

Minutes SCF Committee Meeting

Meeting Held: 5th december, 2011 at – Fraternity Club opened 7.55 pm.

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

Apologies:

Guests':

Minutes of previous meeting were read

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

Issues arising from previous minutes

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 3rd May 2011: \$97579.40

Expenses

Shell Card	\$1060.39
Shell Card	\$790.11
Telstra (1300)30 Aug	\$35.32
ROAM	\$50.00
Shell Card	\$405.11
Jimani trophies	\$65.00
S.Saywell(race Sec Exp)	\$199.23
Shell Card	\$2.20
General Sec(truck driv exp.)	\$160.00

Total Expense \$2767.36

Income

Freight Combine entry \$16488.41

Total Income \$16488.41

Term deposit 1 \$49282.29

2 \$25000.00

Working Account \$37018.16

Closing Balance: \$111300.45

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

Accounts to be paid.

Ring Sec phone account \$137.84

Honorarium \$2000.00

Broken down into \$500.00 to each. Secretary, Race Secretary, Ring Secretary, Treasurer.

The president has recommended that the honorarium be increased for the following year, this is to be discussed at the AGM.

Moved by A.Szali 2nd W.Ashbolt

Correspondence:

In

Telstra

Shell

Wollongong Council re Gwynneville Pigeon club.

Leanne Lanes letter for an appeal.

Letter of complaint from F.Raschilla re D.Thompson's comments on his forum.

Out:

Letter to D.Thompson asking him to present to the next Executive meeting for mediation with F.Racshilla.

Correspondence accepted W.Gallagher 2nd S.Saywell

V. President presiding now.

General Business

W.Gallagher asked about a liberator, this was something that was strongly brought up by those that attended the Saturday session. W.Gallagher asked that we should advertise for a liberator. Was said that it should be a pigeon person. This would be an expenses paid position.

Gwynneville still owe \$5 for racing.

Boundaries where discussed and the executive ask that club please ensure that there members are within the club boundaries, excepting those that have previously been given exemptions.

Meeting closed 930 pm

NEXT meeting:

7:30pm at Fraternity Bowling Club on 3rd January, 2012