

South Coast Pigeon Federation Incorporated



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President: **Jeff Sheppard**

Secretary: **Stephen Saywell**

Committee Meeting

1st May, 2018 at 7:07pm

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 D Miller, Seconded P Breeze that be minutes be accepted – carried

Business Arising from Last Meeting:

- Discussed sponsor options regarding sponsorship amounts.
- There were some typos on programme - corrected at meeting.

SCF Correspondence Received – Apr 2018

Date	Subject
Apr 4	1804-01 CIC Greenslip Receipt
Apr 3	1804-02 Gwynneville membership details and Rota Vacc numbers
Apr 4	1804-03 re NSW Stamp Duty Exemption
Apr 5	1804-04 ANZ Statement Copy
Apr 5	1804-05 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION I
Apr 6	1804-06 Gallagher Ins - Stamp Duty Exemption Form
Apr 10	1804-07 Tas DPI re pigeon racing from Tasmania
Apr 11	1804-08 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION I
Apr 18	1804-09 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION I
Apr 18	1804-10 SCF - Voluntary Workers Insurance placement RefIN000077124
Apr 22	1804-11 Woonona -Bulli baskets
Apr 23	1804-12 Berkeley info re bird noms
Apr 24	1804-13 Berkeley Baskets-Fed
Apr 30	1804-14 Shellie Info re bird noms
Apr 30	1804-15 Dapto Info re bird noms and 3 questions for the committee
Apr 30	1804-16 Towradgi Info re bird noms
Apr 30	1804-17 Gwynneville Info re bird noms

SCF Correspondence Sent – Apr 2018

Date	Subject
Apr 4	1804-01 to M White re Rota vaccine requirements
Apr 5	1804-02 meeting minutes for Apr 3
Apr 9	1804-03 SCF Truck Insurance Stamp Duty Exemption Form
Apr 10	1804-04 to Tas DPI re pigeon transport restriction in Tasmania
Apr 16	1804-05 to clubs re ANRPB Press Release April 2018
Apr 10	1804-06 to I Price re SCF Programme
Apr 20	1804-07 request for info from clubs re racing on 2018
Apr 24	1804-08 request for help at working bee for truck

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

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Correspondence - Dapto Questions:

A letter from Dapto was presented to the meeting for consideration by the SCF Committee:

1. The Club is seeking an explanation on why SCF funds will be used to subsidise the purchase of Rota Virus vaccine given not all members will be vaccinating and the funds used for the subsidy belonging to all members of the SCF.

Committee Response:

The committee states that all members have the option to vaccinate for Rota Virus once the vaccine becomes available. This is an individuals personal decision and the Committee is supporting of the SCF in a similar fashion to the PMV vaccination decision whereby we realise that this is an impost that flyers were not anticipating and we wish to help all flyers who see vaccination as an option.

2. The Club would like to suggest that the Woonona Bulli Interclub should not be included in the SCF Combine Pointscore because it is not supported by the majority of SCF flyers and therefore has the potential to distort the outcome of the pointscore. There are enough races in the Combine Pointscore without including this race.

Committee Response:

The following points were noted by the Committee regarding this comment from Dapto and all SCF Combines:-

- The SCF Combine Pointscore is a pointscore for all SCF Combine races and therefore all open combines are included.
 - The Dapto assertion that this race is not supported by the majority of the Fed is incorrect. The race is supported by a significant majority of the SCF. Over the past 6 years the average participation rate of all competing members is 64%.
 - This participation rate is significantly higher than many other SCF Combines . There is less support for the SCF Combines from longer races yet there is no question from Dapto regarding their inclusion in the SCF Combine Pointscore.
 - The SCF Committee considers that participation in any SCF Combine is an individual choice and the SCF Committee is responsible for creating a programme and pointscores to suit all flyers in the SCF.
 - This request from Dapto was dismissed due to the above reasoning.
3. The Club discussed a telephone I received from SCF Ring Secretary Paul Breeze regarding 10 Goldband rings the Club purchased and auctioned as entries in our Breeders Plate sale. Paul had doubts that these rings would be eligible for the Goldband race where the flyer already had purchased the maximum 20 Goldband rings because they were sold at a Breeders Plate sale only open to members in the Dapto boundary to race, rather than a Sale race that is open to all SCF members to purchase and race. We contend that our

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Breeders Plate is a SCF sanctioned sale and as such the purchase of these Goldbands in our Breeders Plate is consistent with the exception to the 20 Goldband rule as allowed for under SCF Race Rule 51. We also point out that there have been Goldbanders sold in the Dapto Breeders Plate in the previous two years without question. If there are concerns with this issue, then they would need to be addressed through a change to rule 51.

Committee response:

The race is SCF sanctioned and therefore these rings are allowed to be raced in the IGBF as per the current SCF Race Rule.

Monthly Financial Report:

April SCF Account Reconciliation			
ANZ Cheque Account 4909 - 60791			
1-Apr-18	Opening Balance		\$19,254.36
Income			
6-Apr-18	PETSTOCK PT 55766 -sponsorship		\$200.00
			Balance B/F plus income = \$19,454.36
Expenditure			
Presented cheques from previous month			
3-Apr-18	Public Liability Insurance - 2017	2090	\$70.00
9-Apr-18	RMS - Truck rego	2094	\$1,045.00
9-Apr-18	CIC - Green Slip Insurance	2095	\$2,128.00
19-Apr-18	Intercharge - Voluntary Work Cover	2096	\$952.29
			\$4,195.29
9-Apr-18	Shell Fuel Card	direct deb	\$2.20
20-Apr-18	Gallagher Pty Ltd - Truck Insurance	2097	\$1,175.71
26-Apr-18	Telstra 1300 number	direct deb	\$31.34
			\$1,209.25
30-Apr-18	Closing Account Balance		\$14,049.82
			Balance less expenditure = \$14,049.82
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

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Matters arising from Financial Report:

- nil.

Moved A Zahra, Seconded T Gaselling that financial report be accepted. Carried.

General Business:

1. Freight Costs:

- 2196 birds were nominated for the shorts and 1254 long.
- Freight costs for 2018 will be 90 cents per bird average for all races up to an including Deception Bay.
- Members can review their nominations and adjust those nominations up to May 8. After that date numbers will be locked in.
- Clubs will be issued with individual accounts once these numbers are locked in.

2. Status of Rota vaccine:

- There has been no progress in the vaccine availability in the past month.
- Currently the vaccine manufacturer is going through a second validation procedure with government body that is taking some time.
- At this stage cannot commit to when vaccine will be available.

3. Tossing :

- 8:30am start at Towradgi - leave at 9:00am to pickup at Wests and Dapto.
- Clubs are still required to notify SCF Secretary 3 days prior to each toss of their basket requirements to ensure there are not too many baskets for truck.
- Toss liberation is scheduled for 12 noon.
- It is a condition for tossing that all members complete a PMV declaration form prior to going on the truck. ie if you have not completed a PMV declaration form your birds will not be accepted on truck for tossing or racing.

4. Change of Bank:

- ANZ service is totally unsatisfactory in their flexibility and operation of their business procedures.
- They have proven inflexible in their procedures and continue to deny request for ease of bank procedures compared to other banks re internet banking and funds transfers.
- After reviewing options Secretary recommended that we change to IMB and have only one account with a limited withdrawal debit card.

moved A Zahra, Seconded T Gaselling that recommendation be accepted - carried

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5. Sponsorship:

- Petstock - banked \$200
- Woonona Petfood and produce - to collect product
- Pethaven - need to follow up.
- Cannon&Ball - need to follow up.

6. Working Bee

The working bee conducted last Saturday was well supported and the Committee wishes to thank and compliment all those who attended.

meeting closed 8:26pm

**next meeting 5th June, 2018 at 7:00pm
venue Shellies**