

South Coast Pigeon Federation Incorporated



Protect these Birds

President: **Jeff Sheppard**

Secretary: **Stephen Saywell**

Committee Meeting

6th March, 2018 at 7:00pm

Venue: Towradgi Pigeon Club

Present: A Zahra, D Miller, P Breeze, T Gasseling, S Saywell with J Sheppard presiding

Minutes of Previous committee meeting:

Moved J Sheppard, Seconded T Gasseling that be minutes be accepted – carried

Business Arising from Last Meeting:

- No issues arising.

Correspondence:

SCF Correspondence Received – Jan/Feb 2018

| Date | Subject |
|--------|---|
| Feb 22 | 1802-01 public liability renewal. |
| Feb 20 | 1802-02 Shell card Manual Update Email for invoices ref_00D90vvFg._5006F1cYvvEref |
| Feb 18 | 1802-03 20180218 ANRPB PR |
| Feb 28 | 1802-04 N Cavill re Roam Account |
| Mar 5 | 1802-05 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION I |
| Mar 3 | 1802-06 from Roam Tolling Pty Ltd re authority change |
| Feb 26 | 1802-07 from Interchange re Voluntary Workcover - RefIN000075500 |
| Mar 6 | 1802-08 LDC requesting \$10 RR be included in SCF Combine Pointscore |

SCF Correspondence Sent – Jan/Feb 2018

| Date | Subject |
|--------|--|
| Feb 21 | 1802-01 to CCF re birds in a basket calculation |
| Feb 20 | 1802-02 change of billing details - truck insurance |
| Feb 18 | 1802-03 to SCF contacts re Rota Vaccine |
| Feb 20 | 1802-04 to Roam re change of billing details - south coast pigeon federation |
| Feb 27 | 1802-05 to Roam re change of billing details - south coast pigeon federation |
| Mar 6 | 1802-06 Dept Fair trading Declaration A12-T2 |
| Mar 6 | 1802-07 Dept Fair Trading Public Officer Change A9 |
| | |

Moved P Breeze seconded D Miller that correspondence be accepted. Carried.

Matters arising from Correspondence:

- The official SCF Facebook page needs to have the administrator changed to the current committee.

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Appointment of SCF Honorary Secretary:

- Committee appointed S Saywell to assume the role of SCF Secretary and Treasurer for 2018.

Financial Report: *Presented to the Committee*

Moved D Miller, Seconded P Breeze that financial report be accepted. Carried.

General Business:

Schedule Sponsorship:

- Discussed options for sponsorship on Fed schedule
- Current sponsors to be approached for 2018 sponsorship

Rota Virus update:

- The vaccine is currently undergoing final development prior to the manufacturing process.
- Current expectation is that the vaccine will require two shots similar to other vaccinations.
- The lay period for the vaccination process is estimated to be 6-8 weeks.
- M White is waiting for approval so that flyers can vaccinate their own birds.
- M White is also waiting for approval from government to sell the new vaccine.
- The target date for supply is still May this year with M White and his team endeavoring to meet that date.
- SCF to distribute the initial batch of vaccine at flyers cost
- If vaccine delayed for any reason we are still planning on May 19 start date.

SCF Budget planning - plan for fees and freight costs

- The intention is to start on 19 May. When the date that the vaccine will become available is determined the committee will decide how this will affect the programme, if at all.
- Various options were discussed regarding determination of the SCF Fixed and Variable costs and Income for the year. Final budget estimates will be made after the vaccine availability is known and member nominations are received.
- Tossing on truck will commence on 5th May from Sutherland. Tossing will continue given enough demand from the flyers. Cost per basket is \$5.
- Toss basket requests to SCF Secretary 3days prior to each toss for basket allocation.

2018 SCF Fees

- The fees for SCF were set at \$140 full Flying membership, \$100 pensioner and \$10 for associate membership. This is the first increase in fees for 5 years.

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- Payment of fees is required by the first race of the season.

2018 SCF Liberation Committee:

- The committee appointed S Saywell, B Yeaman and P Clarke as the SCF Liberation Committee for 2018.
- The determination of any liberation will be done by a majority vote.

LDC Financial Reporting:

- The question was raised as to how often financial reports should be made by SCF subcommittees.
- It was agreed that subcommittees such as the LDC should advise the committee of their financial activity monthly and that it be included in the SCF financial monthly report.

Ring Transfer:

The following points were made regarding the management of SCF Life Rings for 2018:

- All ring transfers are to be in to the Ring Secretary on first race of year.
- No ring transfers will be accepted after that date.
- If birds are not registered correctly they are ineligible for any SCF Race.
- All life rings have to be approved for use in SCF races by the SCF Committee.

SCF Rings:

- P Breeze's request to order the following Life Rings for 2019 was approved by the committee:
 - 9000 ordinary Life Rings
 - 1000 Icom Life Rings
 - 1000 IGBF Life Rings.

Loft Capacity for Pigeons:

- It has come to the attention of the Committee that Councils have inspected lofts in our area due to neighbour complaints.
- The committee draws members attention to the code of practice recommended by the ANRPB for keeping of pigeons in your loft.
- Those guidelines can be found in the following link:

<http://www.anrpb.org/wp-content/uploads/2017/02/Standards-Guidelines-2017.pdf>

meeting closed 9:40pm

**next meeting 3rd April, 2018 at 7:00pm
venue TBA**