

Minutes SCF Committee Meeting

Meeting Held: 5th October, 2011 at – Berkeley Pigeon Club, opened 7.45 pm.

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

Guests’:

Minutes of previous meeting were read

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

Issues arising from previous minutes

Albion Park RSL for National, due to Paromyxo outbreak venue changed to Oak Flats Bowling Club.

Chris will send out email in regards to young birds series.

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: \$114750.86

Expences	Shell Card 15 th Aug	\$368.24
	Shell card 22nd Aug	\$443.61
	Shell card 29nd Aug	\$420.52
	Telstra (1300)30 Aug	\$46.43
	ROAM	\$50.00
	Woon Petfood (Feed)	\$49.89
	Catering Acc(plastic Plates)	\$22.00
	AP bowling Deposit Nat night	\$100.00
	Shell Card 7 th Sep.	\$817.80
	General Sec(truck driv exp.)	\$2000.00
	8 th and 9 th	\$2000.00
	B.lamers(prize money)	\$815.00
	F.Raschilla(Prize money)	\$1000.00
	Leisure Coast (cd player)	\$309.00
	Hannn bros(truck service)	\$383.10
	26 th Aug WonProd	\$46.03
	(truckfeed)	
Total Expense		\$8971.62

Income	18 th plus Charity direct Transfers	\$20.00
		\$25.00
		\$220.00
		\$40.00
		\$25.00
	Charity race entry	\$2068.00
	Fed Fee's, tosses ,freight	\$2466.84
	Charity (direct transfer Sponsor)	\$25.00
	Freight	\$6689.92
	Freight tosses	\$1541.00
	Combine(JC)	\$4382.00
	Charity(Rings Auct)	\$500.00
	Charity (Bird Auct)	\$1800.00
	Charity(heads&Tails)	\$950.00
	Charity(sponsor \$)	\$1710.00
	Charity(Bird auct)	\$500.00
	Charity(SponsorChq)	\$4640.00
	5 Cheque's in total	
Total Income		\$27602.76

Term deposit	1	\$49282.29
	2	\$25000.00
Working Account		\$59099.71
Closing Balance:		\$133382.00

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

Accounts to be paid.

Woon produce 3 bags feed for truck	\$49.89
Paper plates	\$22.00
Moved by W.Gallagher 2 nd W.Ashbolt	

Correspondence:

In
Telstra
Shell

Letter from SCPRC in regards to proposed race schedules for 2012

Out:

Thank SCPRC for their input and idea's on the 20121 schedule.

General Business

Discussed the 2 proposed schedules from SCPRC. Minor changes were minus 1 Karua, plus 1 Manning point, Was felt that Manning Point has been a great race point as of to date.

Made some more changes, Moved the Ballina National to the weekend of the 15/9. With the thought that we may be able to get more participation in the National. We used the SCPRC version one as a starting point.

Moved W.Gallagher, 2nd F Raschilla

All in favor.

Warren brought in his phone bills and explained that it is up. He has asked for re-imbusement of \$57.00. Moved S.Saywell 2nd C.Bell

Warren stated that a few people have asked him why the national and Grand Prix birds can't be liberated together. There is a rule stating that unless there is a holdover they have to go up separate.

Steve got onto Mick Rippon and he said he would fix up the point scores within the next couple weeks.

Federation Presentation night 29th October 2011. Could club please get Numbers of people coming to Chris Bell ASAP.

242 birds brought back via the truck to date.

Meeting closed 930 pm

NEXT meeting:

7:30pm at Fraternity Bowling Club on 1st November, 2011