

South Coast Pigeon Federation Incorporated



Protect these Birds

President: **Jeff Sheppard**

Secretary: **Stephen Saywell**

Committee Meeting

3rd July, 2018 at 7:05pm

Venue: Towradgi Pigeon Club

Present: A Zahra, D Miller, P Breeze, T Gasseling, S Saywell, M Maidman 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:

- There was a calculation error in last month's IMB Bank Debit Card Account. The correct closing balance should have been \$1992.41 not \$1994.01. Now corrected.

SCF Correspondence Received – June 2018

Date	Subject
Jun 6	1806-01 Gwynneville - basket drop off request
Jun 6	1806-02 EPA renewal advice and notice of AGM
Jun 8	1806-03 Roam Tolling - name details change request
Jun 11	1806-04 Amaysim - new sim invoice
Jun 13	1806-05 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Jun 14	1806-06 ANRPB June Press Release
Jun 15	1806-07 T Gasseling re Caves Beach 3
Jun 16	1806-08 T Gasseling re Caves Beach 3
Jun 16	1806-09 Roam account statement
Jun 17	1806-10 Mick Rippon - web domain name invoice (0000305)
Jun 19	1806-11 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Jun 15	1806-12 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Jun 27	1806-13 EPA Public Liability Insurance cover 2018-19
Jun 30	1806-14 Berkeley request re freight defaulter

SCF Correspondence Sent – June 2018

Jun 3	1806-01 Letter to Roam - account detail changes
Jun 5	1806-02 Cannon & Ball Invoice - programme
Jun 5	1806-03 Woonona Petfood Invoice - programme
Jun 6	1806-04 sent June meeting minutes
Jun 7	1806-05 Dapto re freight explanation
Jun 10	1806-06 Shellies re break down of paid fed fees
Jun 14	1806-07 Shellies re pensioner fed fee shortfall
Jun 10	1806-08 to A Szalai re Caves Beach lib point
Jun 13	1806-09 to SCF Committee re Liberator guidelines
Jun 15	1806-10 Caves Beach 3 - race cancellation notification
Jun 16	1806-11 to T Gasseling re Caves Beach 3 rescheduling
Jun 18	1806-12 to T Gasseling re Mick Rippon invoice (0000305)
Jun 18	1806-13 to all clubs re Caves Beach 3 rescheduling
Jun 25	1806-14 to EPA re renewal of Pub Liability Insurance

Moved P Breeze, seconded J Sheppard that correspondence be accepted. Carried.

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Monthly Financial Report: *presented to the committee*

Moved A Zahra, Seconded J Sheppard that financial report be accepted. Carried.

General Business:

1. Liberator Duties and Appointments for rest of season:

- A list of duties and procedures has been developed for the liberator and driver when operating the truck.
- These procedures will be printed and left in the truck for reference by the liberator and driver.
- There is a need for a liberator from Harrington onwards for the rest of the season.
- If anyone is interested please contact the SCF Secretary.

2. Liberator phone:

- Has been acquired and works well on the Optus network.

3. Combine Bookings:

- Rota Open - the venue is Corrimal Bowling Club.
- National - the venue is Corrimal Bowling Club.
- Towradgi Premier Stakes - the venue is Corrimal Bowling Club
- Pres Night 17th Nov has a tentative booking, have booked 10th as alternative

4. Change of Bank:

- Closure of both ANZ accounts completed on June 29.
- All funds transferred to IMB Bank.

5. Freight defaulter:

- Justin Oyston has paid his Fed Fees and freight up to 2nd Caves Beach, 5 races.
- He has recently informed Berkeley Club that he will no longer be flying in the SCF Competition and will not complete his financial obligation of \$256.50 to the Berkeley Club and the SCF.
- He has had several discussions with Committee members regarding the outstanding sum with various options put to him to help him to remain a financial SCF member.
- He has declined to take up any of these offers of help.
- The Committee resolved to write a letter to Justin advising him of his obligations and the repercussions of him becoming an unfinancial member of the SCF.
- It was noted that normal convention in any sport is that a member must get a clearance from his previous Sports Body or club before he may compete in another club.

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- The Committee discussed this accepted convention re unfinancial members and the negative impact that Justin's refusal to pay his fees has on the SCF members funds.
- The Committee also expresses disappointment that anyone would fail to comply with the accepted practice of getting a clearance from a member before allowing him to compete in their organisation.

6. Change of Ring Secretary?

- Paul Breeze has resigned as SCF Ring Secretary and Mark Maidman has been appointed by the committee as his replacement.
- On behalf of all SCF members the committee wishes to express their sincere thanks to Paul and Kathy for their dedicated efforts doing a great job as SCF Ring Secretary and all those duties associated with being a proactive committee member for the past 8 years.

7. Roam Account:

- After many months of contact with Roam the account name details have finally been changed.
- Roam stated that there were privacy rules regulating their activity for a private account.
- The issue was resolved when Roam realised that they had failed to transfer the business name and associated details to our account in 2015 when they updated their systems.

8. Launceston:

- Number of birds to be sent needs to be established.
- Freight cost - 10 crates = \$1700 15 crates \$2500
- Holding loft has been organised at Launceston.
- Notice of intent needed for flyers @ \$20 per bird which includes freight and prize money.

11. SCF Berowra Toss:

- There will be a Fed toss on Monday 9th and 16th July from Berowra using the Fed trailer.
- Basket at Towradgi start 8:00am
- These tosses will be weather dependant.
- \$10 for 25 birds.

12 Are some birds fit to race:

- At 2nd Karuah the driver and liberator were approached by a Karuah resident stating his concern that he had two birds from Karuah 1 hanging around his house and they would not leave.
- This week there were 7 birds were looking for somewhere to land on liberation at Karuah 2.

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- These birds were obviously unfit to send as they would not "mob up" or show any desire to fly.
- Members need to take responsibility for ensuring their birds are fit to race and avoid "dumping" of birds in a race. They only create problems for neighbours adjacent to our liberation points and could affect us being allowed to release birds at these race points.

13. Sponsors

- There is room on the truck for more sponsorship logos.
- Jeff Sheppard has organized for two additional sponsorship for \$200 each this year.
- If anyone knows anyone who may be interested please contact Jeff Sheppard to negotiate signage and an appropriate fee.

Meeting closed 9:02 pm

**next meeting 7th August, 2018 at 7:00pm
venue - Dapto Pigeon Club**