

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

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

Zoom Meeting 21/09/21 start 1900 hrs

1. Chair welcomed members to the meeting. 14 Members Present.

2. Apologies – nil

3. Reading of General Meeting Minutes of 03/08/21.

The Chair read the previous minutes to the meeting.

4. Business arising from the minutes. – nil

The Chair asked if there was any business arising from the minutes? A Wilmot wanted to know why a member of the liberation committee who was not a delegate was allowed to vote at the last meeting. The Secretary asked if this one vote made in error would have changed the outcome of the vote? Alan advised that it made no difference, but he was raising it as it was out of order. The Chair advised that it was an oversight on his behalf and was not intentional.

With no other business raised the Chair asked that the minutes be accepted as true and correct, Moved, Mick Watt, Seconded, Craig Harris. All in favour.

5. Correspondence in/out –

The Secretary advised that he had received several emails from members that have been included in the agenda which has been posted for member information last week. He advised that based on the information and notice motions he had received he had identified similar request and combined them into the agenda. He advised if anyone has any issue with the agenda it can be raised when the items are discussed and voted on in General Business.

The Chair advised that he had added a motion from Alan Wilmot to then agenda. The Secretary advised that he had not received any correspondence from Alan. Alan advised that he had sent emails before to the Secretary and had not received any reply. The Secretary checked his email and advised that he had not received anything form Alan. The Chair advised that this will be dealt with offline.

Cancelling of the 2021 race season.

The Chair advised that the Executive had a meeting in late August, after it was announced that the lockdown will continue indefinitely. At this meeting it was unanimously decided that the remaining race season with be cancelled. He advised this action undertaken by the executive needs to be ratified by the delegates and recorded in the minutes. It was move by Chris Newton, seconded by Alan Wilmot that the decision to cancel the remaining 2021 race season be endorsed.

The Chair call for a vote – All in favour.

6. Treasurer's report

Main Operating account 135221 - Period of August 21 – September 21

<u>Balance C/Fwd.</u>	<u>03/08/21</u>	<u>\$ 30,201.09</u>
Income (Vaccine, Surplus, Rings)		\$ 4621.00
Interest		\$ 0.00
Total Expenditure		\$ 0.00
<u>Balance as per Westpac Statement at 07/09/21</u>		<u>\$ 34,822.09</u>

Truck maintenance account 230894 - Period of August 21 – September 21

<u>Balance C/Fwd</u>	<u>03/08/21</u>	<u>\$ 1038.51</u>
Income		\$ 0.00
Interest		\$ 0.00
Expenditure (Fuel, Repairs Auto Electrician)		\$ 0.00
<u>Balance as per Westpac Statement at 07/09/21</u>		<u>\$ 1038.51</u>

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

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

7. Race Results

The Chair advised that he has checked the follow results. Dunedoo, 11/7 and 18/7/21, Gilgandra 31/7/21.

The results were read to the meeting and the winner congratulated.

The Chair asked that it be moved that the results as presented be move as true and correct. Moved, A Wilmot, seconded W Scherbak.

8. General Business:

(a) Race Route for 2022

Alan Wilmot moved that as we did not complete the west route in 2021, we should race west in 2022. This was seconded by Mick Watt.

There was some general discussion on the subject and the Chair asked the delegates to vote. All in Favour. Motion Passed.

(b) 1 round or 2 for 2022

Brett George addressed the meeting and moved that he believed that we race 2 rounds in 2022 as opposed to 1 round. This was seconded by Dick Archer.

There was some general discussion form several members, in the end the Chair call for a vote.

3 For, 6 Against. Motion Lost. 1 round for 2022.

(c) Blue, Gold and Breeders Plates

Alan Wilmot moved, that the 2021 Blue, Gold Band and Breeders Plate, be raced as 2-year-old races, which will be held separately to the 2022 Blue, Gold and Yearling Breeders Plate races. This was seconded by Mick Watt.

Mal Cements spoke against the motion stating he believed that we should refund the money/issue new rings as it is traditionally a yearling race not a 2-year-old races.

There were several views expressed by members, once all who spoke for or against the motion, the Chair call for a delegate's vote.

9 For, 1 Against. Motion passed.

Action - The dates for the 2-year-old Blue, Gold and Breeder plate to be included in the 2022 race schedule

(d) Refund of Blue, Gold and Breeders Plate for members not flying in 2022

It was moved by Craig Harris, that, those members that are not flying in 2022 get refund or credit, less a 10% management fee. They will need to account for birds they still have in their loft, proof of life must be provided e.g., photo of ring number on the bird. The motion was seconded by Greg Jack.

The Chair call for a vote – All in favour. Passed

Action – Members not flying in 2022 will need to provide proof of life to the Ring Secretary to receive a refund.

(e) Breeders Plate, Blue and Gold Ring Sales

Greg Jack asked the meeting if we hold some breeders plate sales as he felt that the sale generate interest and adds to the prize pools. He advised that the original reason why we stop hold them was because of Rota and PMV. With vaccines now available there should be no reason why we can't schedule some sale once we come out of lockdown.

They were general discussion in support of holding sale, again this is subject to the lockdown being lifted and restrictions being eased.

It was agreed that once we are advised we can hold sale legally we will select dates and locations and advised members.

He also advised that ring sale were down compared to other years and suggested that we need to support these races. He further advised that if anyone wants blue, gold band at \$2.00 each and breeders plate rings at \$20.00 each. Contact Greg and he will arrange to send them out.

It was move by Greg Jack that we provide and incentive by offering a free Breeder Plate Ring for every 10 sold. This was seconded by Mal Watters

The Chair call for a vote – All in favour. Passed

(f) Vaccine Supply

The Treasurer advised that he is ordering the vaccine and asked that clubs pay for what they have ordered without delay.

Once received he will advise clubs and arrange to have it distributed.

Garry Lott advised that no one has rung him regarding vaccine. The Secretary advised that this has been discussed at previous meeting and was detailed in previous min9utes. He further advised that the delegates from each club were responsible for communicating this to their members, the fed is not required to ring every member individually. The Chair advised that he has ordered enough to cover all the Adamstown members requirements.

(g) Race Schedule 2022

Two proposed race schedules have been submitted so far, 1 from Jay Newton and the other from Greg Jack. The Chair advised members that it is intended to have the schedule agreed to prior to the AGM. These schedules are on the website for members information.

Members are requested to send any schedule proposals to the Secretary to be included in the agenda of the next delegates meeting.

(h) Items for next Delegates Zoom meeting

Due to the challenges of holding Zoom meetings, it is now required that Members/Delegates send 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 30/9/21.

Meeting Closed at 20:30 hrs.

Next Meeting via Zoom 5/10/21 at 1900

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S. Rippon President

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Tony Davis Secretary