

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 8pm the Fraternity, 3.5.2016, late start due to an indifferent booked area.

PRESENT: Neil Cavill, Brent Cavill, David Miller, Stephen Saywell, Alan Zahra, Paul Breeze, Jeff Sheppard.

APOLOGIES: none.

SCF President, Jeff Sheppard opened the meeting thanked everyone for coming.

MINUTES OF PREVIOUS MEETING PRESENTED: SCF Committee Meeting Minutes 5.4.16 were read.

ISSUES ARISING FROM PREVIOUS MINUTES:

1 SS Navman not available.

2 SS was concerned about the SCF Secretary speaking with the past Secretary and others, about information contained in the past Treasurers' paperwork. The Secretary discussed a list of issues with the SCF 2015 Accounts and explained the difficulties he was having trying to cross match data from the SCF Accounts, The Secretary/Race Secretary's shared laptop, Rec Books and USB stick and Ring Secretary's Rec Books. SS suggested that he look at the Laptop and USB Stick and help with the Secretary's inquiries. One major area is the nonpayment of Clubs Tossing Monies from 2015.

3 E-tag wrongly issued, car tag, by ROAM, but now replaced with a Truck E-tag. DM stated Truck is registered and fully operational.

4 PB was asked about when the life rings order was coming. NC to chase matter up with Kevin Clark.

5 PB has opened the Barnett's A/c.

6 BC asked PB why the 1300 number hadn't been changed over while he was away. PB said there was some miscommunication why it wasn't done and PB asked the Secretary can he revert the 1300 number back to his number ASAP. It was suggested that this has happened the past two seasons.

7 Gwynneville P.C. to be asked for bank details re: PMV1 refund.

8 One club has come forward with payments for Toss Money 2015.

9 PB inquired about the Ballot for Early Liberation: See Correspondence In / General Business

Previous Minutes Accepted:

Moved: BC 2nd: PB All in favour

Signed by President:

Signed by Secretary:

FINANCIAL REPORT:

SS presented the Financial Report.

SCF Account - 4909-60791 - Reconciliation #3				
	Opening Balance @ 6 Apr 2016			\$39,392.32
Date	Transaction	Debit	Credit	Balance
05-Apr	chq 1956 - D Miller - fuel	\$30.00		
07-Apr	fuel - shell	\$2.20		
13-Apr	Illawarra Truck Centre - rego insp	\$78.00		
13-Apr	Illawarra Truck Centre - service	\$498.95		
13-Apr	stop paymnt cheque	\$15.00		
15-Apr	Ring Sec expenses & Basket repairs	\$242.15		
15-Apr	Interchange - Vol Work Cover Insurance	\$908.29		
15-Apr	Sec Exp - Truck Ins and sundries	\$2,093.59		
15-Apr	chq 1954 - RMS Truck Rego	\$959.00		
18-Apr	Illawarra Truck Centre - truck maintenance	\$158.40		
20-Apr	OAMPS - Truck Insurance	\$1,709.99		
26-Apr	phone - Telstra	\$31.45		
29-Apr	Pro Fowl Feed - website adv		\$100.00	
	Closing Balance @ 30 Apr 2016	\$6,727.02	\$100.00	\$32,765.30
Term Deposits				
31-Dec	9868-99322	TD1	invested	\$59,132.49
		08-Feb	net interest	\$1,773.98
				\$60,906.47
24-Mar	9681-78599	TD2	invested	\$43,236.60
		09-Apr	net interest	\$476.90
				\$43,713.50
			Total term deposits	\$104,619.97
			Total ANZ cash assests @ 30 Apr 2016	\$137,385.27

ACCOUNTS TO BE PAID:

1 Purchase of new phone for Bill.

2 Secretary Expenses to pick up the balance of the dogtainer/bird crates from Western Sydney.

Moved: AZ 2nd: BC

All moved Accounts be paid.

ISSUES ARISING FROM THE FINANCIAL REPORT:

1 BC Inquiry about Chq# 1955, SS said it was a cancelled cheque.

2 NC re: Effect of today's RBA interest rate cut on the SCF Term Deposits. SS stated the Term Deposits are locked in at around 2.5% and after maturity the rate will be Market Prices.

Moved Financial report be accepted: Moved: AZ 2nd: BC

Correspondence In:

1 Peter Wallace re: Tassie Crates.

2 Arthur Gallagher: Transporter Renewal.

3 Thank you to Paul and Kathy Breeze for securing sponsorship from Cannon & Ball.

4 Shellies requesting a Ballot Re: The Early Release of Birds.

5 ROAM Statement.

6 Mick Rippon Re: New APPS for pigeonresults.

7 Anthony Agius a new race The East Coast Any Age National

Action to be taken on Correspondence In:

1 All Tassie crates now at Towradgi PC.

2 Transporter is now re-insured.

3 Ballot to be set and sent to clubs.

Moved Correspondence In and Action to be taken, be accepted PB 2nd DM All in Favour

Correspondence Out:

1 Frank (Frat) re: Booking Dates at the Frat.

2 Secretary to all Clubs re: pigeonresults tutorial on data entry.

3 Letters asking various venues about booking dates and sponsorship.

4 Secretary Reminder to Clubs re: SCF Information required and Membership/Affiliation Payments.

Action to be taken on Correspondence Out:

1 Fed Committee concerned with Meeting and Race Venues. Our Options are open. General discussion about members of the Fed Comm look for other venues as a matter of urgency esp. given that the printed Race Schedule needs to be finalised.

Moved Correspondence Out and Action to be taken, be accepted PB 2nd BC All in Favour

GENERAL BUSINESS:

1. Lengthy discussion on freight with the Fed Comm reducing Freight to 85c per bird. Most costs have been consistent over the past years and with a healthy bank balance the SCF can still cover major issues comfortably. Moved that freight be 85c per bird in 2016 SCF Race Season Moved DM 2nd AZ All in Favour.
2. AZ discussed of a price for Nowra/Shoalhaven/Moruya be set at \$25 if and when they come onto the truck from Coffs Harbour onwards. Moved JS 2nd PB All in favour.
3. The Shellies Ballot was discussed with the Fed Comm sharing opinions. SS spoke about data he has researched in favour of later liberations. NC showed a historical SCF Race Schedule from 1974 showing earlier liberation times. Fed Comm members spoke for and against the Ballot with all Fed Comm members in favour of holding the Ballot as worded by Shellies PC before the SCF Life rings come out mid-July.
4. Discussion about Liberation Times in relation to the CCF, Central Coast Fed and NCF. DM spoke about contact with the CCF and that possibly 15,000 CCF birds will be hitting the Sydney Basin at the same time the SCF liberates from Berowra at 12 noon. DM suggested a 10am liberation time or even earlier so there would be no clashing with the CCF. DM to contact CCF and ask them to speak to our Pres. JS. DM also spoke about liberation times being arranged so that the SCF birds will not be liberated when Central Coast and NCF birds are arriving in their home loft areas, e.g.: Braye Park. Their liberation times will be monitored with input by DM and SS about other Feds experiences. NC will be the contact person for the Truck Driver re: Release, after consultation with SS and DM.
5. Lengthy discussion about the appointment of a Liberator. As per the minutes of the last Fed Comm meeting, DM made contact with two persons willing to do the job. After much discussion it was Moved PB 2nd AZ that the Truck driver will liberate all Friday night races and Mick Thompson be offered Thursday Night Basketing with a Standby Liberator available. DM and BC spoke against the motion with the vote being 5 for the motion 2 against, motion passed. PB to discuss the Liberator Pos. with Mick Thompson. Expenses were discussed with SS to negotiate with the Driver.
6. Debit Card discussed as best way to pay expenses, SS disagreed and will reimburse the Driver and Liberator as in past years.
7. SS asked why the 5% Combine Levy was not being paid. Discussion on when and why it was taken off.
8. BC spoke about the accuracy of the surveys we are using. He suggested that all racing members should be re-surveyed with GPS. SS said that there was a re-survey in some years earlier. Question about the accuracy of Google Earth Vs GPS. BC to do a sampling with the GPS Unit, check some lofts on the Website which uses Google Maps and contact G. Kerr for advice.
9. DM pointed out that all ETS Pads should comply with SCF Racing Rules especially being sealed and identified.
10. BC offered to the Fed Comm 3 quotes for the purchase of a Race Secretary Laptop Package as discussed at the last Fed Comm Meeting. SS to make other inquiries.
11. NC spoke about the Truck now being parked at Towradgi PC and the Insurance address should be changed. SS stated that we change address on Transporter insurances held with A Gallagher P/L with the Rego/ Greenslip already paid and left as is.

12. NC spoke about Contact with WCC re: Gwynneville PC Building Inspection and that the Gwynneville Pigeon Club had all the relevant information passed on. NC was also contacted Re: Berkeley Sports PC with the relative phone numbers being passed on the D Glover.

Meeting Closed at 10.20pm, next meeting being the First TUESDAY in June at 7.00pm at a venue to be decided.