

SHOALHAVEN PIGEON FEDERATION INC

MANAGEMENT COMMITTEE MEETING

8/4/2014 NOWRA

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MEETING OPENED. 7.30pm

MEMBERS PRESENT. I Price. A Greenberg. J Formosa. G Sullivan. P Zammit. S Baillie. G Mathews. J Harford. P Barrett.

ABSENT. Nil.

APPOLOGIES. Nil.

MINUTES OF PREVIOUS MEETING. Read. A. Greenberg.

ARISING. Nil. Mr Sullivan interrupted the meeting and tabled a letter from his partner relating to an incident at his residence involving Mr C Price. The letter was read to the committee by I Price. Mr Sullivan was informed by Mr Greenberg the federation would not be involved in the incident. Mr Sullivan stated he did not want federation involvement in the incident he just wanted the letter tabled. In the interest of peace and calm even though the tabling of this letter was out of order the committee listened and made no further comments.

MOVED. P. Zammitt.

SECONDED. S Baillie

BE RECEIVED.

TREASURERS REPORT. Mr Greenberg announced that the IMB investment account had now been transferred into the name of the Federation. Ie. Shoalhaven Pigeon Federation INC. With the new signatories / I Price./ A Greenberg./ J Formosa. With two to sign for all transactions.

Mr Greenberg informed the committee that a statement for the cheque account had still not been received and that he would go to the Westpac bank again to find out why. Mr Sullivan then presented the table a photo copy of the front page of the February cheque account statement for the Shoalhaven Pigeon Federation clearly addressed to Mr Sullivan showing the closing balance as of the 28 th day of February 2014. Mr Sullivan also tabled a photo copy of the receipt for the bookkeeping fees paid to A S Bookkeeping Services dated 12//1/2014. Mr Sullivan then tabled a photo copy of a statement dated 5/3/2014 from the IAG Investment account in the name of Mr R Smith (deceased) for the Shoalhaven Pigeon Federation. Mr Sullivan then stated that he had been unable to access these funds on behalf of the Shoalhaven Pigeon Federation. Mr Sullivan stated that he had come against several problems and finally just gave up,also that he was pretty sure the interest was being paid into one of the Federations other accounts.

Mr Greenberg announced that a cheque for \$65.00 had been sent to the DFT for a certified and stamped copy of our constitution so the rule changes and alterations voted on and passed at the AGM held on the 11/2/2014 could be adopted. Mr Greenberg then announced that a certified copy had arrived and he would have a copy with all changes to the member clubs as soon as possible. Mr Sullivan then tabled a photo copy of the back of the replacement registration papers which he had to fill out to enable Mr Greenberg to transfer the registration of the Federation truck over to the Shoalhaven Pigeon Federation INC. He said that Mr Greenberg had requested it be done that way Mr Greenberg told Mr Sullivan he was not telling the truth the RTA requested it be done that way because the way it was written on the front of the papers the vehicle belonged to Mr Sullivan not the Federation no matter what Mr Sullivan try,s to convince people of, these are the facts. The RTA Offer a free service to customers to correct the names on rego papers.The federation had to pay a \$150.00 stamp duty fee to correct this situation. because Mr Sullivan owned the vehicle.

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CONTINUED.

The RTA informed Mr Greenberg it had to be done this way because the way the front of the papers were filled out Mr Sullivan owned the vehicle. If Mr Sullivan had filled out the back of the registration papers signing the vehicle over to the Shoalhaven Pigeon Federation INC the RTA officer said there would not have been stamp duty to pay. If any members have sold a vehicle they will be fully aware it is the sellers responsibility to fill out this section of the rear of the registration papers. Not the buyer. The buyer then becomes libel for the payment of stamp duty.

It is very easy to go to the RTA to confirm this if Mr Sullivan wishes to continue to try move the blame for his lack of hindsight.

However if committee members remember earlier in the meeting Mr Sullivan tabled a letter from the IAG shares account in the name of Mr R Smith (deceased) We the Shoalhaven Pigeon Federation INC now have to prove to IAG that this account is ours. Please remember one important factor if the family of Mr Smith lay claim to this account we as the true owners of the account will have very little grounds for filing a claim to it. The money would probably be lost even though the name underneath Mr Smiths on the statement is Shoalhaven Pigeon Federation, Mr Smith remains the owner of the account. Mr Greenberg said he would attempt to recover the funds after seeking legal advice.

Thank god nothing happened to Mr Sullivan while the assets of the Shoalhaven Pigeon Federation were set up this way the constitution clearly calls for patrons for the Federation these people should have been the guardians of the Federation,s assets not one individual on their own prior to the incorporation of the Federation. The Shoalhaven Pigeon Federation has been Incorporated since 31st day of May 2010 all assets of the Federation should have been updated immediately into the true owners registered name the Shoalhaven Pigeon Federation INC. Once again nothing had been done to have our Federation updated to corporation standards. Since the AGM all accounts, assets excluding the IAG investment account have been updated to incorporation standards.

MOVED. J Formosa.

SECONDED. S Baillie.

BE RECEIVED.

CORRESPONDENCE.

LETTER RECEIVED FROM Mr S Baillie re federation fees 2013.

Mr Baillie requests a reimbursement of funds from last season towards this years fees. After paying his fees Mr Baillie spent several weeks in intensive care on life support then nearly seven months in rehab with severe breathing problems. After wishing Mr Baillie well members agreed unanimously in favour of Mr Baillies request the \$500.00 paid last year will be credited to Mr Baillie for this years fees.

MOVED. P Zammit.

SECONDED. G Sullivan.

BE RECEIVED.