

# South Coast Pigeon Federation Incorporated



*Protect these Birds*

*President:*     **Jeff Sheppard**

*Secretary:*   **Stephen Saywell**

## **Committee Meeting** **7th August, 2018 at 7:01pm**

**Venue:**        Towradgi Pigeon Club

**Present:**     A Zahra, D Miller, T Gasseling, S Saywell, M Maidman with J Sheppard presiding.  
Dave Armstrong attended to demonstrate the new IPigeon clocking system.

### **Minutes of Previous committee meeting:**

*Moved M Maidman, Seconded T Gasseling that be minutes be accepted – carried*

### **Business Arising from Last Meeting:**

- Question re Justin Oyston financial status - he remains unfinancial until his full freight account for 2018 has been paid.

### **SCF Correspondence Received – July 2018**

<b>Date</b>	<b>Subject</b>
Jul 4	1807-01 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Jul 6	1807-02 Telstra - charge for change of contact point
Jul 9	1807-03 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Jul 15	1807-04 Shellies request to change directions
Jul 16	1807-05 A Zahra response to shellies email sent to scf com 15-7-18
Jul 16	1807-06 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Jul 18	1807-07 RMB Lawyers acceptance of sponsorship invoice
Jul 20	1807-08 Berkeley Launceston Noms.
Jul 20	1807-09 Fraternity Presentation Night - 10.11.18 details
Jul 20	1807-10 ANRPB July 2018 Press Release
Jul 22	1807-11 Dapto Tassie Nominations
Jul 22	1807-12 T Gasseling re Justin Oyston Letter
Jul 23	1807-13 Ballot result - Berkeley
Jul 23	1807-14 Deposit Conf - Accomodation Coffs 1
Jul 23	1807-15 Blue Dolphin - Yamba 1 Accomodation Confirmation
Jul 25	1807-16 R Yeaman - seeking legal advice re ballot
Jul 25	1807-17 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Jul 26	1807-18 R Yeaman re Rota virus
Jul 27	1807-19 Ballot result - Gwynneville
Jul 29	1807-20 Ballot result - Dapto and protest
Jul 30	1807-21 Ballot result - Woonona-Bulli
Jul 30	1807-22 Deposit Conf - Accomodation Coffs 2
Jul 30	1807-23 Deposit Conf - Accomodation Coffs 3
Jul 30	1807-24 Launceston Freight Booking confirmation
Jul 31	1807-25 Ballot result - Berkeley, additional
Aug 2	1807-26 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC

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## SCF Correspondence Sent – July 2018

Jul 5	1807-01 Letter to Justin Oyston re his financial status with SCF
Jul 5	1807-02 RMB Invoice - truck sponsorship
Jul 4	1807-03 to clubs re minutes and info required
Jul 5	1807-04 Ring Sec reFB Reported bird
Jul 5	1807-05 to Berkeley re J Oyston freight charge
Jul 6	1807-06 to clubs re Karuah 3 race postponement
Jul 7	1807-07 Justin Oyston Letter
Jul 15	1807-08 to SCF Committee re Shellies request to change directions
Jul 16	1807-09 to clubs re calling of Special SCF Emergency Meeting
Jul 17	1807-10 to SCF Committee re minutes - special exec meeting
Jul 18	1807-11 to RMB Lawyers - thank you re pigeon sponsorship
Jul 18	1807-12 to M Rippon re trouble uploading file
Jul 19	1807-13 Gwynneville By-Law 7a ballot
Jul 19	1807-14 Towradgi By-Law 7a ballot
Jul 19	1807-15 Berkeley By-Law 7a ballot
Jul 19	1807-16 Shellies By-Law 7a ballot
Jul 19	1807-17 Dapto By-Law 7a ballot
Jul 19	1807-18 Woonona-Bulli By-Law 7a ballot
Jul 21	1807-19 to SCF Committee re Presentation Night - 10.11.18 planning
Jul 22	1807-20 to clubs re minutes and info required
Jul 23	1807-21 to SCF Committee re IPigeon clocking system - approval request
Jul 26	1807-22 to SCF Committee re Ballot protest
Jul 26	1807-23 to clubs re special scf meeting minutes
Jul 26	1807-24 to SCF Committee re Ballot protest correction
Jul 27	1807-25 to clubs general info request
Jul 31	1807-26 to C Sheppard re legal opinion request
Aug 1	1807-27 to clubs re Tasmania race details

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

## Monthly Financial Report: Presented to the Committee

### Matters arising from Financial Report:

- nil.

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

### General Business:

#### 1. IPigeon System

- Dave Armstrong attended the meeting to seek approval for a new electronic clocking system - IPigeon.
- Dave went through how the IPigeon clocking system operates.
- Discussed operational details and security measures the system has with a system presentation.

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- There was discussion on the ability of this system to hook up to existing Benzing pad and club systems - to be confirmed.
- Question arising on ability to set time manually if there is an issue with acquiring a GPS signal. Dave commented that he had no issues with acquiring a GPS signal. Same system as a phone connection.
- System has the ability to read any manufacturers chip ring.
- System is computer friendly and will print like other computer equipment - no special printers required.
- Committee asked questions on operations and security and all questions were answered satisfactorily.
- 12 month warranty.
- Committee approved use of this system in SCF and will send confirmation to Dave Armstrong, IPigeon Australian agent.

## **2. Ballot:**

- Legal opinion has been sought by the committee with regards to the ballot to amend By-Law 7a.
- A letter from P Barnes on this matter was presented to the committee.
- It was noted at the meeting that the Committee had issued the ballot with good intentions to apply the intent and spirit of the Law.
- The legal opinion that the Committee received advised that under the literal interpretation of our By-Law 5 that the committee was in error in issuing the ballot.
- In consideration of that legal advice the ballot has been declared invalid.
- The committee also considered the legal opinion on the change of the rule 7a in that the Committee had declared that the flying direction in 2019 would be North.
- The committee took in consideration the wording of By-Law 7a, the legal interpretation we received regarding an amendment to this By-Law and the authority vested in the committee considering By-Law 102. After due consideration and discussion it was resolved (4-1) to uphold the recommendation from the Committee earlier in the year and fly North in 2019.

## **3. Publishing of SCF info on Social media:**

- Meeting minutes for public display will not include financial statements.

## **4. Launceston:**

- There are currently 102 nominations
- The deadline for firm nomination is Sat 18th August - Coffs Harbour 1.

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## **5. SCF Charity Race recipient:**

- The Committee selected the Peterborough School at Warilla as the recipient of our Charity Race donation for 2018.
- The Peterborough School is a school for special needs kids in Illawarra

## **6. Brent Cavill:**

- Jeff Sheppard (SCF President) reported that he was verbally abused by Brent Cavill at the Fraternity club on Friday night of the Charity Race. He also commented that Brent Cavill had verbally abused him last year as well.
- Jeff has personally contacted Brent Cavill directly and asked for an apology.
- There was an apology posted on Facebook but Brent Cavill has not directly contacted Jeff.
- Brent Cavill also has put up derogatory comments and images on the SCF Secretary on Facebook pages.
- The Committee discussed Brent Cavill's actions and he will be asked to appear before the Committee. He is to be sent a letter requesting him to remove offensive material pertaining to SCF Officials off Facebook and to attend a meeting on 28th August at Towradgi Clubroom at 7:00pm to explain his actions.

## **7. Rota Cup Raffle:**

- Raffle on Friday night for Rota Cup
- Ian Mathews has obtained two bags of grain from David and Michael at Pethaven to raffle off at the Rota Cup.
- \$30 from SCF funds were allocated to make a second prize
- 3 x 2 prizes of IGBF rings will also be used as prizes for raffle.

## **8. Truck Curtain:**

- Committee thanked Steve Saywell for repairing faulty/twisted curtain rod at back of truck.

## **9. Ring Transfer Money**

- There are still ring transfer monies outstanding. Gwynneville and Shellies are to be contacted re payment of this transfer money.

## **10. Long Distance Committee:**

- The LDC supplied minutes of the recent meeting and a financial report.
- LDC members will be putting crates together for the Launceston race on Wed night, 8th Aug

**Meeting closed 9:37 pm**

**next meeting 4th September, 2018 at 7:00pm - venue - Towradgi Pigeon Club**