

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

Secretary/Treasurer: Paul Callaghan

63 Bolwarra Rd, Bolwarra. NSW. 2320. Tel. 02 49300180

Minutes of General Meeting held at Teralba Clubrooms on Tuesday 15/10/2013

Meeting commenced at 7:10pm with 26 members present.

The President was absent on holidays and the meeting was chaired by the Vice President, Allen Wilmott.

Before commencing the meeting, the chairman advised all members that a past member, Andy Kruger had recently passed away and then asked for a minutes silence to be observed.

The minutes of the previous meeting were read out by the chairman.

Moved: C.Newton **Seconded:** T.Davis

That the minutes be confirmed as a true copy.

Passed unanimously.

Business Arising: Nil

Correspondence In:

1. Nomination for ring secretary from Bill Boland.

2. Transfers from –

E.Furze to S.Bailey of Cenco 13 716, 723, 724, 725, 726, 729, 730, 731, 732, 735 & 736;

Geoff Hackett to Brian Walters of Taree City 2013 254, 260, 264, 274, 302, 306, 320, 382, 391, 396 & 397.

Correspondence Out: Nil

Treasurers Report:

As per attached report:

Working account \$18,283.11

Fixed deposit \$11, 030.36

Invested at 3.75% - matures 10/7/14

Race Results:

Date	Race	Fed Open	5 Bird	Fed Juniors
31/8	Mungindi	P.Kiem	P.Kiem	Maeve Stevens
07/9	Mungindi	M & D Watt	S.Rippon	Garland Kids
14/9	St.George	R.Bramble	P.Kiem	Conway Boys
15/9	National	G.Walters	N/A	N/A
19/9	Mungindi	L.Johnston	M.Clement	Garland Kids
19/9	Gold Band	W.Scherback		
19/9	Mungindi	Brandobur/Condran	T&L Davis #2	Garland Kids
5/10	Charleville	G.Garland	G.Garland	Garland Kids
6/10	Blackall	Condran/Mackaway	W&J Bates	Blue Moon Babies
Fed Breeders Plate No. 2 St.George				
	Flyer	Breeder		
1st	P.Edman	R.Hunt		
2nd	M& D Watt	M & D Watt		
3rd	R.Bramble	R.Bramble		

Please note that the Fed Middle Distance, Long Distance and Overall Championships need to be recalculated to adjust for members who did not trap in the last 2 races as well as to adjust the point scores to reflect the changes to the scheduled Long Distance races from Surat and Mitchell being released from a middle distance race point (Mungindi).

Moved: J.Bates **Seconded:** T.Condran

That the above race results be accepted.

Approved unanimously

General Business:

1. **Moved:** T.Condran **Seconded:** D.Archer

That the Long Distance pointscore be calculated on Charleville and Blackall only and that the races scheduled for Surat and Mitchell that were both released from Mungindi be added to the Middle Distance pointscore.

Approved unanimously

2. Terry Condran questioned the decision making that resulted in the race birds scheduled for Mitchell and Surat being brought back and released at Mungindi. The Liberation Committee members present at the meeting explained the problems that the birds were experiencing with the extreme heat and low humidity and the weather forecasts for central Qld were expecting more extreme heat. As the forecast was for cooler weather at Mungindi, the birds were brought back to Mungindi. The Liberation Committee has the power to alter liberation times and indeed, to change the release point if conditions dictate that this action is necessary. Considerable discussion ensued with the liberation committee being congratulated in getting the 2 races conducted.

3.

Moved: T.Davis **Seconded:** M.Watt

That all draft race schedules for season 2014 be put onto our website (under the information section). All draft schedules to be received by the Fed President on or before 30th October, to allow members time to review them before the next meeting.
Passed unanimously

4. **Moved:** T.Davis **Seconded:** M.Watt

That an open members meeting be held at Cessnock Clubrooms on Wednesday 6th November to discuss the race schedule for season 2014.
Passed unanimously

5. Breeders Plate auction dates are as follows:

Sunday 20th October Adamstown 10am
Saturday 23rd November Cessnock 10am
Sunday 1st December AGM at Lake Macquarie 9am
Sunday January TBA Raymond Terrace 10am

Meeting closed 8:30pm.

The next meeting will be the AGM held at Lake Macquarie Clubrooms on Sunday 1st December, 2013 commencing after the Breeders Plate sale.

Certified as
a true copy

S.Rippon President

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P.Callaghan Secretary