

## Minutes SCF Committee Meeting

**Meeting Held:** 2<sup>nd</sup> October 2012 at – Fraternity Club opened 735 pm.

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

### **Apologies: Guests':**

*Minutes of previous meeting were read*

*Moved P.Breeze 2<sup>nd</sup> W.Ashbolt that previous minutes true.*

### **Issues arising from previous minutes**

Seat for liberator side of truck, still waiting on quotes.

Letter to G.McEwen not sent.

Corrimal bowling club booked for both the Friday and Saturday night.

*Moved F. Raschilla 2<sup>nd</sup> W.Glover over that previous minutes be accepted.*

### **Financial Situation:**

The treasurer presented the following financial details:

**Opening Balance as at 6<sup>th</sup> August 2012:** **\$125,346.37**

### **Expenses**

Shell	\$2.20
Roam	\$50.00
Roam	\$50.00
Roam	\$50.00
Shell Fuel	\$787.04
Telstra	\$28.81
Cash (other)	\$3000.00
Shell	\$315.37
Ring Sec	\$103.15
Illawarra Truck centre	\$994.35
ANZ Error in Deposit	\$1900.00
Woonona Pet Food	\$184.35
Albion Park Florist	\$50.00
Kidswiz(SCF members don)	\$610.00
SCPRC (Refund)	\$86.00
<b>Total Expense</b>	<b>\$9366.18</b>

**Income**

Freight,Life rings	
Ring transfers, Fed fee's	\$10140.32
Charity Sponsors	\$900.00
ANZ error	\$2000.00

**Total Income** **\$12940.32**

<b>Term deposit</b>	<b>1</b>	<b>\$52338.42</b>
	<b>2</b>	<b>\$46910.06</b>
<b>Working Account</b>		<b>\$29672.03</b>
<b>Closing Balance:</b>		<b>\$1289820.51</b>

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

**Accounts to be paid.**

T.Cooper J.Crawford prize money \$325.00  
Wire for LD trailer \$57.50  
Ring Sec Phone \$ 62.04  
Kidswiz \$13174.00  
D.Zhao \$400.00 Purchase of the new rings  
W.Ashbolt \$47.00 for phone calls over the last 3 months.

Moved C.Bell 2<sup>nd</sup> J Sheppard that accounts be accepted.

**Correspondence:****In**

Telstra Bill  
Cheque From SPF for Freight  
Cheque from Dapto for Freight  
Cheque from Gwynneville for freight etc.  
Email from J.Henderson in regards to making a new club called the Northern Combine.  
Email from Woonona/Bulli re proposed 2013 Schedule.

**Out:**

Letter out to J.Henderson

**General Business**

Discussed letter from J.Henderson in regards to formation of a new club.  
The committee will offer J.Henderson a sit down mediation with the person that he has issue's within the Towradgi Pigeon club. Hopefully this will move the situation forward and to closure for all parties.

Need 4 new tires(x4) for the truck, Bill to get ASAP. Being done 4/10/12

Fans in Truck have stopped working. Being fixed 3/10/12  
New Straps ordered for truck.

Receipts for kidswiz are being done.

Committee looked at the air quality reported that was done for the truck. No issue's all good.  
Will present report to membership at the AGM. Or if anyone wishes they may contact Chris and  
make arrangements to see the report.

1<sup>st</sup> aid box for truck. Chris to arrange.

Discussed the set up for the national Weekend.

Discussed the email from Woonona/Bulli.

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

Presentation is on the 26<sup>th</sup> October 2012 kicking off at 7pm.  
Location the Fraternity Club.

Discussed the PMV issue in regards to what the SCF will continue to do.  
Chris to do a new letter in regards to members declaring that they have vaccinated their birds.

Could clubs find out if any members will be interested in a Tweed Heads race on the  
fortnight(27<sup>th</sup> October 2012) after the National. We will be using our new purpose built LD unit.  
Cost will be around \$6.00 a pigeon if we get 200 birds for the race. That's not with prize money.

### **IMPORTANT INFORMATION**

- Paul asked that all bird transfers be done by 1<sup>st</sup> 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 950 pm  
NEXT meeting: 5<sup>th</sup> November 2012, 730pm at the Fraternity club.