

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: David Armstrong



Protect these Birds

SCF Committee Meeting held on 9 November at 7.00pm

Venue: Dapto Pigeon Club

Present: Jeff Sheppard, Dave Miller, Derek Louth, Bill Hider, Peter Clarke, Trevor Gasseling, Luca KrKovski, Julie Hider (minutes), Stephen Saywell (SCF Auditor Guest Speaker)

Apologies: David Armstrong

Guest Speaker: Stephen Saywell, SCF Auditor was invited to this meeting to discuss his Audit of the 2019 Combine Race Records with recommendations for recording information.

Stephen spoke about a number of emails he sent to the Secretary with queries but he had received no response from the SCF Management Committee. Stephen also had several other queries he wanted the SCF Committee to answer. Queries are listed below:

1. In the March 2021 Committee Minutes, Point 6 in General Business stated that the '*SCF Audit report regarding the SCF freight states that there is over \$2,000 Outstanding, which is not correct, the freight has been received from all clubs for the four extra races from last season*'. Stephen pointed out that the SCF 2020 Audit was correct as at 31 December 2020.
ACTION: David to amend March 2021 Committee Minutes above statement to '*The SCF 2020 Audit report stated that there was \$2,000 outstanding for freight for four extra races from last season. This information was correct as at 31 December 2020, however, the outstanding freight was paid by clubs early in 2021*'.
2. A few loft locations have been noticed to have changed very slightly on the SCF Website and they need to be fixed.
ACTION: The SCF Committee asked, Stephen Saywell, to audit and fix all members' loft locations on the SCF Website
3. 2021 Annual General Meeting (AGM) minutes were incomplete. Stephen remembered seven points and recommended these points be added to the existing 2021 AGM minutes and republish to the SCF Website.
ACTION: David to amend the 2021 AGM Minutes with Stephen's seven points as shown below:
 - There was a question re the minutes of the 2020 finances whereby the members are still waiting for an explanation of the discrepancies in the Race Secretary accounts that amounts to hundreds of dollars. That question was raised at this AGM and should be recorded.
 - The appointment of Stephen Saywell as the auditor for 2021.
 - The question raised by Brett Yeaman re the motion to fly two years about.
 - The acceptance by the meeting that all the recommendations in this year's auditor's report be adopted.
 - The motion from Frank Raschilla re the honorarium amount.
 - Ian Sunlay's question regarding the Model Rules and By-Laws
 - Discussion and a motion from the floor regarding the requirement of the Committee to adhere to our constitution and refer significant changes back to the membership.

- As SCF Auditor, Stephen, made recommendation at the AGM in February 2020 that the Race Secretary explain anomalies found in the income and expenditure of the SCF Combines for 2019. Derek provided the 2019 Combine Results although he could not find the 2019 Loft Auction records. Generally, the allocation of prizes and prize amounts were correctly determined for the Combines although IGBF and \$10 spreadsheets were not provided for the Audit. Stephen volunteered his advice and assistance on how to manage systems to ensure our sport is managed correctly.

ACTION: SCF Management Committee to work through Stephen’s audit of the SCF Combines for 2019 and address any anomalies listed.

ACTION: Derek volunteered to contact Shellies regarding \$900 in unexplained income for the 2019 Charity Race and to see if Shellies had records of \$135 for Race Entries in the 2019 Young Bird Derby.

ACTION: As a result of Stephen’s Audit of the SCF Combines for 2019 it was decided that the Race Secretary must have an SCF Receipt Book to enable a correct paper trail record for SCF Races.

- Stephen asked about the Iron Bird Point Score. Luca said not many people had paid their money.

ACTION: After discussions Luca decided to refund monies for the Iron Bird Point Score.

Minutes of Previous Meeting: Minutes accepted: Jeff Sheppard Seconded: Dave Miller

Matters arising from the Previous Minutes

1. Truck Surface Rust Removal

ACTION: Dave Miller to obtain a quote to have the surface rust removed from the floor of the truck by sand-blasting the floor and having it painted with primer.

- Brent Cavill Ballot** – there were 45 members who voted to continue Brent’s five-year ban and 20 members voted for Brent’s SCF Membership to be reinstated and one member abstained from voting. David has advised all clubs that Brent Cavill will continue the five-year ban.
- 2020 Tosses and Club Monies** – Julie was unable to locate any information on 2020 toss records and monies received from clubs.
- Col Hedley Caution** – An apology email was received from Col Hedley regarding his criticism of the SCF Committee. This was accepted by the SCF Committee.
- Club Amounts Owning and Refunds** – David received full payment for 2021 freight and fees from Ron Beattie and Tom Watson. Shoalhaven paid all freight and fees owing. Julie sent out refund cheques as follows:

Club	2021 Freight Cost 6 races	2020 Refund	2021 Paid	2021 Truck & Basket Fees	2021 Owning (-) Refund (+)
Berkeley	-\$1,800.00	\$151.16	\$1,800.00	\$0.00	\$151.16
Dapto	-\$2,268.00	\$0.00	\$2,268.00	\$0.00	\$0.00
Gwynneville	-\$470.40	\$0.00	\$470.40	\$0.00	\$0.00
Shellies	-\$2,318.40	\$516.58	\$4,928.00	\$0.00	\$3,126.18
Towradgi	-\$2,340.00	\$0.00	\$2,340.00	\$0.00	\$0.00
Woonona-Bulli	-\$1,231.20	\$256.58	\$1,000.00	\$0.00	\$25.38
Shoalhaven	-\$696.00	\$0.00	\$1,196.00	-\$500.00	\$0.00
Beattie + Watson	-\$120.00	\$0.00	\$768.00	-\$100.00	\$548.00
Sutherland	\$0.00	\$197.37	\$0.00	\$0.00	\$197.37
TOTALS	-\$11,244.00	\$1,121.69	\$14,770.40	-\$600.00	\$4,048.09

6. **2022 Truck Driver:** Robert Hodgson has agreed to be SCF Truck Driver next year, along with Michael Fielder who will be SCF Race Liberator.
7. **Ring Secretary** – Luca advised Julie and Bill on the breakup of all SCF, IGBF and Out of Area Life Rings for 2021.
8. Derek submitted a Proposal for the 2022 Race Schedule from Shellies and Lake Pigeon Club with tossing to start on Saturday, 7 May 2022 and the first race to begin on 4 June 2022 from Moruya (copy attached).

Correspondence Received

1. Col Hedley's apology email received.
2. Refund receipt received from Warren Glover, Shellies' Treasurer

Treasurer report:

Oct 2021 SCF Account Reconciliation				
IMB Account 200816460				
1-Oct-21	Opening Balance			\$38,242.05
		Income		
1-Oct-21	Luca Krkovski - Rings Berkeley \$698, WBRSL Out of Area \$12.40, B Shoobridge \$27.60	5024		\$738.00
28-Oct-21	Luca Krkovski - A Cavill IGBF \$100, B Luck SCF \$8	5025		\$108.00
31-Oct-21	IMB - Interest on Account	Interest		\$0.34
	TOTAL INCOME			\$846.34
31-Oct-21	Balance b/f plus income			\$39,088.39
		Expenditure		
1-Oct-21	Woonona-Bulli RSL Pigeon Club - Refund for overpayment for Rings	368209		\$8.00
8-Oct-21	VIVAENERGYAUSTRALIA Transaction Date : 07 OCT 2021 Lodg Ref 01280990	EFT		\$2.20
26-Oct-21	TELSTRA Lodg Ref 0564149400	EFT		\$33.98
	TOTAL EXPENDITURE			\$44.18
31-Oct-21	Balance less expenditure			\$39,044.21
31-Oct-21	Closing Balance (including 2 uncashed cheques totalling \$33.38)			\$39,077.59
IMB Debit Card Account 200816459				
1-Oct-21	Opening Balance			\$1,830.13
		Income		
31-Oct-21	IMB - Interest on Account	Interest		\$0.02
	TOTAL INCOME			\$0.02
31-Oct-21	Balance b/f plus income			\$1,830.15
		Expenditure		
1-Oct-21	VISA CARD FEE	Fee		\$1.60
	TOTAL EXPENDITURE			\$1.60
31-Oct-21	Balance less expenditure			\$1,828.55
31-Oct-21	Closing Balance			\$1,828.55
IMB Interest Term Account 200838698				
1-Oct-21	Opening Balance			\$121,720.50

Treasurer's Report: Accepted by Peter and Seconded by Derek.

General Business

1. Bill – there were six races this year. Bill would like to put together the results of the six (6) races including the North and South point score results and present these certificates at the AGM in February 2022. Certificates to include the first 10 in SCF, and the first 10 in the North and South.

ACTION: Julie and Bill to buy a laminator, laminator pouches and parchment paper to laminate the certificates.

2. Jeff - David wants some early tosses in the program next year.

3. Dave – East Coast Long Distance Committee wants to sponsor the East Coast Classic Race, \$5 per bird from Eden – no limit, direct survey on Wednesday night basketing (proposed basketing Dapto Pigeon Club) for Friday, 26 August 2022. 80% section prize, 20% overall on the East Coast Long Distance Committee's Truck.

ACTION: 2022 SCF Race Schedule to include the East Coast Classic Race details.

4. Dave – all truck maintenance has been through Illawarra Truck and Car Maintenance Service. The owner is moving to Queensland but his son is taking over the business.

5. **ACTION:** Julie to find out if her friend knows of a relief truck driver.

6. Trevor – Proposal that the Ring Secretary, Race Secretary and Secretary be responsible for collecting, receipting and reconciling monies before passing all the itemised information on to the Treasurer.

ACTION: Ring Secretary, Race Secretary and Secretary be provided with a receipt book if they don't already have one.

7. Julie asked if money could be raised with the 2022 Charity Race for The Wollongong Hospital Neonatal Unit to '*Help tiny new babies and their parents*' by raising money to help buy 4 New recliner chairs which cost \$4,000 each. Parents can sit in these recliners and bond with their sick and premature babies with skin to skin contact (kangaroo) care which is so important for their baby's growth and development. The SCF Committee were happy to organise this for the 2022 Charity Race Combine.

8. SCF Annual General Meeting to be held on **Saturday, 5 February 2022 at 1 pm at the Fraternity Club.**

ACTION: Jeff to book the Fraternity Club.

ACTION: David to advise Clubs of the AGM date, time, and venue.

Meeting closed 9.15 pm. Next meeting will be held on Wednesday, 8 December 2021 at 7 pm at Dapto Pigeon Club.

ACTION ITEMS:

1. **ACTION:** David to amend March 2021 Committee Minutes above statement to *'The SCF 2020 Audit report stated that there was \$2,000 outstanding for freight for four extra races from last season. This information was correct as at 31 December 2020, however, the outstanding freight was paid by clubs early in 2021'*.
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7. **ACTION:** After discussions Luca decided to refund monies for the Iron Bird Point Score.
8. **ACTION:** Dave Miller to obtain a quote to have the surface rust removed from the floor of the truck by sand-blasting the floor and having it painted with primer.
9. **ACTION:** Julie and Bill to buy a laminator, laminator pouches and parchment paper to laminate the certificates.
10. **ACTION:** David - 2022 SCF Race Schedule to include the East Coast Classic Race on Friday, 26 September 2022, basketball on Wednesday prior.
11. **ACTION:** Julie to find out if her friend knows of a relief truck driver.
12. **ACTION:** Ring Secretary, Race Secretary and Secretary be provided with a receipt book if they don't already have one to enable collecting, receipting and reconciling monies before passing all the itemised information on to the Treasurer with details.
13. **ACTION:** Jeff to book the Fraternity Club for the AGM on 5 February 2022.
14. **ACTION:** David to advise Clubs of SCF Annual General Meeting to be held on Saturday, 5 February 2022 at 1 pm at the Fraternity Club.