenda.

The final Agenda will be posted on the Website 2 weeks prior to the meeting.

**Meeting Closed at 20:00 hrs.**

**Next Meeting AGM – TBA**

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S. Rippon President

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Tony Davis Secretary