

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: Neil Cavill



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Minutes of the South Coast Pigeon Federation Incorporated 2017 Annual General Meeting

Meeting Held 4th February, 2017, 1pm, The Fraternity.

Members Present: As per the Members Log.

Apologies: W. Glover.

Vale: C. Lane and R. Bennett.

Minutes of the previous AGM were read to the Meeting.

Matters Arising from the Minutes:

1. M. Maidman brought up the ordering of IComm Rings. He questioned the procedure or ordering and asked why none were available for the 2017 Race Season. Timelines were discussed relating to the Feb/March SCF Comm Meetings that Icomm Rings will be available for the 2018 Race Season only if interest and numbers are given to the SCF Ring Secretary prior to ordering by March, 2017.

Moved A. Zahra 2nd B. Cavill that Minutes as read were a True Copy and be adopted- Carried.

President's Report:

Jeff Sheppard thanked all for attending in this difficult time with the Rotavirus being around. He thanked the work that N. Cavill and B. Cavill put in. He acknowledged the work that D. Miller put in with the Transport side. He thanked T. Gasseling for coming into the SCF Comm and A. Zahra for his ongoing support. Special mention to Paul and Kathy Breeze for their dedication to SCF Juniors and the Ring Secretary roles. He also thanked the Liberation Comms saying it was a difficult job especially with respect to the CCF, clashing and Early Liberation times. He thought Members had a fantastic Race Season and conducted themselves well. He mentioned the reformation of the SCF Long Distance Committee and the hard work they have put in and are making Long Distance Racing cheaper. A. Franke was thanked for helping with storage. Finally, he thanked the great work that our truck driver Bill put in and the work our liberators have done.

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Presentation of the Financial Reports:

N. Cavill presented the Financial Reports for the 2017 Financial Year, 1.1.16 to 31.12.16.

Reports tabled were:

1. 2016 SCF BALANCE SHEET
2. 2016 SCF ASSETS AND LIABILITIES REGISTER
3. 2016 SCF LONG DISTANCE COMMITTEE BALANCE SHEET
4. 2016 SCF RACE SECRETARY RECONCILIATION
5. 2016 SCF RING SECRETARY RECONCILIATION
6. 2016 SCF PRIZEMONIES LIST

The Auditor Report:

“We hereby certify that the above Statements represent a true and accurate account of the South Coast Pigeon Federation Incorporated’s Financial Transactions made during 2016 and its Financial Assets” Trevor Gasseling Auditor 2016 Neil Cavill SCF Secretary/Treasurer 2016.

Matters Arising from the Financial Reports:

1. S. Saywell suggested that the SCF Committee showed poor Financial Management by not charging SCF Members for a cancelled Berowra Race. A Zahra said he could not recall an SCF Committee charging for a cancelled race.
2. N. Cavill spoke about the SCF Term Deposit will be combined and slightly topped up to get a better interest rate for 2017/18.
3. D. Cavill enquired about the Barnett’s SCF Stray Account. P. Breeze said that the exercise didn’t work as expected and that if anyone used this account it would be COD only.

SCF Secretary/Treasurer Report SCF AGM 2017:

It was with great pleasure I could serve the SCF Membership and Committee as Secretary/Treasurer this year. Some points I’d like to share:

1. It became clear to me early on in 2016 that the SCF had issues with Financial Accounts, especially for the YEAR ending 31/12/15.
2. The Accounts furnished for the 2016 SCF AGM I thought, were not indicative of the Financial Position of the SCF due to there being no SCF Treasurer Books, either electronic or hard copy for the SCF for that year ending 31/12/15 that I could recover. There are also no Treasurer Books for the SCF Financial year ending 31/12/14 that I could recover. Yes, two years.
3. In the SCF Financial year ending 31.12.15 it was noted that the SCF Secretary had not recovered the correct funds for tossing and freight. Also, there was an overpayment in prizemoney. These matters were addressed by the middle of 2016 and some monies recovered.

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4. The SCF 2016 Balance Sheet for the SCF 2017 AGM shows a modest profit of \$1266.
5. All Manual Cash Books, Electronic Cash Books, Bank Statements, Deposit Books, Cheque Books, Term Deposit Statements, Receipt Books, were made available for scrutiny at every SCF Committee Meeting.
6. The SCF Committee ceased paying cash payments for Driver, Liberator Expenses and Accommodation Expenses to a Debit Card system and every payment was confirmed.
7. The SCF has two TERM DEPOSITS due to mature on or about the 8th Feb, 2017. The TERM Deposits will then be combined for a better interest rate. Interest will be paid at maturity.
8. The SCF Transporter had several major issues this Race Season with regards to Fuel Pump Repairs and new Front Tyres. This reduced the bottom-line Surplus by approx. \$8000.
9. A Big thank you to Bill, our truck driver, Micko our Liberator, and our fill-in Liberators. Also a Big Thanks to Wayne Gallagher and Robert Hodgson for filling in for Bill when his sister passed away.
10. Liabilities listed in the Balance Sheet stand at \$8,282.85 include those listed on the Asset and Liability Register, notably Ring Race Sales of \$3,605 and include Balance Sheet Liabilities as unrepresented Cheques (2) totaling \$667.85 (#2046 Berkeley SS Inv PC \$34.85 Refund Freight, #2019 B Yeaman \$633 Prizemoney 2016) PLUS the SCF Long Distance Committee Surplus of \$4010 (See Attachment with a Reconciliation of Accounts).
11. Outstanding Accounts for Barnetts \$311 and the SCF Web page is due and payable.
12. Combines and the Charity Race were reconciled with prizemoney paid listed.
13. Ring Secretary Ring Account was reconciled with a minor surplus of \$6.60.

At all times, I have put the SCF's integrity to the forefront and given my limited expertise, with respect to my dual job roles, I have done the best I could do, as honestly and as openly as possible.

Neil Cavill
SCF Secretary/Treasurer.

Election of the 2017 SCF Committee Officers:

The following SCF Members nominated for the SCF Committee:

President: Jeff Sheppard
Vice President: Allan Zahra
Race Secretary: Brent Cavill
Ring Secretary: Paul Breeze
General Secretary: David Miller
Secretary: Neil Cavill
These Officers were elected unopposed.

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N. Cavill offered to again take on the combined role as Secretary/Treasurer, with T. Gasseling offering to Assist the Race Secretary and Secretary as in 2016.

The position of Treasurer was then offered by the President Jeff Sheppard to the Meeting. There were no applicants and J. Sheppard asked that N. Cavill be accepted as Secretary/Treasurer and T. Gasseling as SCF Committee person assisting the Race Secretary and Secretary Treasurer. These Officers were elected unopposed.

Notice of Motions: None

Meeting Closed at 1.55pm.

After a 5-minute recess, President J. Sheppard opened the SCF General Meeting.

Meeting commenced 2pm, at the Fraternity with the Members listed in the AGM Members Log in attendance.

President J. Sheppard opened the meeting saying the purpose was to discuss mainly the topic of the current Rotavirus Infection in the Southern States.

A frank discussion was held with several Members having input of significance information:

1. J. Sheppard spoke about his knowledge of Rotavirus including his visit with D Miller to the SYDNEY NSW Vet Clinic and the discussion that transpired.
2. M Maidman spoke of the information that he had from Racing Pigeon members of the PRF with regards to symptoms, mortality rates and racing.
3. R. Whitehead spoke about his information on Rotavirus.
4. B. Yeaman spoke about Rotavirus, the North Road and the Stray Pick up situation.
5. W. Gallagher spoke about a CCF Flyers experiences with Rotavirus and a treatment plan that saved many birds lowering the mortality rates.
6. W. Gallagher spoke about having a Contingency Plan, with this being supported by S. Saywell and M. Maidman. P. Barnes and J. Sheppard said that how could we plan for an issue we do not have enough information on.

Moved: That a Special Meeting of Financial SCF Members be called for the 8th APRIL, 2017, 1pm at the Fraternity do discuss how the Rotavirus will impact on SCF Racing in the 2017.

Paul Breeze spoke about SCF strays, reporting methods and the use of the Barnett's A/c as COD.

Ian Sunlay requested a final determination as to the location of the North Road Breaking Point. Neil Cavill suggested that, Ian Sunlay should collate his Breaking Point co-ordinates, come over to his place and solve this matter.

Meeting closed 3.15pm. President J. Sheppard thanked all for their attendance.

Neil Cavill SCF Secretary/Treasurer.