

# South Coast Pigeon Federation Incorporated

*President: Jeff Sheppard*

*Secretary: Julie Hider*



*Protect these Birds*

## **SCF Committee Meeting**

**held on Monday, 28 February 2022 at 7.00 pm**

**Venue: Dapto Pigeon Club**

**Record of Attendance:** Wayne Gallagher, Steve Saywell, Trevor Gasseling, Luca Krkovski, Bill Hider, Jeff Sheppard, Dave Miller, Julie Hider (minutes)

**Minutes of Previous Meeting** held on 5 February 2022 at 12.00 pm was read to the meeting

Moved: Dave Miller

Seconded: Luca Krkovski

### **Business arising from the Previous Minutes**

- A letter to be posted to both, Aidan and Brent Cavill, reiterating that Brent cannot participate in racing pigeons with the SCF or any SCF Affiliated Clubs until his five-year ban is complete, ie 'until the commencement of the 2025 South Coast Pigeon Federation Inc racing season'. 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. COMPLETED

**ACTION 1:** There was discussion regarding the ban. Julie to send a copy of the Aidan and Brent's letters and a letter to Warren Hinde as President of the Dapto Pigeon Club reiterating Brent's ban and that as an SCF affiliated club, Brent was not allowed to enter the Dapto Pigeon Club. The Committee voted that, Brent, not be allowed into the Dapto Pigeon Club until the five-year ban was complete.

- The new SCF Committee to discuss what to do with the unexplained income from the 2019 Charity Race. The SCF Committee decided to absorb the unexplained income from 2019 and also the unexplained \$292 cash deposit from December 2021. Julie has approached the IMB on two occasions regarding the \$292 cash deposit but the IMB does not keep any records of who deposited the money, however, it was deposited at Fairy Meadow IMB.
- Julie checked if Shellies had paid \$135 for nominations for the 2019 Young Bird Derby as it did not show in the 2019 Treasurer's accounts. This amount was paid by Shellies on 8 January 2020, Receipt 4909.
- Repairs to the Truck – Jeff spoke to David Armstrong on Friday. David stated that he would be able to complete the work on the truck. If David is unable to complete the work by the end of March a working bee will be organised to take off the surface rust and paint it with rust inhibitor. Jeff also spoke with Robert Hodgson who was happy to move the truck back to Antax Steel when we need it moved.

## Treasurer's Report

- There was no Treasurer's Report for March as this meeting was held early but a separate report will be distributed with the Minutes of this Meeting.
- Currently signatories on accounts 200816460 and 200816459 are Jeff, David Armstrong, Dave, Bill and Julie. Luca and Steve need to be added as signatories for these two accounts for Internet Banking and the cheque account.  
**ACTION 2:** Jeff, Luca, Steve, Bill and Julie to organise to meet at Corrimal IMB to add Luca and Steve as signatories with the required paperwork. The Debit Card attached to 200816459 in David Armstrong's name to be cancelled and David removed from the signatory list.

Moved: Dave Miller

Seconded: Wayne Gallagher

## Correspondence Received

- Julie received a letter from Tony Davis, Secretary/Manager of the East Coast Long Distance Racing Combine Inc (ECLDRC) detailing their proposed race schedule for the 2022 race season  
**ACTION 3:** The three ECLDRC proposed races to be included on the SCF 2022 Race Schedule, however, the Committee voted to include all but Rockhampton on the SCF Point Scores. This was carried, ie Rockhampton would not be included in the 2022 SCF Point Scores. The Fraternity Shield will not be run this year due to the East Coast Classic from Eden being run on the same weekend.

## General Business

- Voting for the SCF Committee Members – we need to follow the SCF Constitution regarding voting. A motion was moved for all the members on the SCF Committee to have voting rights, so that voting is expanded to the eight (8) members on the committee. The SCF committee to put in a Notice of Motion to the 2023 AGM to vote on the Committee makeup. The motion was carried.

Number	Position
1	President
2	Vice President
3	Secretary
4	Treasurer
5	Race Secretary
6	Assistant Race Secretary
7	Ring Secretary
8	General Assistant Secretary

**ACTION 4:** The SCF committee to put in a Notice of Motion to the 2023 AGM to vote on the Committee makeup.

- 2022 Racing Schedule and Tossing Dates were discussed and decided by the Committee, carried unanimously.

Moved: Dave Miller

Seconded: Wayne Gallagher

All the Committee's phone numbers and email addresses to be included on the new Schedule.

Ian Price, from Berry Printing in Shoalhaven has kindly offered to print the SCF 2022 Racing Schedule again this year. Sponsors to be included on the new Schedule, ie RMB Lawyers and Woonona Produce. Jeff asked if anyone knows of other companies who would like to sponsor the SCF to let the Committee know.

**ACTION 5:** Committee to check the attached 2022 Racing Schedule. Julie to forward the schedule to Ian Price as a PDF for printing once it has been approved by the Committee. Jeff to approach Cannon and Ball Veterinary Surgeons to see if they will sponsor the SCF this year.

- Nominations of bird numbers must be in by Sunday, 30 April 2022, however, these numbers can be changed up until 15 May 2022, after 15 May the numbers will be locked in.
- The Committee decided that there would be three (3) nominations this year:
  1. Milton
  2. Moruya – Mallacoota
  3. Lakes Entrance – Phillip Island
- If Mildura goes ahead, it will be self-supporting.
- Only one (1) race will be charged freight for the 3 races to be held on the one weekend from Welshpool and Phillip Island.
- SCF Liberation Committee – Frank Raschilla, Wayne Gallagher and Steve Saywell were nominated and accepted by the Committee.
- Luca needs to order life rings for 2022.
- Steve proposed that financials should not be published to the website.

**ACTION 6:** Julie to exclude the Treasurer’s Report from the Minutes of Meetings and will send to the SCF club secretaries as a separate item with the Minutes each month. This will enable the Minutes to be uploaded to the SCF Website without the financials.
- **Race Secretary and Assistant Race Secretary:** Summary sheets and monies for races will be collected by Steve and Wayne. Wayne will scan the summary sheets and send back to Steve. Prizes will be calculated on basketing night. Wayne will take the originals and any monies received on Saturday mornings to Steve’s home. Steve will receipt all race monies and pass on to the Treasurer. Original results sheets to be sent back to Wayne or Steve from the Club Secretaries.
- Steve would like the rules to be updated on the SCF Website.

**ACTION 7:** Steve has copies of the rules which have been changed at meetings and will update these on the Website.
- Steve spoke about the Honorariums and that the Constitution has been changed. Secretary was the only person who received an honorarium in past years.

**ACTION 8:** The SCF Committee to put in a Notice of Motion to the 2023 SCF Annual General Meeting (AGM), to vote on the Honorarium amounts. Currently Honorariums consist of:

Number	Position	Honorarium
1	President	\$500.00
2	Vice President	\$250.00
3	Secretary	\$500.00
4	Treasurer	\$1,000.00
5	Race Secretary	\$500.00
6	Assistant Race Secretary	\$250.00

7	Ring Secretary	\$500.00
8	General Assistant Secretary	\$500.00
	<b>TOTAL HONORARIUMS</b>	<b>\$4,000.00</b>

- As raised at the SCF AGM, Wayne spoke about changing the pigeon feed on the truck from *J&M 5% peas* to  $\frac{3}{4}$  wheat and  $\frac{1}{4}$  corn as has been used in the past. Notice of Motion needs to be put to the membership. Ballot to be sent out to the club secretaries to vote on this change. Steve volunteered to mix the wheat and corn before a race.  
**ACTION 9:** Julie to send out a ballot to the club secretaries to ask the membership to vote if they would like the pigeon feed on the truck changed from 5% peas to  $\frac{3}{4}$  wheat and  $\frac{1}{4}$  corn.
- Wayne asked if the birds be taken down on the Friday night for the Milton Races instead of leaving them in front of the driver's home the night before the race? This would cost more in accommodation and driver and liberator expenses. The Committee decided that they would ask the truck driver and liberator to stay over on Friday nights for the two Milton races and will book accommodation accordingly – carried unanimously.
- Cameras on the truck – can these been fixed so that clubs can view this year?  
**ACTION 10:** Steve and Wayne will fix the truck cameras and give clubs instructions and codes to access the camera so that the clubs could watch liberations. A new sim card may need to be obtained.
- Wayne spoke about new tracking systems, can these be looked at in the future? The systems cost around \$1500 for the system.
- Dave, spoke about finding an auditor and suggested the Shoalhaven or Towradgi Auditors. He also suggested, Mick Roper, from Camden who is a flyer with the Southern Federation could also audit the books.  
**ACTION 11:** Jeff to ask Paul Barnes if he will ask Mick Roper from Southern Federation to audit the SCF Books for 2022.
- Dave asked if Steve could carry out the basket allocations in the right positions on the truck and Steve agreed.
- Dave spoke about the Registration of the SCF Truck for pink slip. Dave will organise registration with the Illawarra Truck and Car Centre, however, if they are unable to register the truck, he will ask Andrew from the Leisure Coast Auto Electrics and Mechanical.
- Trevor asked about trophy money. Steve to calculate the money for the Combine trophies.
- Coffee mugs for first in the Federation.  
**ACTION 12:** Steve to send Julie the information regarding the First in the Federation Coffee Cups. Julie to contact companies for the price and quality of the cups and order more mugs.

Meeting closed 9.45 pm

**Next meeting to be held Tuesday, 5 April 2022 at 7.00 pm at Woonona-Bulli and Towradgi Pigeon Clubs' new Club Building at the Pavilion in Bulli Showground, Slacky Flat, Bulli.**

## ACTION ITEMS – SCF Committee Meeting held 28 February 2022

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