

## Minutes SCF Committee Meeting

**Meeting Held:** 5<sup>th</sup> July, 2011 at – Fraternity Club, opened 735pm.

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

**Guests':** Allan Kerr, Barry Malone, Graeme Aston, Anthony Agius

Minutes of previous meeting were read

*Moved W.Gallagher 2<sup>nd</sup> A.Szali that previous minutes be accepted.*

**Issues arising from previous minutes**

*Minutes adopted moved F.Raschilla 2<sup>nd</sup> W.Gallagher all in favor*

### ***Financial Situation:***

The treasurer presented the following financial details:

<b><i>Opening Balance as at 3rd May 2011:</i></b>		<b><i>\$94550.29</i></b>
Expences	Shell Card	\$2.20
	Telstra (1300)	\$29.71
	Ring sec(phone)	\$177.21
	Woonona Prod feed	\$192.42
	Woonona Prod Sani	\$47.50
	Assistant Sec	
	Truck driver exp.	\$2000.00
	A.Kouzan	
	prize money	\$365.00
Total Expence		\$2814.04
Income	Nil	
<b><i>Term deposit</i></b>	<b><i>1</i></b>	<b><i>\$49282.29</i></b>
	<b><i>2</i></b>	<b><i>\$25000.00</i></b>
<b><i>Working Account</i></b>		<b><i>\$17453.96</i></b>
<b><i>Closing Balance:</i></b>		<b><i>\$91736.25</i></b>

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

## **Correspondence:**

### **In**

Telstra

Shell

Letter from Berkeley in regards to changes made to surveys, also wish to have their personal breaking point surveys.

Email from Neil Cavill in regards to stray birds at Red Head pigeon Club.

### **Out:**

Letter back to Berkeley

## **Eastern CCF clubs**

Discussion about the interfed race

Anthony asked if the race could be called the Keith Savage Interfed race.

Race point 2<sup>nd</sup> Karua – 5 bird race any age – entry fee \$2 per bird overall plus \$5 per bird for SCF section.

Moved by S.Saywell and 2<sup>nd</sup> F.Raschilla that the race be called the Keith Savage Interfed Race.

Accepted by all

Venue the W/B RSL for the Saturday 30<sup>th</sup> July

## **Charity Race**

Allan Kerr spoke about the charity race.

Finding it hard to get sponsors due to the economic times.

I98 won't be sponsoring us this coming year.

But will be helping out on the night.

BHP will match thru Graeme Worthington.

We really need clubs to help gain sponsors for this race.

Flyer to go out with truck to kick things off this week.

Auditorium at the Woonona Bulli RSL for the Friday Night 26th August and Saturday Night At the Frat.

Nibbles' to be provided.

## **General Business**

John brought up about how he has just got in some printers that work on all systems. Federation to buy 2 @ \$212.50 each.

Reminder to all members that strays all SCF stray be reported thru the RING SECRETARY.

Discussion around transferring of ring. Two members have been mentioned that haven't transferred there rings as per rule 29.

The committee has decided that the rules must apply to all. They will be disqualified from the federation point score unless they can give good reason why they shouldn't be.

National Friday night 30<sup>th</sup> September will be at the Woonona Bulli RSL club with the Saturday night to be at the Fraternity.

Warren raised concerns about pigeons being released from West's Pigeon club. They need to be dropped off at Tow pigeon club for Warren Ashbolt and John Koster to deal with. If no one there just leave them in a Tow crate.

Bill has asked about a card of some type.

Steve asked that Frank check out about a debit account that we can have for the driver.

Warren brought up about the loading of the truck at Tow, and that members of Tow had approached him about what was happening. If Tow is unhappy then put in a letter to committee and have it dealt with thru the committee.

Warren asked about getting a list of each club's ring numbers. i.e Tow are 1 to 1000.

Steve brought up about truck repairs; truck has been at Auto electricians last week getting the fans fixed. Truck to go back for more work as parts needed to be ordered. Discussed the positioning of the exhaust pipe. Fans need to be blowing out when truck going and reverse when stopped. Mark Maidman has some hand held devices for checking fuming.

Steve gave the truck a wash last week. Bill says that he has someone that will clean and tidy up the truck for around the \$250 mark.

Life rings are here. Wayne has emailed all clubs.

Birds left in basket after toss. Bird didn't come out of basket. Truck driver thought that best thing to do was bring it back. There has been instances that pigeons have refused to leave the basket. If there are pigeons that do this then they will be brought back.

Tossing – we will be staying at Wanda and baskets will stay at \$5

Frank has booked in the Tassy loft for our Tassy race. Bob will be away on holidays until the 8<sup>th</sup>. We will work around what happens with him. Some members have made comment on the jump in distances. Bob Usher has said to Frank that we need to get them up in that September Window so as to take advantage of the prevailing winds.

Still need Gwyenville club to get back about their boundaries.

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

## IMPORTANT INFORMATION

- Wayne asked that all bird transfers be done by 1<sup>st</sup> 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 1010pm

NEXT meeting:

7:30pm at Fraternity Bowling Club on 2<sup>nd</sup> August, 2011