

Newcastle & Coalfields Racing Pigeon Federation Inc.
www.newcastlepigeons.com

Secretary - Tony Davis – 55 Appletree Rd, Holmesville. PH 02 49533260 Mobile – 0467734091. Email – *anthony.davis60@hotmail.com*

Minutes of meeting held at Raymond Terrace Clubrooms on Tuesday 04/3/2014

Meeting commenced at 7:15pm with 18 Members present.

1. Reading of the previous minutes.

Minutes of Annual General Meeting held at Cessnock Clubrooms on 4/2/2014- Stan Rippon read the minutes.

Moved as a true record by – Allan Wilmont, seconded by –Judy Bates. All in favour.

2. Business arising from the minutes – There was a question regarding the race schedule not being mentioned in the minutes. There were amendments made to the schedule after the Lake Macquarie on the 1/12/1, changing a race point from Narromine to Gilgandra.

Tony Davis advised that it was discussed briefly at the AGM and there were copies of the revised schedule at the meeting, but there was no vote and I had not recording anything in the minutes.

Tony advised that he had been contacted by a number of members regarding issues with the long distance races on the race schedule as posted on the web site. The issue raised were about the break between the last 4 races.

Tony advised that Stan also contacted Tony and advised that he felt that there are some issues with the proposed schedule and suggest that we prepare 2 alternate option which will be presented to the delegates at this meeting.

Stan advised that this will be discussed in general business.

Mal Clements moved, “The minutes of the Cessnock meeting be amended to record that the race schedule was not reviewed and or voted on”.

Seconded by Tim Fairfax – all in favour

3. Correspondence out – Nil

4. Correspondence in – A signed declaration was received from Maitland Club advising that all flying members have vaccinated there birds for PVM. M&V Watters, H Samuels, R&P Herivel, G Woolcott, J Buxton.

Letter from Maitland Club advising that G Woolcott is there Fed delegate and that H Samuels in the alternative.

An advertisement from John Migdalski regarding the sale of a 6 basket toss trailer for \$2500.00. If interested contact John on 02 96496016 or mobile 0417 540 416, or 0422 787 878

Invoice from Mal Clements for audit fees. Invoice passed to the Treasure, Pat Kleim for processing.

An email was received from the Cumberland Federation asking if we would be interested in supporting a combined Federation races in 2015 – To be discussed in general business.

Ring Transfers – A number of transfers were received from the following members. John Hawson to W&J Bates, J Karsay to M&R Clements, R Bramble to M&R Clements, P Jones to M&R Clements, N Kaparos to M&R Clements, M Marten to M&D Watts, J Buxton to M&V Watters, Garry Ellicott to John Buxton. Pasted to Tim Fairfax to enter in the data base.

- 5. Financial Report** – No report was tabled, Pat advised that he has only been able to deposit funds at this stage. Stan advised that he is in the process of changing the signatures to the bank accounts. Pat will provide a report at the next meeting. Stan also advised that the financial report and annual return is prepared and will be sent to Dept. of Fair Trading.

General Business

- 6. New Members** – A letter of application from Robert Burns to join the Fed. Mick Watt moved that Robert be accepted as a new member Seconded by Dick Archer – Show of hands, all in favour. Welcome Robert.
- 7. Race Schedule** - The race schedule was discussed. There were 3 options tabled the first being the amended version from the Lake Macquarie AGM that was currently on the web site. The 2nd “revision A” and 3rd version “revision A” were new proposals that showed the same race points.

The first has the spare weekend on 13+14/9/14, with the last race on the 28/9/14. The 2nd “revision A” had 2 spare weekends the 13+14/9/14 and the 27+28/9/14, the last race is on the 5/10/14.

The 3rd “revision B” has only one spare weekend being on 20+21/9/14 and the last race on the 28/9/14.

Stan advised that he had been contacted by Tim Fairfax some time ago questioning why we have proposed to hold 4 long distance races in 8 days. Stan advised that he has reviewed the first schedule, and believes that it is not workable as the turnaround times for the truck driver are not ideal as there are fatigue issues, as well as little opportunity for flyers to back birds up, as there was no break between the last 4 races.

There was general discussion regarding the 2 new proposals. It was moved by Stick Baily “that the proposal should be taken back to the clubs and that the delegates advise their members and determine what options are

preferred. This can then be voted on at the next meeting". Seconded by Tony Davis. Show of hands all in favour.

8. Ring Lists and Ring transfers

Tim advised the members the he has been progressively loading the ring lists. Tim further advised that the sooner that he receives ring transfers the quicker he can load them on.

Tony Davis moved," that all clubs ring lists must loaded on to the data base prior to the first race, 2nd that all members should also submit all transfers prior to the first race were possible. Seconded Tim Fairfax – all in favour.

Tim Fairfax moved "In the event that transfers are submitted after the first race, the transfer must be submitted by the flyer/club ring secretary to the Fed Ring Secretary prior to racing. Seconded Tony Davis – all in favour.

Club Ring Secretary are requested to contact Tim if they are having any issues entering ring on or accessing the data base

9. Combined Fed Race – Tony Davis advised the delegates that he had received an email from Cumberland Fed advising that are looking at planning a race next year that will involve South Coast, Sydney, Central Coast, and Newcastle Coalfields fed. At this stage it is just an idea and if there is enough support it will be progressed. They have suggested the race will possibly be from Cobar.

Tony Davis asked if the delegates would support this proposal in principal. This was agreed to, Tony Davis to send a reply advising that we will support this proposal subject to agreements once a detailed proposal is provide. Tony to keep members update on progress.

10. Prize Cards.

Mick Watt asked if anything had progress regarding the prize cards or certificate. Tony Davis advised that he had received a copy of a certificate from Allan Wilmont and had forward it on to Stan.

Stan Rippon advised the meeting that he was looking into options and will report back at the next meeting. Tony Davis requested that if any members had examples of certificates to scan and email or bring them to the next meeting.

11. Fed Tossing

The dates for fed tosses, the time and location are to be discussed at the next meeting.

12. Next Meeting

With no other issues being proposed the meeting was declared closed at 8.30pm
The next meeting will be held at Adamstown. 1st April at 7.00 PM.

Certified as
a true copy

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S. Rippon President

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Tony Davis Secretary

