

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.30pm Towradgi PC, 8.11.2016

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 16.9.16 were read.

ISSUES ARISING FROM PREVIOUS MINUTES:

Discussion about the SCF Transporter. Consensus of the SCF Committee is that modifying the front of the SCF Liberation Unit would add approximately 400 birds to the maximum birdage. Currently SCF not willing to continue discussions due to funding and membership issues. This is still a live option at a future date.

Conversation of lifting birds allowed in basket from the current 22 birds to 25 birds per basket maximum up to and including the end of the First Series of races would give an additional 300 birds approximately to the possible liberation total.

Previous Minutes Accepted:

Moved: DM 2nd: JS 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 7.11.16.

As per attached Spreadsheets.

ACCOUNTS TO BE PAID:

1. Ring Secretary Phone Line Rental and Calls. \$43.60. SCF Sec asked for a copy of a Bill to add to the Accounts.
2. JS Phone Account and Travel Expenses.
3. Race Secretary Cheques for Deception Bay not issued at SCF Presentation.
4. SCF Honorariums authorized as paid.
5. Florist K Breeze SCF Presentation.
6. Fraternity Account SCF Presentation.

ISSUES ARISING FROM THE FINANCIAL REPORT:

1 Moved AZ 2nd DM that SCF pay for the SCF Presentation Dinner Tickets for the Driver and his partner in recognition of their service to the SCF. All in Favour.

Moved Accounts Be Paid: TG 2nd AZ All in Favour.

CORRESPONDENCE IN:

1. Nominations for President, Jeff Sheppard, David Miller for Assisting Secretary and Transport Coordinator, Brent Cavill for Race Secretary, Paul Breeze for Ring Secretary.
2. Letter from the SCF Long Distance Committee regarding getting the SCF Soldiers Plate guidelines and rules back to their original form.
3. A Proposed Race Schedule from the SCF Long Distance Committee.

Correspondence Out and Action to be taken:

1. Regarding SCF Soldiers Plate: Notice of Motion for the 2017 SCF AGM and one that the SCF Committee recommends is that: "The SOLDIERS PLATE TROPHY be awarded for the best Fed average accumulated on races over 600k and that the SCF Long Distance Committee to confirm these Races prior to each race season commencing".
2. SCF Long Distance Committee proposed RACE SCHEDULE be forwarded to clubs.

GENERAL BUSINESS:

1. AZ commenced discussion on SCF Race Schedules and Liberation Times. AZ moved that the SCF Committee frame a Notice of Motion for the 2017 SCF AGM and one that the SCF Committee recommends, namely:
“That the SCF Race Birds be liberated as per the SCF LIBERATION Protocols, to arrive at the centre of the SCF at approximately 1pm, up to the end of the First Series of the SCF Race Schedule.”
2. JS and DM offered up a proposed SCF Race Schedule for 2017. There was general discussion about Race Schedules, Young Bird Education, liberation times, race seasons being varied, the stray issues at Newcastle. Also discussed the Truck Tossing both pre-season and during first few races as being patchy with few Clubs participating with this early season, young bird education was noted as being important experiences for young birds.
3. DM proposed a **Young Bird Only Series of Races** from Woronora Cemetery 6.5.17, Cronulla 13.5.17 and Berowra 20.5.17.
4. JS minuted that he approved an extra \$200 be added to the Bar A/c for the SCF Presentation 2016.
5. DM spoke about the SCF Tassie crates still in Sydney and that he has contacted a number of people to have them returned ASAP.

Meeting Closed at 9.15pm.

Next SCF Committee Meeting will be a pre-arranged dinner at a local restaurant in the middle of December, Committee Members to be informed.

SCF AGM will be held at The Fraternity at 1pm, 4th Feb., 2017.