

# **SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES**

**MEETING HELD:** 7.30pm Fraternity, 13.12.2016

**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 8.11.16 were read.

## **ISSUES ARISING FROM PREVIOUS MINUTES:**

1 AZ spoke about the SCF birds liberated to arrive in the Middle of the SCF at 1pm.

2 JS inquired about the Tassie Crates, DM informed returned from Sydney, all now in SCF.

3 DM corrected the Minutes 8.11.16 on bird age as 23 currently listed in Racing Rules not 22 as stated and that this figure in the SCF Committees' view could go to 25 with SCF Members approval.

## **Previous Minutes Accepted:**

Moved: AZ                      2nd: TC      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 13.12.16.

<b>RECON #10 SCF ANZ ACCOUNT 4909-60791 13.12.16</b>						
	Balance B/F Rec #9 @ 7.11.16					42,489.69
Date	Details	Payment	Sub Totals	Debit	Credit	
08.11.16	F Zurzolo Prize Money	2014		827.00		
09.11.16	L Tasar Prize Money	2034		93.00		
	S Saywell Prize Money	2022		710.00		
	J & A Szalai Prize Money	2031		1,001.00		
10.11.16	Shellies Life Rings	BD 44	174.00			
	V Vlavisavljevic Life Rings		60.00			
	APOF SCF Presentation		90.00			
	Gwynn Life Rings		100.00			
	Tow Life Rings		55.00		479.00	
10.11.16	Tow Combine Monies	BD 45	800.00			
	G Worthington Life Rings		8.00			
	Tow Out of Area Ring Transfers		14.00			
	F Raschilla Life Rings		32.00		854.00	
10.11.16	Tow SCF Presentation	BD 46	320.00			
	Shellies SCF Presentation		810.00			
	Tow SCF Presentation		840.00		1,970.00	
10.11.12	P Barnes Prize money	2033		381.00		
11.11.16	Fraternity SCF Presentation Food	2048		3,920.00		
14.11.16	J Monteleone Prize money	2018		414.00		
15.11.16	W Hinde Prize money	2016		541.00		
17.11.16	R Yeaman Prize money	2027		175.00		
21.11.16	O/Flats Florist K Breeze Jnr Co-ord	2049		35.00		
	G Kerr Prize money	2030		496.00		
23.11.12	Shellies P/P Freight 2016	BD 47	2,953.40			
	Tow P/P Freight		1.55		2,954.95	
28.11.16	Telstra 1800	D/D		33.97		
07.12.16	VIVA Shell	D/D		2.20		
	Balance B/F @ 07.12.16					40,118.47
	PLUS Term Deposits 1 + 2					104,619.97
	PLUS Debit Card Balance as at 04.10.16					128.20
<b>CASH ASSETS held @ ANZ as of 13.12.16</b>						<b>144,866.64</b>

**No Issues arising from Financial Report.**

Moved AZ Seconded TG Accepted, All in Favor.

**Accounts to be Paid:**

- 1 Viva
  - 2 Cheques for Prizemoney for Deception Bay
  - 3 APOF Refund of Freight
  - 4 JS Travel Expenses \$50, Phone Calls, \$26.60
  - 5 Barnetts A/c from PB \$311
- Moved Accounts be paid AZ 2nd BC All in Favor

**Correspondence In:**

- 1 Requests from Wollongong City Council regarding Gwynneville PC Lease Payment and Inspections.
- 2 Robert Yeaman regarding the payment of Honorariums according to the SCF Rules.

**Correspondence Out:**

1 Letter to Gwynneville PC to seek to have the Club be autonomous with regards the Lease Arrangements of their Pigeon Club with Council. The SCF Committee see that this is not a matter that should involve the SCF in what is a private agreement between Wollongong City Council and the Gwynneville PC. Noted that Berkeley SS Inv PC have a ratified lease arrangement with Wollongong CC that does not include the SCF as a party.

2 Email to R Yeaman that the restructure of Honorariums had taken place around circa 2010 and was agreed upon as an SCF Committee Minute, voted on and approved. This formula has been in place without question over an extended period.

Moved Correspondence be accepted and acted on JS 2nd BC

**General Business:**

1 JS thanked the SCF Committee for their hard work through the year and said that this year's racing was a success.

2 JS spoke about Schedules. So far a number of Schedules have been offered up to the SCF and considering the success of the 2016 Schedule he would expect the 2017 Schedule to follow the same lines. Discussion that Schedules will be discussed in 2017 and decided upon by the elected SCF Committee 2017.

3 PB spoke about the earlier interest in Icomm Rings and that the SCF Ring Secretary will need notification from Clubs of ongoing interest so he can make inquiries when Ring Orders are placed.

4 NC spoke about the need to house the documentation and stock of the SCF in a more secure and central location. It was suggested that a lockable cabinet(s) be located at Towradgi PC, with Towradgi PC's approval. JS and DM to contact Towradgi PC and make inquiries.

5 NC spoke about the historical management of the way the SCF manages its Constitution, its Model Rules, its Racing Rules. Currently the SCF tiered system of Rulemaking. a) MODEL RULES from the NSW Dept of Fair Trading. B) SCF Racing Rules that are amended on an inconsistent timeline. c) SCF Committee Minuted Rules that are approved through Committee Meetings as either a temporary Rule, a test Rule or a significant Rule not voted on by Members but listed as a Committee authorized Rule. It was suggested that all SCF Constitution, Rules and Protocols be brought up to date with a guideline of having this Administration Upgrade in place for the 2018 AGM. NC suggested that a Sub Committee be formed to work through this process and that Ian Sunlay be approached to Chair this Sub Committee, given his work in PC Admin and his serious interest in the importance of Rule Making. TG, PB and NC asked to help formalize the Sub Committee and its formation and processes.

6 NC asked that TG audit the SCF Books for the SCF 2017 AGM given his Financial background, his current Client list that he audits for and his knowledge of SCF finances. Moved that TG be formally asked if he would do the Audit, he approved. SCF Committee approved that TG will be paid a Fee of \$200 to do the Audit Moved PB 2nd BC All in favour.

Meeting Closed 9.50pm Next Meeting 12 noon Fraternity prior to the SCF AGM, 1pm 4.2.17