Newcastle & Coalfields Racing Pigeon Federation Inc.

www.newcastlepigeons.com

Delegates Meeting

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

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

Mobile - 0438 244 061. Email - anthony.davis100@outlook.com

<u>Treasurer – Greg Jack – Ph. 0400 941 003 – gregoryjack72@bigpond.com</u>

Zoom Meeting 05/10/21 start 1900 hrs

- 1. Chair welcomed members to the meeting. 16 Members Present.
- 2. Apologies nil
- 3. Reading of General Meeting Minutes of 21/09/21.

The Chair read the previous minutes to the meeting.

4. Business arising from the minutes. - nil

With no other business raised the Chair asked that the minutes be accepted as true and correct, Moved, C Newton, Seconded, A Wilmot. All in favour.

5. Correspondence in/out -

Correspondence received from 7/9/21 to date

(5a) - From: HERBERT SAMUELS < herbsamuels@bigpond.com>

Date: 18 July 2021 at 1:46:00 pm AEST **Subject:** federation membership

I herb Samuels would like to be accepted as a member of the federation and will be flying with the

Maitland club. your truly Herb Samuels

(5b) - From Bill Collins 9 September 2021 at 8:00:30 pm AEST

At the last Fed meeting it was discussed to hold breeders plate sales if the state restrictions allow. There is a good possibility that this may not happen, due to covid restrictions. Would it be better to do away with a breeder's plate race in 2022 and to compensate for another money race hold a \$10 ring race in its place? By doing this it would take away any re-organising, without causing any confusion to members.

Part2

With us flying West again next year would it be better to fly Narromine instead of Gilgandra? As birds seem to have trouble getting out of this race point. I have spoken to flyers who live in western districts of NSW who have given Gilgandra away as a race point as they always had bad races from there. This is just something to think about when revising the schedule for next year.

(5c)- Garry Lott - Bird of the Year - 12 September 2021 at 10:25:20 am AEST

So there wasn't any mention about bird of year, So I Garry Lott would like to nominate Checker Hen New 2019 930 as bird of year 1st Fed Merriwa, 12th Fed Merriwa 15th Fed Dunedoo 18th Fed Dunedoo Thanks

On 13 Sep 2021, at 2:35 pm, Anthony Davis Anthony.davis100@outlook.com wrote:

(5d) Membership application from John Carrol

From: John Carroll

Sent: Monday, 13 September 2021 12:51 PM

To: Anthony Davis

Subject: NCF Membership

Tony

I am a member of the Maitland Invitation Racing Pigeon Club and wish to race next year (2022), I have never raced pigeons before.

I wish to become a Member of the Newcastle & Coalfields Racing Pigeon Federation inc. to race next year.

Do you have forms for Membership?

When do I need to pay the Membership Fees?

After speaking with Mal Watters, Level 3 - half fees - (12 bird limit) would be suitable for me (as per AGM 2019). Is this still current?

Could you please advise the costs of membership and racing fees?

Thanks John Carroll 58 View St, Vacy 2421 NSW 0419 200019

My Reply

John,

Thanks for your application to join the Fed.

This will be dealt with at the next Fed meeting in OCT. I can't see any problem, the more members the better.

The half fees are still valid.

There is a one-off application fee of \$50 and an annual Membership Fee of \$25 will is due at the AGM.

There is also a fee to have your loft inspected and GPS coordinates take to get your mapping correct. Race fees must be paid prior to the commencement of racing.

You be advised of all cost at the next zoom meeting.

The race fees for 2022 will be decided in due course

Regards,

Tony

(5e) - Jay Newton 26 September 2021 at 6:00:21 pm

Dear Tony,

Please accept the following PDF Document to be included in the minutes for the AGM '2022 NCF WEST SCHEDULE OFFICIAL PROPOSAL CHRIS & JAY NEWTON ADAMSTOWN'.

Kind regards Jay Newton



2022 NCF WEST SCHEDULE OFFICIAL P

(5f) - Garry Lott 27/9/21 proposed race schedule



Gary Lott Race Schedule 2022.pdf

(5g) - Mal & Val Watters - 27/09/2021 12:32 PM

Hi Tony,

Have attached a proposed schedule for next year from Maitland Club for consideration. Regards

Val Watters



Proposed race schedule Mal Watters

(5h) - Gregory Jack 28/09/2021 7:07 PM

Gent's

Could you replace my original schedule with this one please? I've removed Gilgandra in favour of Narromine because it's on a more direct line of flight to Nyngan and is a lot further away from the Coolah tops.

Cheers, Greg.



Greg Jack 2022 West 1 round Rev 1.pdf

(5i) From: Allen wilmott (Date: Wed, 29 Sept 2021 at 15:34

Subject: Agenda

To: Stan Rippon < stanrip@gmail.com>

Stan, Tony,

I would request that my following be placed on the agenda for the next meeting please,

M&V Watters be awarded NCF sprint series for 2021

M&V Watters be awarded NCF 5 bird series for 2021

Devon & Tyler Neiuwenhuizen be awarded NCF sprint series Junior for 2021.

The season was not completed which is not the fault of the members of the NCF and the sprint series was almost completed.

I feel that these members should awarded for effort for the year.

I am sending this to you Stan and will be trying to send to Tony

Regards,

Allen Wilmott

(5j) - From Steve Bailey - 30/09/2021 1:57 PM

Hi Tony,

I have attached the letter from the 2 flyers from Aberdeen, Gary and Paul Raynor can you table this at Tuesday night's meeting so I can let them know if they are able to fly in next year's season. (I also have their \$50)

Thanks,

Sticks



(5k) - From Steve Bailey - 29/09/2021 6:49 AM

Hi Tony,

Just another schedule for the members to consider for the 2022 season.

Thanks, Sticks



(5I) - Email from Garry Lott. 1/10/21,

Hi, Newcastle & Coalfield, R.P.F. As I live on the Boundary of Charleston & Kotara South., I wish to form a Racing Pigeon Club, Called Charleston Racing Pigeon Club, As there was one year's ago

Thanks Garry Lott,

6. Treasurer's report

Main Operating account 135221 - Period of September 21 - October 21

Balance C/Fwd.	07/09/21	\$ 34,822.09
Income (Vaccine, Rings)		\$ 4626.00
Interest		\$ 0.00
Total Expenditure (Rota Vac)		\$ 4266.00
Balance as per Westpac Statement at 0	5/10/21	\$ 35,182.09

<u>Truck maintenance account 230894 - Period of August 21 – September 21</u>

Balance C/Fwd	07/09/21	\$ 1038.51
Income		\$ 0.00
Interest		\$ 0.00
Expenditure		\$ 0.00
Balance as per Westpac Statement at 05/10/21		\$ 1038.51

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

Moved, Alan Wilmot, Seconded, M Watt - All in favour.

7. General Business:

(7a) New Membership Applications

Applications from Herb Samuels, John Carroll – Maitland Club, Garry & Paul Raynor – Cessnock Club.

The Chair asked the delegates if there were and objections to these 4 becoming members of the Federation.

With no objections raised, it was move Tony Davis, second Steve Bailey that they be accepted as members.

The Chair call for a vote, all in favour.

Note: The new members must pay the required fees to the Treasurer to be eligible to vote at the AGM

(7b) - From Bill Collins 9 September 2021 at 8:00:30 pm AEST

At the last Fed meeting it was discussed to hold breeders plate sales if the state restrictions allow. There is a good possibility that this may not happen, due to covid restrictions. Would it be better to do away with a breeder's plate race in 2022 and to compensate for another money race hold a \$10 ring race in its place? By doing this it would take away any re-organising, without causing any confusion to members. "

Bill Collins spoke in support of his motion. It was pointed out by the Secretary that we have already agreed that any member can buy breeder's plate rings for \$20.

The Treasure moved that we should try to hold breeders plate sales, as they in the past have been popular and added to the prize pool. He suggested that we leave the price of rings at \$20.00 and that we set some dates for sales. If the covid restrictions prevent the sales going ahead we cancel. This was seconded by Tony Davis.

The Chair call for a vote, all in favour.

Breeders Plate sale dates. 7/11/21 - Lake Macquarie, 21/11/21 - Adamstown, 2/12/21 - Cessnock

(7c) From Bill Collins 9 September 2021

With us flying West again next year would it be better to fly Narromine instead of Gilgandra? As birds seem to have trouble getting out of this race point. I have spoken to flyers who live in western districts of NSW who have given Gilgandra away as a race point as they always had bad races from there. This is just something to think about when revising the schedule for next year.

Bill Collins spoke in support of his motion. There was general discussion both for and against. The Chair spoke against changing the race points. He advised that the only changes that were required was to change the 2021 schedule from 2 rounds to 1 round. He advised that we have 6 schedules that have been sent in for consideration. We will decide which schedule we race at the AGM by ballot.

(7d) Garry Lott - Bird of the Year - 12 September 2021 at 10:25:20 am AEST

So there wasn't any mention about bird of year, So I Garry Lott would like to nominate Checker Hen New 2019 930 as bird of year 1st Fed Merriwa, 12th Fed Merriwa 15th Fed Dunedoo 18th Fed Dunedoo Thanks

The Chair acknowledged that the bird proposed had been consistent in its performance. He pointed out that the season was not completed and as such he fell that the award should not be awarded. The allow some general discussion.

The Chair moved that Bird of the Year, not be awarded. This was seconded by Mick Watt.

The Chair call for a vote, all in favour

(7e) Allen wilmott (Date: Wed, 29 Sept 2021 at 15:34

Subject: Recognition and Awards

To: Stan Rippon < stanrip@gmail.com>

Stan. Tonv.

I would request that my following be placed on the agenda for the next meeting please,

M&V Watters be awarded NCF sprint series for 2021

M&V Watters be awarded NCF 5 bird series for 2021

Devon & Tyler Neiuwenhuizen be awarded NCF sprint series Junior for 2021.

The season was not completed which is not the fault of the members of the NCF and the sprint series was almost completed.

I feel that these members should awarded for effort for the year.

Allen spoke in favour of his motion. Mal Watters spoke against the motion stating that he don't believe that any awards should be give as we failed to complete the Sprint series. This view was supported by others who spoke against any awards being issued, as the season was abandoned.

Allen advised that he wishes to withdraw the motion. Motion withdrawn

(7f) - 2022 Race Schedules

The Secretary advised that he has received 6 proposed race schedules which have been posted on the web site. He advised that this is not ideal as we had formed a Schedule Committee to sort through the proposals and narrow them to 2 or 3 which would be voted on at the AGM. He advised that due to Covid restriction the committee did not meet, and as such wed have to determine how we move forward.

I was pointed out that there are some similarities between the schedules, and it would be ideal if we could reduce the number. There were a lot of discussion on the subject, and no one was prepared to withdraw any of the schedules. He also pointed out there are some differences in regards to the number of Sprint, Middle- and Long-Distance races. This will also need to be taken into consideration as these differences will affect the point scores.

The Secretary advised that if we go to the AGM with 6 schedules, we will need to prepare a spread sheet and ballot paper, that allows each member the opportunity to place the schedules in preference order 1 to 6 and the spread sheet will then determine winner.

The Chair pointed out that this is far from ideal, but we will work out the voting process prior to the AGM

(7g) 5 Bird Club

Brett George advised the meeting that the 5 Bird club was not discussed at the last meeting and moved that the monies paid for 2021 be rolled over to 2020. This was seconded by Tony Davis

The Chair call for a vote, all in favour.

(7h) Items for next Delegates Zoom/ AGM meeting

<u>Due to the challenges of holding Zoom meetings, it is now required that Members/Delegates send</u> notice of motions and or agenda items to the Secretary, to ensure all members and Delegates can be informed of issues to be discussed prior to the next meeting.

The agenda for the next meeting will be posted on the web site on 10/1/22.

Meeting Closed at 20:30 hrs.		
Next Meeting at Adamstown - AGM Sunday 16/1/22 at 1000		
S. Rippon President	Tony Davis Secretary	