



SCF Committee Meeting (1)

held on Saturday, 3 February 2024 at 12.00 noon

Venue: Fraternity Club Roma Room

Record of Attendance: Jeff Sheppard, Bill Hider, Steve Saywell, Trevor Gasseling, Alec Krkovski, Luca Krkovski, Wayne Gallagher Julie Hider (minutes)

Apologies: Nil

Vale: Dave Miller, SCF 2023 Vice President

Minutes of Previous Meeting held on Wednesday, 1 November 2023 was read to the SCF Committee

Moved: Jeff Seconded: Alec

Business arising from the Previous Minutes

ACTION 11.1: Steve to report on whether the Andrew Phillips, Auto electrician was able to find the cause of the battery going flat.

Report: Battery has been going flat, Andrew has put an isolation switch on the water pump. Wayne suggested using a solar panel to charge the battery when we are not using it.

ACTION 1.1 (2024): Steve to ask Andrew about using a solar panel to keep the battery charged especially for when the truck sits unused for long periods of time.

ACTION 11.2: Steve to report on whether the reversing camera has been fixed by the Auto electrician at the Saturday, 3 February 2024 Committee Meeting.

Report: There have been ongoing issues with the reversing camera. Steve and Andrew Phillips took the truck to Dwyers who found that the reversing camera was working, but problem has been happening intermittently.

ACTION 1.2: Steve to work with Andrew to ensure the reversing camera works continuously.

ACTION 11.3: Julie to distribute the Results of the Ballot to the SCF Club Secretaries. COMPLETE

ACTION 11.4: Steve to ask his daughter, Lauren, who is a graphic designer to look at the design for the back of the truck. TO BE COMPLETED

ACTION 11.5: Jeff and Steve to organise a working bee at Bulli Showground to clean the baskets and store them at Bulli until next year. TO BE COMPLETED

Bill said a number of baskets need to be returned to the different clubs from the truck and trailer.

ACTION 1.3: New SCF Committee need to organise baskets and have them returned to the correct clubs from the SCF truck and trailer after they have been cleaned.

ACTION 11.6: Julie to send out Nomination Forms for SCF Committee for 2024 reminding members that the Forms must be received by the Secretary at least seven (7) days prior to the AGM. Julie to also remind Clubs to submit any Notices of Motions three (3) weeks prior to the AGM. COMPLETE

ACTION 11.7: Julie to send photos of damage to Sawtell Motor Inn to Jason Price, Coastal Plumbing. COMPLETE

Moved: Jeff

Seconded: Bill

Treasurer's Reports – November and December 2023 and January 2024 Treasurer's Reports were presented to the meeting:

Uncashed cheques		
Brett Yeaman & Sons - IGBF 4th \$440 - CANCELLED - \$490 transferred EFT	368255	\$440.00
John Cook - James Crawford Young Bird National 6th \$98	368261	\$98.00
TOTAL UNCASHED CHEQUES:		\$98.00

Moved: Alec

Seconded: Jeff

Correspondence Received

2 November 2023 – Email to Jason, Coastal Plumbing regarding Quote for Damage to Sawtell Motor Inn on 15 September 2023 and photos of damage.

14 November 2023 – Stephen Saywell, copy of Invoice to repair Sawtell Motel Net Balance of \$6,223.80 (\$6,845.18 – GST) – Paid \$5,000 on Tuesday, 14 November and \$1,223.80 on Wednesday, 15 November 2023.

15 November 2023 – Email to Mike (Micheal Farrell), Manager of Sawtell Motor Inn advising that payment has been completed and receipt received from Sawtell Motor Inn.

4 November 2023 – Trevor Gasseling, Dapto Pigeon Club – Inquiry regarding Craig Poidevin's Membership as he ordered rings through Dapto.

6 November 2023 – Membership Form sent to Trevor

11 December 2023 – Trevor sent Associate membership form from Craig Poidevin, \$10 paid and \$8 paid for rings.

5 November 2023 – Adam Southwell, Warilla Bowls and Recreation Club Invoice for SCF Presentation Night, \$1,680 (42 x \$40)

23 November 2023 – Skilton Truck Repairs, Holiday Closure Dates over Christmas and New Year.

1 December 2023 – Robert Yeaman, inquiry regarding associate membership for the Annual General Meeting (AGM)

4 January 2024 – Steven Saywell, ROAM tolls balance is \$93.64 credit.

4 January 2024 – Ian Sunlay, A Motion or Amendment to SCF Racing By-laws to be presented to the 2024 AGM regarding the flight direction in 2025.

13 January 2024 – Shellharbour City–Lake Pigeon Clubs, Schedule and Notices of Motion for the 2024 AGM:

- Proposal for the 2024 Race Schedule from Bateman’s Bay to Mildura
- Proposal for earlier liberation time for Friday Night Basketing Races
- Proposal to elect the Liberation Committee at the AGM
- Proposal to change to a direct survey from the liberation point from 2025

13 January 2024 – Dapto Homing Pigeon Club SCF 2024 AGM Discussion Point re SCF South Route Race Distances – AGM General Meeting with new SCF Management Committee.

13 January 2024 – Dapto Homing Pigeon Club Notices of Motion for the AGM:

- Motion 1 – Replace the existing Racing and Clock Rules 47 – 47c regarding the weekly SCF pointscore
- Motion 2 – Replace the existing Racing and Clock Rule 1 concerning the holding of the AGM
- Motion 3 – Replace the existing Racing and Clock Rules 7a-7d concerning the routes/direction of racing
- Motion 4 – Replace the existing Racing and Clock Rules 61-61a concerning setting of clocks
- Motion 5 – Replace the existing Racing and Clock Rule 62d concerning reading of clocks on 2 day races
- Motion 6 – Replace the existing Racing and Clock Rules 23a and 24-24b concerning how race entry and results sheets may be provided to the SCF Race Secretary.

16 January 2024 – Stephen Saywell, Amendment to the 2023 IGBF Race - I have reviewed the Accounts for 2022 and 2023 with reference to the 2023 IGBF race and its prizemoney. Originally, I allocated \$3075 for total prizemoney and deducted \$125 for ring costs and \$50 for trophy. On review of the 2022 income there was a deposit of \$25 in January that would logically appear to be a payment from the previous year. That leaves a liability from the 2022 accounts of \$3,050. Add the balance of the \$360 paid after Dec 31st 2022 and you have a total of \$3,410 for IGBF prizemoney for the 2023 race. I have deducted \$140 for the ring costs, \$50 for Trophies and amended the original amount to exclude that \$15 paid in Jan 2022 resulting in a total prize figure of the \$3,410.

19 January 2024 – Jeff Sheppard Proposal for 2024 Race Schedule.

NB: Race Schedule to be decided by the new SCF Management Committee

23 January 2024 – Stephen Saywell, Audit of SCF Accounts, to be presented to the AGM after this meeting.

General Business

Liberation Times – Steve spoke about Shellies-Lake proposal to have earlier liberation times. Steve did a graph data analysis of races from a number of years and the last time earlier liberation times was attempted was in 2016 where the par times varied dramatically from leader to last. But, in later years the birds were released later in the day and they were home from leader to last within half an hour. The liberation times need to be decided by the SCF Liberation Committee, therefore, the Notice of Motion is out of order.

Meeting finished at 12.45 pm

Next SCF Committee Meeting to be held: TBA (new committee)

SCF Annual General Meeting (AGM) to be held on Saturday, 3 February 2024 at 1.00 pm

ACTION ITEMS – SCF Committee Meeting (1) held Saturday, 3 February 2024

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