

SOUTH COAST PIGEON FEDERATION COMMITTEE MEETING MINUTES

MEETING HELD: 7.00pm at Dapto PC 20th Dec, 2017.

PRESENT: Neil Cavill, Trevor Gasseling, Brent Cavill, David Miller, Jeff Sheppard.

APOLOGIES: Paul Breeze and Alan Zahra.

SCF President, Jeff Sheppard opened the meeting thanked everyone for coming.

MINUTES OF PREVIOUS MEETING PRESENTED: SCF Comm Meeting 18.10.17 were tabled and read.

ISSUES ARISING FROM PREVIOUS MINUTES:

None

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 20th December 2017.

RECON #5 SCF ANZ ACCOUNT 4909-60791 20.12.17						
	Balance B/F @ 09.10.17					16,047.45
Date	Details	Payment	Sub Totals	Debit	Credit	
26.10.17	G McEwen Ring Sales		40.00			
	Berkeley SS Inv PC Ring Sales	Bank Dep	108.00		148.00	
26.10.17	Gwynn Ring Sales		157.00			
	APOF Ring Sales		177.00			
	Shellies Ring Sales		1,581.00			
	T Gallagher Ring Sales		140.00			
	Shellies Ring Sales Plus Aff Fee		42.00			
	V.Vlaisavejevic Ring Saes		50.00			
	Dapto Ring Sales		50.00			
	P K Breeze Ring Sales	Bank Dep	20.00		2,217.00	
26.10.17	A J Marsden PMV		290.00			
	Gwynn PMV		288.00			
	P Breeze PMV		144.00			
	Shellies PMV		288.00			
	P Breeze PMV		432.00			
	Berkeley SS Inv PC PMV		720.00			
	G Aston PMV		144.00			
	TOW PMV		864.00			
	Dapto PMV	Bank Dep	720.00		3,890.00	
26.10.17	Telstra	D/D		31.23		
31.10.17	Scolexia PMV Vaccine	2080		4,014.08		
08.11.17	Viva Energy	D/D		2.20		
27.11.17	Telstra	D/D		34.78		
04.12.17	J Sheppard/Diesel Trk	2081		50.00		
07.12.17	C Linnett Rings		40.00			
	G McEwen Rings		20.00			
	N Trethewey Rins		40.00			
	P Breeze Rings		86.00			
	Tow Rings		40.00			
	P Breeze Rings		142.00			
	Tow Rings		76.00			
	Ulladulla PC PMV	Bank Dep	144.00		588.00	
07.12.17	Viva Energy	D/D		2.20		
	Balance B/F @ 20.12.17					18,755.96
	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. @ 20.12.17					138,884.16

ISSUES ARISING FROM THE FINANCIAL REPORT:

None

Moved the Financial Reports be accepted: TG 2nd BC All in favour.

CORRESPONDENCE:

1. Paul Breeze nominating for SCF Ring Secretary 2018.
2. Wollongong City Council re: Gwynneville PC Lease payment.
3. Gallagher Insurance re: Stamp Duty Exemption for 2018.
4. Letter to P Condren re: Neighbour enquiry.

Correspondence Out and Action to be taken:

1. Gwynneville PC Lease: spoke to G Mc Ewen regards WCC Lease and he assured the SCF Committee by way of phone link up that the WCC Lease had been changed over with sole responsibilities now resting with them.
2. Declaration Form for Stamp Duty Exemption sent to Gallagher's.
3. Letter of understanding sent to P Condren regards neighbor problems with pigeons.

Moved DM 2nd BC that Correspondence was received and to be acted on. All in favour.

GENERAL BUSINESS:

1. BC discussed David and Michael from PETHAVEN's offer with prizes for the SCF National. Letter of thanks to be sent to PETHAVEN.
2. JS and DM offered a Race Schedule for 2018 with it basically following the successful 2016 Race Schedule. Discussion took place with many issues looked at including race points. SCF Comm acknowledged the problem regarding the Newcastle area esp the number of strays being brought back each season on the North. J Banfield (with much thanks) collected SCF strays previously but is unable to continue to do this due to the property not being available. This issue needs to be addressed in 2018. JS suggested that with this being a major issue a number of the SCF Comm and Bill our Driver should scout the area for better options. JS, DM, TG and Bill to travel to that area and \$300 was allocated to fund the trip. All in Favour.
3. Discussion about offering free tosses (6) to enable SCF Members the opportunity to educate their birds prior to (Saturday Tosses) and for the first three races (Sunday Tosses)
4. NC spoke about Truck Maintenance as a priority with our major SCF asset ageing it should be kept fully serviced at regular intervals as has been the case in 2016/17. JS acknowledged R

Hodgson had taken the truck for a run SCF Comm thanks him for his service. Noted that a cheque for \$50 was allocated for fuel and DM suggested a \$50 cheque to Robert for the few hours driving the truck around. All in Favour.

5. NC discussed the reappointment of Trevor Gasseling as SCF Auditor for the 2017 Race Season. Agreed that he be paid \$200 for his services. Moved DM 2nd JS All in Favour.
6. DM thanked PB on behalf of the SCF for sourcing the PMV Vaccine, coordinating payments and distribution.
7. DM thanked W Glover on behalf of the SCF Comm, for taking over PB's Ring Sec role whilst he is on holidays.
8. NC requested that the Honorariums for the SCF Secretary, Treasurer and Ring Secretary positions be paid. Noted by DM that W Glover should receive \$50 for helping with PB's role and PB's honorarium be reduced by that amount. Moved DM 2nd JS that the honorariums be paid. All in favour.
9. DM noted that a GOOGLE page, a directory page on the Internet, has not been approved by the SCF Committee and should be investigated.

NEXT MEETING 24th Jan,2018, 7.00pm Venue to be decided

Meeting Closed 9.45pm.

SCF Committee Proposed Schedule 2018

19 MAY BEROWRA 100K
26 MAY BEROWRA 100K
02 JUNE BEROWRA 100K
09 JUNE STOCKTON 180K LONG WEEKEND
11 JUNE STOCKTON 180K LONG WEEKEND
16 JUNE STOCKTON 180K
23 JUNE ANNA BAY 225K SCF JUNIOR YBD
30 JUNE ANNA BAY 225K
07 JULY ANNA BAY 225K
14 JULY HARRINGTON 320K SCF JUNIOR NATIONAL
21 JULY HARRINGTON 320K
28 JULY HARRINGTON 320K END SHORT SERIES
29 JULY WESTERN CLASSIC
04 AUG CRESCENT HEADS 400K CHARITY RACE
11 AUG CRESCENT HEADS 400K WB COMBINE END 1ST SERIES NOMINATIONS

18 AUG COFFS HARBOUR 505K J CRAWFORD YBN
18 AUG TASSIE COMBINE 825K
25 AUG COFFS HARBOUR 505K FRATERNITY SHIELD
01 SEPT COFFS HARBOUR 505K IGBF and SALE RACES
01 SEPT BYRON BAY 695K EAST COAST CLASSIC
08 SEPT MCLEAN LOOKOUT 550K TOWRADGI PREMIER STKS
15 SEPT MCLEAN LOOKOUT 550K J GRAHAM SCF YBD
22 SEPT LAY WEEK
29 SEPT BALLINA 660K J & G DAVISON SCF NATIONAL
30 SEPT BALLINA 660K GRAND PRIX
30 SEPT DECEPTION BAY 800K SOLDIERS PLATE
13 OCT MARYBOROUGH 1000K (SCF, SYD, Newc)