

Minutes SCF Committee Meeting

Meeting Held: 2nd August, 2011 at – Fraternity Club, opened 730pm.

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

Guests': Leanne Lane, Peter Clarke, George Wiktor

Minutes of previous meeting were read

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

Issues arising from previous minutes

Card for truck driver, Needs to be opened in one of the signatories name.

Is a very complicated process.

In the last 3 weeks we have had 102 pigeons returned. All these birds have been returned within 24 hours of arrival at Warren's place. Warren has also had a member of the federation enter his premises without permission. This is not to be done.

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: \$91736.25

Expenses	Shell Card 14 th June	\$459.22
	Shell card 7 th July	\$296.13
	Telstra (1300)	\$33.47
	1 st Choice Auto Elect.	\$450.00
	ROAM	\$50.00
	APFA 5 th July	\$47.00
	EPA	\$60.00
	Qa dist, 2 Printers	\$425.00
	APFA 24 th July race rub	\$180.00
	W/B RSL catering	\$300.00
	Assistance Sec	\$2000.00
	(truck driver expenses)	
Total Expenses		\$4300.82
Income		\$16485.51
Term deposit	1	\$49282.29
	2	\$25000.00
Working Account		\$29638.65
Closing Balance:		\$103920.94

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

Accounts to be paid.

Ring Secretaries phone bill \$273.35 x 2 months
Moved by A.Szali 2nd S.Saywell

Correspondence:

In

Telstra
Shell

Letter from Paul Breeze in regards to people that don't have the internet. Requested that results and Fed minutes go out via the truck as has been done in the past.

Newsletter from LDSC

Email from D.Thompson protesting about interfed results, re Sydney CCF fliers having 2 teams racing from one loft.

2nd email from D.Thompson retracting his protest.

Royal Ag Society- Info on judges for 2012 show

APFA Invoice for 2000 race rubbers.

Cert. of Insurance from EPA – Public liability.

Letter from Graham Kerr in relation to review of Breaking point.

ANZ Statement

Out:

Letter to D.Thompson.

Letter to Alec Krkovski in regards to Gwynneville pigeon Club boundaries.

Long Distance Committee

John spoke about the way things should be done. All announcements are to come thru the Executive committee. We don't want to set up a situation where 2 committee end up going toe to toe with each other. Chris presented the subcommittee roles and responsibilities document and discussed the model rules. Much discussion about the committee make up and numbers.

Peter offered that anytime the executive need a hand the LDSC is there. Leanne said that she was unaware of the fact that the LDSC minutes needed to be taken and sent to the Federation Secretary. Leanne will be sending all future LDSC minutes to Chris. These minutes will be discussed at the next Federation Meeting and than those minute go out with the SCF Fed Committee minutes.

General Business

Proposed Program for next Year. Start date 2nd June. Extra Crescent heads and Coffs Harbor.

Comments from clubs welcome.

Wayne asked about having a Sprint serious running up to the start of the main series.

Any comments in regards to a sprint series most welcome.

Warren to pick up a bag of fed and Bill the Federation.

Clubs that haven't paid there Federation Fee's.
All clubs have paid up there federation Fee's except Gwynneville.
All Membership Fee's need to be paid by 9th Of August 2011.

All Sec please ensure that your members are aware of transferring there life rings to the SCF as per rule 29.

IMPORTANT INFORMATION

- Wayne asked that all bird transfers be done by 1st race as per race rule.29.

As Wayne stated would be a shame if someone won a race and where disqualified due to not transferring the rings number.

- Could clubs please transfer breeders plate birds to RING Sec ASAP.
- Out of area ring transfers incur a 40c administration fee.
- Clubs can we please make all cheques out as follows

THE SOUTH COAST PIGEON FEDERATION INC.
All Freight and membership monies/Cheques to Federation Secretary.
All monies associated with race combines to go to Race Secretary
If not done as above the bank gives us a hard time.

Meeting closed 1000pm

NEXT meeting:
7:30pm at Fraternity Bowling Club on 6th September, 2011