

# South Coast Pigeon Federation Incorporated



Protect these Birds

President: **Jeff Sheppard**

Secretary: **Stephen Saywell**

## Committee Meeting

5th June, 2018 at 7:15pm

**Venue:** Shellies Pigeon Club

**Present:** A Zahra, D Miller, P Breeze, T Gasseling, S Saywell with J Sheppard presiding.

**Minutes of Previous committee meeting:**

*Moved P Breeze, Seconded A Zahra that be minutes be accepted – carried*

**Business Arising from Last Meeting:**

### SCF Correspondence Received – May 2018

Date	Subject
May 1	1805-01 New Shell Card request for SCF
May 1	1805-02 from A Archer re SCF membership
May 2	1805-03 Invoice 00016323; From Illawarra Truck Car Centre
May 3	1805-05 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION I
May 4	1805-06 IMB details and forms for bank membership
May 4	1805-07 Woonona Club PMV Declaration Sheet 2018
May 6	1805-08 Dapto Toss Baskets for 12 May Change to Geoff House Bird Nomination
May 6	1805-09 Towradgi request to change basket noms
May 7	1805-10 Gallagher Insurance Driver Declaration forms
May 9	1805-11 Szalai PMV Declaration Form
May 10	1805-12 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION I
May 10	1805-13 Shell card Direct Debit Change Request ref_00D90vvFg._5006F1hlsyxref
May 10	1805-14 Berkeley PMV Declaration Form
May 11	1805-15 Invoice 00016343; From Illawarra Truck Car Centre
May 11	1805-16 Account Maintenance ref_00D90vvFg._5006F1hlvVAref
May 11	1805-17 Woonona-Bulli Fed Association fees
May 12	1805-18 ANRPB Press Release - Rota Virus Vaccine information and results of ANRPB Survey
May 12	1805-19 Amended Dapto SCF Members Contact Details
May 15	1805-20 Gallagher Insurance Feedback Invitation
May 16	1805-21 re Dapto PMV Vaccination form
May 17	1805-22 IMB Bank Accounts Transfer request authorisation complete
May 17	1805-23 IMB Bank External Payments request authorisation complete
May 17	1805-24 request from Dapto to Revise Freight Fees Costs
May 17	1805-25 reply re request from dapto to Revise Freight Fees Costs
May 18	1805-26 Dapto Club PMV Declaration
May 18	1805-27 Dapto Toss Baskets for Sunday 20 May
May 18	1805-28 Shellies Toss Baskets for Sunday 20 May
May 19	1805-29 Gwynneville Pigeon Club PMV Dec.
May 21	1805-30 A Szalai re basket security
May 21	1805-31 External Payment to SM Saywell
May 22	1805-32 Booking Confirmation - Crescent Head Holiday Park
May 22	1805-33 Motto Farm Motel Bookings
May 22	1805-34 Suspected Rota Virus - Dapto Pigeon Club
May 24	1805-35 Suspected Rota Virus Update - Dapto Pigeon Club - Meeting Tonight
May 24	1805-36 Motto Farm Motel Heatherbrae - tarif reduction
May 24	1805-37 Suspected Rota Virus Update - Dapto Pigeon Club - Meeting outcome
May 25	1805-38 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION I
May 25	1805-39 Booking Confirmation - Crescent Head Holiday Park
May 25	1805-40 IMB Bank External Payments request authorisation complete
May 29	1805-41 A Szalai re Race survey re Rota
May 30	1805-42 Shellies re Race survey re Rota

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May 30	1805-43 Berkeley Members re race break
May 30	1805-44 Dapto re Race survey re Rota
Jun 1	1805-45 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION I
May 18	1805-46 Dapto Re tossing

## SCF Correspondence Sent – May 2018

Date	Subject
May 1	1805-01 re issue of new Shell Card For THE SOUTH COAST PIGEON FEDERATION I
May 2	1805-02 RE new Shell Card For the SCF
May 2	1805-03 meeting minutes and club info
May 4	1805-04 to Berry Printers re SCF Programme
May 6	1805-05 to clubs re toss - 12th May
May 6	1805-06 To T Gasseling requesting change to B Cavill's post on facebook
May 8	1805-07 to Berkeley re New flyer benefits
May 9	1805-08 to committee re Sat Toss 12th May
May 9	1805-09 to Berkeley re PMV Declaration Form requirements
May 10	1805-10 Shell card Direct Debit Change Request ref_00D90vvFg_5006F1hlsyxref
May 10	1805-11 to Dapto re Sat Toss 12th May
May 10	1805-12 to Shell Card re info on account direct debit info
May 11	1805-13 to Committee re race-toss change
May 11	1805-14 change to Saturday toss 12th May
May 11	1805-15 Sunday Toss 13th May
May 12	1805-16 This week's toss - cancelled
May 12	1805-17 ANRPB Press Release - Rota Virus Vaccine information and results of ANRPB Survey
May 14	1805-18 Towradgi fees and Freight 2018
May 14	1805-19 Gwynneville fees and Freight 2018
May 14	1805-20 Berkeley fees and Freight 2018
May 14	1805-21 Dapto fees and Freight 2018
May 14	1805-22 Shellies fees and Freight 2018
May 14	1805-23 amended Shellies fees and Freight 2018
May 16	1805-24 to Dapto re no PMV Vaccination form
May 16	1805-25 to Gwynneville re no PMV Vaccination form
May 17	1805-26 to Dapto re request to Revise Freight Fees Costs
May 18	1805-27 request for basket numbers for tossing
May 20	1805-28 to all clubs re basket security
May 21	1805-29 to M Rippon re pointscore recording for DNF's
May 23	1805-30 to all clubs re Rota virus possible
May 29	1805-31 to all clubs re Race survey re Rota
May 29	1805-32 to A Szalai re Race survey re Rota comment
May 30	1805-33 to all club re outcome of race-no race survey
May 31	1805-34 to P Breeze re stray - 26480
Jun1	1805-35 to all clubs re race delay for Berowra 3

*Moved T Gasseling, seconded P Breeze that correspondence be accepted. Carried.*

### IMB Bank Authorisation:

- Col Hedley was asked to assist with the authorisation process for EFT operations re the new IMB Bank accounts.
- He has been added to the Committee authorisation list for the IMB Bank Cheque account to facilitate efficient operation of those operations.

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**Monthly Financial Report:** *presented to the committee*

*Moved P Breeze, Seconded J Sheppard that financial report be accepted. Carried.*

## **General Business:**

### **1. Liberator requirements:**

- Bill Creelman notified the Committee on Monday that he no longer wishes to act as liberator for SCF racing. His resignation was accepted by the Committee.
- We currently have volunteers to cover the immediate SCF races and will be attempting to get volunteers to go as liberator for the rest of the season.
- Anyone interested in the position of liberator for a few weeks or for the rest of the season please contact the Secretary with their availability options.
- Woonona Petfood and Produce has supplied the feed for the truck as part of a sponsorship arrangement for 2018.
- The feed and for the birds will be 2 parts wheat to one part corn.

### **2. Liberator phone**

- The SCF needs a new phone for the liberator.
- T Gasseling was authorised to look at options and arrange purchase.
- Secretary to arrange payment.

### **3. Combine Bookings:**

- Charity Race bookings have been confirmed at Fraternity
- Fraternity Shield booking have been confirmed at Fraternity
- National - difficulties at Fraternity re room availability - looking at options
- Pres Night 17th Nov has a tentative booking, have booked 10th as alternative
- Woonona will not be conducting their combine this year. As a result the Committee elected to manage that race this year as the "Rota Open" with the venue to be advised.

### **4. Change of Bank:**

- Accounts have been established at the IMB Bank in accordance with the directions of the Committee.
- The Committee authorised the closure of all SCF ANZ Accounts.

*moved P Breeze Seconded T Gasseling - carried*

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## **5. Roam Toll charges:**

- Toll road charges have been noted as M2 \$10.85 and M7 \$24.12 each way for the truck.
- The Roam organisation has been approached for any concession they can provide the SCF re use of the M7/M2 toll roads.
- Not using M7/M2 has potential to save a significant amount of money for Fed and night traffic is light and should not cause too much stop start motoring as opposed to peak hour traffic.
- It was determined that there is only 3 minutes difference in travel time in normal traffic conditions between the two routes, ie M7/M2 vs M1.
- The direct M1 route is approx 30kms shorter.
- The Committee agreed to trial not using the toll ways as the \$70 return trip seems excessive.

## **6. Pigeon Tracking:**

- Technology is now available to electronically track birds during races
- Wayne Gallagher has asked permission to put a tracker on a pigeon to electronically track that bird on the way home.
- This is for experimental purposes only and done to determine the path taken by the pigeon coming home.
- At this stage the request has been made for a single bird only to be put on the truck (in the race baskets) and it will not be in the race.

*Committee approved request.*

**meeting closed 9:16pm**

**next meeting 3rd July, 2018 at 7:00pm**

**venue Towradgi**