

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: Julie Hider



SCF Committee Meeting (12)

held on Tuesday, 6 December 2022 at 7.00 pm

Venue: Fraternity Club Roma Room

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

Telephone: Luca Krkovski

Apologies: Dave Miller, Wayne Gallagher

Minutes of Previous Meeting held on Tuesday, 31 October 2022 was read to the meeting

Moved: Jeff Seconded: Trevor

Business arising from the Previous Minutes

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. NOT COMPLETE

ACTION 12.1: Julie to send a reminder to all clubs to make sure their result sheets are complete and correct as per 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.

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

Auditor – Col Hedley, has agreed to be our Auditor for the 2022 Treasurer's Accounts. The IGBF Rings and SCF Committee Honorariums will be the only liabilities for the 2022 Audit report.

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.

ACTION: 12.2: Julie to draft as a Notice of Motion for the 2023 SCF AGM regarding Electronic Timing Systems (ETS).

ACTION 11.4: Julie to send out an email to ask for suggestions for racing schedules for 2023 from the North. NOT COMPLETED

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

ACTION 12.3: Julie to draft the Notices of Motion and email to the SCF Committee for comment and/or to suggest changes. Notices of Motions to be distributed to all club secretaries at least 21 days prior to the SCF Annual General Meeting (AGM). Also, note the AGM will be held on Saturday, 4 February 2023, at 1.00 pm at the Fraternity Club.

Moved: Trevor Seconded: Luca

Treasurer's Report – November 2022 was emailed and presented to the SCF Committee

- **Freight and Fees:** All clubs are up to date with their payments for 2022
- **Melbourne:** Itemised account to retrieve baskets and cameras from Melbourne

Cost to Retrieve Baskets from Melbourne		
Date	Receipt Description	Amount
1-Nov-22	Truck Diesel	\$28.73
1-Nov-22	Truck Diesel	\$166.73
1-Nov-22	Ute Diesel	\$100.07
1-Nov-22	Ute Diesel	\$117.00
2-Nov-22	Truck Diesel	\$89.13
2-Nov-22	Truck Diesel	\$93.48
2-Nov-22	Meal	\$61.90
4-Nov-22	Truck Diesel	\$169.40
4-Nov-22	Ute Diesel	\$80.97
4-Nov-22	Accommodation 2 nights x 2 rooms	\$480.00
5-Nov-22	Truck Rental	\$738.28
5-Nov-22	Expenses	\$104.95
9-Nov-22	Truck Driver and Boilermaker Expenses	\$600.00
TOTAL COST TO RETRIEVE BASKETS FROM MELBOURNE		\$2,830.64

Moved: Jeff Seconded: Trevor

Correspondence Received
4 November 2022 – Transport for NSW, Receipt for Number Plates for SCF Truck Registration ZDV927.
9 November 2022 – Transport for NSW, Cheque for cancellation of registration of SCF Truck ZDV927 – Refund \$506
9 November 2022 – Email from Nick Norris (Insurance Broker), Account Executive, Gallagher Insurance Cancellation Notice from 5 October 2022.
10 November 2022 – GIO AAI Limited trading as GIO, Adjustment Notice for CTP Cancellation – Refund \$746.77
10 November 2022 – Gallagher Risk Insights Newsletter - The latest risk and insurance insights from Gallagher
28 November 2022 – Lisa McGregor, Fraternity Club, acknowledgement of SCF payment to Fraternity for the SCF Presentation Night meals.
ACTION 12.4: Jeff to ask Lisa to send us a receipt for the SCF Presentation Night.

General Business

Melbourne – a delegation of Steve, Terry Sylvester, Brent Yeaman and his friend Jeff, travelled to Melbourne on 1 November 2022 to retrieve the SCF baskets, cameras and any other equipment which could be salvaged from the old truck.

Steve said they retrieved 90 baskets, CB system, all undamaged camera equipment and the hard-drive control system, BBQ, first aid kit, tools and 300 litres of fuel. Baskets are worth about \$400 each. We hope to eventually replace the steel baskets with aluminium baskets, so they are not as heavy.

Sincere thanks to the delegation for all their hard work and giving their time!

Baskets – We need someone to repair the baskets. Six (6) baskets need significant repairs. Steve said there were also a few which need to be hammered out. Two (2) in the trailer need to be repaired. Working bee needs to be organised.

ACTION 12.5: Steve and Jeff to organise a working bee to clean and repair the baskets.

Trophies to be updated. Phillip Island Soldiers Plate Trophy needs to be repaired – Steve will find some photos to replace the current Soldiers' Plate Trophy's photos which have lifted from picture trophy.

ACTION 12.6: Steve to fix the Soldiers' Plate Trophy and have it updated for, Peter Clarke, who won the trophy this year.

NEW TRUCK: Steve spoke about the purchase of the new truck through Jake Henderson. Deposit sent to Wagga Wagga for the truck. Once we have a Truck Body builder we will be able to have it delivered to the builder.

NEW TRUCK BODY: Steve has been to about 9 body builders. Steve will put a presentation together for all the members once we received a few quotes.

TRAILER: A braking system is needed on the trailer. The trailer also needs a break away system because of its weight of 1 tonne plus the framework.

LIFE RINGS: Luca spoke about the iCom Rings as not many have been sold over the last few years. Trevor suggested using Excel spreadsheets for SCF Life Ring records.

ACTION 12.7: Julie to email secretaries to ask how many rings they would like ordered for next year. Luca won't order as many iCom rings as previous years as there were a lot left over this year.

Next SCF Committee Meeting will be held on Saturday, 4 February 2023 at 12.00 pm at the Fraternity Club Roma Room.

Annual General Meeting (AGM) will be held on Saturday, 4 February 2023 at 1.00 pm at the Fraternity Club

Meeting closed 8.45 pm

ACTION ITEMS – SCF Committee Meeting (12) held Tuesday, 6 December 2022

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