South Coast Pigeon Federation Inc

Over 100 years of Pigeon Racing

President: Jason Matthews Secretary: Iris Elliott



SCF Committee Meeting (7)

Held on Wednesday 3rd July 2024 at 7.00pm

Venue: Warilla Bowling Recreation Club - Emerald Room

Record of Attendance: Jason Matthews, Matt Nelson, Paul Barnes, Alec Krkovski, Luca Krkovski, Alan

Zahra, Iris Elliott (minutes)

Charity Committee members - Julie Hider, Jeff Sheppard

Apologies: Trevor Gasseling

Minutes of Previous Meeting held on Wednesday, 19th June 2024 was read to the SCF Committee

Moved: Jason Matthews Seconded: Alec Krkovski

Business arising from the Previous Minutes

GRAPHICS ON TRUCK

ACTION 11.4:

Iris has spoken to Tayla from Warilla Bowling and Recreation Club about the logo.

Alec will ask Conrad if he could email Taylor so that he can tell her about the PDF file that is required for the graphics.

TO BE COMPLETED

AGM Motions

ACTION 2.3.2

Rules to be amended according to the 2024 AGM motions.

TO BE COMPLETED

SPONSORSHIP

WARILLA BOWLS AND RECREATION CLUB

Iris will write a letter to the Board of Directors to thank them for their support.

TO BE COMPLETED

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

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

ACCOMMODATION

ACTION 5.4

Accommodation has been booked for the 3 Eden races.

COMPLETED

EDEN RACES

ACTION 6.2.1

Iris will email club secretaries about pick up times and location for the Eden races.

COMPLETED

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

Moved: Alan Zahra Seconded: Jason Matthews

Business arising from the Treasurer's Report

No Business arising from the treasurer's report.

Correspondence Received

- 20/6/24 Email from Andrew Szalai Regarding concerns for Eden basketing and drop off points Iris has emailed all clubs to inform them that the SCF committee have made alternative arrangements to have all baskets now picked up from all club rooms.
- 28/6/24 Email from Julie Julie forwarded an email from Katie regarding an authority to fundraise official letter
- ↓ 1/7/24 Email from Stephen Saywell
 Stephen has sent in a photo and pedigree of the pigeon that he is putting in the Charity Race auction, so that they can be added to the SCF website and Facebook page.

 Matt is waiting for further photos and pedigrees and will upload the m altogether.
- 2/7/24 Email from Julie Hider
 Regarding an email that she has sent out about the SCF bank details so that sponsors can deposit their donations. Julie also requested that when money is deposited, please ensure that Julie and Iris are either email or messaged with details so that Iris knows where the money is coming from.

General Business

CHARITY SUB COMMITTEE

Julie Hider and Jeff Sheppard attended the SCF committee meeting to let the committee know what the Charity Committee have been working on.

- ♣ The Charity Race fundraiser night will be held in the Ballroom (upstairs) at the Frat.
- ♣ This year the charity fundraising night will be on the 13th July 2024 which will be the day of the race.
- 🖶 It is compulsory for all clocks to be read at the Frat, at 8pm which is the combined race rules time.
- ↓ It will be \$30 for 3 birds \$20 goes towards prize money

\$10 goes to Charity

- ♣ We will receive a donor card.
- We will need to collect the 100 year old trophy from Adam Southwell.
- Games for the night include:

Getting a coin closest to a bottle of scotch – Graeme Worthing has donated a bottle of scotch.

Jellybean guessing competition – Warren Glover has donated the jar of jellybeans.

Heads and tails

There will be a raffle, some prizes include:

Framed watercolour picture

Hairdresser voucher

Port Kembla Liquor - bottle of alcohol

- Matt Beretov has arranged to have the Charity Race advertised in the Mercury once there is a final tally of money raised.
- Matt is also trying to organise some advertisement on the radio.
- There will be some midwives attending the Charity Night.
- Sponsors have also been asked if they would like to attend.
- ♣ There will be 8-10 birds for auction on the night.
- ♣ There will be an online auction with 14-16 birds Birds will be online on Wednesday 10th July 2024
- Stephen Saywell has offered to take photos of the birds so that they can be placed on the SCF website and Facebook page.
- There will be a \$20 Loft pool.

SPONSORSHIP FROM CLUBS

The SCF committee and Charity committee would also like to ask all clubs if they would like to donate \$50 to the Charity Race.

ACTION 7.1

Iris will email clubs to ask if they would like to donate \$50

TO BE COMPLETED

SO FAR, THE AGENDA FOR THE CHARITY NIGHT LOOKS LIKE THIS:

6pm Viewing of the auction birds.

Raffle tickets will be available (\$2 each or 3 for \$5)

6.30pm Games

7pm Auction

8pm Reading of clocks

Raffle

EDEN RACES

Alternative arrangements have been made for the Eden races.

Wayne will now collect baskets from all club rooms and travel to Moruya Motel then drive to the race point early Saturday morning.

BIRD FLU OUTBREAK

The committee have decided that all races will remain the same unless we are told otherwise by the DPI. We will talk to the DPI on the 3rd Eden race if we haven't already done so before then.

ACTION 7.2

Contact the DPI on the 3rd Eden Race (if not already contacted)

TO BE COMPLETED

RACE SHEETS FOR COMBINE RACES

Even though race sheets can now be sent to the race secretary by email, we would also like for a printout of combine sheets to be taken to the place of the clock readings so that Race Secretary and Assistant Race Secretary have a hard copy to refer to on the night.

JOHN FAULKS SPONSORSHIP

It was noted that the incorrect sponsorship has been written in previous minutes.

The correct sponsorship from John Faulks is \$500

EXTRA BIRD NOMINATIONS

It was asked if the extra \$2 for the freight fee for birds not nominated by a member before the start of racing could be dropped if there was a reasonable reason for the member not nominating these birds at the final call. The committee agreed that the \$2 fee will still apply because the member had the opportunity to nominate earlier.

Meeting finished at 9.00pm.

Next SCF Committee Meeting to be held at: The Frat Wednesday 7th August 2024

ACTION ITEMS – SCF Committee Meeting (7)) held Wednesday, 3rd July 2024

GRAPHICS ON TRUCK

ACTION 11.4:

Iris has spoken to Tayla from Warilla Bowling and Recreation Club about the logo.

Alec will ask Conrad if he could email Taylor so that he can tell her about the PDF file that is required for the graphics.

TO BE COMPLETED

AGM Motions

ACTION 2.3.2

Rules to be amended according to the 2024 AGM motions.

TO BE COMPLETED

SPONSORSHIP

WARILLA BOWLS AND RECREATION CLUB

Iris will write a letter to the Board of Directors to thank them for their support.

TO BE COMPLETED

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

\$110 to be paid to FIX A FRAME NSW

To be COMPLETED

SPONSORSHIP FOR CHARITY RACE

ACTION 7.1

Iris will email clubs to ask if they would like to donate \$50

TO BE COMPLETED

BIRD FLU OUTBREAK

ACTION 7.2

Contact the DPI on the 3rd Eden Race (if not already contacted)

TO BE COMPLETED

RACE SHEETS FOR COMBINE RACES

ACTION 7.3

Iris to email club secretaries regarding printouts of race sheets.

TO BE COMPLETED