

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.30pm The Fraternity, 25.7.17

PRESENT: Neil Cavill, Trevor Gasseling, 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 13.06.17 were read.

ISSUES ARISING FROM PREVIOUS MINUTES:

1 Shellies PC matter RE: P Clarke and J Cook resolved.

2 PB wanted the Minutes to show JS moved the Motion regarding Honorarium Payments.

Previous Minutes Accepted:

Moved: DM 2nd: TG 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 13.07.17

RECON #3 SCF ANZ ACCOUNT 4909-60791 13.07.17						
	Balance B/F @ 31.05.17					20,090.65
Date	Details	Payment	Sub Totals	Debit	Credit	
06.06.17	Shellies Refund IGBF-\$10	2069		1,710.00		
07.06.17	VIVA Shell	D/D		2.20		
08.06.17	Berk S/S Refund IGBF-\$10	2066		420.00		
09.06.17	WBRSL Refund IGBF-\$10	2071		330.00		
13.06.17	APOF Refund IGBF-\$10	2070		300.00		
19.06.17	Tow PC Refund IGBF-\$10	2072		1,090.00		
20.06.17	Sec Exp Race Sec Dongle	2074		108.00		
21.06.17	Stray P/up D Cavill	2075		15.00		
22.06.17	T Gasseling Audit Fees	2064		200.00		
	Dapto PC Refund IGBF-\$10	2067		1,135.00		
27.06.17	Telstra 1800	D/D		36.42		
04.07.17	Gwynn PC Refund IGBF-\$10	2068		250.00		
07.07.17	VIVA Shell	D/D		2.20		
13.07.17	Dapto PC M'ships/Aff Fee				402.00	
				5,598.82	402.00	
	Balance B/F @ 13.07.17					14,893.83
	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. @ 13.07.17						135,022.03

ACCOUNTS TO BE PAID:

1 Mick Rippon 2016 SCF Website Fees \$564

Moved Accounts Be Paid: BC 2nd JS All in Favour

ISSUES ARISING FROM THE FINANCIAL REPORT:

1 NC stated that APOF PC, Berkeley SS PC, Gwynneville PC and Shellies PC have not paid their full Membership Fees and Affiliation Fees.

Moved Financial Reports be accepted TG 2nd BC All in Favour.

CORRESPONDENCE:

1.NSW DPI Amanda Black Bulletin.

Correspondence Out and Action to be taken:

Discussion in general business on this matter.

Moved Correspondence In/Out and Action to be taken be accepted DM 2nd PB All in Favour

GENERAL BUSINESS:

1 JS spoke about his phone conversation with Vet Walker regarding several matters including Poovac and the Rota Vaccine timeline. Currently the vaccine is with Dr Beddoe for the next 6-8 weeks for final works before being transferred to Vet M White for manufacture a process of some 2-3 months. All up a 5-month timeline. NC tabled/read statement from Vet Walker stopping Poovac usage. JS acknowledged the work done by Vet Walker.

2 PB said that the SCF Rings should have been here this week. NC rang Kevin Clark from the meeting and they were posted 14.7.17.

3 PB asked about cheques in the Financial Report, namely, 2073 and Stray Collection fee. 2073 was a refund to the SCF Long Distance Comm not yet presented. Stray Collection Cheque listed on the Financial Report as per the Cheque Butt details.

4 AZ asked would the SCF Comm require SCF Members to certify race pigeons as vaccinated for Rota Virus if/when a vaccine becomes available. Too early to call on this matter.

5 NC noted that Basket Pickup slated in for this weekend, 29-30.7.17 was postponed due to time constraints after driver health checks.

Meeting Closed at 8.45pm, next meeting 25 September 2017 at 7.30pm.