



Newcastle & Coalfields
Racing Pigeon Federation inc.

www.newcastlepigeons.com

Special General Meeting

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

Meeting Date: 04/07/23

Meeting commenced: 7.00pm

Location: Cessnock

Number present: 20

Members welcomed by chair.

Apologies: Nil

The chair, Stan Rippon, explained the changes to the updating of the constitution.

Part 2: Section 4. Registration of members.

Stan discussed our ability to be compliant to requirements via our website and mapping portal which contains all the required information .

Part 2: Section 5. Fees and Subscriptions

Discussed as to whether we should maintain the \$50 application fee.

Part 3: Section 14. Composition of Committee.

The Committee would be made up of President, Vice President, Secretary and treasurer plus 3 ordinary members. The Race secretary would also need to be included.

Members need to be aware the club delegate system would no longer operate which means all financial members can attend monthly general meetings to speak and vote.

Part 5 Section 44. The Associations Financial Year

Because our operations are conducted across 2 financial years we would amend to Part 6 Miscellaneous no 21 Of the regulations which states.

The Associations financial year to be the following.

- (a) Each period of 12 months
- (b) Another period of not more than 18 months as resolved by the association.

Tony Davis then spoke on the advantages of an updated constitution.

It was then put to a vote as to whether or not the updated constitution should be accepted.

For: 20 Against: 0

Passed Unanimously

Tony has undertaken the role of updating the constitution so it can be submitted.

Stan thanked everyone on the subcommittee for their work especially Tony' contribution.

Meeting Closed at: 7.20pm

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Stan Rippon. President.

Mal Watters.Secretary.

