# South Coast Pigeon Federation Inc

Over 100 years of Pigeon Racing

President: Jason Matthews Secretary: Iris Elliott



| SCF Committee Meeting (6.2)   |   |
|---|---|
| Held on Wednesday 19 <sup>th</sup> June 2024 at 7.00pm  |   |
| Venue: The Rooma Room– The Frat   |   |
| Record of Attendance:   | Jason Matthews, Matt Nelson, Paul Barnes, Alec Krkovski, Luca Krkovski, |
|   | Iris Elliott (minutes)  |
| Apologies:  | Alan Zahra, Trevor Gasseling  |
| <b>Minutes of Previous Meeting</b> held on Wednesday, 22 <sup>nd</sup> May 2024 was read to the SCF Committee |   |

Moved: Paul Barnes Seconded: Jason Matthews

# Business arising from the Previous Minutes

# Surplus Birds

Rather than saying that we will have surplus birds released 30 minutes after our race birds Paul suggested that we call them toss birds due to the fact that they are released in the same way as a toss (on their own). This suggestion was agreed by all SCF Committee members.

#### **GRAPHICS ON TRUCK**

ACTION 11.4: Iris will ask Warilla Bowls for a PDF of their logo so that we can organize for it to be put on the truck TO BE COMPLETED

#### SCF BASKETS

ACTION 1.3: SCF baskets have been returned to clubs – COMPLETED.

#### AGM Motions

ACTION 2.3.2 Rules to be amended according to the2024 AGM motions. TO BE COMPLETED

## AIR QUALITY GAUGE FOR THE TRUCK.

ACTION 2.3.7: The air quality gauge was used on the first toss and all readings were good. COMPLETED.

#### SPONSORSHIP

ACTION 3.3 Trevor will contact Sporting Betting organizations regarding sponsorship. We will not look into this sponsorship any further at the present time.

#### SPONSORSHIP

#### WARILLA BOWLS AND RECREATION CLUB

Warilla Bowls and Recreation club have transferred the sponsorship money to the SCF bank account. Iris will write a letter to the Board of Directors to thank them for their support. TO BE COMPLETED

#### McDONALD'S & RAY WHITE SPONSORSHIP

ACTION 5.5 We haven't had a response from McDonalds or Ray White yet We will not look into this sponsorship any further at the present time.

#### **JIMS MOWING**

We haven't had a response from Jim's Mowing We will not look into this sponsorship any further at the present time.

# RESPONSE TO SHELLIES EMAIL REGARDING VOTING ON MOTIONS FROM THE 2024 AGM

ACTION 5.2

Iris has written 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.

COMPLETED

#### 2024 RACE SCHEDULE

ACTION 4.3: Race schedules have been given to all clubs. COMPLETED

#### **RESPONSE TO SOUTH EAST RACING PIGEON COMBINE (SERPC) REGARDING LATER LIBERATION**

Iris has messaged Manny to let him know that the committee decided to let their birds up at the same time as the SCF pigeons. COMPLETED

#### 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.

Matt has put in an amazing effort updating the website and Facebook page.

### CANCEL FUEL CARD

ACTION 4.5: Organise to have the fuel card cancelled. COMPLETED

#### NEW COMPUTER FOR RACE SECRETARY

Matt Nelson purchased a new laptop for the Race Secretary. The cost for the laptop was \$833

#### PAYMENT TO FIX A FRAME NSW PTY LTD FOR WORK COMPLETED ON TRAILER.

\$110 was paid to FIX A FRAME NSW To be COMPLETED

#### PAYMENT FOR TRAILER REGO CHECK

A bag of Safflower seeds was purchased and given to Bosco. COMPLETED

#### ACCOMMODATION

ACTION 5.4 Paul will get back to the committee with more accommodation information. TO BE COMPLETED

Treasurer's Report – The Treasure's report was presented to the SCF Committee.

Moved: Matt Nelson

Seconded: Luca Krkovski

# Business arising from the Treasurer's Report

#### **Eden Races**

It was decided by the SCF committee that we will have 3 pickup points for the Eden races to try and save money on the costs of the freight.

We will save at least \$2,500 for the 3 Eden races if we basket birds on Friday night instead of on Thursday night. If the truck driver doesn't have to travel the extra time that it takes to go to all clubs, he will be driving within the hours that a truck driver is permitted to.

Birds can be basketed at the members club room and birds taken to the allocated pickup location.

The Pickup times and allocated club rooms are as follows:

- 1- Towradgi, Woonona/Bulli pigeon club 6.30pm
- 2- Dapto-7pm
- 3- Nowra-8pm

ACTION 6.2.1 Iris will email club secretaries TO BE COMPLETED

# **Correspondence Received**

- Email from Trevor Club Nominations
- Email from Trevor Club Nominations, Trevor and Chris will not be racing and will be associate members this year.
- Email from Neil No one is tossing from Gwynneville.
- Email from Andrew Some members are not on the website yet, asked if there was any discussion on the bird flu yet?

Alan has now added the members who were not on the website.

The committee will de discussing the bird flu.

- Email from Andrew regarding PMV forms.
- Email from Andrew Regarding Member fees and some flyers not racing.
- Email from Andrew Confirming members not racing at this time.
  The members not racing will be updated.
- ↓ Email from Nick Norris regarding Truck insurance
- Emails from Julie regarding the Charity night Julie sends updates for the charity night
- Email from Warilla Bowls Regarding depositing our sponsorship money into the SCF bank account.
- Email from Julie Mick Rippon's phone number Julie Hider and Iris Elliott have both tried to contact Mick without any success so that we can update the bank account details to pay the fees to have the SCF website.
- Email from Daniel Regarding PMV forms
- Email from Daniel Brent had changed his numbers; The numbers had not been changed yet. The numbers have now been updated.
- Email from Daniel Daniel has taken on Dapto's treasurer's responsibilities.
- Email from RMB Lawyers They have approved our sponsorship this year
- ↓ Email from Stephen Thanks for email regarding members being accused of sabotaging website.
- Email from Andrew Freight payment deposited.
- Email from Andrew asking how many baskets on the truck for Berkeley for the second series.
- ↓ Email from Daniel Dapto has deposited first half of freight fees.
- Email to and from Gordon Regarding baskets and freight for extra birds nominated.
  The freight will be a further \$2 per bird for the whole of that series if extra birds are nominated.

# **General Business**

#### **CHARITY NIGHT**

The SUB CHARITY Committee has booked the Frat for Charity night.

We have organized for the Sub Charity committee to attend our next meeting to discuss their progress for Charity night.

The reading of the clocks will most likely be compulsory to be read at the Frat which is the same rules as all combines.

### TRANSPORT FUNDRAISER

Luca would like to organize a transport fundraiser night to be held before the end of the year so that we will have funding to help with the cost of next year's freight.

This is something that other pigeon federations have been doing and the committee thinks that this could be of great benefit to members.

We are hoping to have race teams donated that will be up for auction.

Paul also has some ideas that he is working on that he will discuss a bit later on.

#### SCF WEBSITE

ACTION.5.6 Matt and Alan have updated the website. The committee would like to thank Brent Cavill, Stephen Saywell and Derek Louth for their help getting the SCF website up and running. COMPLETED

#### **1<sup>ST</sup> DOLPHIN POINT**

Due to no one putting in a protest within 7 days of the 1<sup>st</sup> Dolphin Point race it was agreed by the committee that the positions, and fed point score would remain the same as it was recorded on the race day. The positions for 1<sup>st</sup> Dolphin Point will need to be changed back to the original placings. The 2<sup>nd</sup> Dolphin Point would have the updated breaking point and the positions altered to suit.

#### ACCUSATIONS

There have been accusations that there has been information altered within the website. Matt has said that there is no way that anything could have been changed by anyone else.

Somehow the breaking point had been entered incorrectly but this has now been rectified.

Matt and Alan have made arrangements with Stephen to learn more about the operation of the SCF Website and we are very grateful that Stephen will take the time to help our Race and Assistant Race Secretaries.

Meeting finished at 9.30pm. Next SCF Committee Meeting to be held at: Warilla Bowling and Recreation Club Wednesday 3<sup>rd</sup> July 2024

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#### ACCOMMODATION

ACTION 5.4 Paul will get back to the committee with more accommodation information. **TO BE COMPLETED** 

# EDEN RACES

ACTION 6.2.1 Iris will email club secretaries about pick up times and location for the Eden races. TO BE COMPLETED