

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.00pm DAPTO PC, 2.8.2016

PRESENT: Neil Cavill, Brent Cavill, David Miller, Trevor Gassling, 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 5.7.16 read.

MINUTES OF PREVIOUS MEETING PRESENTED: SCF Comm Meeting with R Whitehead 5.7.16 read.

MINUTES OF PREVIOUS MEETING PRESENTED: SCF Comm Meeting with LDC 5.7.16 read.

ISSUES ARISING FROM PREVIOUS MINUTES:

- 1 Charity Race Donations to go to Illawarra recipients only, PB to sort out at list for distribution.
- 2 Nowra Crates confirmed as 20 to go down, with 10 booked for Crescent Heads 1 + 2, 6 thereafter.
- 3 LDC A/c has been opened.
- 4 LDC Meting to be arranged to commence planning for LD Events.
- 5 SCF Trailer registered but has never been insured.
- 6 Feed has been sent to Hunter Club with appreciation thanks.

Previous Minutes Accepted:

Moved: BC 2nd: AZ All in favour

Signed by President:

Signed by Secretary:

FINANCIAL REPORT: NC presented the Financial Report.

RECON #6 SCF ANZ ACCOUNT 4909-60791 29.07.16					
	Balance B/F Rec #5 @ 28.06.16				\$48,196.88
			Debit	Credit	
29.06.16	VIVA -Shell	D/D	251.02		
04.07.16	Roam - Tolls	D/D	50		
07.07.16	VIVA -Shell	D/D	632.69		
08.07.16	Berk PC PP '16 Frgt			1488	
	P Breeze 2015 SCF Rings			50	
	C Linnett 2015 SCF Rings	BANK		24	
08.07.16	J Sheppard Ph A/c	C#1979	18.3		
08.07.16	Woon Prod Feed Truck	C#1978	39.9		
08.07.16	Hardex Hose and Fittings	C#1980	86.48		
08.07.16	Barnetts A/c Stray P/up	C#1982	159		
11.07.16	Roam - Tolls	D/D	50		
11.07.16	Roam - Tolls	D/D	50		
12.07.16	WB RSL P/P '16 Freight	BANK		1219.05	
13.07.16	P Breeze Exp Airport Meet'g	C#1977	50		
14.07.16	Sec Phone Exp	C#1983	185		
14.07.16	VIVA -Shell	D/D	370.61		
14.07.16	Long Dist Comm Kick Start	C#1981	1000		
14.07.16	Driver/Lib Expenses	C#1984	2000		
18.07.16	Roam - Tolls	D/D	50		
22.07.16	VIVA -Shell	D/D	309.79		
25.07.16	Roam - Tolls	D/D	50		
26.07.16	Telstra	D/D	74.42		
27.07.16	B Yeaman Stray Fee			30.14	
	Tow PC PP '16 Freight			1,722.00	
	Tow PC Toss Money 4+5 '16			250.00	
	Tow PC Coop/Mon Stray Fee			83.00	
	Daptp PC '16 Toss Money			368.00	
28.07.16	Sec Diesel Truck + Stationary	C#1985	37		
28.07.16	Frankies Auto Electrics Truck	C#1986	238.5		
28.07.16	Driver/Lib Expenses	C#1987	3000		
29.07.16	VIVA -Shell	D/D	360.45		
	Balance B/F @ 29.07.16				\$44,367.91
PLUS Term Deposits 1 + 2					\$104,619.97
PLUS Debit Card Balance as at 29.07.16					\$2,957.20
CASH ASSETS held @ ANZ as of 29.07.16					\$151,945.08

ACCOUNTS TO BE PAID:

- 1 K Clark Rings \$1350
 - 2 Junior Trophies, M.M Trophies \$326
 - 3 PB Phone A/c \$131.10
 - 4 Barnetts A/c for SCF \$327.18
 - 5 Isuzu Re: Truck Fuel Pump \$6589.40
 - 6 DM Mileage and phone account \$220
 - 7 Woonona Produce Truck Feed \$58.43
- Moved Accounts be paid BC 2nd DM All in Favour.

ISSUES ARISING FROM THE FINANCIAL REPORT:

None

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

Correspondence in:

- 1 Public Liability Certificates from Shellies and Dapto PC's.
- 2 Letters Woonona PC re Manning Point Race 23.7.16 information plus request for a Special Meeting.
- 3 Letter APOF PC re Manning Point Race 23.7.16.
- 4 Letter from SPF supporting SCF Comm and SCF Lib Comm.
- 5 ROAM e-tag top up by Direct Debit to be increased.
- 6 Tom Lett VIP Lofts/On-line Auctions re: Proof Fundraising Item.
- 7 Gwynneville PC confirming Public Liability policy received at WCC.
- 8 Copy of Press Release from the Australian National Racing Pigeon Board.
- 9 Copy of statement from NC regarding the Manning Point 23.7.16 Race for Club Secretaries to distribute to their members.
- 10 Various Club Emails with Fed Info, Special Race Info and general info.

Action to be taken on Correspondence in:

1 Woonona and APOF letters were discussed. Woonona letter calling for a Special Meeting of SCF Members did not follow SCF Model Rules requirements so the request was deemed unjustifiable on the grounds that:

- a. The Woonona PC letter as not specifically sent to the SCF Public Officer,
- b. The emailed letter from Woonona PC that was emailed to a number of people, was not the same as the one hand delivered and addressed to the SCF Pres JS,
- c. The Woonona Letter makes Proposals that included support of an unfinancial SCF Member.

SCF Model Rules quoted regarding these matters.

Letter to be sent to the Woonona Bulli RSL PC outlining a response to the Woonona letter as stated above.

DM offered to resign from the SCF LIB Comm if he did not have the unanimous support of the SCF Comm.

JS withdrew his support for DM, DM resigned. JS also resigned from the SCF LIB comm.

After further discussion, NC read his statement regarding Manning Point 23.7.16 race day, and resigned from the SCF LIB Comm warning that a precedence was now being set.

NC also suggested that a Special Meeting vote would divide the SCF Membership and that all SCF Members should enhance the SCF not to try to disunite or split members.

NC also spoke about the personality clashes between himself and certain members being quite disruptive and trying to disjoin the SCF Committee.

JS suggested that we call for nominations from interested members of the SCF to form a new SCF Lib Comm and convene a Special SCF Comm meeting on the 9.8.16 to elect one.

NC spoke about the new SCF Liberation Committee being a Sub Committee under SCF Committee jurisdiction.

APOF Letter was acknowledged and noted as support for the Woonona PC letter.

2 Public Liability Policies discussed, SCF Committee requests further information on who pays for the Gwynneville PC Public Liability Policy. No information from APOF PC or Berkeley PC. Towradgi PC to send a copy before next meeting.

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

GENERAL BUSINESS:

1 PB spoke about having the SPF basket on the SCF Truck from Race 1 in future seasons. JS said the SCF truck is currently at full capacity to transport SCF birds from Race 1, with SPF coming on at the earliest possible time, so no change for the foreseeable time.

2 PB gave Charity Race Update with JS, NC confirmed PB to be accountable for monies.

3 PB requires PMV orders to be placed with him. Prices to be confirmed, order to be placed. Carried.

4 AZ asked about the San Remo/CCF race, NC said that full details were passed on to all members PLUS it was listed on the SCF Websites and updates sent to Club Secretaries. Currently it is basket Dapto PC 5pm till 6pm 19.8.16 Transport to Sydney by the LDC. A 21.8.16 race, clocks read in Dapto PC.

5 AZ Re: Tassie noms. Final Noms due 9.8.16 so as to finalise numbers. Tassie Run Sheet to follow.

6 NC said that he would get an update from the NCF re: EAST COAST CLASSIC.

7 TG inquired about the SCF Barnetts A/c. ALL requests to use the account to be sent through PB, and PB stated if dealing direct with Barnetts use the SCF A/c only, use 0242563645 as the contact phone number and it must be booked with a name and address so that the SCF can bill you through your club.

8 TG will be doing SCF Certificates this year.

9 TG inquired about Summary Sheets and race sheets. BC said please deliver said on the SCF Truck basketball night or before midday the next day so he can work out race details.

10 TG asked if the price of IGBF rings were deducted from the IGBF prize money. Discussion about this with the SCF Committee not recovering the ring price from IGBF race funds.

11 PB also discussed tightening the rules of the IGBF Race, PB to look at an update. NC said that all SCF Combine Races should have entry rules and they are not currently listed anywhere. Basic "rules" used to be on the SCF Race Schedule.

12 BC requested info re: Shellies purchasing ICOM rings. Confirmed that Shellies rings will attract a 40c per ring transfer cost.

13 DM suggested the SCF Comm agree to the LDC taking over the \$10 Ring Race carried.

14 DM confirmed that the centre flap on the SCF baskets should be cable tied.

15 DM again asked for Club's to follow protocol and have water available on the baskets, basketball nights in all Club's.

16 JS spoke about the meeting with NSW MP Ryan Park as one that gave NSW MP Park further information on pigeon racing. Inquiries about pigeon racing and pigeons around airports were brought up initially some time ago and at this meeting MP Park said he hasn't heard any discussions regarding pigeon racing in NSW Parliament.

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