

South Coast Pigeon Federation Incorporated

President: Jeff Sheppard

Secretary: David Armstrong



Protect these Birds

Committee Meeting on 4 May 2021 at 7.00pm

Venue: Dapto Pigeon Club

Present:

J Sheppard, D Armstrong, D Miller, D Louth, B Hider, P Clarke, L KrKovski, T Gasseling, J Hider (minutes), M Saliba

Minutes of Previous Meeting:

No matters arising from previous minutes. Minutes accepted: D Louth Seconded: D Miller

Correspondence Received

- B Hider received a message from, Jennifer Townsend, who asked if she could buy a jacket and have the SCF emblem with a Blue Bar embroidered onto the jacket as well as 'Liberator'. The Committee is happy for this to happen. B Hider to advise Jennifer.
- Brent Cavill had approached B Hider to see if they would reduce his ban from 5 years to 2 years. It was proposed that Brent appears before the Committee Meeting in January 2022. The members would also need to vote on Brent being accepted back in earlier than the 5 year ban. B Hider will ask Brent to write a letter with an apology to the Committee and come to the January 2022 Committee Meeting.

Treasurer report:

- The IMB Bank has changed from Westpac bank to the ANZ bank for their cheque books from 1 June 2021. All cheques in our current cheque book must be cashed before the end of May 2021 and all existing blank cheques are to be destroyed. The only outstanding cheque in the current cheque book is 26408467 to D Armstrong for \$47.00. D Armstrong requested that this cheque be cancelled and an EFT direct debit be raised. D Armstrong to send his bank and account details to J Hider for the EFT direct debit.
- The IMB bank stated that a new ANZ cheque book will not be available until the end of May 2021.
- J Hider sought clarification as to how the Visa Card would be used during the 2021 Race Season for the Truck Driver and Liberator. It was decided that the Truck Driver would keep the Visa Card for expenses. The treasurer to transfer money into the Visa account as needed. D Armstrong to apply to IMB for another Visa Card to be kept by the treasurer.

April 2021 SCF Account Reconciliation

IMB Cheque Account 200816460			
1-Apr-21	Opening Balance		\$ 31,655.47
Income			
30-Apr-21	IMB	Interest	\$ 0.23
	TOTAL INCOME		\$ 0.23
30-Apr-21	Balance b/f plus income		\$ 31,655.70
Expenditure			
1-Apr-21	Transfer fee for March 2021	Fee	\$ 2.50
8-Apr-21	Viva Energy Australia - Fuel Card Fee #01098587	EFT	\$ 2.20
12-Apr-21	Illawarra Truck & Car Centre Pty Ltd - Truck Repairs Inv#18591	Transfer	\$ 2,105.80
12-Apr-21	Illawarra Truck & Car Centre Pty Ltd - Green Slip Inv#18592	Transfer	\$ 1,043.00
12-Apr-21	Illawarra Truck & Car Centre Pty Ltd - Registration Inv#18592	Transfer	\$ 1,860.27
19-Apr-21	Gallagher Truck Comprehensive Insurance WBC 033819 367004536 I121009	EFT	\$ 1,611.30
26-Apr-21	Telstra - Lodge Ref #0564149400	EFT	\$ 43.01
26-Apr-21	Dapto Homing Pigeon Club Refund for 200 Life Rings	EFT	\$ 80.00
30-Apr-21	Illawarra Truck & Car Centre Pty Ltd - Truck Repairs Inv#18651	Transfer	\$ 275.00
	TOTAL EXPENDITURE		\$ 7,023.08
30-Apr-21	Balance less expenditure		\$ 24,632.62
30-Apr-21	Closing Balance (includes uncashed cheque 26408467)		\$ 24,679.62
IMB Debit Card Account 200816459			
1-Apr-21	Opening Balance		\$ 1,629.86
Income			
30-Apr-21	Interest-Credit	Interest	\$ 0.01
	TOTAL INCOME		\$ 0.01
30-Apr-21	Balance b/f plus income		\$ 1,629.87
Expenditure			
1-Apr-21	Visa Card Fee	Fee	\$ 1.60
29-Apr-21	McDonalds Woonona - Truck Driver lunch	Visa	\$ 12.95
	TOTAL EXPENDITURE		\$ 14.55
30-Apr-21	Balance less expenditure		\$ 1,615.32

30-Apr-21	Closing Balance	\$ 1,615.32
IMB Interest Term Account 200838698		
30-Apr-21	Closing Balance	\$ 120,000.00

Treasurer's Report accepted by L KrKovski and seconded by P Clarke.

General Business

- DM raised a point about the minutes of the Special Meeting regarding the motion moved by Wayne Gallagher and Micko Thompson:

"If we cannot race into Victoria, we stay on the South route and race from a point as close as possible to the border until it reopens."

It was queried as to whether it was only for 2 weeks but it was decided that the Wayne Gallagher and Micko Thompson motion would stand as shown above. In the event of a long-term border closure, any variation to this plan would need to be determined by the SCF racing members.

- DM used the Visa Card to purchase fuel and lunch when the trailer was picked up from Nowra. DM has also purchased pesticide to fumigate the truck as it had been infested with spiders.
- DA had 70 Race Schedules printed and laminated. The Race Schedules were distributed to all the clubs and flyers at this meeting.
- DA to invite Jenny to go on the tosses with Robert.
- \$5 per basket nominated for the SCF Truck Tosses whether you toss or not, up to club secretaries to collect the money and advise DA by Wednesday, 12 May 2021 for the first toss and race nominations are to be received by 16 May 2021. The second toss nominations need to be received by 19 May 2021. There is a minimum of 50 baskets per toss or members will be charged \$10 per basket to cover charges. Only members who have nominated will be allowed to toss.
PC is happy to run a toss on the trailer, mid-week and/or Sundays. Baskets will need to be cleaned after the trailer tosses. Trailer tossing days and nominations of basket numbers will be determined later. Trailer tosses will be \$5 per basket. 30 baskets can fit on the trailer with a maximum of \$150 to go to fuel, lunch and the long-distance committee. Clubs to contact PC if they wish to toss on the trailer.
MS asked if Shellies could load on a Saturday morning instead of a Friday night for tosses. LK also wanted to have basketballing on Saturday mornings for the guys that can't make it on a Friday night for tosses. It was decided after discussion that the Friday night basketballing remain as this will be good practice for Friday night basketballing for Racing.
- Trevor was contacted by Ron Beattie from Nowra regarding racing with SCF. Both Ron Beattie and Tom Watson will be charged 80 cents per bird with basketballing at the Shellies Club from Moruya onwards. An annual truck levy of \$100 each will also be charged.
- PC picked up 30 baskets yesterday from Nowra. Can someone help PC to take the baskets off the trailer and modify them? There are 5 racing baskets available for sale at PCs for \$40 per basket
- DL to organise the Telstra Sim Card for the camera on the truck.

9. JS asked if the truck driver had a GPS system. Robert stated he has a Tom-Tom. DL will run through the GPS with Robert the truck driver.

Meeting closed 8.50 pm. Next meeting will be held on Tuesday, 1 June 2021 at 7 pm at Dapto Homing Pigeon Club.