

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

**MEETING HELD:** 7.00pm Dapto PC, 6.9.2016

**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 2.8.16 were read.

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

- 1 ICOM Rings actions confirmed from earlier SCF Committee meeting. Ask Clubs for interest, order from numbers to be given at AGM 2016, in Feb, 2017.
- 2 TG brought up about IGBF ring costs being deducted from Combine Prize money. JS said no deduction, all agreed.

**MINUTES OF SPECIAL MEETING PRESENTED:** SCF Committee Meeting Minutes 8.9.16 were read.

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

- 1 Apologies from W Gallagher. Discussion about Stray Issue at Newcastle and Use of the SCF Debit Card. SCF Comm to reconvene a meeting with WG.
- 2 PMV1 Vaccine has arrived and Clubs to be notified by Email. Payment before releasing Vaccine. Limited supply, SPF have ordered 4. \$142 PER 1000 dose vial.

### **Previous Minutes Accepted:**

Moved: PB            2nd: BC    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 30.8.16.

As per attached Spreadsheets.

**ACCOUNTS TO BE PAID:**

- 1 Transport Expenses for Tassie birds, JS and P Clarke \$75
- 2 Race Sec Paper for Combines \$10
- 3 Sec Copy of SCF Truck Key \$9.95
- 4 Truck service, yet to be invoiced, truck at Dwyers Isuzu.
- 5 Tassie Holding Loft \$400.
- 6 Ring Secretary Phone Line Rental and Calls. Ring Sec Ring Book Journal.
- 7 PMV1 Vaccine

Moved Accounts Be Paid: PB 2<sup>nd</sup> AZ

**ISSUES ARISING FROM THE FINANCIAL REPORT:**

- 1 NC spoke about combining the two SCF Term Deposits and that Banks pay extra interest for amounts over \$100,000. JS to inquire at ANZ.
- 2 Race Secretary presented Balanced Combine Reconciliation Sheets for the Charity Race, James Crawford and Fraternity Shield.
- 3 NC presented Charity Race Fundraiser Reconciliation Sheet. All balanced, sent to all Clubs, Cheques to Charities distributed.
- 4 Barnetts Account still an issue, awaiting September Invoice.

**CORRESPONDENCE:**

- 1 Various Emails to Club Secretaries.
- 2 Peter Wallace/Tassie Holding Lofts Charges and Co-ordinates.
- 3 SCF Sec Tassie Running Sheet/Nom Confirmation.
- 4 Tassie DPI Health Certificate.
- 5 Berkeley Re WCC Lease and EPA Certificate.
- 6 Gwynneville WCC Lease Payment Sheet.
- 7 Email to Club Secs re: Combine Paperwork.
- 8 Fraternity Club Confirming Bookings for Tow Prem Stks and SCF YB Derby

9 Fraternity Club re: Costings and Menus for the SCF Presentation.

10 Race Schedule 2017 from APOF.

11 Peterborough School Letter of Appreciation and Receipt.

12 David Armstrong Re: SCF charging a Transfer Fee for Shellies PC Icomm Rings, recently purchased.

**Correspondence Out and Action to be taken:**

1 Peter Wallace, cheque to be sent as per SCF Financial Report, \$400.

2 Tassie DPI Health Certificate was completed and forwarded on.

3 Letter to Gwynneville PC stating that the SCF has been paying for their EPA / Public Liability Policy in the past, and from this time on it will be the Gwynneville PC's responsibility to source and pay for their own Insurances.

4 Reminder sent to Clubs re: Paperwork for Combines to be completed and dealt with correctly as per SCF Racing Rules. A copy of these Rules also to be sent.

5 JS to approach Fraternity Club regarding Presentation Night Menus and Costings.

6 David Armstrong letter to be replied to. The response being that the SCF Committee Minutes directly stated that Icomm Rings were approved for use in 2016 for Birds with Icomm rings purchased in Breeders Plate Auctions. The SCF members would be then be canvassed for interest for the 2017 Ring Purchase of Icomm rings at the 2017 AGM. No Icomm rings were going to be purchased 2016 for 2017. Transfer fee to stay.

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

**GENERAL BUSINESS:**

1 DM spoke about the \$10 Ring Race and that the SCF LDC has a changed concept of \$10 Ring Race for 2017 from \$10 Ring Races in the past. NC suggested that a meeting be sought with the SCF LDC to clarify matters. NC to arrange a meeting ASAP.

2 NC spoke about every Combine having a set of Rules/Guidelines, etc that were actual Rules. AZ, TG and NC spoke about Racing Rules changing in the past at Fed Committee Meetings rather than as a Ballot and an SCF AGM Notice of Motion. Discussion of SCF Committee using SCF Racing Rule 102, changing Racing Rules but not updating the SCF Racing Rules.

3 DM said that the SPF did not want to compete in the 2016 \$10 Ring Race and wish to have their portion of Sectional Prize Money, 75% of \$700 = \$525 returned by way of Cheque. Moved DM 2<sup>ND</sup> NC, all in favour WITH THE BALANCE 25% of \$700 staying in the \$10 Race prize pool. \$10 Ring Race Sales SPF 70 SCF 169.

4 DM spoke about the CCF Presentation and asked that details be passed on to Clubs.

5 DM asked about SCF 2016 National night basketing. Shellies PC were nominated with weather possibly being a minor issue. Moved Shellies be the Basketing Centre for SCF 2016 National.

6 TG spoke about discrepancies in the IGBF figures on the 2015 SCF Balance Sheet presented this year 2016 for this year's IGBF Race. BC also spoke about a discrepancy between the \$10 Rings sales 2015 Balance Sheet Figure Vs Rings Sold by the Ring Secretary in 2015 for 2016 Race. BC also stated that the Balance Sheet also showed errors in the IGBF Ring Sales 2015 for 2016 Race Vs the Ring Secretary Figures and that figure was \$95. Ring Secretary, PB did not know how or why the Auditors had incorrect figures on the SCF 2015 Balance Sheet, because they were not the numbers he provided. PB said that the IGBF Prizemoney 2016 should be reduced due to that error.

7 TG asked about the Maryborough / NCF Race. NC said he would email Tony Davis for further details and in the interim NC would email Clubs to gauge their interest. Reminder to clubs it is not an SCF Combine, is not on the SCF Point score. Also it will be a possible Tuesday 20.9.16 basket for a 24.9.16 Liberation.

8 TG started the discussion on the Deception Bay Race 24.9.16. JS stated it was on the program and it should be raced. JS said he would find out numbers from Clubs to gauge interest with the view of using the Truck or the SCF Trailer. JS would get these numbers at the Towradgi Premier Stks nights. NC to email all Clubs also.

9 PB spoke about strays at the Hunter Club, SCF Comm thought the Hunter Club were doing an excellent job and that the system should stay in place.

10 PB asked about SCF Freight Calculations requesting a refund for allocated but unused baskets in the second series. NC said that Freight was worked out per bird, this year 85c per bird, not by the baskets used.

11 PB discussed people bringing birds to the SCF Truck or the SCF Truck picking up strays (other than those at the Hunter Club). JS said the SCF Truck has a schedule and sticks to it.

12 NC presented the SCF Committee Members with a raft of changes to the ASSOCIATION Laws with NSW Fair Trading. The main issues were having a paid up Membership List which was put in place this year prior to racing commencing and the other being mainly issues around accounting, keeping of books and records, etc

13 NC spoke about a number of issues this past 2 years that can have consequences with NSW Fair Trading and the SCF. Currently the SCF has an open book policy at Fed Committee meetings. A fully up to date cash book is presented at every SCF Committee Meeting and digitalised accounts of the SCF Cash Book are sent to every SCF Club Secretary. The Race Secretary Combine Races are audited each race as they are completed. The Ring Secretary's books will be audited this year, as well as the SCF Treasurer's Books.

**Meeting Closed at 10.15pm, next meeting being the SECOND TUESDAY in OCTOBER at 7pm at the Dapto Homing PC.**