

# *Newcastle & Coalfields Racing Pigeon Federation Inc.*

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

**President - Stan Rippon** - Ph 0413708203 - [stanrip@gmail.com](mailto:stanrip@gmail.com)

**Secretary - Tony Davis** – 55 Appletree Rd, Holmesville. Ph 02 49533260  
Mobile – 0467734091. Email – [anthony.davis60@hotmail.com](mailto:anthony.davis60@hotmail.com)

**Treasurer – Paul Bettens** – Ph 403693896 - [paulbettens@hotmail.com](mailto:paulbettens@hotmail.com)

## **Minutes of meeting held at Raymond Terrace Clubrooms on Tuesday 11/11/2014**

**Meeting commenced at 7:10 pm** with 25 Members present. Apologies – nil

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

Minutes of General Meeting held at Lake Macquarie Clubrooms on 07/10/2014 - Stan Rippon read the minutes.

**Moved as a true record by**, Allan Wilmot - seconded by – Brian Walters. - All in favour.

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

### **3. Correspondence in.-** Email from Peter Edmunds regarding nomination for the Liberation Committee – To be discussed in general

### **4. Correspondence out – Nil.**

### **5. Financial Report**

Paul presented a statement of the clubs accounts see attached.

As at the 30/09/14

Opening Balance 1/10/14	-\$16,723.45
Receipts -	\$ 1,390.00
Interest -	\$ 00
Expenses	\$ 8,030.25
Closing balance 27/10/14	-\$10,083.20

The Chair requested that the report be accepted as a true and correct record of the clubs accounts and that all invoices and prize monies, as detailed in the financial statement, be paid in full. Moved W Scherbak, second Brian Walters

### **6. Race Results**

Ron Herivel asked if the JM stakes was also held on the 5 Bird National. This was not clear at the time and T Davis suggested that the web site be checked to determine what race was sponsored by JM. Tim Fairfax checked the race schedule

and confirmed that the second JM Stakes was ran in conjunction with the 5 bird National.

All the final results are now published on the Fed's web site.

### **Rod Marshall Challenge**

- 1<sup>st</sup> – Flemming & Fairfax - goods to the value of \$300.00
- 2<sup>nd</sup> – M&V Watters - goods to the value of \$125.00
- 3<sup>rd</sup> – Stan Rippon - goods to the value of \$ 75.00

### **J&M Produce Stakes No 1**

- 1<sup>st</sup> – M&D Watt - goods to the value of \$150.00
- 2<sup>nd</sup> – Len Johnson - goods to the value of \$ 75.00
- 3<sup>rd</sup> – Paul Bettens - goods to the value of \$ 25.00

### **J&M Produce Stakes No 2**

- 1<sup>st</sup> – R&P Herivel - goods to the value of \$150.00
- 2<sup>nd</sup> – M&V Watters - goods to the value of \$ 75.00
- 3<sup>rd</sup> – Paul Wade - goods to the value of \$ 25.00
  
- Tony Davis will pick up the prizes and will have them available for pick up at the next meeting.

## **7. General Business**

- **Breeders Plate Sale dates and AGM dates.**
- Cessnock, Sunday 7/12/14 – Start 9:00, AGM to follow – approx. 10:30 start
- Raymond Terrace – January, date TBA – AGM part 2
  
- **One round or two for 2015**
- The votes were table and counted, the result 1 Round 8 votes, 2 Rounds 41 Votes – The 2015 race schedule will be a 2 round schedule.
  
- **Race Schedule for 2015**
- Chris Newton tabled a proposed race schedule the chair advised that this will need to be amended as this schedule was based on 1 round. The Secretary suggested that Chis amended his proposed schedule to show racing 2 round and provide via email a copy back by the next Monday. This will be included in the agenda for the AGM
  
- The chair suggested that we create a schedule base on last years, just change the race points. Tony Davis advise that he would prepare a schedule in the same format as last year this will included in the agenda for the AGM

- **Nominations for AGM Agenda and Officer Bearers**

A number of nominations were received for Office Bearers as well as other items for discussion. Please see attached AGM Agenda

- **Quality of Rings**

- Terry Condran advised the meeting that a number of blue band rings and some gold rings were fading to the point that the number is no legible. Paul Bettens and Tim Fairfax also advised that it is mainly the blue rings, and that were lacking in quality were in some cases the numbers are hard to read or are partially cover, the resin coating is not even and is cracking allowing water in, and the insides of the ring are rough and need to file prior to fitting.

Tim suggested that we should look at sourcing the rings from another supplier. Allan Wilmont advised that the rings for next year 2015, have already been ordered and that he would contact the supplier to advise them off the issues.

Tony Davis requested that all members who have race birds that have ring numbers that have become eligible must provide the following information, the ring number, sex and colour of the bird. This is to be recorded by Club and Fed ring secretary. This must be done as soon as identified and prior to racing to ensure that this is recorded and that there will be no issues with the bird being eligible to compete. All present agreed.

**8. Next Meeting – To be held at Cessnock club rooms on 7/12/14**

Meeting closed at 8.45 pm.

Certified as a true copy.

.....  
S. Rippon President

.....  
Tony Davis Secretary