

Minutes SCF Committee Meeting

Meeting Held: 1st May 2012 at – Towradgi Pigeon Club opened 730 pm.

Present : P.Breeze, Chris Bell, Warren Ashbolt, Frank Raschella, J.Sheppard, W.Glover, J.Koster presiding.

Apologies: none

Guests': G.McEwen, D.Upwards, J. Henderson, W.Gallagher

Minutes of previous meeting were read

Moved P.Breeze 2nd J.Sheppard that previous minutes true.

Issues arising from previous minutes

Fine is \$20 not \$50.

Moved W.Glover 2nd P.Breeze that previous minutes be accepted.

Gwynneville Pigeon Club

Greg read an opening statement, Greg believes that at last year's meeting the speaker for Gwynneville was pushed into accepting Old Mt Ousley Rd as their clubs boundary. Greg Presented the clubs constitution date 1977 which outlines their clubs boundary, that being Cabbage Tree Lane. The committee will meet again on the 12th May just before the General Meeting to make a decision.

J.Henderson

Wish's to fly in the Fed Combine's.

Tow accepted Jake to fly as a senior member, he pays full fed fee's and freight fee's.

Jake asked if he could fly for no prize money in his club, but he wishes to fly the combines as a full member. Tow agreed to let him fly for no prize money but that he couldn't fly for the combines. Com asked if Jeff could put his name with Jakes just for procedural issues.

Iron Bird Race

Wayne Gallagher presented the idea he has for an Iron bird race.

Moved J.Sheppard 2nd P.Breeze that the Iron Bird Classic be an open race administered by W.Gallagher to federation Rules Except the breaking up of the prize money. Doesn't apply to the combine point score. All In favor.

Financial Situation:

The treasurer presented the following financial details:

<i>Opening Balance as at 1st May 2012:</i>		<i>\$115,563.63</i>
<i>Expenses</i>		
	Shell	\$2.20
	Telstra	\$74.67
	RTA(rego)	\$968.00
	Third Party(zurich)	\$1626.00
	OAMPS(truck Ins.)	\$1637.36
	Intercharge(Vol workers Ins)	\$858.12
	Ring Sec Phone	\$110.33
	VHA Trail Donation	\$1500.00
<i>Total Expense</i>		<i>\$6776.68</i>
<i>Income</i>		
	Advertisement on SCF sched	\$275.00
	Combine entry 2011	\$5.00
	SCF life rings	\$35.00
<i>Total Income</i>		<i>\$315.00</i>
<i>Term deposit</i>	<i>1</i>	<i>\$52338.42</i>
	<i>2</i>	<i>\$25550.00</i>
<i>Working Account</i>		<i>\$31,213.53</i>
<i>Closing Balance:</i>		<i>\$109101.95</i>

Moved W.Glover and 2nd J.Sheppard that Financial report be accepted.

Accounts to be paid.

None

Correspondence:

In

Telstra Bill

Letter from J.Henderson.

Email from G.Aston in regards to the interfed challenge.

Out:

Moved W.Ashbolt 2nd F.Raschilla that Correspondents be accepted.

General Business

Term deposit up for renewal, will add \$20,000 to the Term Deposit 2. Moved J.Sheppard 2nd W.Glover all in Favour.

Ladder for truck, OHS issue. Warren and John to have a look.

Discussed the lack of room in the truck for both the liberator and truck driver to get a reasonable rest after arriving at the liberation point on a Friday night. Decision was made to have accommodation booked for Friday night.

Moved P.Breeze 2nd W.Glover that accommodation be provided on Friday nights.

Has anyone vaccinated their pigeons for PVM. Not that we know of. (Officially)

Baskets need to be Saturday afternoon for the Sunday tossing.

Broken basket at Tow, Towradgi need to fix it.

Need to do a basket audit. Clubs to be asked how many baskets they have in there club.

Pets stock gave \$75.00 for race schedule advertisement.

Juniors Nom need to be in by 1st race if not will be disqualified.

Junior nomination of 20 birds, doesn't allow good education of bird if they have 20 as they may only get away 2 times.

Juniors Nomination will be 15 birds instead of 20. This is due to education issue.

Moved P.Breeze 2nd J.Sheppard all in favor

Charity race finding it hard to get a major sponsor, trying wave Fm at the moment.

About 10 fliers with no information for contacting them in regards to stray pigeon.

Still waiting on Dapto sale bird transfers and Woonona for the raffle rings.

Inter fed challenge will be on the 3rd manning Point. Combine
Same rules as last year 2011.

All clubs to supply boundaries for their clubs.

SCF web site – Was brought up that D.Thompson has not been reimbursed for the hosting of the site. D.Thompson just needs to supply a account for the amount and check will be made out.

Also after this year's hosting runs out we will be handing over to M.Rippon to look after as that way we will only have the one account to worry about.

Freight

Will be 0.86 cents per pigeon.

***Meeting for 12th May. R.Marshall attending. Race direction for 2013.
Honarium to be discussed. W.Gallagher to present Iron Bird Race to members.***

Paul and Jeff gave a report back on the progress of the trailer. The trailer will hold 750 birds as per protocol (this will be checked). The trailer will have central feeding and watering.

IMPORTANT INFORMATION

- Paul asked that all bird transfers be done by 1st race as per race rule.29.

As Paul 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.

REMINDER TO ALL MEMBERS what you nominate for Friday and Thursday night must be adhered to, unless permission is given by the SCF executive.

Meeting closed 1015 pm
NEXT meeting: 7th June 2012, 730pm at the fraternity club.