

# South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: Julie Hider



Protect these Birds

## SCF Committee Meeting (3)

held on Tuesday, 7 March 2023 at 7.00 pm

Venue: Fraternity Club Roma Room

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

**Apologies:** Luca Krkovski, Wayne Gallagher

**Minutes of Previous Meeting** held on Saturday, 4 February 2022 was read to the SCF Committee

Moved: Jeff

Seconded: Bill

### Business arising from the Previous Minutes - *deferred from December and February*

**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, Jeff Sheppard. COMPLETED

**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

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

**ACTION 1.2:** Driver and Liberator costs to be discussed 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.

Moved: Jeff

Seconded:

Bill

## Treasurer's Report

January and February 2023 Treasurer's Report was presented to the meeting.

**2022 SCF Balance Sheet** - Julie also read out the Reconciliation of the 2022 Combine Races Income and Expenditure discrepancies from the 2022 SCF Balance Sheet which was sent out to the SCF Members on 25 February 2023. Thanks were given to Steve who as the Race Secretary was able to explain the discrepancies.

**Auditor:** Col Hedley audited the 2022 SCF Accounts and presented his Audit Report to the 2023 AGM

**ACTION 3.1:** Recommendation that Col Hedley be paid \$200 for his Auditor's report.

**SCF Term Investment Account** matured on 16 February 2023. The amount was withdrawn and deposited into our working account to pay for the new truck and body. Outstanding amounts owing to Dom, Steve and Mick Marciano were paid immediately. Sincere thanks to Dom and Steve for loaning us money to assist with the purchase of the truck and the first progress payment towards the truck body. Details are in the Treasurer's Report for February 2023.

Moved: Dave    Seconded: Jeff

### Correspondence Received - *deferred from December and February*

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

12 December 2022 – Email from Gallagher Insurance News email

12 December 2022 – Email from Lisa McGregor, Fraternity Club, receipt 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, 17<sup>th</sup> 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.

6 February 2023 – Martin Fucile, meeting on 18 February 2022 regarding driving SCF Truck.

10 February 2023 – Karyn Isaac, Voluntary Workers policy for South Coast Pigeon Federation expires with Chubb Insurance on the **31<sup>st</sup> March 2023**. To enable us to prepare renewal terms for the 2023-2024 period, your Insurer Chubb has requested a Renewal Declaration be completed. Can you please update and return?

12 February 2023 – Stephanie Nelson, Gwynneville Ring Order, forwarded to Luca

16 February 2023 – Steve Saywell, Term Deposit

21 February 2023 – Martin unable to drive the new truck

Moved: Steve

Seconded: Bill

## General Business

**Communications Officer** - Jeff was contacted by Trevor, and he has agreed to continue to be SCF Communications Officer. Trevor is not eligible to vote at Committee meetings.

**New Truck Petrol Card** – another petrol card needs to be ordered when the new truck is registered.

**Truck Driver and Liberator** – Jeff spoke with Rick and he agreed to drive up to the start of September with his daughter as liberator. The Committee decided on the Truck Driver and Liberator expenses for the year.

**Truck and Trailer** – Jeff spoke with Steve and Rick and they thought that it would be a good idea to leave the trailer at the Bulli Greyhound Truck and have Towradgi & Woonona-Bulli clubs load their birds on the trailer. It has been used for a number of races without any issues. There are no facts to show that the trailer will not work well. Bill thought there would be a number of members who would object to having their pigeons on the trailer each week and would prefer other clubs take turns in having their birds on the trailer.

**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 but has sub-contracted it out to finish the base frame. Expected delivery is mid to late April at this stage. Maybe borrow Pedavoli's truck if we are desperate, but we need to make sure it has a water tank. Also, not sure if Pedavoli's truck is still available.

**Northern Schedule** - three (3) suggestions for schedules have been received. The Committee discussed the schedules and decided to go with Jeff's suggestion beginning on 27 May and finishing on 1 October. There was only one change, there will only be one race on the long weekend in June.

**ACTION 3.2:** Julie to email the Schedule and toss dates to the SCF Clubs.

**East Coast Long Distance Committee Races** - there was discussion regarding the East Coast Long Distance Committee Races and whether they should be included in the SCF Pointscore. This was raised at the Annual General Meeting. These races cost nothing to the SCF members as the entry fees for each pigeon contributes to the Prize Money.

**ACTION 3.3:** Julie to send out a ballot to the clubs to vote on whether the East Coast Long Distance Committee Races should be included in the SCF Pointscore.

**Nominations** – all clubs submitted non-binding nomination numbers. There may need to be a cap on numbers so that everyone can get their birds away. First round of nominations need to be received by the end of April.

**Water and Feed trays** – Bill said some of the stainless-steel water trays are bent. Steve said that we will only need 70 for the new truck. All the old feed trays need to go back to the other clubs.

**ACTION 3.4:** Bill to go through the water trays and check we have enough. Bill to organise for the feed trays to go back to the clubs.

Next SCF Committee Meeting will be held on Tuesday, 4 April 2023 at 7.00 pm at the Fraternity Club Roma Room.

**Meeting closed 9.00 pm**

## ACTION ITEMS – SCF Committee Meeting (3) held Tuesday, 7 March 2023

**ACTION 3.1:** Recommendation that Col Hedley be paid \$200 for his Auditor's report.

**ACTION 3.2:** Julie to email the Schedule and toss dates to the SCF Clubs.

**ACTION 3.3:** Julie to send out a ballot to the clubs to vote on whether the East Coast Long Distance Committee Races should be included in the SCF Pointscore.

**ACTION 3.4:** Bill to go through the water trays and check we have enough. Bill to organise for the feed trays to go back to the clubs.