

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

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

General Meeting – 18/10/16

Held at Cessnock club rooms

The meeting commenced at 7:10 pm with Members present. Apologies – Paul Bettens, Stan Rippon

1. Welcoming of Members – With the Vice President opened the meeting and welcomed all present.

Passing of Darcy Condran

Steven Bailey advised the meeting of the passing of Darcy Condran, Darcy was a life member of the Cessnock Club and had been a very successfully flyer winning numerous race especially distance races. Terry Condran advised that Darcy had been ill for some time, he will be missed by all who knew him. Rest in peace.

The Chair call for a minute's silence.

2. Reading of the previous minutes.

- a. Minutes of General Meeting - held at Lake Macquarie Clubrooms on 06/09/2016 - The Chair read the minutes.
- b. Moved as a true record by C Newton - seconded by – Dick Archer - All in favour

3. Business arising from the minutes – Nil

4. Correspondence in - Proposed race schedules from S Bailey, T Fairfax, T Condran, T Davis, K Harris, P Edmunds, A March and R Clements – The Chaired moved that this be dealt with in general business. All in favour.

5. Correspondence out - Nil

6. Treasurer's report - as at 30/09/2016, presented by the Secretary.

Account 135221 Main Fed Operating Account

Opening Balance **01/9/2016** **\$ 26,444.68**

Income

Cash carried Forward	548.50
East Coast Classic	725.00
Applications Cessnock Inv.	50.00
2 Bird trap 2	257.00
Toss/Surplus	405.00
1 Bird Income	50.00
Basket sales B.Guran	100.00

Interest 1.67

Balance C/Fwd Total \$ 28,581.85

Expenditure

East Coast Classic Hunter Flyers Payment to Central Coast Fed	\$125.00
Transfers to Fuel Account.	5,500.00
Liberation Costs	1,600.00
Prize Money Pay outs	<u>13,013.00</u>
	Total. <u>\$ 20,238.00</u>

Balance as per Westpac Statement 30/09/2016 \$ 8,343.85

Truck Fuel / Maintenance Account.

Westpac Account 230894

Opening Balance 01/9/2016 \$ 685.03

Income

Transfer from Main Account	\$ 5,500.00
Interest	<u>0.27</u>
	Total \$ 6,185.30

Expenditure

Gilbert & Roach	\$ 2,544.44
Fuel	<u>\$ 1,736.51</u>
	Total \$ 4,280.95

Balance as per Westpac Statement 30/09/2016 \$ 1,904.35

A question was asked by Steve Baily regarding an invoice of \$2544.44 for the truck service, it was considered excessive and asked what was done that cost that much?. The Secretary advised that as both the President and Treasurer were not present to provide the required advice, it is proposed that this question be deferred to the next meeting. The Chair supported this proposal. The members were asked if this was acceptable. All in favour.

The Secretary advised the members that all outstanding prize monies has been deposit into the winner's bank accounts up to and including the East Coast Classic held on the 4/9/16. All outstanding prize money. for the Gold Band, 5 Bird club etc., will be deposited into the winners accounts when the Treasure returns from holidays.

The Chair asked that the statements and information as presented be moved as a true and correct record.

Moved. – Chris Newton, Second – Peter Edmans - All in favour

7. Race Results

The Race Secretary ratified that the race results for Redcliff 11/9, Redcliff 17/9, 5 Bird National 18/9, Gympie Gold Band race 24/9, Maryborough 25/9, Gladstone and Bundaberg 7&8/10/16, are correct, the results were read out to the meeting and the winners congratulated. Members can access all race results on the Feds Web Site. The Chair requested that the results as presented be accepted as true and correct.

Moved D Archer, Second, T Condran – All in favour.

8. General Business

Race Schedules – The Secretary presented copies of each race schedule to the members. The schedules were discussed at length, members spoke for and against, and this resulted in 8 proposals

being reduced to 3. It was proposed that we reduced the 3 to 2 schedules, but it was decided that this would not be possible as there was no consensus.

After much discussion the Chair presented the 3 schedules and proposed that we agreed to present the 3 schedules to the AGM for the members to vote on. This was seconded by the Secretary, a vote was call, for all in favour.

9. Breeders Plate sale dates.

The following date were agreed to - 23/10 Lake Macquarie, 26/11 Cessnock, 4/12 Adamstown, 18/12 Lake Macquarie, TBA January Cessnock.

10. Items for the Agenda of the AGM.

The Secretary requested that any nominations for office bearers and or notice of motions need to send to the secretary for inclusion on the Agenda.

Next Meeting – AGM Part 1 - to be held at Adamstown club rooms. 4/12/16 commencing after the breeders plate sale at 10:30 am

Meeting Closed at 8:40 pm.

Certified as a true copy.

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S. Rippon President

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Tony Davis Secretary