

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.30pm Dapto PC 18.10.17.

PRESENT: Trevor Gasseling, 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 25.7.17 were read.

ISSUES ARISING FROM PREVIOUS MINUTES:

No Issues arising from the meeting.

Previous Minutes Accepted:

Moved: TG 2nd: AZ 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 09.10.17. Also presented 2017 SCF Cash Books, Statements, Cheque and Deposit Books.

RECON #4 SCF ANZ ACCOUNT 4909-60791 09.10.17						
	Balance B/F @ 13.07.17					14,893.83
Date	Details	Payment	Sub Totals	Debit	Credit	
26.07.17	Telstra 1800	D/D		31.97		
01.08.17	SC L Dist Comm Ring Refund	2073		20.00		
07.08.17	VIVA Shell	D/D		2.20		
11.08.17	K Clark Life Rings	2077		995.00		
14.08.17	2016 SCF Results M Rippon	2076		564.00		
17.08.17	Gwynn M'ships Aff Fee		152.00			
	Dapto Ring Sales		1,000.00			
	Tow Ring Sales	BD6	715.40		1,867.40	
18.08.17	Barnetts Stray A/c	2078		311.00		
28.08.17	Telstra 1800	D/D		31.77		
04.09.17	P Breeze Ring Sec Book	2079		25.99		
07.09.17	VIVA Shell	D/D		2.20		
21.09.17	WB RSL Ring Sales		308.00			
	P Clark Ring Sales		112.00			
	Berk SS Ring Sales		430.00			
	Berk SS M'ships Aff Fee		302.00			
	APOF M'ships and Aff Fee		152.00		1,304.00	
26.09.17	Telstra 1800	D/D		31.45		
09.10.17	VIVA Shell	D/D		2.20		
				2,017.78	3,171.40	
	Balance B/F @ 09.10.17					16,047.45
	PLUS NAB Term Deposit					120,000.00
	A/c # 97-805-99322					
	Debit Card Balance at ANZ					128.20
CASH ASSETS held by the South Coast Pigeon Federation Inc. @ 09.10.17						136,175.65

ACCOUNTS TO BE PAID:

1.Scolexia P/L PMV Vaccine \$4014.08

ISSUES ARISING FROM THE FINANCIAL REPORT:

1.Barnetts A/c paid and SCF Account cancelled.

Moved Financial Report Be Accepted/ Account be paid Moved BC 2nd AZ All in Favour.

Correspondence In:

1 Letter DM regarding clarification SCF Race Season 2018.

2 SCF Long Distance Comm re the 2018 \$10 Ring Race.

Moved Correspondence be accepted, Moved DM 2nd BC All in favour.

GENERAL BUSINESS:

1 DM read his letter to the SCF Comm asking that we take a lead and make a statement regarding the 2018 SCF Race Season.

“SCF Committee wishes to advise all SCF Members that the 2018 SCF Race season will go ahead regardless of the availability of a Rota Vaccine unless directed by a Government Department.”

It was noted that the SCF will also be racing the North Route in 2019 before going South in 2020.

2 Discussion about the SCF Donations to the ANRPB with a request to be sent asking how SCF funds are being used by way of a Financial Report.

3 DM shared information that although Bill is unable to drive the SCF Transporter, Bill is trying to find another driver, with Bill as liberator. This is ongoing with Bill currently on holiday.

4 DM noted that APOF have closed their doors. Members are selecting their Clubs, with APOF PC financial and compliant with all SCF matters. SCF Baskets and drinkers have been re-located to Shellies PC.

5 DM noted that Shellies PC has refunded L Lanes’ \$10 Ring Money. Thanked D Louth.

6 JS suggested that the SCF Truck needs a “road trip” rather than just turning it over every few weeks. A Cavill to take it out for a run.

7 JS reminds everyone that the SCF AGM is scheduled for the 3.2.18 at the Frat, 1pm.

8 Discussions started for SCF 2018 RACE SCHEDULE with a SCF Comm draft to come from the next SCF Comm Meeting.

9 SCF Long Distance Trailer has been re-located to Kevin Agnew’s farm.

10 DM suggested we look at a SCF 2018 Bird of the Year Trophy.

11 TG suggested that SCF Members get together to catch up. It was suggested that the last sale in Nov Towradgi PC Sale Race may be an opportune time.

12 PB gave a Ring Sec Report:

Ordinary Rings: 4940/5000 Sold

Iccom Rings: 484/1000 Sold

IGBF Rings 548/1000 Sold

As of 18.10.17.

PB noted that RING TRANSFERS should be completed and sent to him promptly as should any birds RING NUMBERS sold in SCF sanctioned Sales.

Meeting Closed at 9pm, next meeting being early December at a Venue to be nominated.