

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.30pm Towradgi PC, 7.6.2016

PRESENT: Neil Cavill, Brent Cavill, David Miller, 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 3.5.16 were read.

ISSUES ARISING FROM PREVIOUS MINUTES:

1 Tom Tom availability, PB to check.

2 A Liberator will be on the SCF Truck from Braye Park onwards.

3 Confirmed 5% SCF deduction from SCF Combines was deleted at the 2013 SCF AGM.

4 Frat Dates proving to be an issue, re-visit with Frank from the Frat. Jeff Sheppard to confirm a venue for the Friday and Saturday nights National nights.

5 Frank Raschilla has been requested to return all SCF Documentation he has plus the SCF Treasurers Laptop as a matter of urgency.

6 The SCF Accounts 2015 are currently being finalised.

Previous Minutes Accepted:

Moved: AZ 2nd: BC All in favour

Signed by President:

Signed by Secretary:

FINANCIAL REPORT: NC presented the Financial Report up to and including the available ANZ Bank Statements 13.5.16. NC also presented a worked Reconciliation of ANZ Bank Accounts up to and including the 3.6.16, pending ANZ Bank Statements issued.

SCF ANZ ACCOUNT 4909-60791 Reconciliation #4					
OPENING BALANCE @ 30 April, 2016					\$32,765.30
Date	Transaction		Debit	Credit	Balance
09.05.16	VIVA ENERGY	D/D	2.2		
09.05.16	N Cavill Sec Exp's	EFT	84		
10.05.16	RMB Lawyers Truck Ad/Don	EFT		300	
13.05.16	Shellies '15 Toss Money	Dep		150	
	Shellies M'ships +Aff/Fee	Dep		1772	
	Dapto M'ships + Aff/Fee	Dep		1752	
	WB RSL M'ships + Aff/Fee	Dep		1312	
	Berkeley S M'ships only	Dep		1660	
	Totals		86.2	6,946	
Closing Balance @ 13.05.2016					\$39,625.10

Term Deposits:			
TD1	9868-99322		\$60,906.47
TD2	9681-78599		\$43,713.50
	Total Invested		\$104,619.97

Total ANZ Cash Assets @ 13.05.2016	\$144,245.07
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ACCOUNTS TO BE PAID:

1 Secretary Expenses being \$30 pre-paid credit Truck Mobile, \$33.85 Officeworks Laptop case, A/c books and Stationary, \$25 Travel expenses Nowra, Schedule/SPF Meeting, \$100 Mob Phone P/P for 2016.

2 Woonona Produce \$103.50 Feed and Sanichick SCF Truck.

3 EPA Public Liability for SCF \$60.

4 Telstra 1800 Number \$82.74.

5 Jeff Sheppard \$20.99 Feed for SCF Truck.

6. Leisure Coast Auto Elect \$430 for batteries, etc

7 Illawarra Truck Centre \$490.60 Brakes, m'tainence and repairs.

8. Drivers/ Basket Return Expenses \$1550.

9. Ring Sec Expenses as per his Logs plus Line Rental \$54.40.

Moved Accounts be paid PB 2nd DM All in Favour.

ISSUES ARISING FROM THE FINANCIAL REPORT:

1 NC spoke about accountability and transparency regarding the Treasurer, Race Secretary and Ring Secretary and the need to use proper accounting techniques.

2 PB spoke about Clubs paying for freight more promptly. AZ said that all freight should be paid before the first race.

NC suggested that Clubs pay the first series FREIGHT (up to Crescent Heads 13.08) by 1st Manning Point 16.7.16. And the second series of FREIGHT (through to Ballina 2.10.16) by 1st South Grafton, 10.09.16.

3 NC with JS and DM have organised a No Fee Debit Card for Truck/ Drivers Expenses.

Moved Financial Report Be Accepted AZ 2ND JS All in Favour.

Correspondence In:

1 WB RSL PC: Letter regarding liberation times targeting SCF Race birds to home within a 2pm to 2.30pm window for the first 4 Race Points in 2017.

2 Wollongong City Council re: Gwynneville PC Insurances.

3 Berkeley S I PC re: Surveys.

4 EPA Public Liability Payment Due.

5 K Turner re: Loft Issues in Tasmania.

Action to be taken on Correspondence In:

1 Fed Comm spoke about the WB RSL Letter and decided to discuss the matter in due course given the Shellies Ballot is due to be returned by next 15.6.16. This will give the Fed Comm a reasonable direction as to the Members thoughts on liberation times for 2017.

2 Gwynneville PC has been contacted.

3 Letter to Berkeley SI PC explaining that every SCF Member has been survey checked by Google Earth. Our SCF Results Website provider Mick Rippon says for accuracy, the difference is marginal GPS Vs Google Earth. SCF is hopeful of securing GPS readings for all lofts in 2017 and investigations are ongoing. Currently the SCF is being surveyed as it has been in the last few years, but there is no mix of some GPS reading, some Google Earth, they are all Google Earth.

4 EPA invoice to be paid.

5. SCF Com to get more details.

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

Correspondence Out:

1 Email to Fed Comm Members re: Meeting in Sydney with CCF Comm, CCF Lawyers, NSW Airport Authority, requesting attendance of two Committee persons.

Action to be taken on Correspondence Out:

1 CCF Meeting President JS will be attending with Paul Breeze.

Moved Correspondence Out and Action to be taken, be accepted JS 2nd AZ All in Favour

GENERAL BUSINESS:

1 AZ enquired about the Race Schedule re: Berowra 3. After discussion it was moved that Berowra 3 be cancelled and that the SCF Race Program be followed as per Schedule. Moved AZ 2nd BC Vote 5-1 Motion carried.

2 DM spoke about liberation times and gaining as much information as possible to make a good call. It's the SCF Liberation Committee making a call. JS said that the Lib Comm should have the SCF Comm support.

3 DM talked about the EAST COAST CLASSIC Sponsorship and could the SCF chase some sponsorship up.

4 DM informed everyone that a group were prepared to foster long distance racing in the SCF by organising a new club. JS said that this group should come to the next SCF Comm Meeting and present what they have to offer the SCF Members with regards Long Distance Racing. DM to set up a meeting to be held prior to the July, SCF Comm Meeting.

5 DM noted that Launceston was not included in the Race Program, but listed as an SCF Combine 10.9.16. Tassie is in the planning stages with a timeline to be sorted re: Noms, Transport, Housing, etc by NC and DM. DM to organise a Tassie Crate repair session, he requires supplies to repair them. All in Favour.

6. DM thanked PB re: supply of Tom Tom.

7. S Saywell has resigned from the SCF Comm with NC to assume the Sec/Treasurer role. A decision was made to appoint Trevor Gasseling to a role centred on Information Technology within the SCF. In Trevor's role it is hoped that the SCF will have a structured Accounting system, an up to date set of SCF Racing Rules plus updated SCF Information areas. Moved Trevor be appointed by DM, 2ND JS all in favour.

8. BC asked about how the water supply on the truck was supplied. At W/B RSL PC the tanks are refilled with mains water after a Sanichick flush.

9. PB spoke about the SCF Results with Kathy B doing her best. Illawarra Mercury more likely to do bulk inserts than weekly.

10. PB noted that all Clubs should have a current Public Liability Policy and that the SCF should retain a copy.

11. PB stated all Clubs should monitor the health of Club birds going into the race baskets.

12. PB brought up ordering a number of Icomm Rings for next year if the demand is there.

13. JS spoke about the Charity Race this year, asking for nominations to who the SCF will donate to in 2016. Entry Fee to be \$30 per SCF flyer entering the race, \$10 towards Charity, \$20 towards prizemoney.

Meeting Closed at 10.45pm, next meeting being the First TUESDAY in JULY at 7pm at the Dapto Homing PC.