

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 8.00pm Shellies PC, 18.10.2016

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:

1 The two Term Deposits as shown in the SCF Financial Reports to be combined with a net increase in interest earned due to a single Term Deposit being over \$100,000 attracts a higher return.

Previous Minutes Accepted:

Moved: BC 2nd: DM 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 7.10.16.

As per attached Spreadsheets.

ACCOUNTS TO BE PAID:

1. Ring Secretary Phone Line Rental and Calls. \$43.60
2. Trevor Gassling Office Works.
3. Race Secretary Trophies.
4. Race Secretary 2016 Trophies.
5. Race Secretary 2016 Prize money Cheques.

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

ISSUES ARISING FROM THE FINANCIAL REPORT:

- 1 Barnetts Account still an issue, awaiting September Invoice. Payment received from I Sunlay.

CORRESPONDENCE:

- 1 Various Emails to Club Secretaries.
- 2 Emails to The Fraternity confirming Date and times and possible numbers for the 2016 SCF Presentation.

Correspondence Out and Action to be taken:

Currently three Clubs haven't paid from their Presentation Attendees.

GENERAL BUSINESS:

- 1 DM said that a Roof Fan in the rear section was repaired at a cost of \$409.
- 2 DM asked that next year The Frat be asked to provide a perpetual trophy for the Fraternity Shield.
3. DM was concerned that the Soldiers Plate was originally put on for a series of races, a Long Distance Average was mentioned. This to be confirmed and looked at by the SCF Long Distance Committee. Also spoke about the upgrading of Results in the Soldiers Plate and this to be addressed for the 2016 Presentation.
4. PB spoke about the prize allocation for this year's IGBF Race. At an earlier SCF Comm Meeting S Saywell moved a minute that due to the IGBF being a ring race that the prize allocation that was 1 in 50 (in years gone by SS stated) was now 1 in 8 and that it should be restored to 1 in 50. The SCF Committee moved that they accept S Saywell's motion. PB, JS, DM, TG spoke that it should be returned to Combine

Status 1 in 8, BC, AZ, NC said that the Saywell motion was voted on with a unanimous approval at the SCF Comm Meeting as 1 in 50.

5. PB spoke about the SCF Trailer. It was again reaffirmed that the SCF Trailer is the SCF Memberships' property.

6. BC asked the Ring Secretary why it took him 2 days to report an injured SCF pigeon that was found at a member of the public's home. PB couldn't answer him, will check the matter out.

7. JS asked that the Race Secretary have a list of Members Individual prize money break ups on Presentation Night.

8. JS acknowledged the work of Kathy Breeze in getting the Results in the Illawarra Mercury. JS moved a motion that flowers also be bought for Kathy Breeze for the hark work she puts in for the SCF Juniors. All acknowledged this and moved Flowers be purchased.

9. NC spoke about contact with the SPF regarding the SPF coming on the SCF Truck from Race 1, 2017. After throwing a few ideas around like reconfiguring the front section of the basketing section to accommodate an additional 16 baskets, to increasing the number of birds basketed per crate to 25 on Friday night basketing, to Fed Basketing limits of, for example, 50 birds sent per member per race, it was suggested that a rough quote be looked at for future reference.

10. As discussed previously, GPS measuring of lofts was looked at prior to the 2016 Race Season and this matter is now being looked at with regards 2017.

11. The SCF Committee unanimously endorse the suggestion that the SCF Grand National now be known as the J & G Davison SCF National with the SCF Perpetual Trophy for 2016 be changed for the Presentation Night. All in favour.

NEXT MEETING 8 November,2016, 7.30pm Venue to be decided.

Meeting Closed 9.45pm.