

South Coast Pigeon Federation Incorporated



Protect these Birds

President: **Jeff Sheppard**

Secretary: **Stephen Saywell**

Committee Meeting

3rd April, 2018 at 7:07pm

Venue: Albion Park 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:

- Sponsors approached - one sponsor has questioned the amount of \$200 sponsorship and will get back to the committee. Other sponsors on board.

SCF Correspondence Received – Mar 2018

Date	Subject
Mar 15	1803-01 Dept Fair Trading re annual stat
Mar 12	1803-02 Truck insurance policy renewal - SOUT01
Feb 26	1803-03 Re SCF - Insurance Needs Enquiry from Intercharge RefIN000075500
Mar 11	1803-04 Shellies Office bearers
Feb 26	1803-05 Interchange Volunteer Workcover Insurance form
Mar 7	1803-06 ANZ Statement Feb 2018
Mar 12	1803-07 2018 Truck Insurance renewal - Gallagher Ins
Mar 16	1803-08 ANRPB RV Vaccine Supply Survey
Mar 16	1803-08 ANRPB RV Vaccine Supply Survey
Mar 12	1803-09 Interchange RefIN000075500 Vol Work Cover quote
Mar 22	1803-10 Shell Card News Managing your Mobile workforce
Mar 22	1803-11 A Szalai re SCF Juniors in 2018
Mar 26	1803-12 Berkeley Bird Numbers re Rota Vaccine
Mar 27	1803-13 Woonona-Bulli Bird Numbers re Rota Vaccine
Mar 27	1803-14 Easy Green GS quote
Mar 31	1803-15 Dapto Bird Numbers re Rota Vaccine
Mar 28	1803-16 Towradgi Bird Numbers re Rota Vaccine
Mar 31	1803-17 Dapto Pigeon Club Flying Member Contact Details
Mar 28	1803-18 Telstra Monthly 1300 account
Apr 3	1803-19 Shell Card Account - SCF Card renewal

SCF Correspondence Sent – Mar 2018

Date	Subject
Mar 15	1803-01 Petstock Invoice - programme
Mar 15	1803-02 PetHaven & Produce Invoice - programme
Mar 7	1803-03 re SCF Interchange VWC application form RefIN000075500
Mar 7	1803-04 to all clubs requesting info and monthly report - Feb
Mar 8	1803-05 to all clubs re SCF Schedule 2018
Mar 17	1803-06 response to ANRPB RV Vaccine Supply Survey
Mar 17	1803-07 to all clubs re Rota Vaccine numbers
Mar 28	1803-08 Forwarded Towradgi's questionnaire forms to ANRPB

Moved T Gaselling seconded P Breeze that correspondence be accepted. Carried.

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Monthly Financial Report:

April SCF Account Reconciliation			
ANZ Cheque Account 4909 - 60791			
1-Mar-18	Opening Balance		\$19,555.36
Income			
7-Mar-18	SCF Ring sales		\$14.00
			Balance B/F plus income = \$19,569.36
Expenditure			
7-Feb-18	Shell Fuel Card	direct deb	\$2.20
6-Mar-18	petrol for trip to CCF AGM- J Sheppard	2089	\$30.00
6-Mar-18	Public Liability Insurance - 2017	2090	\$70.00
6-Mar-18	truck rego maintenance and rego insp	2091	\$166.00
7-Mar-18	Shell Fuel Card	direct deb	\$2.20
7-Mar-18	Dept Fair Trading - activity lodgement fee	2092	\$45.00
9-Mar-18	truck maintenance materials	2093	\$38.47
28-Mar-18	Telstra 1300 number	direct deb	\$31.13
28-Mar-18	RMS - Truck rego	2094	\$1,045.00
28-Mar-18	CIC - Green Slip Insurance	2095	\$2,128.00
28-Mar-18	Intercharge - Voluntary Work Cover	2096	\$952.29
			\$4,510.29
			balance less unresented cheques = \$19,254.36
31-Mar-18	Closing Account Balance		\$19,254.36
			Balance less expenditure = \$15,059.07
ANZ Debit Card Account 3002-81297			
1-Mar-18	Opening Balance		\$128.20
	transaction		\$0.00
31-Mar-18	Closing Balance		\$128.20
ANZ LDC Account 3006-22442			
1-Mar-18	Opening Balance		\$3,181.00
	transaction		\$0.00
31-Mar-18	Closing Balance		\$3,181.00
NAB Fixed Term Deposit 97-805-5373			
31-Mar-18			\$120,000.00
Roam Account - 94908-13645			
31-Mar-18	credit at roam account		\$34.72

Matters arising from Financial Report:

- nil.

Moved A Zahra, Seconded P Breeze that financial report be accepted. Carried.

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General Business:

1. Current bank status:

- Discussed difficulty with dealing with ANZ, their lack of cooperation and failure to provide acceptable service to our accounts
- Committee agreed to look at options from other banking organizations with a view to changing banks
- Secretary will investigate options and make any recommendation at next meeting.

2. Status of Rota vaccine:

- very close, doing final trials now - vaccine may be available within next couple of weeks?
- will have more of a definite idea in two weeks.
- Vaccine is oil based and prescribed dosage is 0.3 ml/bird
- Inject similar to PMV and there is a recommended 3 week gap between 1st and 2nd vaccination for immunity to be developed.
- cost will be more than PMV but less than pox @ \$100/100 doses - larger pack sizes will be more economical.
- Looking at 1000 doses, 500 doses and 100 doses as a start.
- Committee proposed that the vaccine be subsidized from fed funds by \$3000 and cost for each club will be calculated based on that subsidy.

3. Driver/Liberator for 2018 and basket drop off procedure:

- Driver expenses are \$250 per day
- Liberator expenses \$175 per day.
- Expenses include dropping baskets off to each club
- Sutherland tossing will share \$250 between driver and liberator

4. Juniors for 2018:

- Junior races will be dependent on the number of Junior flyers nominated and the committee will then make a decision on the viability of a Junior programme.

5. SCF Schedule 2018:

A number of issues were discussed re our schedule for 2018. The following points summarize those discussions

- There was a request that the \$10 ring race to be included on combine point score. That request was not successful due to potential to have double combine pointscore points awarded to one pigeon on the same race day and race point.
- Secondly we already have a ring race in the pointscore - IGBF
- The Soldiers plate to be awarded to the best flyer (total combine points) over races from Launceston, Deception Bay, National and Grand Prix.

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- There has been some minor revue of the programme with some race dates and racepoints changed.
- The Committee has not changed the format and has made just some minor adjustments to better suit the birds.

SCF Schedule 2018						
basket	Lib	Date	Rcae Point	Dist	Event	event details
Friday	12 noon	19-May	Berowra 1	100		
Friday		26-May	Berowra 2	100		
Friday		2-Jun	Berowra 3	100		
Friday	11:30am	9-Jun	Redhead 1	170		
Friday		11-Jun	Redhead 2	170		
Friday		16-Jun	Redhead 3	170		
Friday	10:30am	23-Jun	Karuah 1	225	SCF JUNIOR YBD	
Friday		30-Jun	Karuah 2	225		
Friday		7-Jul	Karuah 3	225		
Thursday	9:30am	14-Jul	Harrington 1	320	SCF JUNIOR NATIONAL	
Thursday		21-Jul	Harrington 2	320		
Thursday		28-Jul	Harrington 3	320		
Thursday	8:00am	4-Aug	Crescent Heads 1	400	CHARITY RACE	\$10/team - nom 3 clock 2
Thursday		11-Aug	Crescent Heads 2	400	WB COMBINE	\$25/5 bird team
Thursday		12-Aug	WESTERN CLASSIC		booligal	\$25/bird or \$100/5 bird team
Thursday	EAP	18-Aug	Coffs Harbour 1	505	J CRAWFORD YBN	\$3/bird, 15 YB Limit
Thursday	EAP	25-Aug	Coffs Harbour 2	505	FRATERNITY SHIELD	\$5/bird, 5 bird Limit
Thursday	EAP	1-Sep	Coffs Harbour 3	505	IGBF and SALE RACES	
TBA	EAP	8-Sep	Tasmania	825	OPEN SCF COMBINE	TBA
Thursday	EAP	8-Sep	Yamba 1	550	EAST COAST CLASSIC	\$5/bird, 5 bird Limit
Thursday	EAP	8-Sep			TOWRADGI PREMIER STKS	\$25/bird, 5 bird Limit
Thursday	EAP	15-Sep	Yamba 2	550	J GRAHAM SCF YBD	\$5/bird, 10 YB Limit
		22-Sep	Lay week			
Thursday	EAP	29-Sep	Ballina 1	660	J & G DAVISON SCF NATIONAL	\$25/bird 5 bird Limit
Thursday	EAP	30-Sep	Ballina 2	660	GRAND PRIX	\$60/3 bird team
Wednesday	EAP	30-Sep	Deception Bay	800	SOLDIERS PLATE	\$5/bird, Open Limit
TBA	EAP	13-Oct	Maryborough	1000	(SCF, SYD, Newc)	self supporting

Races in red are to be held at a combined venue such as Fraternity or other club. Once revenues have been booked members will be notified.

- The Champion of Champions race will be known as the Norm Hay Champ of Champ for 2018 and be contested by the top 5 flyers in the Southern and Northern sections of the Weekly SCF Overall Pointscore.
- SCF presentation night 17th November, at Fraternity.
- The Committee is considering awarding a bird of the year for 2018. Clubs should provide supportive data for any bird they consider worthy of nomination.

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6. Bird Nominations:

- The Rota vaccine may be close.
- The Committee is waiting on advice from Mark White as to the availability of the vaccine before making any definite decision regarding the start of racing in 2018.
- Once the exact start date is confirmed all clubs will be notified immediately.
- Flyers are advised that they should assume that the vaccine will not be available before the scheduled start (ie May 19) and that they nominate birds accordingly.
- Clubs are requested to have their bird nominations (for individual flyers) to the SCF Secretary by 30th April.
- The Short nomination is up to and including Crescent Heads.
- The Long nomination is up to and including Deception Bay.
- Adjustments to numbers may be required dependent on availability of room on the truck.
- Nowra appear to have decided to wait on the supply of a Rota vaccine before they start racing. They will not be coming on the truck from the start of racing as previously discussed.

7. SCF Rings

- SCF has ordered 11,000 rings for 2019 season.
- Clubs and flyers need to have ring transfers for any ring to SCF Ring Sec ASAP.
- There are many birds that have been given/bought/allocated to different flyers and these flyers and clubs (breeders plate/sale race/ring race) need to transfer the rings so that ring sec can identify correct owner.
- Ring Transfers will not be accepted by SCF after first race of the year.

meeting closed 9:15pm

**next meeting 1st May, 2018 at 7:00pm
venue Towradgi**