

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.40pm Dapto PC, 5.7.2016

PRESENT: Neil Cavill, Brent Cavill, David Miller, Alan Zahra, Paul Breeze, Trevor Gassling Jeff Sheppard.

APOLOGIES: none.

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

MINUTES OF PREVIOUS MEETING PRESENTED: SCF Committee Meeting Minutes 7.6.16 were read.

ISSUES ARISING FROM PREVIOUS MINUTES:

1 JS said that Corrimal Bowling Club will be the venue for the 2016 National on the Friday night and Sat Night. JS/PB enquired about the booking for the Charity Night. NC said that due to no one wanting to pursue the organization of a Charity event just the Sat night, 6.8.16 was booked. Due to more interest NC will check the Frat re: The Friday night availability. NC also stated we still haven't got a venue for the Frat Shield on the Sat Night.

2 Frank Raschilla has returned all SCF Documentation he has plus the SCF Treasurers Laptop. Also found were two cheques for ring money from Jan, '16.

Previous Minutes Accepted:

Moved: DM 2nd: PB All in favour

Signed by President:

Signed by Secretary:

FINANCIAL REPORT: NC presented the Financial Report.

SCF ANZ ACCOUNT 4909-60791	28.06.16				Reconciliation #5
	Balance B/F Rec #4 @ 13.05.16				\$39,635.10
			Debit	Credit	
16.05.16	Gwynn PC PMV Refund	EFT	29.8		
16.05.16	VIVA Energy	D/D	264.1		
17.05.2016	Gwynn PC M'ships + Af/Fees	Dep		672	
19.05.16	APOF M/s/Aff+'16 PP Freight	Dep			
	and 2015 Toss Money			3000	
19.05.16	Tow PC 2015 Toss Money	Dep		1260	
19.05.16	Tow PC M'ships + Af/Fees	Dep		1562	
19.05.16	Gwynn PC 2015 Toss Money	Dep		30	
20.05.16	ANZ Deb/Card Opening Dep	C#1958	1000		
23.05.16	Roam Tolls	D/D	50		
25.05.16	W/B RSL 2015 Toss Money	Dep		315	
25.05.16	W/B RSL 2016 Toss Money	Dep		115	
25.05.16	Leisure Coast Auto/ Elect	C#1959	430		
26.05.16	Telstra 1800	D/D	82.74		
26.05.16	Lib/Driver Exps	C#1962	850		
30.05.16	Roam Tolls	D/D	50		
31.05.16	S Saywell-Comp/Off'works	C#1957	686.9		
01.06.16	J.Sheppard Truck Feed	C#1963	20.99		
03.06.16	Dapto H PC P/P Freight '16	Dep		3,408.52	
07.06.16	VIVA Energy	D/D	281.18		
08.06.16	Petstock Don/Advert	Cash Dep		100.00	
08.06.16	TOW PC Rings	Dep		24.00	
08.06.16	WB RSL PC Rings	Dep		9.60	
08.06.16	Shellies PC P/P Freight '16	Dep		3,319.65	
08.06.16	Lib/Drivers Expenses	C#1965	550		
10.06.16	W'nona Prod Feed/Sanichic	C#1964	103.5		
10.06.16	Sec Exp/ Comp Bag/ Phones	C#1967	188.85		
10.06.16	Illawarra T/C Brakes	C#1966	490.6		
14.06.16	Roam Tolls	D/D	50		
15.06.16	Roam Tolls	D/D	50		
15.06.16	Hardex Screws/Gloves	C#1973	98.88		
16.06.16	BerkPC '15'16Frgt '16 Toss	Dep		1,588.44	

16.06.16	P Breeze Line Rental/Calls	C#1968	54.4		
16.06.16	EPA SCF Public Liability	C#1961	60		
16.06.16	D+B Cavill Truck Breakdown	C#1969	300		
16.06.16	Lib/Drivers Expenses	C#1971	800		
16.06.16	Woll City Tyrepower	C#1974	930		
21.06.16	Roam Tolls	D/D	50		
22.06.16	VIVA Energy	D/D	541.43		
23.06.16	WBRSL PC P/P Frgt Toss M	Dep		1,279.05	
24.06.16	ProAxle Truck Wheel Bal	C#1976	88		
24.06.16	Lib/Drivers Expenses	C#1975	2000		
27.06.16	Roam Tolls	D/D	50		
28.06.16	TOW PC P/P Frgt Toss M	Dep		2,087.00	
28.06.16	Telstra 1800	D/D	47.11		
	Balance B/F @ 28.06.16				\$48,196.88
	PLUS Term Deposits 1 + 2				\$104,619.97
	CASH ASSETS held @ ANZ as of 28.06.16				\$152,816.85

ACCOUNTS TO BE PAID:

- 1 Secretary A/c for Mobile Phone.
- 2 Expenses for PB and JS to attend CCF Meeting with Airport Authority.
- 3 JS Phone A/c \$18.30
- 4 Barnetts A/c for SCF \$159
- 5 Frankies A/c for new radio plus Auto Electrical work on Warning light.

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

ISSUES ARISING FROM THE FINANCIAL REPORT:

Further discussion about payment of SCF Freight and Tossing monies and time frames for payment.

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

Correspondence In:

- 1 Emails and Correspondence with regards Shellies Ballot.
- 2 Further letter from Mr Turner Re: his Council issues.

Action to be taken on Correspondence In:

- 1 The result of the Shellies Ballot to be discussed in General Business.
- 2 Mr Turner's case put as a watch and see case.

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

GENERAL BUSINESS:

1 NC provided the Shellies Ballot Result with 30 for and 24 against as an indication for a preference for earlier liberations by 1 hour earlier than we notionally liberate. Discussion followed on this matter but as re-iterated by the Fed Committee, each new SCF Committee and SCF Liberation Committee have the final say on Schedules, approximate Liberation times and Liberation times on race day. Further to this there is no need to proceed actioning the Woonona Bulli RSL PC request for later liberations in 2017. JS spoke about the Shellies Ballot regarding Towradgi PC's position. TG said that the matter of liberations was a Racing Rule. Stated not a Racing Rule but a Fed Committee Decision/Action each new season. JS discussed more co-ordination when the CCF race South and the SCF race North, suggestion when CCF next go South we do to.

2 JS/PB presented a Report on the CCF and Airport Authority Meeting. Basically the Authority were fact finding as to the movement of pigeons around larger airports. CCF was concerned about flyers near the Mascot Airport but acknowledged that the Airport Authority will monitor the impact of pigeons and they have the Governmental power to control pigeon movements.

3 JS discussed the 2016 Charity Race and that we should do more than what we had planned. JS suggested Woll Hospital Children's Ward as the receiving Charity. PB suggested a single recipient/ piece of equipment. PB to contact Port Kembla Children's Rehab to find a suitable donation recipient otherwise we will again donate to Kidswish. NC to find out if the Friday night is still available at the Frat.

4 JS has had discussions with Ian Price re: coming on the truck early than planned. NC said that he had the same discussions with Jeff Formosa, SPF Sec. Currently the SCF truck is at full capacity with one club dropping three baskets. At this stage there is no change to the SPF coming on till Coffs Harbour unless the position changes over the next few weeks.

5 PB spoke about the number of strays being returned from the Newcastle Hunter Club standing at around the 300-350 mark. Although they are being processed smoothly, some flyers continue to not co-operate with pickups. PB spoke about social media and some members organizing getting SCF birds back after they have been reported to him being confusing and frustrating. NC said the social media is a fast way to get strays reported and home. These people are just trying to help. DM suggested dropping off two bags of feed to the Hunter Club, as per Whiteheads' recommendation for looking after our strays as a thank you.

6 TG to do 2016 SCF Certificates.

7 Re-iterated Champion of Champions being a race between the TOP 5 in each North and South Section still racing at the designated Race shown on the Race Schedule.

8 BC inquired about when the ring list was coming out. Rings are due to arrive and the ring list will be out shortly.

9 AZ discussed kick starting the Long Distance Club with \$1000 support. The meeting held with this formative group was very detailed with the SCF Committee keen to see it prosper. There were a number of amounts that were thought to be held within the SCF Funds for this aspect of SCF Racing, the \$1000 support was thought appropriate. Moved AZ 2nd PB that a cheque for \$1000 be issued to open their Bank Accounts. Carried.

10 AZ moved that a hose be purchased for the SCF Truck to enable refilling of the water tanks during 2-day racing/ holdovers as per R Whiteheads' recommendation, 2nd DM, carried, DM to purchase one.

11 DM requested that Karuah 3 be moved to Hawks Nest as per R Whiteheads' recommendation. The SCF Comm took notice of the Liberator's concerns but given short notice, two good races from there and that Hawks Nest was on the wrong side of the water, the race point will stand for this race, but an alternative will be needed for 2017.

12 DM thanked Joe Monteleone for providing the Tyre Repair bar, SCF Comm agreed well done Joe.

13 DM thanked the great job the Hunter Club was doing for the SCF Strays, SCF Comm agreed a job well done and much appreciated. Fed Comm thanked PB/KB and Shellies for their hard work.

Meeting Closed at 10.30pm, next meeting being the First TUESDAY in AUGUST at 7pm at the Dapto Homing PC.