

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: David Armstrong



Protect these Birds

SCF Committee Meeting

held on Saturday, 5 February 2022 at 12.00 pm

Venue: Fraternity Club

Record of Attendance: Trevor Gasseling, Luca Krkovski, Bill Hider, Jeff Sheppard, Dave Miller, Julie Hider (minutes)

Apologies: Peter Clarke, Derek Louth, David Armstrong

Minutes of Previous Meeting held on 8 December 2021 was read to the meeting

Moved: Jeff Sheppard

Seconded: Dave Miller

Business arising from the Previous Minutes

ACTION: David will send the original five-year ban letter to Brent and his brother to ensure he does not contribute to SCF Racing. This was not completed.

ACTION: A letter to be posted to both Aidan and Brent reiterating that Brent cannot participate in racing pigeons with the SCF or any SCF Affiliated Clubs until his five-year ban is complete. This would extend to not being able to basket pigeons or attend any SCF Functions. A copy of the five-year ban letter to also be sent to both Aidan and Brent. However, the SCF Committee was happy for Brent to fly with Aidan as a 'silent partner' at Aidan's home.

Actions to be completed from November 2021 SCF Committee Meeting:

ACTION 4: SCF Management Committee to work through Stephen's audit of the SCF Combines for 2019 and address anomalies listed. *Julie and Bill haven't finished going through Stephen's audit but hope to finish by end of December.*

Jeff asked Stephen to summarise his previous Audit so that the 2019 Race Season can be finalised before the SCF 2022 Annual General Meeting (AGM). Julie and Bill double-checked original receipts from 2019 along with Steve's summary of the Combine showing income and expenditure and found that some receipts were written out to one club but included money from another club on the one receipt. They were able to find some outstanding amounts in the original receipts and also refund clubs where there was no record of pools or loft pool being paid, ie 2019 Fraternity Shield Pools (\$94) and 2019 SCF Grand Prix Loft Pool (\$40). Julie summarised each 2019 Combine in question and emailed the summary out to the clubs who owed money. The clubs who owed money were asked to check their records and advise the Committee if they thought the amounts were incorrect. Cheques were distributed with refunds/prize monies owing at the AGM today. **ACTION COMPLETED.**

ACTION 5: Derek Louth volunteered to contact Shellies regarding \$900 in unexplained income for the 2019 Charity Race and to see if Shellies had records of \$135 for Race Entries in the 2019 Young Bird Derby. *Derek contacted Julie and messaged Charity Loft Auction details through as photos. There were 47 flyers. Derek explained that there was some money owing to people. Shellies Loft Auction and Summary sheet totalled \$811 but Warren paid \$900 so Shellies is owed \$89. Shellies paid \$135 for nominations for the 2019 Young Bird Derby so they owe \$46.*

Julie and Bill double-checked the original receipts from 2019 along with Steve's Audit summary of the Charity Race Combine showing income and expenditure. Shellies had paid their \$811 Charity Race Entry fee and a separate amount of \$900 which were both banked by D Louth, however, an individual receipt was not issued for these two amounts so they were unable to check the reason for the amounts. The 2019 Audit showed that the Charity Race prizes and pools paid were correct, however, Income exceeded Expenditure by \$855.

ACTION 5.1: The new SCF Committee to discuss what to do with the unexplained income at the SCF Committee Meeting on 1 March 2022, eg donate the money to the 2019 Charity, I98FM Convoy, or keep it for the 2022 Charity?

ACTION 5.2: Julie to check if Shellies paid \$135 for nominations for the 2019 Young Bird Derby as it did not show in the 2019 Treasurer's accounts.

ACTION 8: Dave Miller to obtain a quote to have the surface rust removed from the floor of the truck by sand-blasting the floor and having it painted with primer. *Dave obtained a quote from Orlane Readman from Chemcote for \$5,180. David Armstrong volunteered to carry out the work on the truck.*

ACTION 8.1: Luca to contact David Armstrong to see if he can complete the work on the truck. The Committee said that they were willing to pay for the work to be completed by David.

ACTION 9: Julie and Bill to buy a laminator, laminator pouches and parchment paper to laminate the certificates. *Laminator purchased. Certificates to be made up and handed out at the Annual General Meeting (AGM).* **ACTION COMPLETED**

SCF Treasurer's Report - Julie and Bill Hider

The January 2022 SCF Account Reconciliation was presented to the SCF Committee.

Moved: Dave Miller

Seconded: Jeff Sheppard

Next meeting to be held Tuesday, 1 March 2022 at 7.00 pm at Dapto Pigeon Club

SCF Management Committee Meeting closed 12.45 am