

South Coast Pigeon Federation Incorporated



Protect these Birds

President: **Jeff Sheppard**

Secretary: **Stephen Saywell**

Committee Meeting 15th November, 2018 at 7:00pm

Venue: Towradgi Pigeon Club

Present: A Zahra, D Miller, T Gasseling, S Saywell, M Maidman with J Sheppard presiding.

Minutes of Previous committee meeting:

Moved A Zahra, Seconded M Maidman that be minutes be accepted – carried.

Business Arising from Last Meeting:

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SCF Correspondence Received – Aug - Oct 2018

Date	Subject
Aug 4	1808-01 C Sheppard re legal opinion request
Aug 6	1808-02 Letter from Paul Barnes re ballot
Aug 8	1808-03 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Aug 9	1808-04 Charity Race Loft Auction Summary
Aug 10	1808-05 D Glover re Saving the S.C.F
Aug 13	1808-06 M Maidman re actions re Crescent Head liberation
Aug 13	1808-07 M Maidman re question about confidential info coming from committee.
Aug 14	1808-08 from Fraternity re Presentation Night - 10.11.18
Aug 14	1808-09 A Zahra re question about confidential info coming from committee.
Aug 16	1808-10 Roam Statement ready
Aug 17	1808-11 T Gasseling re Crescent Head liberation
Aug 19	1808-13 Charity Race Loft Auction Summary
Aug 20	1808-14 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Aug 23	1808-15 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Aug 28	1808-16 Blue Dolphin Confirmation
Aug 28	1808-17 M Lewis re Sawtell lib coordinates
Sep 1	1808-18 Fraternity Shield IGBF Results
Sep 2	1808-19 M Lewis re East Coast Classic
Sep 4	1809-01 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Sep 5	1809-02 Blue Dolphin Confirmation
Sep 8	1809-03 P Wallace re Launceston costs
Sep 9	1809-04 S Zander re GC50000 offer
Sep 10	1809-05 Berkeley Freight 2018
Sep 10	1809-06 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Sep 10	1809-07 Berkeley Freight 2018
Sep 10	1809-08 ANRPB Press Release September 2018
Sep 12	1809-09 Invoice 00016624; From Illawarra Truck Car Centre
Sep 17	1809-10 Invoice 00016626; From Illawarra Truck Car Centre
Sep 17	1809-11 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Sep 18	1809-12 Dapto's Revised Tassie Noms
Sep 21	1809-13 P Gibbs re Convention Flyer
Sep 23	1809-14 Fraternity re booking 29th Sep
Sep 24	1809-15 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC

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Date	Subject
Oct 1	1810-01 ANRPB Press Release October 2018
Oct 2	1810-02 ANRPB _ RV Vaccine supply to flyers fanciers.
Oct 2	1810-03 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Oct 2	1810-04 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Oct 2	1810-05 M Maidman re Rota Vaccine.
Oct 3	1810-05 M Maidman re Rota Vaccine.
Oct 7	1810-07 Shellies SCF Combine summary sheet
Oct 8	1810-08 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Oct 15	1810-09 Berkeley numbers for SCF Presentation
Oct 16	1810-10 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Oct 23	1810-11 Shell Card Account Information For THE SOUTH COAST PIGEON FEDERATION INC
Oct 29	1810-12 Jeff Sheppard apology for pres night
Oct 30	1810-13 Fraternity Club re Presentation Night - 10.11.18

SCF Correspondence Sent – Aug - Oct 2018

Date	Subject
Aug 6	1808-01 to C Sheppard re legal opinion request
Aug 8	1808-02 August meeting minutes
Aug 8	1808-03 B Cavill citation
Aug 11	1808-04 Crescent Head 1 distances
Aug 13	1808-05 Crescent Head liberation issue
Aug 14	1808-06 to D Glover re Saving the S.C.F
Aug 15	1808-07 Rota Cup cancellation of results
Aug 17	1808-08 Crescent Head liberation outcome of investigation
Aug 23	1808-09 Basketing for 2nd Coffs Harbour Postponed to Friday
Aug 26	1808-10 to P Wallace re Launceston costs and conacts
Aug 31	1808-11 Instructions for entering race entries on website
Aug 27	1808-12 Tas Race details
Sep 5	1809-01 Yamba 1 basketing alteration
Sep 7	1809-02 request for costs re Launceston end
Sep 9	1809-03 Towradgi freight
Sep 9	1809-04 Gwynneville freight
Sep 9	1809-05 Berkeley freight
Sep 9	1809-06 Dapto freight
Sep 21	1809-07 End of season info
Sep 23	1809-08 Frat cancellation booking 29th Sep
Sep 26	1809-09 National basketing
Sep 26	1809-10 National loft auction
Oct 5	1809-11 Shellies info required re combine entries
Oct 7	1810-01 Towradgi re outstanding combine entries and freight
Oct 7	1810-02 Gwynneville re outstanding combine entries and freight
Oct 7	1810-03 Berkeley re outstanding combine entries and freight
Oct 7	1810-05 Gwynneville re freight and combine entry
Oct 10	1810-06 Dapto re tossing freight
Oct 21	1810-07 Dapto re freight and combine entry
Oct 29	1810-08 re Management of Pres Night
Oct 29	1810-09 to Fraternity Club re Presentation Night numbers and menu

Moved Sheppard, seconded A Zahra that correspondence be accepted. Carried.

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General Business:

1. Rota Vaccine

- No price set as yet
- nearing availability - possibly Jan 2019.
- Rota is not a reportable disease for the DPI therefore it is not compulsory to vaccinate.

2. 2019 Schedule:

- Start on 25th May 2019 with a programme to be advised concluding long weekend in October.

3. 2019 Committee Positions:

- No nominations as of this meeting. Nominations of any interested person applying for a committee positions will be accepted in accordance with the SCF Model Rules:

15. Election of members

- (1) Nominations of candidates for election as office-bearers of the association or as ordinary members of the committee:
 - (a) must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination), and
 - (b) must be delivered to the secretary of the association at least 7 days before the date fixed for the holding of the annual general meeting at which the election is to take place.
- Nominations for any Fed Committee position are required to be in the hands of the Secretary 7 days prior to the AGM.

4. 2019 Liberator:

- The committee is seeking expressions of one interest for the position as liberator for 2019.
- Anyone interested please contact the SCF President, Jeff Sheppard.

5. Outstanding Fees:

- Clubs are responsible for collecting and passing on all SCF Race fees to the SCF officials for banking.
- It should not be the responsibility of SCF officials to have to chase up clubs for payment of fees for rings, freight, auctions or SCF combines.
- The Club officials should be competent in collecting, recording and payment of all fees in an appropriate time.

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6. Honorarium:

- Ring Secretary - \$750 be paid to Mark Maidman
- Secretary Treasure - \$1500 be paid to Steve Saywell
- Race Secretary - Trevor thanked Steve Saywell for taking over the race secretary duties during his hospitalization and volunteered that the honorarium for the Race Secretary (\$750) be split between the Race sec and the Sec Treasurer.

Moved D Miller, seconded A Zahra - carried

7. Charity Race :

- A total of \$3,185 has been raised for the charity
- a cheque will be drawn on behalf of the SCF and presented before 31st Dec.

8. Southerland Pigeon Club:

- Members of Southerland Pigeon Club submitted a letter regarding an application to be accepted as full flying members of the SCF for 2019 and future seasons.
- The SCF has defined boundaries in our bylaws and any change to flying conditions will require a change to these bylaws.
- Nowra fly with the SCF as a separate entity but do not compete directly with SCF members.
- The committee discussed the proposal and will make a submission to the members of the SCF at the AGM.
- Once a decision by the SCF members is made the SCF will respond to this proposal.

9. Ring Secretary Accounts:

- Ring Secretary presented \$1,553 in the form of cash and cheques for Aug-Sep SCF Ring income.

10. Brent Cavill citation:

- B Cavill has been sent a letter of complaint from the SCF Committee with directions from the SCF committee to apologize for his outburst at the Charity Race to the SCF President and to take down specified offensive material on social media.
- B Cavill complied with these directives and the SCF committee as accepted his apology.
- All SCF members are also to note that the SCF has a code of conduct and will abide by this code of conduct if there are any future breaches.

Meeting closed 8:47 pm

**next meeting 29th January, 2019 at 7:00pm
venue - Dapto Bowling Club Pigeon Club**