

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard Secretary: Neil Cavill



Protect these Birds

SCF Committee Meeting 28.3.17

Held at the Towradgi Pigeon Club at 7pm.

Members Present: AZ, TG, DM, PB, BC, NC, JS Presiding.

President welcomed everyone for attending.

Minutes for AGM and Special Meeting tabled.

No matters arising from Minutes.

Financial Report: Tendered.

RECON #1 SCF ANZ ACCOUNT 4909-60791 27.3.17						
	Balance B/F 31.12.2016					38,986.20
Date	Details	Payment	Sub Totals	Debit	Credit	
09.01.17	VIVA Shell	D/D		2.20		
27.01.17	Telstra 1800	D/D		31.17		38,952.83
07.02.17	VIVA Shell	D/D		2.20		
08.02.17	Transfer Funds ANZ Term Dep					
	To Cheque Account					
	T/D 9681-78599	D/Transfer			44,505.94	
	T/D 9868-99322	D/Transfer			62,311.16	145,767.73
08.02.17	NAB Cheque for Term Dep	2058		120,000.00		25,767.73
22.02.17	Berkeley S/S Freight '16 Ref.	2046		34.85		
27.02.17	Telstra 1800	D/D		31.64		25,701.24
02.03.17	B. Yeaman Prizemoney 2016	2019		633.00		
07.03.17	NSW Dept of Fair Trading	2059		44.00		
	VIVA Shell	D/D		2.20		25,022.04
	Balance B/F @ 27.03.17					25,022.04
	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. @ 27.03.17						145,150.24

Term Deposit Paperwork Tendered.

Accounts to be Paid:

1. Trailer Inspection.

South Coast Pigeon Federation Incorporated



Protect these Birds

President: Jeff Sheppard

Secretary: Neil Cavill

2. Truck Registration.
3. CTP Slip.
4. Truck Service and Registration Check.
5. Truck Insurance.

Correspondence:

1. SCF Long Distance Comm Cheq for \$10 Life Ring Sales \$1650.

General Business:

- Discussion regarding the SCF Special Meeting 8.4.17. Secretary to set a Meeting Agenda and to inform Clubs of the Notice of Motion that is to be voted on.
- Notice of Motion to be put to the SCF Membership will be: "With regards to the SCF Race Season 2017, the SCF Members have a choice to either:
 1. Cancel Racing in the SCF for 2017 until a suitable Rotavirus Vaccine is available, OR
 2. Racing in the SCF to resume later in 2017, using an amicable route, South, North, South West."
- Discussion about the likelihood of not Racing in 2017, what the Fed Comm would do about IGBF and \$10 Life Rings. Carried: That in this event all monies to be repaid to Clubs for redistribution of funds. If it was decided that we Race in 2017, Fed Comm would look at possibilities of revised dates to hold races.
- Purchase of SCF Life Rings in 2017 for 2018 Race Season. With the Vote not yet determined SCF Ring Sec will put off Ring Purchase Order till the week after the 8.4.17 Special Meeting. Notification to Clubs requesting Icomm Ring Orders to be placed by 8.4.17.
- PB asked SCF Sec to mention to Clubs to ask SCF Members to get Ring Transfers in ASAP, pigeons were being reported.
- Discussion regards an SCF Donation to the ANRPB for monies to help with Rotavirus Vaccine Research. Moved: TG Seconded: PB "That the SCF Comm and Members donate \$1500 to the ANRPB Vaccine Fund" Carried.
- Discussion about setting SCF Members Fees for 2017. SCF Comm recommended that Fees for 2017 remain the same as last year. With the possibility of the SCF not racing in 2017, the Sec/Treasurer NC tabled an SCF Management Budget for 2017 that included Fixed and Tangible Expenses and Incomes streams.

South Coast Pigeon Federation Incorporated



Protect these Birds

President: Jeff Sheppard

Secretary: Neil Cavill

SCF BUDGET 2017			
Expenses			
Rego Truck	1100		
Rego Inspections x Two	65		
CTP Slip	1900		
Service on Truck x Two	1000		
SCF Results Page	570		
Fees and Charges Auditor/Fair Trading etc	350		
Volunteer Insurances	1000		
VIVA, TELSTRA, Sec EXP, etc	500		
Barnetts	350		
Life Rings	1400		
Repayment Gold Bands/\$10 Rings (if N/R 2017)	3605		
ANRPB	1500		
Honorariums	3000		
Incidentals	500		
Total	16840		
Income			
Rings			
Term Deposit Interest		3240	
Life Rings		?	
Fees		?	
Freight		?	
Total		3240	

- It was noted that although this Budget may change if the SCF doesn't race in 2017, the SCF will make a reasonable loss at the end of 2017 if SCF Membership Fees were not maintained as per last year's amounts. PB suggested that an Associate Fee be paid pending the Special Meeting Vote. NC said that this token amount would not cover expenses in 2017 and the SCF Comm is charged with maintain SCF Finances. Moved that "SCF Flying Fees be same as 2016 and if the SCF doesn't race in 2017, Members will be credited this amount in lieu of Fees in 2018" Carried. Discussion that if there is no racing in 2017, Freight will be increased the following years to alleviate any losses incurred in 2017.

Meeting Closed 9.45pm Pres thanked all for coming. Next Meeting SCF Special Meeting at the Fraternity 1pm downstairs, 8.4.17 then the 1st Tuesday in May, Towradgi PC, 7PM.