

# **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**

**Mobile – 0467 734 091. Email – [anthony.davis100@outlook.com](mailto:anthony.davis100@outlook.com)**

**Treasurer – Greg Jack – Ph. 0419 127 574 – [gregoryjack72@bigpond.com](mailto:gregoryjack72@bigpond.com)**

**Location – Maitland Club Rooms 06/03/18 start 1900 hrs**

**1. Welcoming of Members – Chair welcomes all present – 27 Members present**

**2. Apologies – Tim Fairfax**

**3. Reading of Minutes of 06/02/18 - General 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 Mick Watt, Seconded Alan Wilmot. All in favour.

### **5. Correspondence In/Out**

**Ring transfers** – Ken Harris to Peter Edmans, Allan March to W Scherbak, Paul Bettens to W Scherbak, W&J Bates to Ron Herival, J Bowie to B Houlahan, B Collins to B Houlahan, M&V Watters to S Bailey, W&J Bates to M&V Watters, V Smola to M&V Watters, G McPhee to M&V Watters

**Letter to** Fair Trading regarding the revised Annual Return.

**Letter from** Mick Scroggy requestion permission for the Central Coast Fed to be able to send birds on our truck to Gladstone and Bundaberg. – To be dealt with in General Business

**Application to join the Federation** from Mick Scroggy and Peter Boyle. - To be dealt with in General Business.

**PMV declarations** from Bill Collins.

**Letter/Press Release from the ANRPB** – 8/02/18 – regarding Roto virus vaccine progress, advising the following –

*“As reported in our January release Dr Mark White, of Treidlia Biovet, is of the view that we are in with a fighting chance of having a rota vaccine available before racing this year. Dr White maintains this to be the case”*

For further information or to read this Press Release in full, or to access other information please log onto the following web address - <http://www.anrpb.org>

### **6. Treasurer’s report**

The following report was presented –

#### **Main Operating Account - 135221 period - January/ Februarys 2018**

Balance C/Fwd – 29/12/17 - \$5,548.16

#### **Income**

Interest	\$ 0.50
Deposit B&G Rings	\$ 220.00
Deposit	\$ 784.00
<b>Total</b>	<b>\$6,552.66</b>
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<b>Expenditure</b>	\$ 0.00
<b>Balance as per Westpac Statement dated 23/02/18 - \$6,552.66</b>	

**Truck Maintenance Account – 230894 - 29/12/17 to 31/01/18**

Balance C/Fwd – 29/12/17 -	\$ 315.14
<b>Income</b>	
Interest	\$ 0.02
<b>Total</b>	<b>\$ 315.16</b>
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<b>Expenditure</b>	
Fuel	\$ 85.15
<b>Balance as per Westpac Statement dated 31/01/18 - \$ 230.01</b>	

The Treasure advised that he has yet to get access to the club bank accounts and will arrange as soon as possible a meeting with Stan and Paul at the Bank to complete formal changeover of signatures which will allow Greg access to the clubs accounts.

The Chair asked that the Financial Report as tabled be accepted as true and correct, Moved Mick Watt, Seconded Alan Wilmot. All in favour.

**7. General Business**

**A- Letter From Mick Scroggy**

The Chair ask the meeting to consider the letter from Mick Scroggy requestion permission for the Central Coast Fed to be able to send birds on our truck to Gladstone and Bundaberg.

Mal Clements moved – “*that we allow CCF to send birds to both races subject to there being available space and that all flyers meet the requirements of the NCF rules and requirements in regards to vaccination and other such regulations*”. Seconded Chris Newton, The Chair call for a show of hands, all in favour.

Judy Bates moved that we will charge the CCF a fee of \$20.00 per basket, Second Mick Watt. The Chair call for a show of hands, all in favour.

The Secretary to send an email to Mick Scroggy advising them that their application to race Gladstone and Bundaberg and conditions of such.

**B- Membership Applications**

The Chair as the meeting to consider the application from Mick Scroggy and Peter Boyle. The Secretary moved that “they be accepted as members”, Seconded by Terry Condran The Chair call for a show of hands, all in favour.

The Secretary to send an email to Mick Scroggy & Peter Boyle advising them that their application has been accepted and advise them to pay the membership fees to finials the Membership application.

**C- Junior being able to Race in all Federation Races.**

Steve Bailey addressed the meeting advising that they have a junior member, Brett George, who wishes to be eligible to fly against all members. He advised that he has his own loft, which is at a different address to his Father. Steve pointed out that the Fed has allow this before, and a they were only charged 50% of the race fees and asked that this be applied again in this case.

There was general discussion in regards to other applications being received from juniors who do not have there on own loft. It was suggested that all applications would need to assess on a case by case basis.

After a number of discussions it was moved by Mal Watters, "*That if a Junior wishes to fly in the Federation they will be charged 50% of the race fees, this approval to race will continue until they turn 18. All further applications must be consider on their merits and circumstance on a case by case basis*". Seconded by Tony Davis.

The Chair call for a show of hands, all in favour.

**D- Updating Ring Lists & Ring Transfers**

The Secretary spoke on behalf of the Ring secretary and advised that the Ring Secretary had concerns regarding the number of strays that are being reported that are on the data base or that they belong to flyer who have left the sport.

He advised that it is extremely time consuming trying to find owner in these situations and often results in numerous repeat phone calls for the person who had caught the stray, which creates bad PR and frustrates the Ring secretary.

He asks that all flyer update their ring lists and submit them to their Club/Combine Ring Secretary so they can update the data base and thus make the process efficient and less frustrating.

He further asked that if any flyer has either received birds or rings from flyers, out of then area , who have left the sport, purchased race teams or are using rings, other that club of Fed issued rings, to put in a transfer so we can get the data base up to date before tossing starts.

**E- Race Baskets, Flyer numbers, and surplus availability.**

The Secretary advised all delegated that they will need to determine flyer number for each of the clubs and provide the information at the next meeting. This is required so we can determine basket numbers and surplus availability.

**F- PMV Declarations**

Clubs are advised that the PMV declarations are still required to be sent in each year regardless if we race or not, must be received prior to the commencement of Fed tossing.

**Meeting Closed at 200hrs.**

**Next Meeting – to be held at Adamstown club rooms 3/04/18 commencing 1900 hrs.**

**Certified as a true copy.**

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S. Rippon President

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Tony Davis Secretary

