



Newcastle & Coalfields  
Racing Pigeon Federation inc.

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

### Delegates Meeting

President: Stan Rippon: PH 0413708203 [stanrip@gmail.com](mailto:stanrip@gmail.com)  
Secretary: Mal Watters: PH 02 49660249 [malandvel@bigpond.com](mailto:malandvel@bigpond.com)  
Treasurer: Greg Jack: PH 0400941003 [gregoryjack72@bigpond.com](mailto:gregoryjack72@bigpond.com)

**Meeting Date: 13/2/22**

**Meeting commenced: 10:00 am**

**Location: Adamstown**

**Number present: 33**

**Members welcomed by chair.**

**Apologies:** Craig Harris, Bill Collins

Chair read the minutes of previous meeting: Delegates Zoom Meeting 5/10/21 & Race Schedule Review 19/10/22 at Lake Macquarie. Chair asked that minutes be accepted as true and correct.

**Moved:** M.Watt

**Seconded:** A.Wilmott

**Minutes** are a true copy.

**Accepted.**

**Business arising from minutes:**

**Correspondence IN: OUT**

**Ring Transfers** - J.Bates, T.Fairfax

**Membership Applications from** T.Hokin & L.Barry

**Notice of motions from** G.Jack & M.Watters

**Letter from K.Alley. Read by T.Davis for discussion.**

Notice from T.Fairfax regarding tossing.

PMV Declaration from Maitland.

Sponsorship proposal from Cardiff Produce.

Business arising from correspondence: Nil

**Moved: A Wilmott**

**Seconded: W. Scherbak**

**Accepted**

**Trophy Presentation for 2021 (West)**

Trophies were presented by Mick Watt and all winners congratulated.

**Presidents Report:** The chair spoke about it being a trying season for all due to covid and the cancellation of the season.

He advised the meeting that the Fed had made improvements to the truck suspension, radio and air conditioning and the installation of the solar panels on the truck.

He also commented on members commenting on social media and invited members to approach the federation if they had concerns about particular issues. Whilst encouraging members to use these platforms they should consider the accuracy of their comments before posting them.

Special thanks to Bill Collins for his work on the liberation committee.

**Secretaries Report:** Secretary informed the meeting that he was resigning from the secretary's position.

Tony has spent 10 years working tirelessly in the position, Chasing up sponsorship and his work on federation protocols and procedures. Whilst not every member was on the same page as Tony there is no doubt our ability to be compliant as an incorporated body is due to his efforts. Thankyou.

**Treasurers Report:** Report given by G.Jack

<b>Current Assets</b>	<b>31/12/2021</b>
Westpac Main Account	33,187.79
Westpac Truck Account	1038.51
Westpac Term Deposit	22,481
Cash & cheques to be banked	0
Petty cash float	165.5
Total current assets	56,872.74

**Non-Current assets**

<b>Truck at cost</b>	135947.85
Less accumulated depreciation	122353.07
	12731.66

**Grand total of assets** 69,604.40

**Less Current Liabilities**

Honorariums 1000  
Prize Money  
Owing 8390  
Trophy's for 2021 202.13

Long term liabilities Members funds 21 10000

Total liabilities 19592.13

Total members assets as at 31/12/21 50,012.27

**Moved: W.Scherback**

**Seconded: M.Clements**

Treasurers Report accepted.

**.General Business:**

**1. Committee Report - Revision of Fed Constitution.**

Report was delivered by Stan Rippon & Tony Davis. Committee to be formed to review.

**2. New Membership Applications.**

T.Hokin – Adamstown. L. Barry – Cessnock Invitation

**New members accepted**

**Moved: S.Rippon**

**Seconded: M. Watt**

Members are advised of the sad passing of two long term federation members late in 2021. Jack Sewell a Life Member of the NCF and renowned long distance flyer. And Anton Maas of the Raymond Terrace Club

**Meeting Closed at: 11.20 am**

**Next meeting at:** Teralba on 15<sup>th</sup> March 2022 7pm

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**Stan Rippon. President.**

**Mal Watters. Secretary.**