

# South Coast Pigeon Federation Inc

Over 100 years of Pigeon Racing

President: Jason Matthews

Secretary: Iris Elliott



## SCF Committee Meeting (5)

Held on Wednesday 1<sup>st</sup> May 2024 at 7.00pm

Venue: Roma Room – The Frat Fairy Meadow

**Record of Attendance:** Jason Matthews, Alan Zahra, Matt Nelson, Paul Barnes, Iris Elliott (minutes)

**Apologies:** Alec Krkovski, Luca Krkovski, Trevor Gasseling

**Minutes of Previous Meeting** held on Wednesday, 3<sup>rd</sup> April 2024 was read to the SCF Committee

Moved: Alan Zahra

Seconded: Matt Nelson

## Business arising from the Previous Minutes

### GRAPHICS ON TRUCK

#### ACTION 11.4:

Paul measured the back and sides of the truck and gave the details to Alec.

Alec has spoken to Conrad from Jones Soign Shop and said to put other sponsors on the truck the cost would be around:

✚ \$180 - \$200 for 600mm x 1200mm with a PDF of the logo.

✚ \$300 without a PDF of the logo.

We will need to see if our sponsors have a logo with a PDF.

The committee suggested that we might be able to put stickers on the truck.

We will ask Ian Price if Berry Printers makes stickers and how much they will cost.

TO BE COMPLETED

### SCF BASKETS

#### ACTION 1.3:

Cleaning of baskets and returning them to the clubs.

Jeff Sheppard organized a working bee to have the baskets cleaned.

We will put the baskets back on the truck and return them to the clubs when we have the first toss.

Thank you to all members who helped with the cleaning of the baskets.

Clean the baskets – COMPLETED.

Return the baskets to the clubs – TO BE COMPLETED.

## **AGM Motions**

### **ACTION 2.3.2**

Rules to be amended according to the 2024 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 has organized Voluntary Workers Insurance.

The Voluntary Workers Insurance was \$890.18.

COMPLETED

## **AIR QUALITY GAUGE FOR THE TRUCK.**

### **ACTION 2.3.7:**

Paul has received the air quality gauge.

Matt Nelson is going to investigate how this gauge works so that we have a good understanding of how we are to use it.

Receiving the gauge – COMPLETED.

Matt investigating the gauge – TO BE COMPLETED.

## **SPONSORSHIP**

### **ACTION 3.3**

Trevor will contact Sporting Betting organizations regarding sponsorship.

TO BE COMPLETED

### **ACTION 4.2:**

Alec spoke to:

- ✚ Woonona Petfood and produce - Would like to sponsor the SCF again this year.  
Woonona petfood and produce will supply the pigeon food for the truck again this year.  
The food for the truck will be 75% Wheat and 25% Corn.

- ✚ John Faulks from VEE-ROD LOFTS - Would like to sponsor the SCF again this year.  
John will Sponsor \$1,000 for the bird of the year. John will select this pigeon himself.

COMPLETED

## **RMB LAWYERS**

Trevor asked Jeff about sponsorship from RMB Lawyers

- ✚ RMB Lawyers would like to sponsor the SCF this year.  
RMB Lawyers will sponsor \$200.00 again this year.

COMPLETED

## **TENTATIVE NUMBERS**

Iris emailed clubs asking for their tentative numbers.

Numbers have been received.

COMPLETED.

## **2024 RACE SCHEDULE**

### **ACTION 4.3:**

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

Iris will organize to have schedule printed by Ian Price.

TO BE COMPLETED

## FEES FOR MEMBERS

### ACTION 4.4:

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

COMPLETED

## CANCEL FUEL CARD

### ACTION 4.5:

Iris asked Stephen to cancel the fuel card.

Stephen said that he will organize to have the Fuel card cancelled.

TO BE COMPLETED

## FREIGHT CHARGES

### ACTION 4.6:

This year's nomination numbers may be changed up until the 18<sup>th</sup> May 2024.

It was decided by the committee to hold a meeting on the 22<sup>nd</sup> May 2024 so that the freight charges can be set when we have the final numbers which are to be in by the 18<sup>th</sup> May 2024.

TO BE COMPLETED

**Treasurer's Report** – The April 2024 Treasurer's report was presented to the meeting.

Moved: Paul Barnes

Seconded: Alan Zahra

## Business arising from the April 2024 Treasurer's Report

We are seeking sponsorship to try and rebuild our bank account so that we will have funds for any future expected payments and any unexpected circumstances that occur.

## Correspondence Received

### 1) Non-Binding Nominations and Club Contacts from:

-  Berkeley (Andrew Szalai)
-  Dapto (Trevor Gasseling)
-  Gwynnville (Neil Nelson)
-  Towradgi (Iris Elliott)
-  Woonona/Bulli (Stephen Saywell)
-  Shoalhaven (Gordon Smith)

### 2) Email from Adam Southwell:

Asking if all club contacts were the same so that he could send out a flyer regarding their Paul Breeze Race.

At the time Iris wasn't sure of all the contacts but replied that she thought they were all the same except for Berkeley – Ian Sunlay is the contact for their club but Iris doesn't have an email for Ian so emails have still been sent to Andrew Szalai.

3) Email From Trevor Gasseling:

Trevor asked that we add Julie Hider, Matt Beretov and Alan Kerr to the Charity Sub-Committee. Jeff Sheppard is also going to ask Lou if he would like to help with the Charity race. Jeff said that Lou Piculovski would help out with the auction on the Charity race night.

4) Invoice from FIX A FRAME NSW PTY LTD for work completed on trailer.

No charge for labour only materials.  
Sub Total - \$133.20 less discount - \$23.20.  
Total Cost - \$110.00

Moved: Alan Zahra  
Seconded: Jason Matthews  
That FIX A FRAMES' invoice be paid.

5) Message from Bosco regarding trailer rego check.

He would like a bag of Safflower seeds for payment for the trailer rego check.

Moved: Alan Zahra  
Seconded: Jason Matthews  
That we will purchase a bag of feed to pay for the rego check.  
Paul will organize to purchase the bag of food.

6) Manny would like to know if their birds can be liberated 30minutes after the SCF birds.

It was voted on by the committee and the result was:  
That we won't let them up after ours due to the best interest of the birds.

**ACTION 5.1**

Iris will let Manny know that the birds will be up at the same time as the SCF pigeons.

7) Email from Adam Southwell

Adam emailed a letter regarding the ballot results from motions voted on from the AGM.



President: P. Clarke  
Secretary: A. Southwell

Hi Iris  
The Shellies/Lake Pigeon Club would like to ask the SCF committee to look into how the Woonona Bulli Pigeon club had 10 votes in the 2024 ballot results sent out by the SCF committee on the 6<sup>th</sup> March 2024 if they only had 7 flying members in the 2023 race season.  
Could this matter please be looked into and explained to the members of the federation by the federation committee.

Regards

Adam Southwell

**ACTION 5.2**

Iris will write a letter to Shellies – Lakes informing them of the SCF committees' response which is the following:

The members from Woonona / Bulli that voted were all financial members therefore they were entitled to vote on the motions from the 2024 AGM.

# General Business

## **NEW COMPUTER FOR RACE SECRETARY**

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

### **ACTION 5.3**

Moved: Jason Matthews

Seconded: Paul Barnes

That we purchase a laptop for the Race Secretary  
Matt Nelson will purchase this computer this week.

## **ACCOMMODATION**

Paul has done some research on suitable accommodation for the truck driver and liberator.

### **ACTION 5.4**

Paul will get back to the committee with more accommodation information.

## **SPONSORSHIP**

### **WARILLA BOWLS AND RECREATION CLUB**

Adam Southwell delivered a letter to the Board of Directors at Warrilla Bowls and Recreation Club that was written by Iris regarding sponsorship.

Warilla Bowls and Recreation Club have decided to sponsor the SCF \$1,000.

### **JIMS MOWING**

Iris has written a letter regarding sponsorship and emailed it to Jims Mowing on Wednesday 1<sup>st</sup> May 2024.

We are hoping to hear from Jim's mowing soon.

### **RAY WHITE REAL ESTATE**

Iris has written a letter to Ray White Real Estate regarding sponsorship.

This letter will be emailed to them on the 2<sup>nd</sup> May 2024 when Jason gets the email address.

### **MCDONALDS**

Iris has written a letter to McDonalds regarding sponsorship.

This letter will be given to Daviel Cavill to pass onto McDonalds.

### **ACTION 5.5**

Iris will write letters and email to the appropriate people.

## **CHARITY NIGHT**

### **WARILLA BOWLS AND RECREATION CLUB**

The SCF committee think that it would be good to hold the Charity night at Warlla Bowls and Recreation Club this year as a way of supporting them for their sponsorship.

## **WEBSITE**

The SCF website needs to be updated.

### **ACTION.5.6**

Matt and Alan will speak to Trevor regarding how to update the SCF website.

## **FACEBOOK**

Matt Nelson would like to gain more knowledge about the SCF Facebook page, so that he will be able to promote the SCF in a positive way.

## **BREAKING POINT**

There are concerns about where the breaking point is situated.

Concerns like:

- ✚ Birds not flying over Century Point (the current breaking point)

- ✚ Some members would like a fairer breaking point.

The breaking point can only be changed if it is put to the members.

If the breaking point is to be changed a motion needs to be put in for the 2025 AGM.

If the breaking point is to start from 2025 race season the motion would need to be worded correctly otherwise it will start from the following year.

## **TOSSES**

The cost to toss the pigeons this year will be \$8.00 per basket.

ACTION 5.7

Iris will email clubs to let them know the cost.

Meeting finished at 9: 45pm.

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

**Warilla Bowling and Recreation Club Wednesday 22 May 2024**

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