

Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

Delegates Zoom Meeting

President - Stan Rippon - Ph. 0413 708 203 - stanrip@gmail.com

Secretary - Tony Davis – 55 Appletree Rd, Holmesville. Ph. 02 49 533 260

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Treasurer – Greg Jack – Ph. 0419 127 574 – gregoryjack72@bigpond.com

Zoom Meeting 01/09/20 start 1900 hrs

1. Chair welcomed members to the meeting. 13 Members Present

2. Apologies – Mick Watt

3. Reading of Zoom Minutes of 4/08/20 - Delegates Meeting.

The Chair read the previous minutes to the meeting.

4. Business arising from the minutes. – Nil

The Chair asked that the minutes be accepted as true and correct, Moved, Chris Newton, Seconded, Alan Walker. All in favour.

3a. Reading of Zoom Schedule Minutes of 9/08/20 - Delegates Meeting.

The Chair read the previous minutes to the meeting.

4a. Business arising from the minutes. – Nil

The Chair asked that the minutes be accepted as true and correct, Moved, Chris Newton, Seconded, Alan Walker. All in favour.

5. Correspondence in/out –

Ring transfers received and passed to the Ring Secretary.

6. Treasurer's report – Main Operating account 135221 - Period of July - August 2020

<u>Balance C/Fwd</u>	<u>07/07/20</u>	<u>\$ 39,390.59</u>
Income (Race Fee's/m/ship etc)		\$ 2186.75
Interest		\$ 2.61
Total Expenditure (Rings, Fuel/Race Expenses).		\$ 7561.55
<u>Balance as per Westpac Statement at 04/08/20</u>		<u>\$ 34,018.40</u>

Truck maintenance account 230894 - Period of July - August 2020

<u>Balance C/Fwd</u>	<u>07/07/20</u>	<u>\$ 1084.86</u>
Income (deposit from main account)		\$ 1000.00
Interest		\$ 0.10
Expenditure (Fuel)		\$ 927.58
<u>Balance as per Westpac Statement at 04/08/20</u>		<u>\$ 1157.38</u>

Main Operating account 135221 - Period of August - September 2020

Balance C/Fwd	04/08/20	\$ 34,018.40
Income (Surplus tossing etc)		\$ 216.50
Interest		\$ 2.74
Total Expenditure (Fuel/Race Expenses).		\$ 2393.20
Balance as per Westpac Statement at 01/09/20		\$ 31,844.44

Truck maintenance account 230894 - August - September 2020

Balance C/Fwd	04/08/20	\$ 1157.38
Income (deposit from main account)		\$ 500.00
Interest		\$ 0.08
Expenditure (Fuel)		\$ 944.49
Balance as per Westpac Statement at 01/09/20		\$ 712.97

The Chair asked that the Treasurer's report as presented be accepted as true and correct.

Moved, W Scherbak, Seconded, T Davis - All in favour.

7. Race Reports - Not ready at this stage to be presented at the next meeting

8. General Business:

(a) COVID-19 Safe Plans and PPE.

The Secretary moved that the due to information on the benefits of wearing face masks to prevent transmission of the virus, and the fact that it is not always possible to maintain the 1.5 meter separation when basketing birds, all club must update their plans to state that all members inside the club rooms must now wear face masks in addition to the existing controls that are detailed on the Covid Safe Plan. This was second by the Chair – all in favour.

(b) Race Schedule Changes

There was a discussion regarding the race schedule changes and the following was agreed. Lighting Ridge – Blue band, Breeders Plate YBD, Bourke - 5 Bird National, Barrington 2nd Breeders Plate, Gold Band. Tibooburra and Packsaddle.

Chris Newton moved that it would be better to have 2 liberation from Barrington as opposed to going to Enngonia. This motion was second by Terry Condran – The Chair call for a vote, all in favour.

The Secretary advised that arrangements will be sorted out regarding the transporting of the ECLDRC birds. He advised that the truck would need to travel to Sydney to drop off baskets and that the pick up times for the will be confirmed in due course.

(d) Vaccine

The Secretary advised that the vaccine has been ordered and clubs will be advised when available.

Meeting Closed at 20:00 hrs.

Next Zoom Meeting – TBA

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S. Rippon President

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Tony Davis Secretary