Minutes SCF Committee Meeting

Meeting Held:	3 rd January 2012 at – Fraternity Club opened735 pm.	
Present : Stephen Saywell, Chris Bell, Warren Ashbolt, Frank Raschella, Wayne Gallagher with John Koster presiding.		
Apologies: : Andrew Szali, Guests': D.Thompson, D.Miller		
Minutes of previous meeting were read		
	Moved W.Ashbolt2 ^{nd F.Raschella} that previous minutes be accepted.	
Issues arising from previous minutes		

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at3rd May 2011: \$111300.45

Expenses

	Shell Card Telstra (1300)30 Aug F.Raschilla(hon) W.Gallagher(hon) C.Bell (hon) S.Saywell(hon) Ring Sec Shell Card	\$2.20 \$32.76 \$500.00 \$500.00 \$500.00 \$500.00 \$137.84 \$2.20
Total Expense		\$2172.80
Income		
	Freight Combine entry	\$7128.61
Total Income		\$7128.61
Term deposit	1 2	\$49282.29 \$25000.00
Working Account	2	\$25000.00 \$41973.97 \$116256.26
Closing Balance:		\$116256.26

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

Accounts to be paid.

C.Bell \$69.00 being for postage and envelopes for special meeting.

Moved by W.Gallagher 2nd S.Saywell.

Correspondence:

In

Letter from C.Bell about forming a new club. Letter from WCC in regards to Gwynville pigeon club Notice of motion from C.Bell **Out**: Letter out to P.Clarke in regards to SCf funds. *Correspondence accepted W.Gallagher 2nd S.Saywell*

Mediation between D.Thompson and F.Raschilla

D. Miller to witness events between parties.

F.Raschilla read his statement of complaint.

F.Raschilla(being part of the LDSC) then read letter of point form that the long distance subcommittee has achieved over the last 4 years.

F.Raschilla also strongly stated that he never wanted the LDSC to disband.

F.Raschilla then asked D.Thompson why he made the said statement.

D.Thompson responded with why didn't F.Raschilla wont him on the LDSC.

Both parties had relative good discussions around the LDSC issue's.

Both parties feel that the issue is resolved.

General Business

W. Glover has been asked to audit the SCF books.

New club discussed by committee.

Much discussion on formation of club.

W.Ashbolt proposed that the SCF committee accept the formation of the new club. S.Saywell 2nd motion. Carried by all.

W.Ashbolt asked about vaccination in regards to the PVM virus. We are waiting on further advice from the DPI. In regards to the arrival of vaccine and any other developments. Showed a form that is used over in England.

F.Raschella advised us that P.Clarke has \$775.00 of SCF funds and no receipts for any monies spent as of date. P.Clarke to be notified so that the books can be balanced.

Meeting closed 945 pm NEXT meeting: 2nd February 2012,730pm at the fraternity club.