

# *South Coast Pigeon Federation Incorporated*



*Protect these Birds*

*President:*     **Jeff Sheppard**

*Secretary:*   **Stephen Saywell (act)**

## **Annual General Meeting**

**17 February, 2018**

**1:10pm**

**Venue:**         Fraternity Bowling Club

**Present:**       The following represented the SCF Committee - A Zahra, D Miller, P Breeze, T Gasseling with J Sheppard presiding and 37 financial members as listed.

**Apologies:**    Neil Cavill

### **Meeting:**

The President opened the meeting and thanked all those attending representing the six clubs of the SCF. He also welcomed visitors, Graham Aston (CCF) and Jeff Formosa and Ian Price from Shoalhaven.

### **Vale:**

A minutes silence was called for members who had passed in 2017:

Donna Beavis, Pat Glover, Jim Kerr, Andrew Kouzan, Bill Blair and Nev

### **Presidents Report:**

The President gave a brief report thanking the 2017 committee for their efforts and briefly spoke on the Rota Virus vaccine.

2017 Minutes were read to the meeting and members were asked for any business arising from these minutes. Two questions were raised from the floor:

1. S Saywell asked when the honorariums were paid and was informed that the cheques were made out in December 2017. He commented that the cheques for R Hodgson (\$50), W Glover (\$50) and P Breeze (\$700) should not be classed as liabilities but as 2017 expenses as they part of the 2017 expenditure and should be reflected as that in the balance sheet for 2017.
2. S Saywell disputed the accuracy of the 2017 minutes relating to a question regarding the 2016 Berowra race that was cancelled. He stated that he did not ask why no refund was given for this cancelled race but that the minutes should reflect that he did ask the committee why they refunded over \$2,000 to the members when the actual costs for the cancelled race were less than \$400. It was agreed to amend the 2017 minutes as presented so that they could be accepted as a true copy.

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## **Financial Report:**

The meeting was presented with the financial report prepared by N Cavill, SCF Sec/Treasurer.

*Moved D Louth Seconded R Bird that the financial report be received as read.*

*Carried unanimously.*

## **Election of Officers**

President:     **Jeff Sheppard**                             (written nomination)  
                  nom by self Sec D Miller                             elected unopposed

Vice President: **Alan Zahra**                             (nominated from floor)  
                  nom by D Monteleone, Sec P Clarke                             elected unopposed.

Secretary     Trevor Gasseling was nominated but declined.  
                  No further nominations off the floor so members asked to go back to their clubs to ask for nominations or the committee will make an appointment. Stephen Saywell was appointed to the position of the Secretary by the Executive Committee at a special meeting after the AGM.

Treasurer:   **Stephen Saywell**                             (written nomination)  
                  nom by P Breeze, Sec W Glover                             elected unopposed

Race Secretary: **Trevor Gasseling**                             (nominated from floor)  
                  nom by J Sheppard, Sec P Clarke                             elected unopposed.

Ring Secretary: **Paul Breeze**                             (nominated from floor)  
                  nom by xx Sec xx   elected unopposed.

Ass/Gen Sec: **David Miller**                             (nominated from floor)  
                  nom by self Sec J Sheppard                             elected unopposed.

Auditor for 2018 will be decided by the committee as we are trying to find an independent non flyer to do the job.

**Meeting Closed at 1:40pm.**