

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: David Armstrong



Protect these Birds

Committee Meeting on 1 June 2021 at 7.00pm

Venue: Dapto Pigeon Club

Present: Jeff Sheppard, David Armstrong, Dave Miller, Derek Louth, Bill Hider, Peter Clarke, Luca KrKovski, Trevor Gasseling, Julie Hider (minutes)

Minutes of Previous Meeting: Minutes accepted: Peter Clarke Seconded: Jeff Shepherd

Matters arising from the Previous Minutes

- Peter said trailer is finished and all baskets have been modified so the pigeons can get to the water on the trailer. The South Coast Pigeon Federation (SCF) Committee gave Peter their thanks for all his hard work on the trailer and baskets.
- Ron Beattie and Tom Watson, Nowra flyers called in to Shellies on Friday night and helped with the basketing of the pigeons. They will begin racing at the 1st Moruya.
- The tosses went well – the truck had 99 baskets on the second toss. Nominations to be in for Sunday tosses by Friday night. Pick up on Sunday morning beginning with Woonona Bulli/Towradgi at 9 am.
- Brent Cavill rang Bill to see if the SCF Committee could meet earlier before the breeding season so he knows how many rings to order for breeding for the following year. This would also depend if Brent is allowed to fly before his five (5) year expulsion has expired. The SCF Committee declined this suggestion.
- Derek purchased a SIM card for the truck. Trevor to distribute instructions on how to see the cameras on the truck. Instructions to be distributed to all Club Secretaries. If too many people log into the truck cameras it may cause lags in the system. Bluetooth to be installed in the truck cabin so the truck driver can accept phone calls hands-free whilst driving.

Correspondence Received – Nil received

Treasurer report:

- The new ANZ cheque book has not been received from the IMB as yet. The chequebook was expected the end of May 2021.
- Julie asked if all the clubs who made an EFT transfer could put as many details as possible in the transaction so it is known which club sent the monies and what the payment was for, so the correct receipts can be written.

- There are still two (2) payments received by cash and cheque deposits earlier this year which were not receipted as there were no details in the transaction, as shown below. Please advise Julie or Bill Hider if you deposited this money.

Date	From	Description	Receipt Number	Fees	Freight	Tossing	Rings
8-Jan-21	????	Cash Deposit - Rings	????				\$48.00
5-Feb-21	????	Cheque Deposit	????	\$68.06			

May 2021 SCF Account Reconciliation							
IMB Account 200816460							
1-May-21	Opening Balance						\$24,679.62
Income							
21-May-21	RMB Lawyers - Sponsorship Donation			4997			\$200.00
31-May-21	IMB			Interest			\$0.21
	TOTAL INCOME						\$200.21
31-May-21	Balance b/f plus income						\$24,879.83
Expenditure							
6-May-21	D Armstrong-Service NSW Fair Trading Fee (for CANCELLED CHEQUE 26408467 to David Armstrong)			EFT			\$47.00
8-May-21	VIVAENERGYAUST RA Transaction Date : 07 MAY 2021 Lodg Ref 01129014 - Diesel + Fuel Card Fee			EFT			\$301.72
26-May-21	Telstra - Lodge Ref #0564149400			EFT			\$41.87
	TOTAL EXPENDITURE						\$390.59
31-May-21	Balance less expenditure						\$24,489.24
31-May-21	Closing Balance						\$24,489.24
IMB Debit Card Account 200816459							
1-May-21	Opening Balance						\$1,615.32
Income							
31-May-21	Interest-Credit			Interest			\$0.01
	TOTAL INCOME						\$0.01
31-May-21	Balance b/f plus income						\$1,615.33
Expenditure							
1-May-21	Visa Card Fee			Fee			\$1.60
4-May-21	Diesel purchase for P Clarke to pick up Nowra baskets (3-May-21)			Visa			\$58.03
5-May-21	Great Southern Hotel Berry (3-May-21) - Lunch for Nowra baskets			Visa			\$64.00
5-May-21	Great Southern Hotel Berry (3-May-21) - Lunch for Nowra baskets			Visa			\$12.00
5-May-21	Bunnings - Truck maintenance			Visa			\$33.45
16-May-21	Driver Expenses - 1st toss			ATM/EFTPos			\$152.50

22-May-21	Driver Expenses - 2nd toss	ATM/EFTPos	\$152.50
30-May-21	Driver + Liberator Expenses - 1st Race Milton	ATM/EFTPos	\$352.50
31-May-21	Driver + Liberator Expenses - 1st Race Milton	ATM/EFTPos	\$52.50
	TOTAL EXPENDITURE		\$879.08
31-May-21	Balance less expenditure		\$736.25
31-May-21	Closing Balance		\$736.25
IMB Interest Term Account 200838698			
31-May-21	Closing Balance		\$120,000.00

Treasurer's Report accepted by Derek and seconded by Peter.

General Business

1. PMV forms need to be handed into David Armstrong by the first race or 1st Moruya.
2. Luca having problems with life ring transfers forms. Jason Matthews clocked an out of district bird. It was only transferred on Monday, the day of the race over the phone to Luca, not long before the birds were liberated. The Committee consulted the SCF Rule 43 as shown below. There was discussion regarding forms not always being signed by the breeder. The Committee voted 6 to 1 that that Jason Matthews' bird would not be accepted for Monday's race. A motion is needed for the next Annual General Meeting to Revise Rule 43 + 43a + 43b + 43c
RULE 43: Any member failing to claim his bird after having same reported to him in writing by the Ring Secretary within seven days shall be fined \$20.00.

43a. All transfers must be in writing on the approved SCF Inc. of NSW Transfer form and signed by both the breeder and flyer/owner by the first main series race of the year.

43b. All Out of Area IGBF flyers are to use the SCF Inc. of NSW Transfer form to register birds. This form must be signed by both the breeder and flyer/owner.

43c. All rings must be registered in the flyers name with the SCF Inc. of NSW Ring Secretary prior to the commencement of the SCF Inc. of NSW Racing Season.
3. Luca - Iron Bird is going ahead. SCF Committee approved this race. Luca is looking for sponsors for the Iron Bird Race. Winner of the tenth race to be the Iron Bird. Sponsors will be obtained for next year's Iron Bird Race.
4. Luca – a flyer has approached him to see if he can add another scanning pad to his loft. It has to be sealed and the pad number registered with a form and one of their club officials to verify this has been done.
5. Trevor – calling a race off too early might be a problem. Last week's race was called off early on Thursday morning and it was announced that it would be postponed to Monday. It is often difficult to re-organise everything if you leave it later.
6. Trevor – 112 baskets can fit on the truck, 98 to 99 baskets. Enough room for each club to put an extra basket on. Dapto has asked for another basket. The Committee approved Dapto adding another basket.
7. Trevor asked about ring transfers. Does a father need to transfer his birds to his son? The Committee stated that it would be better if the transfer forms filled were out and the birds transferred.
8. Jeff – there will be a toss this Sunday at \$5 per basket. Nominations in by Friday night. The toss will only run if there are 30 or more baskets. Pick up 9am from Woonona Bulli/Towradgi Sunday morning.
9. Rick would like to liberate an hour earlier on Monday, 14 May 2021, Public Holiday race which is 1st Moruya as there will be difficulties with traffic on the Public Holiday. The Committee approved the birds being liberated an hour early.
10. Peter – trailer has now been finished ready for clubs who want to use the trailer can pay a rental of \$50 but the clubs who rent the trailer need to clean the baskets before returning to Peter.

11. Dave – Moruya liberation point needs to be revised. Shoalhaven flyers to be consulted.
12. Dave – Ratchet on the curtain is broken on the driver's side. Illawarra Truck and Car Centre are happy to fix.
13. Bill – cleaning the truck. The floor on the truck needs to be sandblasted, rust removed with a boilermaker to repair and paint.

Meeting closed 9.15 pm. Next meeting will be held on Tuesday, 6 July 2021 at 7 pm at Dapto Homing Pigeon Club.