

South Coast Pigeon Federation Inc

Over 100 years of Pigeon Racing

President: Jason Matthews

Secretary: Iris Elliott



SCF Committee Meeting (10)

Held on Wednesday 9th October 2024 at 7.00pm

Venue: The Frat – Monte Carlo Room

Record of Attendance: Jason Matthews, Matt Nelson, Paul Barnes, Luca Krkovski, Iris Elliott (minutes)
Lou Piculovski

Apologies: Alec Krkovski, Alan Zahra, Trevor Gasseling

Minutes of Previous Meeting held on Wednesday, 4th of September 2024 was read to the SCF Committee

Moved: Jason Matthews Seconded: Matt Nelson

Business arising from the Previous Minutes

GRAPHICS ON TRUCK

ACTION 11.4:

Luca and Alec are in the process of organizing a date to have the graphics put on the truck.

If the logos have been put on the truck, we would like to take part in the 2024 i98 Convoy to promote pigeon racing

TO BE COMPLETED

AGM Motions

ACTION 2.3.2

Rules to be amended according to the 2024 AGM motions.

We will also have to update the truck details and photos due to having a new truck.

TO BE COMPLETED

SPONSORSHIP

WARILLA BOWLS AND RECREATION CLUB

Iris will write a letter to the Board of Directors to thank them for their support.

We are just waiting for the logo to be put on the truck, so that we can include a photo.

TO BE COMPLETED

RETAKE NUMBERS for the Wonthaggi races

ACTION 8.3
COMPLETED

SCF JUNIORS RACE in 2025

ACTION 9.1
Iris will send an Email with the Juniors race rules to club contacts.
COMPLETED

LETTER TO SCF MEMBER REGARDING CONDUCT

ACTION 9.2
Iris has written a letter to the SCF member.
COMPLETED

EXTRA LIBERATION COMMITTEE MEMBER

ACTION 9.3
It was decided that Warren Hinde would be on the liberation committee.
COMPLETED

MAINTENANCE ON TRUCK

ACTION 9.4
We will look into what can be done about the ventilation system.
We will need to seal off where the where the rats are harbouring.
It is most likely that repairs and adjustments will not be completed until after the race season has finished.
The door has fallen down, and we need to replace an angle.
Matt and Paul discussed the option of perforated aluminium sheeting for the sides of the truck, observing the Central Highlands Pigeon Combine Truck, they have a similar setup to the SCF and have a model that we could adopt to better our truck ventilation on the side doors.
Further investigations will be made into this modification.
TO BE COMPLETED

Matt has spoken to the truck driver in regard to how the truck is going.
The truck driver is going to write a report to inform us of his observations.

Treasurer's Report – The Treasure's report was presented to the SCF Committee.

Moved: Luca Krkovski

Seconded: Jason Matthews

Business arising from the Treasurer's Report

CHARITY RACE

A cheque has been written out to The Wollongong Hospital Neonatal Unit for the Charity race.

CLUB FEES, FREIGHT ETC

Almost all money owed to the SCF has been collected.

We will need to ask members that are to collect money at presentation night if they would like to have money transferred into their bank account or if they would like a cheque.

Transfers would be preferable so that the cheques are not lost or taken to the bank late so that the Treasurer's report can be completed at the end of the SCF financial year.

ACTION 10.1

Iris will ask members what their preference is.

CHARITY NIGHT

Poi & Peter have very generously donated \$15,000 to the Neonatal Unit Charity night.

The SCF Committee has decided to pay for Poi and Peter to attend the presentation night.

Correspondence Received

- ✚ Email from Julie- Email to Katie and Dannielle for the Charity Race
- ✚ Email from Julie- Email to Katie and Dannielle for the Charity Race
- ✚ Email from Graham Kerr – Regarding fees from the National weekend
- ✚ Email from Andrew – freight for 2nd Yarram
- ✚ Email from Daniel – Dapto's squeaker Sale
- ✚ Email from Andrew – Regarding the Phillip Island Race and the Squeaker Sale Race
- ✚ Email from Andrew – Orbost Freight
- ✚ Email from Andrew – Regarding some members not on the point score
- ✚ Email from Andrew – Deposit slip
- ✚ Email from Andrew – Deposit slip for Wonthaggi
- ✚ Email from Andrew – Berkeley nominations
- ✚ Email from Andrew – Basketing for GP And National
- ✚ Email from Alec – Regarding Towradgi Rings
- ✚ Email from Adam – Regarding Phillip Island
- ✚ Email from Adam – Please send through costs for National weekend
- ✚ Email Receipt for Yarram accommodation
- ✚ Email Receipt for Wonthaggi accommodation
- ✚ Email from Moruya Motel
- ✚ Email from Moruya Motel
- ✚ Email from Moruya Motel
- ✚ Email from Julie - Regarding email from Katie - Charity

General Business

BLIND AUCTION

Lou Piculovski attended the committee meeting to put forward a suggestion regarding a blind auction and race for the SCF.

After a discussion between the committee and Lou it was decided that we will go ahead with the Blind Auction.

There will be:

- ✚ Around 15 pigeons (out of area) Lou will organize these birds.
- ✚ Birds will be auctioned live at HOPAuctions
- ✚ The auction is open to all of Australia.
- ✚ The auction will be held at the 2024 presentation night.

- ✚ Out of area buyers will be required to give the pigeon to an SCF member.
- ✚ There can only be 1 blind auction pigeon per SCF loft.
- ✚ The pigeon up for auction will be written down and put in a sealed envelope and revealed after each auction.
- ✚ There will be one prize:
 - 60% - Flyer
 - 40% - Breeder

WORKING BEE

We will need to organize a working bee to clean and do some maintenance work on the truck so that the truck is ready for the 2025 season.

NUMBER OF PIGEONS IN BASKETS

We will need to take a further look into the number of pigeons in the baskets due to our duty of care towards our birds.

There have been a number of weeks when there are only a very small number of pigeons in a basket. This is a matter that needs to be addressed at the AGM with a motion.

PRESENTATION NIGHT

Details are as follows:

- ✚ Date – 9th November 2024
- ✚ Venue – Warilla Bowls and Recreation Club
- ✚ Time – 6:30 – 11:30
- ✚ Cost \$45 per person
- ✚ The SCF Committee will decide at the next committee meeting on how much the SCF will contribute towards the cost.

ACTION 10.2

Iris will email Club contacts with details about presentation night.

TO BE COMPLETED

Suggestions for future Presentation Nights include:

- ✚ Guest speakers, possibly a vet etc.
- ✚ Raffles
- ✚ Blind Auctions

2025 RACE SCHEDULES

The race direction for 2025 is South.

If there are any suggestions for the race schedule for 2025 members can forward them to Iris.

Race schedules must have a seconder and be forwarded to Iris 2 weeks prior to the 2025 AGM.

Action 10.3

Iris will email club contacts about the 2025 Race Schedule

TO BE COMPLETED

JUNIORS COMPETITION

Jason brought the Juniors trophy along to the committee meeting to give to Matt.

The trophy will be used for next year's Junior's competition.

SCF SQUEAKER SALE RACE

Details are as follows:

1st Auction

Date – 9th November 2024

Location – Towradgi, Woonona/Bulli Pigeon Club

Penning – 9:30

Auction – 11:30

2nd Auction

Date – 23rd November 2024

Location – Shellies/Lakes Pigeon Club

Penning – 9:30

Auction – 11:30

Action 10.4

Iris will email club contacts about the SCF Squeaker Sale Race

TO BE COMPLETED

Meeting finished at 9.00pm.

**Next SCF Committee Meeting to be held at:
The Warilla Bowls Recreation Club 6th November 2024**

ACTION ITEMS – SCF Committee Meeting (9)) held Wednesday, 9th October 2024

GRAPHICS ON TRUCK

ACTION 11.4:

Luca and Alec are in the process of organizing a date to have the graphics put on the truck.

If the logos have been put on the truck we would like to take part in the 2024 i98 Convoy to promote pigeon racing

TO BE COMPLETED

AGM Motions

ACTION 2.3.2

Rules to be amended according to the 2024 AGM motions.

We will also have to update the truck details and photos due to having a new truck.

TO BE COMPLETED

SPONSORSHIP

WARILLA BOWLS AND RECREATION CLUB

Iris will write a letter to the Board of Directors to thank them for their support.

We are just waiting for the logo to be put on the truck, so that we can include a photo.

TO BE COMPLETED

ISSUES WITH THE TRUCK

ACTION 9.4

We will look into what can be done about the ventilation system.

We will need to seal off where the rats are harbouring.

It is most likely that repairs and adjustments will not be completed until after the race season has finished.

The door has fallen down, and we need to replace an angle.

TO BE COMPLETED

Matt has spoken to the truck driver in regard to how the truck is going.

The truck driver is going to write a report to inform us of his observations.

The truck driver has said that the birds really liked being in the trailer.

ACTION 10.1

Iris will ask members what their preference is.

ACTION 10.2

Iris will email Club contacts with details about presentation night.

TO BE COMPLETED

Action 10.3

Iris will email club contacts about the 2025 Race Schedule

TO BE COMPLETED

Action 10.4

Iris will email club contacts about the SCF Squeaker Sale Race

TO BE COMPLETED