

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: Julie Hider



Protect these Birds

SCF Committee Meeting (1)

held on Saturday, 4 February 2023 at 12.00 pm

Venue: Fraternity Club Sunken Lounge

Record of Attendance: Steve Saywell, Jeff Sheppard, Bill Hider, Trevor Gasseling, Dave Miller, Luca Krkovski, Julie Hider (minutes)

Apologies: Wayne Gallagher

Minutes of Previous Meeting held on Tuesday, 6 December 2022 was emailed to the SCF Committee

Moved: Seconded:

Business arising from the Previous Minutes - *deferred to SCF Committee Meeting on 7 March 2023*

ACTION 12.1: Julie to send a reminder to all clubs to make sure their **result sheets** are complete and correct as per Racing By-Law 28:

28. All entry forms to state letters, ring numbers, year, colour and sex of each bird entered. Entry Forms not properly filled in will be rejected by the officer in charge

COMPLETE

ACTION: 12.2: Julie to draft as a Notice of Motion for the 2023 SCF AGM regarding Electronic Timing Systems (ETS). Reputable ETS clocks are preferred, however, other clock systems need to be approved by the SCF Committee. All flyers need to go to the club to have their clock read. COMPLETE

ACTION 11.4: Julie to send out an email to ask for suggestions for racing schedules for 2023 from the North. COMPLETE

ACTION 11.5: Julie to send out Notice of Motions to the SCF Committee so we can revise the Motions at December's SCF Committee Meeting. COMPLETED

ACTION 12.3: Julie to draft the Notices of Motion and email to the SCF Committee for comment and/or to suggest changes. Notices of Motions to be distributed to all club secretaries at least 21 days prior to the SCF Annual General Meeting (AGM). Also, note the AGM will be held on Saturday, 4 February 2023, at 1.00 pm at the Fraternity Club. COMPLETED

ACTION 12.4: Jeff to ask Lisa to send us a receipt for the SCF Presentation Night. COMPLETED

ACTION 12.5: Steve and Jeff to organise a working bee to clean and repair the baskets. COMPLETED

ACTION 12.6: Steve to fix the Soldiers' Plate Trophy and have it updated for, Peter Clarke, who won the trophy this year.

ACTION 12.7: Julie to email secretaries to ask how many rings they would like ordered for next year. Luca won't order as many iCom rings as previous years as there were a lot left over in 2022. COMPLETED

Moved: Seconded:

Treasurer's Report – January 2023 bank statement was presented to the meeting – full report will be emailed to the SCF Committee

Auditor: Col Hedley has Audited the 2022 SCF Accounts. Col will present to the Annual General Meeting (AGM) this afternoon.

Moved: Jeff Seconded: Trevor

Correspondence Received - *deferred to SCF Committee Meeting on 7 March 2023*

12 December 2022 – Email from Service NSW, Receipt for Association registration from NSW Fair Trading

12 December 2022 – Email from Gallagher Insurance News

12 December 2022 – Email from Lisa McGregor, Fraternity Club, receipt for money received for SCF Presentation Night.

22 December 2022 – Email from Stephen Saywell regarding \$15,000 loan to SCF received from Dom Monteleone.

22 December 2022 - Luke Harris, Isuzu Trucks Sales Manager, Wagga Motors – new truck invoice \$77,348.00

31 December 2022 – Email from Steve Saywell to Mick Marciano thanking him for his quote and acceptance of the quote for the body of the new truck.

12 January 2023 – Phone call from Warren Glover regarding Membership fees. Warren found he had \$140 excess in his accounts. On checking Warren realised the excess was for the membership fee payment from Dave Armstrong. Julie checked the original bill for Shellies-Lake fees and Dave's membership fee was not included, however, it was noted that Dave's freight fees were paid in full along with the rest of Shellies-Lake's freight.

13 January 2023 – Email from Steve Saywell regarding the new cab/chassis is scheduled for delivery to Unanderra on Tuesday, 17th January 2023. Mick Marciano will commence work on it immediately. Steve will drop baskets and water trays to Mick so he can ensure the body is the correct size for the baskets and water trays.

Moved:

Seconded:

General Business

Truck Driver and Liberator – Jeff has spoken to a couple of truck drivers. Most of the committee agreed that we do need a liberator.

ACTION 1.1: Jeff to contact Martin, who is a retired truck driver/mechanic who lives in Sydney and organise a meeting.

ACTION 1.2: Driver and Liberator costs to be discussed at the March 2023 SCF Committee meeting.

2023 Racing – Moruya Ulladulla Racing Pigeons (MURP) and Shoalhaven Pigeon Federation (SPF) have asked to join the truck this year as they have in previous years. MURP have around 6 flyers who will basket at Bawley Point and can take their baskets up to Shoalhaven. Shoalhaven are happy to run both Shoalhaven and MURP baskets to Albion Park to meet the SCF truck. This will depend on if we have room on the SCF truck and trailer.

Truck – Steve spoke about the truck. Mick Marciano is building the chassis frame and when it is ready he will send it away to have it painted professionally. The frame will be machined at weld sites to ensure the weld sites won't rust before it is painted, and work commences on the rest of the frame to house the baskets.

SCF Committee – Jeff spoke about the make-up of the SCF Committee. Woonona-Bulli Pigeon Club in 2021 and Dapto Pigeon Club in 2022 asked about voting rights of the Assistant Race Secretary which was the 8th position on the SCF Committee. After discussion at the December SCF Committee Meeting it was decided to adhere to the Constitutional by-laws and only have seven (7) positions on the SCF Committee, including:

No	Position
1	President
2	Vice President
3	Treasurer
4	Secretary
5	Race Secretary
6	Assistant Race Secretary
7	Ring Secretary

Dave said he still wanted to be on the SCF Committee. Trevor who had been nominated for the Vice President position was happy to stand down from this position and give the position to Dave.

Northern Schedule - three (3) suggestions for schedules have been received. The Committee will discuss and decide on the Schedule starting dates and liberation sites at the March 2023 SCF Committee Meeting.

ACTION 1.3: SCF Committee to discuss and decide on 2023 Northern Racing Schedule at 7 March 2023 SCF Committee Meeting along with the dates for tosses.

Next SCF Committee Meeting will be held on Saturday, 7 March 2023 at 7.00 pm at the Fraternity Club Roma Room.

Meeting closed 12.30 pm

ACTION ITEMS – SCF Committee Meeting (1) held Saturday, 4 February 2023

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