

# *Newcastle & Coalfields Racing Pigeon Federation Inc.*

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

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**Treasurer – Paul Bettens** – Ph. 0403 693 896 - [paulbettens@hotmail.com](mailto:paulbettens@hotmail.com)

## **General Meeting – 7/6/16**

### **Held at Maitland club rooms**

The meeting commenced at 7:05 pm with 18 Members present. Apologies – Stan Rippon

**1. Welcoming of Members** – With the President being absent, Vice Present, Alan Wilmot Chaired the meeting and welcomed all present.

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

- a. Minutes of General Meeting - held at Cessnock Clubrooms on 03/5/2016 - The Chair read the minutes.
- b. Moved as a true record by, Chris Newton- seconded by – Brian Walters. - All in favour

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

### **4. Correspondence in**

- a. Ring Transfers – P Brooks to Zorin Rankovi, John Eggin to Mick Watt, P Edmans to Pat Kiem, A French to P Edmans, A Wilmot to B Crow, T Condran to B Walters, M Scroggy to Mark Johnson, LMPC to Joe Howsen, G Walter to B Walters.

### **6. Treasurer's report**

As at 31/05/2016 Account 135221 Main Fed Operating Account

### **Opening Balance 01/5/2016 \$ 17,010.94**

#### **Income**

Liberation Fees -	\$20,330.00
Sponsorship -	\$ 200.00
BP Sales -	\$ 168.00
5 Bird -	\$ 275.00
Membership -	\$ 915.00
Toss/Surplus -	\$ 340.50
Interest -	\$ 2.53
<b>Total</b>	<b>\$ 39,241.97</b>

**Balance C/Fwd \$ 39,239.44**

#### **Expenditure**

Transfer to truck operating account -	\$3829.44
<b>Total</b>	<b>\$3829.44</b>

**Balance as per Westpac Statement 31/05/2016 - \$ 35,412.53**

**Truck Fuel / Maintenance Account. Westpac Account 230894**

**Opening Balance 1/5/2016 - \$1,112.15**

**Income**

Transfer from Main Account - \$2269.44  
**Total - \$3381.59**

**Expenditure**

NRMA Insurance Green Slip - \$ 1140.44  
Newcastle Auto Electrics - \$ 3996.60  
Gilbert & Roach Rego Inspection - \$ 103.95  
Service NSW - \$ 631.77  
Fuel - \$ 598.36  
**Total - \$ 2871.12**

**Balance as per Westpac Statement 30/05/2016 - \$510.47**

The Chair asked that the statement as presented be moved as a true and correct record Moved. – B Walters, Second – Mick Watt - All in favour

**8. Race Results**

The Race Secretary ratified that the race results for Taree No 1 - 14/5/16 & Taree No 2 are correct, the results were read out to the meeting and the winner congratulated. Members can access all race results on the Feds Web Site.

**9. Proposal to reschedule the cancelled Port Macquarie Race**

Tim Fairfax proposed that the meeting consider running the race on Sunday 17/5/16, birds to be basketed on Saturday night. This proposal was seconded by Dick Archer

The Chair called for a delegate's vote – 3 for 6 against – motion lost.

**11. Sponsorship for the "East Coast Classic" to be held on the 3/9/16**

Peter Edmans advised the Secretary that he had spoken to VETAFARM and advised that he had spoken to the General Manager and that we need to send an official letter requesting sponsorship. The Secretary was supplied the contact details and advised that he will send a letter requesting support for the race.

**10. Toss Dates**

There was a discussion as to toss dates. It was agreed that there will be Fed toss to Hawks Nest every Sunday whilst it is supported. There will be a mid-week toss from Taree on 28/5/16 and to Port Macquarie on the 12/7/16 subject to adequate members support and good weather conditions.

**11. Other issues**

Tim Fairfax advised the meeting that the JM Advertisement sign on the truck has faded and is not illegible. The Secretary advised that he will talk to JM and arrange for a new sign.

**Next Meeting – To be held at Raymond Terrace club rooms on Tuesday 5/07/16**

**Meeting Closed at 8:30 pm.**

**Certified as a true copy.**

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S. Rippon President

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Tony Davis Secretary