

Minutes SCF Committee Meeting

Meeting Held: 5th September, 2011 at – Fraternity Club, opened 730pm.

Present: Stephen Saywell, Chris Bell, Warren Ashbolt, Andrew Szali, Frank Raschella, Wayne Gallagher with John Koster presiding.

Guests': Ian Sunlay, Alex Krkovski, Ron Burgess, Denis Upward

Minutes of previous meeting were read

Moved W.Ashbolt 2nd F.Raschella that previous minutes be accepted.

Issues arising from previous minutes

Some feed back in regards to the number of Crescent Heads and Coffs. Was felt that they are needed for a spring board effect into the longer races.

Wayne asked are we going to have a young bird series, Chris will put at an email asking clubs for interest. Wayne's idea is to have 5 races, 2 Long Reef, 2 Entrance and 1 bar beach. A member is only allowed to race a 20 young bird team. i.e. Nominate a 20 young bird team for the whole series. We can also utilize the truck for tossing. With Toss birds going up ½ after young birds released. Sprint series will not reflect on the overall point score. Will be a separate point score, cost \$1 a bird. So for a 20 bird team over the 5 races will cost \$100. Prizes broken up as per Federation rules.

Minutes adopted moved W.Gallagher 2nd A. Szali all in favor

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 3rd May 2011:		\$103920.94
Expences	Shell Card 14 th July	\$315.21
	Shell card 22nd July	\$617.59
	Telstra (1300)	\$42.83
	Ring sec(phone)x2 months	\$273.35
	ROAM	\$50.00
	I98 FM(Charity)	\$550.00
	Leisure Coast Auto (Fan repairs)	\$411.10
	Leisure Coast Auto	\$174.00
	W/B RSL	\$598.00
Total Expense		\$3622.05
Income		\$14451.97
Term deposit	1	\$49282.29
	2	\$25000.00
Working Account		\$40468.57
Closing Balance:		\$114750.86

Moved W.Gallagher and 2nd W.Ashbolt that Financial report be accepted..

Accounts to be paid.

Woon produce 3 bags feed for truck	\$49.89
Paper plates	\$22.00
Moved by W.Gallagher 2 nd W.Ashbolt	

Correspondence:

In

Telstra

Shell

Emails from VHA Secretary.

Letter from SCPRC in regards to having drinkers down the center of the basket.

Out:

Email to club sec in regards to tassy and also about strays etc coming to lofts.

Letter back to SCPRC asking for any suggestions on design.

Breaking point

Ian Sunlay spoke about getting the breaking point survey. Previously it has been available.

Ian said that he was refused the breaking point survey's, Steve stated that he wasn't refused it's just that we don't have them. Steve stated what he does. Which is as follows, He is given the race point Coordinates, breaking point coordinates and loft coordinates. Puts these 3 lots of coordinates into the computer and program works it out. Only distance Steve see's is what we all see on the web site.

Ian would like the GPS coordinates that we use for the old toll gates. Ian states that this is not trying to have a go at anyone it's just a quest for personal knowledge.

Steve explained how he found the anomalies, gave example of 2 lofts that when looked at via Google earth and compared to the GPS coordinates. Found that one loft coordinates showed that loft to be 4 houses down and in the next street. Another was 4 houses around the corner. Steve explained about the program that Mick Rippon uses. Explained the work that both Mick and Graeme Kerr have put in checking and verifying that the calculations are as close as they possibly can be.

Steve to talk to Graeme Kerr to give Ian his breaking point survey.

Gwyneville Pigeon Club

Alec is the Spokesperson. Alec explained the club boundaries. John discussed the old boundaries.

Alec spoke about how someone can be a member and under what circumstances. Discussed the history behind the clubs and how they became. Northern boundary is Old Mount Ousley Rd(Dumfries) and Southern Boundary Is 5 Islands Rd to the ocean(Hill 60) and back to the mountains. Boundaries defined and understood by all present.

Discussion on the out break of Peramyxo Virus in Victoria

Discussed the info that Chris has after discussion with the VHA Secretary, CCF and Tassy.

Discussed how the Victorians have been proactive.

Discussed reasons for cancelling/having Launceston.

Frank moved a motion to cancel the Launceston race for 2011.

2nd by Andrew Szali all in favor.

This decision has been made in the best interest of the pigeon welfare and our lofts.

General Business

Friday night for the national will be at the Albion Park Bowling Club.

Moved by W.Gallagher 2nd by S.Saywell. All in favour.

Bill asked about a CD player for the truck.

Steve to look into it.

Bill asked about charging \$5 a bird when we have to pick up on way to race point.

Bill asked about having a solar panel on top of truck to keep the batteries charged.

Take batteries out and put on a charger.

Warren said that 218 pigeon have come back on the truck so far.

Andrew asked about last week's race, Young bird national. Is it up to the individual clubs?

There is no federation rule stating that only young birds are to go. It is a club by club thing.

Race sheets need to be sent to the race secretary for verification. Especially the races where we are in our own clubs. If you don't send them in your club may be disqualified.

As per Rule

25. All clock rolls and race entry forms must be in the hands of the SCF Inc. of NSW Race Secretary or race details phoned through by 10:00 PM on day of clocking in.

25a. All clock rolls and race entry forms must be delivered in a sealed envelope (signed and stamped by the club clock committee) or those results may be liable for disqualification.

25b. For those clubs phoning through the results the clock rolls and race entry forms must be delivered to the SCF Inc. of NSW Race Secretary within 3 days (usually Tuesday) of the completion of the race.

Due to the crowding at Coffs Harbour this coming weekend Bill will be going slightly up the coast to a place called Woolgoogla. Or somewhere close by.

Meeting closed 1005pm

NEXT meeting:

7:30pm at Fraternity Bowling Club on 6th October, 2011