

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.30pm the Fraternity, 5.4.2016

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 from 23rd Feb, 2016 were read.

ISSUES ARISING FROM PREVIOUS MINUTES:

1. Rings ordered from Benzing awaiting final confirmation from K. Clark
2. ETag was re-ordered and received today, DM to install it.
3. Sponsors on truck discussed by BC. NC to send letters to advertisers to ask if they would like to remain as a truck sponsor.
4. Liberation Committee was discussed mainly about the size. Now reduced to Neil Cavill and Steve Saywell, with David Miller having the final say if they can't make a call. JS will be on standby for unavailability's.

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 #2				
Opening Balance @ 24 Feb 2016				\$41,590.52
Date	Transaction	Debit	Credit	Balance
12-Feb-16	ANZ - bank credit		\$6.40	
26-Feb	Leisure Coast Auto - LED Lights	\$1,266.80		
29-Feb	SCF Web Page Management - M Rippon	\$564.00		
29-Feb	phone - Telstra	\$32.69		
03-Mar-16	Woonona Produce - race schedule		\$100.00	
04-Mar	Woonona Produce - 2015 feed	\$41.80		
04-Mar	NSW Fair Trading Form 12 Fee	\$54.00		
07-Mar	fuel - shell	\$2.20		
09-Mar	Illawarra Truck Centre - rego insp	\$30.00		
	Closing Balance @ 11 Mar 2016	\$1,991.49	\$106.40	\$39,705.43
Date	Transaction to be reconciled	Debit	Credit	Balance
23-Feb	C Hedley - 2015 audit fee	\$100.00		
23-Feb	S Saywell - 2015 accounts preparation	\$100.00		
10-Mar	Roads & Maritime Services - trailer rego	\$244.00		
01-Apr-16	Berekely 2015 - Freight - dishonoured chq		\$162.75	
05-Apr	Roads & Maritime Services - truck rego	\$959.00		
05-Apr	CIC Alliance - Greenslip Truck	\$1,757.69		
	Corrected ANZ account @ 5 Apr 2016	\$3,160.69	\$162.75	\$36,707.49
Term Deposits				
31-Dec		TD1	invested	\$59,132.29
			net interest	\$1,773.98
24-Mar	9681-78599	TD2	invested	\$43,236.60
			net interest	\$476.90
				\$43,713.50
			Total term deposits	\$104,619.77
			Total ANZ cash assests @ 5 Apr 2016	\$141,327.26

ACCOUNTS TO BE PAID:

1. DM Expenses to check Toss Point.
2. NC Stationary.
3. NC Payment for return of Dogtainers.

All moved Accounts be paid.

ISSUES ARISING FROM THE FINANCIAL REPORT:

1. Bank Statements to be provided at next meeting.
2. Berkeley Cheque for PMV1 payment, not freight as listed.

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

Correspondence In:

1. Peter Wallace discussing Bob Usher bringing half of the Dogtainers back.
2. Kathy Breeze, Jnr Coordinator Junior Rules Update.
3. Oamps re: Contact advice.
4. Shellcard re: Contact advice
5. Peter Wallace confirming booking of the Tassie Loft.
6. EPA re: Contact advice.
7. Dept Fair Trading re: Old forms used.
8. Dept Fair Trading Acceptance of new Form, acknowledge new Public Officer.
9. Shellies Executive List Contact persons.
10. Colin Hedley re: Confirming email sent about Club requirements and AGM Date.
11. ROAM re: Contact advice and new ETAG.
12. Advertising Request from Frank De Pasquale for a Pigeon Sale Advert on Facebook and Results Front Page.
13. Gwynneville PC/ Greg McEwan re: Refund for 2015 EDEN 3 due to lack of SCF Communication and refund required for over-payment for PMV1 vaccine from PB.
14. Chris Bell advice re: Tossing 2015, procedures and how Clubs paid their toss monies 2015.

Action to be taken on Correspondence In:

1. Dennis Glover confirmed Dogtainers are at Berkeley IPC.
2. SS has contacted Shell re: Account holder confirmation
3. Rule 1 of Junior Rules to read "JUNIORS are classified as any flyer aged 5yrs at the start of the season and under the age of 18yrs or attending School fulltime. Moved AZ 2nd BC All in favour
4. Email to Frank De Pasquale stating that an Advertising Charge of \$25 total, is payable for inserting the two Ads on the Official SCF Facebook page and the front page of the SCF Results page. Moved AZ 2nd BC All in favour.
5. Gwynneville PC. Confirmed by the SCF Committee that all Clubs were told by the previous Secretary that the EDEN 3 basketing times had changed, with two members from Gwynneville basketing with another Club. Refund of \$29.80 for PMV1 vaccine overpayment approved. Email confirming this to be sent, plus request for Bank Details for EFT refund.

Moved Correspondence In and Action to be taken, be accepted AZ 2nd BC All in Favour

Correspondence Out:

1. Chris Bell requesting Info on 2015 Tossing Details, follow up thankyou email.
2. Thank you email Kathy Breeze.
3. OAMPS re: Contact advice.
4. EPA re: Contact advice.

5. Peter Wallace re: Info on whereabouts and return of Dogtainers, plus request to book lofts in Tassie.
6. Chris Bell re: discussion of the NCF Transportation and Liberation Policy.
7. Thank you the Gwynneville PC, Greg McEwan.

Action to be taken on Correspondence Out:

1. NCF T & L Policy should mirror SCF Policy re: the number of birds in a basket, SS spoke about the SCF Protocol and number of birds in a basket measurement. Suggestion less birds the better during transportation during warm weather on longer races.
2. Fed Sec to email Gwynneville PC requesting Bank details for refund for PMV1 and confirming no refund for Freight for Eden 3 due all clubs having knowledge of basketing date change.

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

GENERAL BUSINESS:

1. DM gave a report about the Truck and getting it ready for the 2016 SCF Race Season.
2. DM spoke about the East Coast Classic / Combined Fed Meeting running through details that were listed in the minutes of that meeting. DM spoke about accessing some of the LDC Funds to alleviate some of the costs of the race to try to foster Long Distance Racing. SS said there were no funds listed on the SCF Accounts regarding any funds being available or noted as Long Distance Funds.
3. DM also gave an update of the meeting held with the volunteer Truck Driver, Bill. DM spoke about Bill requiring a new phone. DM spoke about organizing a Debit Card with limited funds to be accessed weekly and this was thought by DM to be helpful so no one was handling cash and that all receipts, invoices, accounts etc. could be checked off as legitimate payments. SS didn't like the idea because it attracted a fee of \$100 approx. P.A. DM discussed going to the TOSS POINT at Woronora Cemetery to acquaint the driver with the spot. DM spoke about comments by the Driver and Central Coast about The Entrance as a poor liberation site. DM spoke about Karuah also having issues three years ago with the liberation site. Bill suggested that building were encroaching on the lib area and the road on one side was very close. SS said that the Fed had looked at other areas like Seal Rocks, etc but this was the best option. SS would make available an unused Nav Man and SS would set the lib spot into it before Bill left. DM spoke about getting a liberator for at least Thursday night basketing onwards, Mick Thompson could be available, DM has a Towradgi flyer in line as well.
4. NC spoke about the Financials of the SCF, the SCF Accounts and where there were issues and areas that needed to be monitored. NC spoke about a number of variations to the SCF accounts in 2015 and that they should be pursued so that 2015 can be signed off with this Fed Committee moving into 2016. PB and JS spoke about using independent Auditors and the need for accuracy. Some figures were suggested, NC to approach a Sports Auditor before the next Fed Comm Meeting. Clubs are asked that if any outstanding monies are payable to the SCF that these monies should be paid prior to the 2016 Race Season commencing.

5. NC spoke about booking dates and said the possibility of a Sponsorship deal may be in the offering, however, the Frat Shield will be booked in ASAP when the Frat's booking person gets back to work.
6. SS spoke about the PMV1 sheets of the SCF website as the only ones that should be used and accepted. PB stated that it isn't a legal obligation but a Federation requirement. NC spoke about the NSW DPI leaving the matter to Feds and the way they monitor it, it is of the Feds own concern and method of holding information. PB hadn't heard of a PMV1 Protocol for Vaccinations against PMV1. PB said that flyers in the Kempsey Area were not vaccinating for PMV1. NC said the SCF do so we have the best protection if we follow the Walker/VHA Protocols. This seems to be not happening across the Fed. NC reminded PB of the donation the SCF paid to fund the PMV1 Trial (and later refund) to enable a workable Protocol.
7. SS suggested that the SCF Committee issue prizes for Ring Races, eg IGBF, the \$10 Ring Race, in the order of 1 prize per 50 rings sold with the rationale being amount of rings sold Vs the entry presenting for a race is too wide. All in Favour.
8. SS spoke about a change in Racing Rules that had occurred two years ago and he suggested we revert back to the original Racing Rule. That is that Combine Points be allocated as per the prize won. Multiple Prizes may have been taken but Combine Points for those places would become void. All in favour.
9. PB asked about the possibility of holding a ballot to ensure the birds in the SCF were liberated one hour earlier than we currently do. General discussion as to the pros and cons of liberation times, but the major thrust was the bird's welfare being paramount, the best expertise on the Liberation Comm being available and that this knowledge would guide the liberation times. It was suggested that Shellies put in a letter to the Committee about any request for a Ballot.
10. PB spoke about the damage to the Truck if the driver took a specific route, DM to look into the matter.
11. PB asked about Club details, member's birdage, etc. NC said a detailed email was sent to the current contact persons he has on the data base and Clubs won't have an issue with it. Some Clubs haven't had their AGM at the time of this Fed Comm Meeting. The first date for most details and payments is on or about the 15th of April, final cut for numbers is the 1st of May. PB suggested that under extenuating circumstances would there be leeway. NC said all the numbers had to be done soon after the 1st May with the first race on the 21st May and that there has to be some cut off point. Under extenuating circumstances it will be looked at. DM said that Fed Committee was meeting a couple of days later and the Committee would be setting costings at that meeting ready for issuing Club Invoices.
12. PB spoke about the stray situation for 2016 and suggested that the SCF have a Barnett's Account with this being a final option to bring back stray birds back to the SCF. PB suggested this option if all other options fail. Individual members will be billed for the return of strays if reported birds are not picked up. BC mentioned that the member should also be fined. DM said the member would be unfinancial and would not be able to fly till fines and fees, if applicable, were paid. NC spoke about what happened the last season the SCF flew north, with Newcastle Clubs collecting stray SCF Birds, contacting the SCF, and then we could send the driver in to pick up strays on his way back.
13. PB said that he will be unavailable between the 18-30 April and SS will manage PB's Ring Secretary Position during PB's absence.

14. PB spoke about New Members getting their co-ordinates. SS said that the best, most accurate method was to plot a person's loft by means of Google Earth/ Maps.
15. JS spoke about the Long Distance Proposals/ Re: NCF Transport option as discussed by DM and NC. JS also inquired about communication with the Nowra Flyers to check their interest. DM said that he made contact prior to going to Newcastle for the Joint Fed Meeting and that they weren't interested. NC said he would email the Nowra Fliers full details as a matter of courtesy. JS said it was a great option to offer our Membership for those interested.
16. DM brought up that Funds allocated to the Long Distance Fund should be used to promote and help with some costs with the NCF Transport option. SS said that there were no funds or Accounts showing Long Distance Funds on the two past SCF Annual Accounts. After some checking it was established that there were still available. SS to look into this.

Meeting Closed at 10.45pm, next meeting being the First TUESDAY in May at 7.30pm at a venue to be decided.