

Minutes SCF Committee Meeting

Meeting Held: 1st November, 2011 at – Fraternity Club opened 7:35 pm.

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

Apologies: Andrew Szali,

Guests':

Minutes of previous meeting were read

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

Issues arising from previous minutes

Mick Rippon still hasn't fixed up our point score. Is a work in progress and hopefully Mick will have all fixed by next season. Steve has put up a disclaimer stating that the actual point score will be added as a extra tab.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 3rd May 2011: \$133382.00

Expences

G.Worthington	
Freight Charity Sale	\$40.00
J.Van Beers (Freight)	\$50.00
Ring Sec phone(2 Mths)	\$417.32
W.Ashbolt Phone	\$57.00
W/B Produce	\$64.14
Shell Card	\$521.96
Shell Card	\$274.15
Shell Card	\$628.88
Shell Card	\$729.27
Telstra (1300)30 Aug	\$37.54
ROAM	\$50.00
ROAM	\$50.00
General Sec(truck driv exp.)	\$2000.00
5 th Oct and 17 th Sept	\$1363.00
Oak Flats Bowlo Catering	\$597.90
M&M Trophy Warehouse	\$196.06
Junior Trophies	
Prize money combines 2011	\$17691.00
Tow Pigeon Club refund	\$96.00
Over payment of toss	
Parameadows	\$11202.00
Frat (Presentation)	\$3009.80

Total Expense

\$39076.02

Income

Freight Combine entry	\$1883.42
Charity Sponsors	\$910.00
Combine,pools &Loft	\$480.00

Total Income

\$3273.42

<i>Term deposit</i>	<i>1</i>	<i>\$49282.29</i>
	<i>2</i>	<i>\$25000.00</i>
<i>Working Account</i>		<i>\$23297.11</i>
<i>Closing Balance:</i>		<i>\$97579.40</i>

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

Accounts to be paid.

Race Secretaries expenses - \$199.23

Trophies engraved - \$65.00 paid by C.Bell

Moved by W.Gallagher 2nd W.Ashbolt

Correspondence:

In

Telstra

Shell

Email from D.Glover in reference to slanderous attacks upon Federation Committee members via a pigeon forum.

Letter of formal complaint from S.Saywell in regards to written comments of a slanderous nature via a pigeon forum.

Out:

Letter to a member of the federation citing them for the above issue.

General Business

John spoke about having an out for the longer races, where if the weather is bad in the direction we are racing them than we go a different direction. Maybe we need to try things different. Look outside the box. Try and use the long forecast to get better racing form the distance races.

Frank believes that the future of long distance racing is that we need to amalgamate with other Feds. Discussions on Old rules that have disappeared, i.e. never let pigeons up with easterly in the winds. Also what about the UV factor.

Chris suggested that we have a small group of 3 run a session or 2 to investigate why we as a fed aren't getting the returns we used to from the longer races.

Moved C.Bell 2nd W.Gallagher

Date December the 3rd 2011 at 2pm. Venue to be determined

W.Ashbolt – 252 birds back via truck this year.

Meeting closed 930 pm

NEXT meeting:

7:30pm at Fraternity Bowling Club on 5th December, 2011