

**MINUTES OF AN ORDINARY MEETING HELD IMMEDIATELY  
FOLLOWING THE AGM, ON SATURDAY DECEMBER 15th 2018,  
COMMENCING AT 2.55pm**

**President: Terry Phifer in The Chair.**

**Supported by Delegates present:**

**John Humphreys and Howard Owens**

**Paul Clements**

**Janet Maddocks**

**Derek Holt**

**Jim Kimmance**

**Mike McAlinden**

**R Owen and Jim Frost**

**R Maclachlan**

**J Pawson**

**Welsh North Road Federation**

**Heswall HS**

**N.E.Wales & W.Wirral Federation**

**Life Vice-President**

**Ind. Member and Press Officer**

**Barrow Crows Nest NWFC**

**NWGNFC**

**Hameldon FC**

**Staining HS**

**The Minutes of the last Ordinary meeting were approved.**

**Arising from the minutes, the Secretary said that he had received just one claim for a Meritorious Award for the 2018 season. This had been due to the shocking season of 2018 and was claimed by Roy Andrews of the Saughall Massie club in the NE Wales & W Wirral Fed.**

**With his pigeon NWHU 2018 S 1415 in Cat.6 (Multiple Performance by a YB).**

**The trophy for this was given to Janet Maddocks to pass on to Roy Andrews.**

**With reference to the matter of the appointing of a new signatory (in place of G Bennett) for our Accounts at NatWest Bank, T Phifer suggested that we get someone local to the Secretary.**

**The appropriate forms had already been obtained from NatWest Bank.**

**A copy of G Bennett's Death Certificate would also have to be given to the Bank, this copy certificate had been supplied by Geoff's daughter.**

**There had been 28 applications from new members for 2019. Names were read out by the Secretary. These were from various parts of the country. It was proposed by Barrow Crow's Nest and seconded by Hameldon that all these applications were approved.**

**Concerning the report on the RPRA meeting (printed in the BHW 2.11.18)**

**This was further discussed by the members present. In fact the two members from South Wales had made the long journey to our meeting.**

**Howard Owens gave a report on the fact that he had a visit to his home by the CEO of the RPRA, who had told Mr Owens that from February 2019, the NWHU would be 'de-recognised'. The Secretary told the meeting that he had a phone call from a member in Mexborough, South Yorks, to say that he had a phone call from D Higgins, Region Sec. of the RPRA North East Region to say the same thing. So it would seem that the RPRA were starting a campaign of canvassing their members.**

**A discussion followed on this, the Barrow Crows Nest delegate pointed out that in his area**

**Many members were dual members of the NWHU and the RPRA. Secretary said this would apply to virtually ALL our members. We were not deserting our members. It was proposed by Barrow Crows Nest, seconded by Welsh NR, that we should put an article in the Press regarding this situation.**

**However, President Terry Phifer was of the opinion that some form of a meeting should be set up with the RPRA, (probably at the BHW Show in Blackpool) to discuss the situation further.**

**There being no other business, the President thanked all for their attendance and declared the meeting closed at 4.15pm**