

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: Julie Hider



Protect these Birds

SCF Committee Meeting (11)

held on Tuesday, 31 October 2022 at 7.00 pm

Venue: Fraternity Club Roma Room

Record of Attendance: Steve Saywell, Jeff Sheppard, Bill Hider, Trevor Gasseling, Julie Hider (minutes)

Apologies: Luca Krkovski, Wayne Gallagher

Minutes of Previous Meeting held on Tuesday, 18 October 2022 was read to the meeting

Business arising from the Previous Minutes

ACTION 10.1: We may be able to salvage the camera system from the truck it will depend if it is classified as a truck fixture by the NTI Insurance Company.

ACTION 9.9: Luca to advise Julie the names of the flyers who have not claimed their bird within seven days. Julie will send a \$20 fine to these flyers. NOT COMPLETED

ACTION 10.2: SCF Committee to reconsider opening an account with Barnett's Couriers to transport live pigeons when needed – to be discussed again next year in the 2023 Racing Season.

Luca advised that most of the pigeons returned to Luca's house from Tasmania and Melbourne were not picked up by the owners. Most owners told him to just let the birds go.

ACTION 10.3: Notice of Motion for the 2023 AGM that all SCF pigeon clock systems must be electronic from the 2023 Racing Season onwards – REVISE AT DECEMBER SCF COMMITTEE MEETING.

ACTION 10.4: Julie to contact all clubs to advise that there will not be a refund this year and to ask those clubs who have not paid for 3rd Mallacoota to pay their remaining freight money. COMPLETED

Steve spoke about how the freight refund was not possible because of the variable cost of fuel, the truck driver and liberation expenses and other unexpected expenses. The freight amount of 85 cents per bird is calculated by averaging the costs across all races, the shorter races are obviously not as expensive as the longer races.

ACTION 10.5: Julie to write to the Shellharbour City-Lake Illawarra Pigeon Club to advise them that as John Cassidy's SCF National Entry and Result Sheets were incomplete, his pigeon has been disqualified according to our Racing By-Law 28:

"28. All entry forms to state letters, ring numbers, year, colour and sex of each bird entered. Entry Forms not properly filled in will be rejected by the officer in charge."

Disqualification Appeal Meeting held on Wednesday, 26 October 2022. Appeal letter received from John Cassidy. The Appeal was upheld due to the failure of the previous warning email not being delivered to, Adam Southwell, and the Shellharbour City-Lake Illawarra Pigeon Club.

ACTION 11.1: Julie to send a **reminder** to all clubs to make sure their result sheets complete and correct. All flyers to check their entry forms to ensure the letter, ring number, year, colour and sex of each bird is entered on their form. Entry Forms not properly filled in will be rejected by the officer in charge.

ACTION 10.6: Julie to send out reminder for SCF Presentation Night numbers needed. COMPLETED - Julie currently has 43 people registered for the Night.

Moved: Jeff Seconded: Trevor

Treasurer's Report – October 2022 will be emailed to the SCF Committee and SCF Clubs

- **Freight** bills for 2022 - a couple of clubs have not paid their outstanding freight bills.
- **Auditor** – we need an auditor for the 2022 Treasurer's Accounts. Steve suggested approaching Col Hedley from Woonona Bulli. The IGBF Rings and SCF Committee Honorariums will be the only liabilities for the Audit report.

ACTION 11.2: Bill to ask Col Hedley to be our Auditor for the 2022 Treasurer's Accounts.

Correspondence Received

20 October 2022 – Letter from Transport for NSW regarding the cancellation of your vehicle registration, the Road Transport Act 2013 and repairable written-off heavy vehicle re-registration requirements and return of number plates.

21 October 2022 – Email from Alec and Luca with updated SCF Ring Summary for all clubs

23 October 2022 – Email from Adam Southwell and letter from John Cassidy's letter of appeal for his National disqualification.

26 October 2022 – Email from Steve with the PowerPoint Presentation regarding the SCF Truck

26 October 2022 – Email from Trevor regarding SCF Club's Breeders Plate/Sale Races 2023

27 October 2022 – Email from Steve with SCF Combine Prize amounts for the SCF Presentation Night.

27 October 2022 – Email from Anita Ardrey, Total Loss Consultant, NTI Limited with Total Loss amounts \$28,900

31 October 2022 – Email from NTI with Remittance Advice from NTI

General Business

SCF Truck: Steve spoke to Craig Wilson, from Isuzu regarding a quote for truck. The new truck can't be registered until it has a back on the truck and it needs to be valued after it goes over the pit so Transport for NSW can calculate stamp duty on the cost of the cab chassis which is 3%. Steve also spoke to, Jake Henderson, who stated that he will get us a good price. Jake was under the understanding that there was one available today for us. Jake has asked to get the quote price and he would beat what we were quoted. We are very close to the GVM of 7.5 tonne so we need to talk to the body builders to make sure we have firm plans and guidelines as to how we want the trailer built. Alec Krkovski, has said that he will speak to a few body builders. Steve going to see, Bob Churchill, on Wednesday while he is down in Melbourne and see what their truck looks like. Roller doors are very noisy. A few options need to be looked at by the SCF Truck Committee. Steve plans to go to the body builders and work out the weight and the GVM required to make sure we purchase the right size truck. Steve will call in to see body builders this Friday as well as Dave Armstrong, to talk about the build of the trailer.

Steve to take the trailer down to Melbourne tomorrow to retrieve the baskets and anything else that can be salvaged. Steve, Terry Sylvester, Brett Yeaman and his friend Geoff to work on the truck in Melbourne. Brett and

Geoff will take a truck down to Melbourne to load the rest of the baskets. Brett has counted 90 baskets. Julie has booked 2 rooms for 2 people at Bayswater North.

Trophies – Steve has ordered trophies and they will be ready soon.

Electronic Timing Systems (ETS) - Trevor suggested all convention clocks be accepted for racing as long as they are accurate.

ACTION 11.3: Electronic Timing Systems (ETS) to be reviewed at December's SCF Committee Meeting. Reputable ETS clocks are preferred, however, other clock systems need to be approved by the SCF Committee. All flyers need to go to the club to have their clock read.

2023 Race Points: Dave spoke about flying north, there are two race points to look at including the Australian Reptile Park and Redhead. Steve thought that Caves Beach was an excellent race point as there wasn't any traffic.

Driver for the Truck – There was discussion regarding a driver and liberator for the truck and the expenses paid. This will be up to next year's Committee to decide.

2023 Race Schedules, Bill asked if an email could be sent out with ideas for schedules for 2023 from the North. Racing to begin mid-May or last weekend in May, keeping in mind that we might have another Rota outbreak.

ACTION 11.4: Julie to send out an email to ask for suggestions for racing schedules for 2023 from the North.

ACTION 11.5: Julie to send out Notice of Motions to the SCF Committee so we can revise them at December's SCF Committee Meeting.

Next meeting will be held on Tuesday 6 December 2022, 7.00 pm at the Fraternity Club Roma Room.

Meeting closed 8.45 pm

ACTION ITEMS – SCF Committee Meeting (11) held Monday, 31 October 2022

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