

## SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

**MEETING HELD:** 23<sup>rd</sup> Feb, 2016 Fraternity Club, 7.30pm.

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

**APOLOGIES:** none.

SCF President, Jeff Sheppard welcomed the New SCF Committee Members.

**MINUTES OF PREVIOUS MEETING PRESENTED:** SCF Committee Meeting Minutes from 6<sup>TH</sup> Feb, 2016 were read.

**ISSUES ARISING FROM PREVIOUS MINUTES:** Confirmed that a Junior Member can fly with the SCF Juniors only if they currently go Primary and/or High Schools. In the matter of putting bird details on the Results Page, details will stay as is, a form of record keeping and verification of results.

**Moved:** AZ                      **2nd:** DM

**FINANCIAL REPORT:** S.SAYWELL provided the attached FINANCIAL REPORT.

<b>SCF Account - 4909-60791 - Reconciliation #1</b>				
Opening Balance @ 1 Jan 2016				<b>\$43,330.86</b>
<b>Date</b>	<b>Transaction</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
05- Jan	dishonour of cheque lodged	\$162.75		
05- Jan	cheque - 1903	\$810.00		
07- Jan	fuel - shell	\$2.20		
18- Jan	cheque - 1904	\$235.00		
27- Jan	phone - Telstra	\$30.11		
08- Feb	fuel - shell	\$2.20		
11- Feb	cheque - 1945	<u>\$498.08</u>		
	Closing Balance @ 11 Feb 2016	\$1,740.34		\$41,590.52
<b>Outstanding Accounts</b>				
	Leisure Coast Autoelectrics and Mechanical			\$1,266.80
	Mick Rippon			\$564.00

## ACCOUNTS TO BE PAID:

1. Leisure Coast Auto Electrics and Mechanical \$1266.80
2. Mick Rippon WEBMASTER pigeonresults \$564.00

All moved Accounts be paid.

**ISSUES ARISING FROM THE FINANCIAL REPORT:** A dishonoured Cheque from the BERKELEY SPORTS INVITATIONAL PIGEON CLUB was presented to our bank. Treasurer S Saywell has emailed (9.2.2016) Dennis Glover about the matter asking him to forward a payment for \$162.75, and that the Berkeley Sports IPC will be billed for any fees arising from this transaction. Neil Cavill to follow up with a phone call and/or letter if required. S.Saywell requested that as per past years the Auditors are reimbursed for the time and effort, to be discussed in General business. Jeff Sheppard thanked both S Saywell and C Hedley for the hard work in a difficult set of circumstances.

**Moved Financial report be accepted:** **Moved:** AZ **2<sup>nd</sup>:** BC

**Correspondence In:** Letter from Mark Maidman requesting approval to use the Icomm ring chip insert for this season and seasons beyond.

**Action to be taken on Correspondence In:** Matter to be discussed in General business.

**Correspondence Out:** Payment to Mick Rippon. Payment Dept. of Fair Trading, plus A9 and A12 Forms. Emails to EPA, Viva Energy, OAMPS regarding change in Account Details. Email to Berkeley Sports Inv PC.

**Action to be taken on Correspondence Out:** Letter to VIVA ENERGY not to be sent at this stage, S Saywell to make phone contact to bring Account Details up to date.

**Moved:** AZ **2<sup>nd</sup>:** BC

## GENERAL BUSINESS:

### AGENDA ITEMS/ GENERAL BUSINESS:

1. J Sheppard spoke on the matter of the Icom Ring and Chip Insert. **Moved AZ 2<sup>nd</sup> SS** that "The SCF Committee sanction the usage of the Icom Ring and Chip Insert" All in favour . At this stage the SCF Committee will be not ordering Icom Rings as its life ring. Neil Cavill gave prices for Icom Rings and normal life rings as quoted by text from Kevin Clark BENZING. Paul Breeze and Stephen Saywell said we should take the cheaper life ring option against the Icom Ring option and Paul Breeze will order 10000 ordinary rings and 1000 IGBF rings from the cheapest source.
2. J Sheppard spoke about the 2015 SCF Committee proposed Race Schedule for 2016 being the only Race Schedule offered for consideration, so this Schedule was adopted with some minor changes. Discussion about early liberation times, S Saywell spoke about birds homing better mid- afternoon, S Saywell used Wayne Gallagher as an example wanting a later liberation due his Children's' sport, as another factor of Members being busy on Saturday mornings. Paul Breeze, David Miller, Brent Cavill and Neil Cavill spoke about early liberations giving the birds more time to home plus we have to monitor the CCF Liberation Times and weather conditions. S

Saywell stated that the SCF Members had bought rings on the assumption that liberation times would follow historical times and they could not be changed until 2017. SS also agreed that circumstances could affect liberation times and the pigeon welfare was a priority this year and any future years. **Moved AZ 2<sup>nd</sup> DM** Vote 5 for, 1 against, 1 abstaining. Race Schedule attached.

3. Toss Points will be sourced by S Saywell in the Sutherland locality. These tosses will be offered for the two Saturdays before the 2016 Race Season, and on the Sundays after the Saturday's race until interest wanes. Around 60 baskets is the breakeven figure with \$5 charge per basket.
4. First Series of nominations will end at 2<sup>ND</sup> CRESCENT HEADS **Moved AZ 2<sup>nd</sup> SS**, All in favour.
5. S Saywell suggested that the Secretary has a Budget for freight and that the Sec should use this as the Secretary's budget template.
6. Nowra birds being transported by the SCF was discussed, no firm plans at this stage.
7. Truck Driver and the need for a liberator was discussed especially for Thursday Night basketing onwards.
8. David Miller asked about a Liberation Committee. Jeff Sheppard asked for Nominations and accepted those from Brent Cavill, Stephen Saywell, Neil Cavill and David Miller.
9. DM spoke about the ROAM tag and bracket. AZ will speak to Bill to try to locate it.
10. DM asked about the water tanks getting flushed weekly. S Saywell to provide the driver with Sanichick and instruct Bill on its usage and the SCF Comm requirements.
11. Basket Pick up from Woonona/Bulli PC at 6.30pm, then South, then up Mt Ousley.
12. Secretary to purchase replacement new laptops, capable of doing SCF Committee tasks as required and laptops should be compatible with the SCF projector unit. **Moved: AZ 2<sup>nd</sup>: DM**. All in Favour.
13. DM enquired about the phone account, which phones get paid, what phone services we have.
14. DM spoke of an issue surrounding the provision of an Auction Bird during the Charity Race 2015. At this stage all due process concerning the SCF Committee were followed with good faith and expectation that the Auction Bird would be delivered by mutual agreeance. The matter is therefore between the purchaser and the Auction Bird provider.
15. Allan Zahra asked if the truck was able to be monitored for location by GPS Tracker. S Saywell said the current GPS Unit on the truck could be calibrated to do that.
16. Paul Breeze asked that the Merit Cards awarded each week be limited to TOP 3, fastest in SCF places. S Saywell suggested that the yearly Member Certificate show the top 10 Fed positions.
17. Paul Breeze asked that the Champion of Champions be revamped. **Moved: JS 2<sup>nd</sup> AZ** that the TOP 5 flyers in the North Section and the TOP 5 flyers in the South Section, at a predetermined point in the Race Schedule, fly for the Champion of Champions. More Details later.
18. Paul Breeze spoke about the future of the SCF and about the need to create a legacy for the future generations of Pigeon Fanciers on the South Coast. He re-visited the option that he has previously looked at RE: Dapto Showground as a Central Basketing Centre and SCF Headquarters. After some discussion it was asked by AZ, that Paul Breeze involve the Dapto Pigeon Club when consulting with the Dapto A & H Society as a matter of courtesy. JS considered a worthwhile process to look at but not at this time.
19. Stephen Saywell spoke about the job roles that the incoming Secretary and Race Secretary should follow. He will email his lists. Neil Cavill spoke about the practice of the SCF Secretary and/or the SCF Race Secretary picking up cheques and cash and this should not be one of their roles, but a Treasurers' role.

20. Stephen Saywell spoke about reimbursing the Auditors, both himself and Colin Hedley \$100 each. DM said a \$100 fee per annum was what was paid other years. Given the exceptional circumstances, the Comm decided to pay the Auditors the requested amount. All in Favour.
21. The SCF COMM have kept the Fees Structure as they were last year.
22. Juniors Fees will stay the same \$10 Yearly Fee \$4 per week freight. Junior Coordinator asked to update Junior Rules and have information ready for the Clubs.
23. We require Sponsors for the Race Schedule. JS to chase up some, the fed needs to help here.
24. Brent Cavill enquired about the Truck Advertising/Sponsorship. Information was that none was requested, none was paid, and the Advertisers on the Truck are currently being given a free ride.
25. David Miller stated that all clubs at Nomination time should pay the 2016 Federation Fees for members well before Racing commences. Fed Secretary will have information packs to all Clubs by early April and it was suggested that SUNDAY MAY 1<sup>st</sup>, 2016 be the final day to get all relevant details and Fed Fees payments, back to the Fed so we can allocate birdage and Club Accounts, and do Federation "housekeeping".
26. S Saywell spoke about the need for a comprehensive plan and timeline around the Tassie Race. We also have to promptly locate the Dogtainers and have them returned.
27. Neil Cavill spoke about basket maintenance by Clubs needs to be addressed.
28. Neil Cavill spoke about having an SCF Committee Member being a dedicated Member to look after the Truck and all manner of areas around it. It is a vital component of our SCF and this needs to be addressed. EG: Shell Fuel Card usage, Truck Maintenance Plan and log books, cleaning and many varied "jobs" need doing weekly. David Miller agreed to coordinate the Truck "needs" as General Assistant Secretary and will be the go to man regarding the truck.

President thanked all for attending, next meeting will be the FIRST TUESDAY in April, 2016 at a venue to be announced. Meeting Closed 10.40pm.