

Minutes SCF Committee Meeting

Meeting Held: 29th January 2013 at – Towradgi Pigeon Club opened 810 pm.

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

Apologies: J.Koster

Minutes of previous meeting were read

Moved P.Breeze 2nd W.Glover that previous minutes true.

Issues arising from previous minutes

The committee will make a suggestion that the Champion of Champion be squashed altogether. Reason being that we have an overall point score winner.

Discussed the quote from Synergy Canvas in regards to changing the side curtains. This will allow more air thru the back of the truck. The committee have decided to give the green light to have the changes made.

Water troughs have had a prototype made up and have also taken on board some suggestions. The issue is to get the best style of drinker for our set up.

Moved F. Raschilla 2nd P.Breeze over that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 1st December 2012: **\$119,276.15**

Expenses

Mick Rippon	\$720.00
C.Bell (Hon)	\$750.00
P.Breeze (Hon)	\$750.00
W.Glover (Hon)	\$750.00
F.Raschilla (Hon)	\$750.00
Shell (card)	\$2.20
Ring Sec (Phone)	\$36.23
Telstra	\$34.43
Telstra	\$34.98

Total Expense **\$3,827.84**

Income

Vaccine	\$263.00
Life rings	\$367.00

Total Income **\$630.00**

Term deposit	1	\$52,338.42
	2	\$48,145.96
Working Account		\$15,593.93
Closing Balance:		\$116,078.31

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

Accounts to be paid.

Auditors Gift	\$100.00	
Assistant Sec Expenses	\$50.00	
<i>Fuel and Phone</i>		
2013 life ring's	\$1320.00	10,000 ordinary and 1000 gold
<i>David Zhao</i>		

Moved C.Bell 2nd W.Glover that accounts be accepted.
All In favour

Correspondence:**In**

Telstra Bill

Notice of motions from the following, D.Cavill, C.Bell, Letters from Wollongong Council re –
Inspection of Gwynneville pigeon Club, Lease agreement and insurance.

Letter from Towradgi re the use of liberator as a second driver.

Out:**General Business**

1st aid box for truck. Chris to arrange. (Still to do)

Quote obtained for putting a solar panel set up on top of truck so as to keep the truck batteries fully charged. Cost \$1254.00. We still have another quote to come. Will wait and see.

Clubs to look after their own purchasing of race rubbers from now on.

Need some more volunteers to help with painting the truck etc. W.Ashbolt will make a date and ask for names on Saturday at the AGM.

Discussed the letter from Towradgi pigeon club.

After some discussion it was thought that it is best to leave it the way it is.

Discussed the notice of motions.

2 notice of motions were rejected.

1. The change to the number of pigeons in the baskets from 22 to 26 for all races.
This motion was put up last year and defeated, plus we have already made commitments to the DPI in regards to pigeon numbers and how we came about that. The number of pigeons per basket was worked out using Van Breeman's calculations.
2. The removal of the 5% taking of monies from combines.
The committee accepts the point of the motion as it is. This rule will be removed as of the 2013 race season. It was also believed that the motion was out of order as the fees for racing etc. are set by the management committee.

Presented the nomination for Federation committee

J. Sheppard for President
F. Raschilla for Treasurer
C. Bell for Secretary
W. Ashbolt for General Assistant Secretary
W. Glover for Race Secretary
D. Cavill for Assistant Race Secretary
P. Breeze for Ring Secretary

We also had a letter from Kathy Breeze offering to do the Junior coordinator position.

Discussed race schedules.

Discussed starting race points, Ulludulla V's Moruya, and Moruya V's Lakes Entrance. Time on the wing for the Moruya V's Lake Entrance is a difference of 10 minutes. This will be discussed further at the AGM on Saturday 2nd February 2013.

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
- Paul needs the specific ring numbers of those that have been used.

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 1020 pm

NEXT meeting: 5th February 2013, 730pm at the Fraternity club.