

# SHOALHAVEN PIGEON FEDERATION

## May Management Meeting

**Venue:** Milton Showground  
**Date:** 2 May 2016  
**Meeting Opened:** 7.30 pm  
**Attendance:** Jim K, Ormie M, Peter B, Ian P, peter Boardman, DickCurtis, Jeff Formosa, C Price  
Observers: Kal Kis, S Price

**Apologies:** none

### Correspondence in:

IMB Statement

South Coast Track Repairs – invoice/receipt - \$312 – moved DC 2<sup>nd</sup> P BRD to pay – all in favour

### Correspondence out:

Nil

### Minutes from previous GM:

Read by acting Sec JF

Moved CP they be accepted 2<sup>nd</sup> P BRD carried

### Business Arising from minutes:

- P.BRT advised Central Club member wouldn't have to move mid season, as house taken off market.
- Positions vacant : Secretary and Treasurer – consensus from clubs on Jeff Formosa proposal  
Central delegate questioned the meeting on what their club was getting for payment – on the basis of \$100 per member.  
He was informed that the previous minutes state we /flyers would have to contribute \$1200 between them in fees as \$800+ had been claimed by prior secretaries.  
Discussion and information on costings was presented to meeting. It was also stated that delegates need to take the whole information back to their clubs.  
SEC/Treasurer be paid \$2K – minus costs– approx \$800 -\$1000 as per Financial statement and Ledger claimed by previous Secretaries e.g. Phone, internet, fuel/ Km travelled, stationary consumables e.g. printer paper/ cartridges etc plus cost of Ring Sec phone bill.  
  
Feed back: Ulladulla- for; NDIPC- for: Central- Against: SInv- absent  
Carried
- Race Schedule – move to General Business

### General Business:

#### Race Schedule + Flyer Costs

- Driver Wages – decided - JF & JK met with George and discussed wages and concerns.  
Total cost for all drives through to Crescent Head \$4500 plus any holdover, accommodation expenses that may arise.
- Tolls have to be added depending on the route taken by driver. G Smith has set up the account. – Another unknown cost.

- Fix Costings were explained as per the Financial Statement tabled at AGM

	<b><u>FIXED COSTS</u></b>	
-	\$ 733.00	truck ins
-	\$ 471.00	green slip
	\$ 995.00	rego
	\$ 932.00	maintenance
<b><u>flat truck</u></b>	<b><u>\$ 3,131.00</u></b>	-
	\$ 140.00	bird keepers
	\$ 280.00	website
	\$ 143.00	fair trading
	\$ 120.00	auditor
	\$ 645.00	phone
<b><u>flat running fed</u></b>	<b><u>\$ 1,328.00</u></b>	

**TOTAL**                    **\$ 4,459.00**                    -

SEC/TREAS – Travel expenditure was incorporated into season fuel costs.

#### Costs since AGM

Truck Rego Inspection & repairs \$652

Truck Service \$312

At present - total cost of SPF racing season \$12928.00 (wages, fuel and fixed costs) up to and including Crescent Heads

Wages:	\$4500
FUEL:	\$3969
Fixed Costs:	<u>\$4459</u>
TOTAL:	\$12928.00

20 flyers @\$650

23 flyers @\$565

25 flyers @\$520

27 flyers @ \$480

NB: 2 x Crescent Heads will cost \$1600 min

Secretary asked for committed flyer numbers – reply between 20 – 25 flyers

#### **Race Schedule**

Moved OM and 2<sup>nd</sup> P BRT - That it be 2 races – 1 liberation per weekend.

Discussion on race schedule proposal re Points Score fairness was centred on having 1 race or 2 races but separate liberations vs 2 races 1 liberation. Point score will be affected in early races by double points.

Amendment moved P Brd 2<sup>nd</sup> JK 1 race 1 liberation per weekend

Motion carried 4 to 3 Amendment defeated

#### **Surplus**

Central delegate raised the issue of no surplus first 5 weeks as 2 races are being conducted. Discussion ensued and IP advised the meeting that given the falling number of committed flyers there should be ample room for a 30 birds per flyer maximum per race allocation. Passed

#### **Future Race Programming**

Ulladulla delegates believe we are starting racing too early.

Discussion ensued and it was proposed that race programme proposals be forward in writing from any club of SPF to the SPF committee 4-6 weeks before the usual 'May start' to the season. IP explained we know that the season will commence from the middle of May to late May.

Keeping in mind the following factors that were in agreement in the discussions:  
Clubs want to be up with SCF ASAP – given practicalities. Any ideas in writing are most welcome

#### **NRMA Shares – re Smith**

CP brought the meeting up to date with his discussions with Mrs Smith. He requires documentation to support the transfer of monies to the SPF account.

Secretary to find information and forward it to SP = ASAP

#### **Reminder on Forms**

##### **PMV**

All members must present their PVM Vaccination Declaration form to club Race Secretary. Copies of these forms must then be forwarded to the SPF Race Secretary.

##### **Ring Transfers**

All ring transfers are required to be lodged with SPF ring Secretary before first race of season.

A list of flyers birds that you expect to race would be appreciated by the Ring Sec as it aides identifying lost birds.

#### **Recording of ETS Timer Details and seal numbers**

As per rules all ETS timers, antennas etc should be photographed in situ, and all serial numbers of clocks, pads etc and seal numbers should be recorded and forwarded to SPF Race Secretary. See example on website under 'Information'.

#### **Ring Race 15 bird \$100 nom**

Raised by JK that flyers interested in 15 bird \$100/Ring Race, really need to know the race point before their nominated birds are entered. 400km birds are different to 600/700km birds. Therefore, a point needs to be nominated before so interested flyers can enter birds suitable to the distance.

Moved JK 2<sup>nd</sup> DC that Crescent Heads 2 be the race for the Ring Race. Carried.

Next Meeting: 13 June 2016 7.30pm

Nowra Poultry Pavilion

Meeting Closed: 9.30 pm

Sec/Treas

2 May 2016