

South Coast Pigeon Federation Inc

Over 100 years of Pigeon Racing

President: Jason Matthews Secretary: Iris Elliott

**SCF Committee Meeting (4)**

 **Held on Wednesday 3rd April 2024 at 7.00pm**

**Venue: Saphire Room - Warilla Bowling Club**

**Record of Attendance:** Jason Matthews, Alan Zahra, Trevor Gasseling, Matt Nelson, Luca Krkovski, Alec Krkovski, Paul Barnes, Iris Elliott (minutes)

**Apologies:** Nil

**Minutes of Previous Meeting** held on Wednesday,6th March 2024 was read to the SCF Committee

Moved: Matt Nelson Seconded: Alec Krkovski

Business arising from the Previous Minutes

**GRAPHICS ON TRUCK**

ACTION 11.4**:**

Stephen Saywell’s daughter is too busy to complete any work at this time.

Alec spoke to Jones Sign Shop and the cost to have the graphics completed on the back of the truck will probably be about $250.

Paul will measure the back of the truck and give the details to Alec so that he can inform Jones Sign shop.

TO BE COMPLETED

**SOLAR PANELS**

ACTION 1.1:

The solar panels have been completed.

The original cost quoted was $1200 however the total cost was $1,831.80.

COMPLETED

**SCF BASKETS**

ACTION 1.3:

The committee will organize to have the baskets cleaned and returned to the correct clubs.

TO BE COMPLETED

**AGM MOTIONS**

ACTION 2.3.2: Rules to be amended according to the2024 AGM motions.

Trevor will gather the relevant information so that he can amend these rules.

TO BE COMPLETED

**TRAILER REGISTRATION AND INSPECTION.**

ACTION 2.3.3:

Paul Barnes organizedto have an inspection carried out on the trailer.

Iris Elliott registered the trailer with NSW Services.

COMPLETED

**VOLUNTARY WORKERS INSURANCE**

ACTION 2.3.4:

Iris will organize the Voluntary Workers Insurance.

TO BE COMPLETED

**AIR QUALITY GAUGE FOR THE TRUCK.**

ACTION 2.3.7:

Paul has ordered the gauge, but we are still waiting for it to arrive.

The total cost for the gauge was $340, $60 less than the original quoted cost.

TO BE COMPLETED

**TRUCK DRIVER AND LIBERATOR**

ACTION 2.3.8:

Jason spoke to Wayne and Wayne is willing to drive the truck for the whole race season.

Driver and Liberator expenses will be:

$750 for the Driver and Liberator for 1 day.

The Committee has agreed to the $750 for the driver and liberator with Wayne supplying the liberator but on the chance that the committee needs to find a liberator the liberators expenses will be $150 from the agreed $750.

COMPLETED

**ICOM RINGS NEED TO BE ORDERED.**

ACTION 2.3.11:

Alec has placed a ring order with Kevin Clarke wife, who is now processing the ring orders.

Alec has asked for rings to be 8mm instead of 7.4mm and 7.8mm.

The order consists of:

Light blue – 8mm standard life rings – 9,000

Light blue – 8mm icom life rings – 1,000

Gold IGBF – standard life rings – 1,000

COMPLETED

**SOUTH EAST RACING COMBINE INC**

The committee agreed that South East racing combine can come on the truck from Bairnsdale.

ACTION 3.1:

Iris will let Manny know that the committee has said that they can come on the truck.

COMPLETED

**LETTER TO BRENT**

ACTION 3.2:

Iris has written a letter to Brent informing him that he can return to racing in 2024 and that he will be on probation for 12 months which is the remainder of the 5-year ban.

COMPLETED

**LIBERATION COMMITTEE FOR 2024 WILL BE:**

* Greg McEwen
* Paul Barnes
* Luca Krkovski

**SPONSORSHIP**

ACTION 3.3 Trevor will contact Sporting Betting organisations regarding sponsorship.

TO BE COMPLETED

**CHARITY SUB COMMITTEE**

The 2024 SCF Charity Sub Committee will be:

* Trevor
* Jeff Sheppard
* Greg McEwan

If anyone else would like to be on the Charity Sub Committee, please let Iris know.

**Treasurer’s Report –** The March 2024 Treasurer’s report was presented to the meeting.

Moved: Allan Zahra Seconded: Trevor Gasseling,

Correspondence Received

**Message from Manny**

Iris messaged Manny to let him know that we are happy for South East Racing Combine Pigeon Combine Inc to come on the truck from Bairnsdale and that we would send the schedule to them when we have finalized it.

Manny replied that it was great news, Thank you.

**Email from NSW Fair Trading**

Appointment of Change of Public Officer

**Email from Karyn Issac regarding the Voluntary Workers Insurance**

Karyn didn’t receive the annual Treasurers Report before the paperwork was given to the insurers.

Karyn will check with the insurer to see whether there needs to be any adjustments to our payment.

At the moment the cost will be $890.18

General Business

**GAS AND AIR QUALITY READINGS ON THE TRUCK**

Graeme Worthington gained access to gas and particle testing equipment from the coal mines. This allowed us to conduct testings on our truck and trailer.

Trailer: Truck Front Truck Back

No Carbon Monoxide Air Quality Good Air Quality Good

No Carbon Dioxide Slightly higher Carbon Monoxide Slightly higher Carbon Monoxide

Perfect Air Quality Slightly higher Carbon Dioxide Slightly higher Carbon Dioxide

All readings under harmful levels

However, when the fans were running it was extremely loud. This is an issue that needs to be addressed.

**TENTATIVE NUMBERS**

Tentative numbers to be in by the 24th April 2024

There will be 3 nominations this year which will be:

* Dolphin point
* Bermagui – Orbost
* Bairnsdale – Mildura

These tentative numbers will be non-binding up until 2 weeks before the race season.

The last chance to change your nomination numbers will be18th May 2024

ACTION 4.1:

Iris will email clubs and Nowra to ask for their numbers.

TO BE COMPLETED

**SPONSORSHIP**

The SCF is currently looking at trying to find sponsorship to help support our federation.

ACTION 4.2:

Alec will speak to:

* Woonona Petfood and produce.
* John Faulks from VEE-ROD LOFTS

Trevor will ask Jeff:

* If RMB Lawyers would like to sponsor the SCF this year.

TO BE COMPLETED

**2024 RACE SCHEDULE**

ACTION 4.3:

Trevor will check the distances before it is sent to the printers.

Iris will organise to have schedule printed by Ian Price.

TO BE COMPLETED

**FEES FOR MEMBERS**

Fees haven’t increased for some time now, so it was decided by the committee to increase the fees by $10 due to increased fuel, accommodation etc to the following:

Flying members - $150.00

Pensioners - $110.00

Associate members - $20.00

Nowra

Basketing fee - $150.00

Pensioners - $110.00

Fees are due by the first race which is the 1st June 2024

ACTION 4.4:

Iris will email clubs and Nowra informing them of the new fees.

TO BE COMPLETED

**CHANGE TO SCF COMMITTEE**

Due to current commitments Trevor would like to change his position on the committee from Race Secretary to Vice President.

Allan will now be Race Secretary and Trevor will be Vice President.

The committee are all in favour to the change of positions.

The committee also agreed that the Race Secretary will need the SCF committee to purchase a laptop to be able to complete the race secretary workload.

**CANCEL FUEL CARD**

The committee agreed that the Fuel card is not necessarily needed due to the fact that the driver needs to find a Shell garage to refuel at, which is not always practical.

ACTION 4.5:

Iris will ask Stephen to cancel the card.

TO BE COMPLETED

**FREIGHT CHARGES**

ACTION 4.6:

At our next SCF Committee Meeting after receiving tentative numbers from members, the committee will set the freight charges for 2024, then we will advise members of the freight charges.

The freight charge may change due to the numbers of birds being sent will only be tentative numbers at the time.

Numbers may be changed up until the 18th May 2024.

Iris will send an email asking clubs for their members tentative numbers.

TO BE COMPLETED

Meeting finished at 9pm

**Next SCF Committee Meeting to be held at:**

**The Frat Wednesday 1st May 2024**

ACTION ITEMS – SCF Committee Meeting (4) held Wednesday, 3rd April 2024

**GRAPHICS ON TRUCK**

ACTION 11.4**:**

Paul will measure the back of the truck and give the details to Alec so that he can inform Jones Sign shop.

TO BE COMPLETED

**SCF BASKETS**

ACTION 1.3:

The committee will organize to have the baskets cleaned and returned to the correct clubs.

TO BE COMPLETED

**AGM Motions**

ACTION 2.3.2

Rules to be amended according to the2024 AGM motions.

Trevor will gather the relevant information so that he can amend these rules.

TO BE COMPLETED

**Voluntary Workers Insurance**

ACTION 2.3.4:

Iris will organize the Voluntary Workers Insurance.

TO BE COMPLETED

**GAUGE FOR THE TRUCK.**

ACTION 2.3.7:

Paul has ordered the gauge, but we are still waiting for it to arrive.

TO BE COMPLETED

**SPONSORSHIP**

ACTION 3.3

Trevor will contact Sporting Betting organisations regarding sponsorship.

TO BE COMPLETED

**TENTATIVE NUMBERS**

Tentative numbers will be non-binding up until 2 weeks before the race season.

The last chance to change your nomination numbers will be18th May 2024

ACTION 4.1:

Iris will email clubs and Nowra to ask for their numbers.

TO BE COMPLETED

**SPONSORSHIP**

The SCF is currently looking at trying to find sponsorship to help support our federation.

ACTION 4.2:

Alec will speak to:

* Woonona Petfood and produce.
* John Faulks from VEE-ROD LOFTS

Trevor will ask Jeff:

* If RMB Lawyers would like to sponsor the SCF this year.

TO BE COMPLETED

**2024 RACE SCHEDULE**

ACTION 4.3:

Trevor will check the distances before it is sent to the printers.

Iris will organise to have schedule printed by Ian Price.

TO BE COMPLETED

**FEES FOR MEMBERS**

Fees haven’t increased for some time now, so it was decided to increase the fees by $10 due to increased fuel, accommodation etc to the following:

Flying members - $150.00

Pensioners - $110.00

Associate members - $20.00

Nowra

Basketing fee - $150.00

Pensioners - $110.00

Fees are due by the first race which is the 1st June 2024

ACTION 4.4:

Iris will email clubs and Nowra informing them of the new fees.

TO BE COMPLETED

**CANCEL FUEL CARD**

ACTION 4.5:

Iris will ask Stephen to cancel the card.

TO BE COMPLETED

**FREIGHT CHARGES**

ACTION 4.6:

At our next SCF Committee Meeting after receiving tentative numbers from members the committee will set the freight charges for 2024, we will advise members of the freight charges.

The freight charge may change due to the numbers of birds being sent will only be tentative numbers at the time.

Numbers may be changed up until the 18th May 2024.

Iris will send an email asking clubs for their members tentative numbers.

TO BE COMPLETED