

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

General 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 – Paul Bettens – Ph. 0403 693 896 - paulbettens@hotmail.com

Location - Adamstown Club Rooms 02/05/17 start 7.00 pm

1. Welcoming of Members – Chair welcomes all present – 35 Members present

2. Apologies – nil

3. Reading of Minutes of 04/04/17.

The Chair read the minutes of the meeting. The Chair asked if there were any business arising from the minutes.

Terry Condran queried to the wording of the motion he moved regarding delaying the start of Race season.

The Secretary re-read the motion as printed and it was agreed that he had incorrectly recorded the motion as proposed and passed in the minutes.

The motion was then reworded to the following; *moved by Terry Condran that due to the uncertainty of the virus spreading, we abandon the first round of the race schedule and look at planning to race the second round. (18.06.17) Seconded – Mal Clements – All in favour.*

The Secretary apologised and advised that the correction will be made and the minutes updated without delay.

The Chair asked, is there any further questions or issues regarding the meeting minutes as read and amended? As there were no further objections, the Chair requested that the minutes be accepted as true and correct record.

Moved by Brian Walters, Second – Alan Wilmot, - All in favour

4. Correspondence In/Out

Ring transfers – B Walters to Peter Edmans, Geoff Hackett to Brian Walters, Pat Kiem to G Walters

5. Treasurer's report

Account 135221 Main Fed Operating Account as at 30/04/2017

Opening Balance 31/03/2017 \$ 15,649.93

Income March

Interest 1.15

Balance C/Fwd. Total \$ 15,561.08

Racing Start Date –

Chris Newton moved that we should not make a decision to race until the June Meeting; this was seconded By John Banfield

This generated a lot of discussion as some of the members felt that we have committed to start race as per moved by Terry Condran at the April meeting, the start date being 18/6/17.

The secretary advised that the motion as passed at the AGM 2 – *“to comply will the requirements and recommendations of the ANRPB and the DPI, and this will stand until either the vaccine is released, and or there is a change in the recommendations from the ANRPB and the DPI.*

This statement raised a number of issues from the floor suggesting that this should be voted on how as we have plenty of members present.

The Chair reminded the members that this was a delegates meeting and that the only way the motion as passed at the AGM could be rescinded was via the calling of a Special General Meeting.

The Secretary read the clause from the constitution and advised that they will need to put their proposal in writing, and that it will need to be signed by a minimum of 5 financial members. They were further advised that they will need a majority of 75% to be successful.

There was eventually acceptance on the requirements and the Secretary gave assurance to the meeting that once received he will post notice of the meeting. It was determine that the meeting could be held on 23/5/17 location to be advised.

Meeting Closed at 2015 hrs.

Next Meeting – to be held at Lake Macquarie club rooms 6/6/17 commencing

Certified as a true copy.

.....

S. Rippon President

.....

Tony Davis Secretary

