

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: David Armstrong



Protect these Birds

SCF Committee Meeting held on 8 December 2021 at 7.00pm

Venue: Dapto Pigeon Club

Present: David Armstrong, Jeff Sheppard, Dave Miller, Bill Hider, Peter Clarke, Trevor Gasseling, LucaKrKovski, Julie Hider (minutes), Warren Hinde (Dapto Club President)

Apologies: Derek Louth

Guest: Warren Hinde the Dapto Club President attended to discuss the rumours that Brent Cavill is flying with his brother, Aiden Cavill. Warren confirmed that Brent intends to fly as a 'silent' partner with his brother. Brent will not be allowed to contribute to flying pigeons in any way.

ACTION: David will send the original five-year ban letter to Brent and his brother to ensure he does not contribute to SCF Racing.

Minutes of Previous Meeting: Accepted by Peter and seconded by Jeff

Business arising from the Previous Minutes

ACTION 4: SCF Management Committee to work through Stephen's audit of the SCF Combines for 2019 and address anomalies listed. *Julie and Bill haven't finished going through Stephen's audit but hope to finish by end of December.*

ACTION 5: 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. *Derek contacted Julie and messaged Charity Loft Auction details through as photos. There were 47 flyers. Derek explained that there was some money owing to people. Shellies Loft Auction and Summary sheet totalled \$811 but Warren paid \$900 so Shellies is owed \$89. Shellies paid \$135 for nominations for the 2019 Young Bird Derby so they owe \$46.*

ACTION 8: 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. *Dave obtained a quote from Orlane Readman from Chemcote for \$5,180. David Armstrong volunteered to carry out the work on the truck.*

ACTION 9: Julie and Bill to buy a laminator, laminator pouches and parchment paper to laminate the certificates. *Laminator purchased. Certificates to be made up and handed out at the Annual General Meeting (AGM).*

ACTION 13: Jeff booked the Fraternity Club for the Annual General Meeting (AGM) on Saturday, 5 February 2022 at 1pm

Correspondence Received: nil

Nov 2021 SCF Account Reconciliation			
IMB Account 200816460			
1-Nov-21	Opening Balance		\$39,077.59
		Income	
16-Nov-21	Luca Krkovski - Jacko family IGBF \$60, V Vlasisavljevic IGBF \$50, G McEwen IGBF \$25	5024	\$135.00
30-Nov-21	IMB - Interest on Account	Interest	\$0.32
	TOTAL INCOME		\$135.32
30-Nov-21	Balance b/f plus income		\$39,212.91
		Expenditure	
01-Nov-21	TRAN FEE FOR OCTOBER Fee Calculated \$9.50 - Fee Allowance \$8.00	Fee	\$1.50
06-Nov-21	VIVAENERGYAUSTRALIA Transaction Date : 05 NOV 2021 Lodg Ref 01311663	EFT	\$2.20
18-Nov-21	W Hider - Payment for Laminator Parchment Paper and Laminator Pouches	368212	\$163.93
29-Nov-21	TELSTRA Lodg Ref 0564149400	EFT	\$34.51
18-Nov-21	Woonona-Bulli RSL Pigeon Club - Refund for overpayment for Rings	368209	\$8.00
18-Nov-21	Woonona-Bulli RSL Pigeon Club - Freight Refund 2020 \$256.58 less \$231.20 owing for 2021 Freight	368203	\$25.38
	TOTAL EXPENDITURE		\$235.52
30-Nov-21	Balance less expenditure		\$38,977.39
30-Nov-21	Closing Balance		\$38,977.39

IMB Debit Card Account 200816459			
1-Nov-21	Opening Balance		\$1,828.55
		Income	
30-Nov-21	INTEREST CREDIT	Interest	\$0.02
	TOTAL INCOME		\$0.02
30-Nov-21	Balance b/f plus income		\$1,828.57
		Expenditure	
1-Nov-21	VISA CARD FEE	Fee	\$1.60
	TOTAL EXPENDITURE		\$1.60
30-Nov-21	Balance less expenditure		\$1,826.97
30-Nov-21	Closing Balance		\$1,826.97

IMB Interest Term Account 200838698			
1-Nov-21	Opening Balance		\$121,720.50
30-Nov-21	Closing balance		\$121,720.50

New Business

1. Proposed schedule to be decided by the new SCF Management Committee on the final program. Any other schedules to be sent to the committee.
2. Nominations for SCF Management Committee Positions to be in seven days prior to the AGM to the SCF Management Committee by Saturday, 29 January 2021, nominators must be present at the AGM.
3. Notice of motions to be submitted to SCF Management Committee by Saturday, 29 January 2021
4. Honorariums to be paid in December 2021

Meeting closed at 8.20 pm