

Minutes SCF Committee Meeting

Meeting Held: 3rd April 2012 at – Towradgi Pigeon Club opened 7:45 pm.

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

Apologies:

Guests':

Minutes of previous meeting were read

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

Issues arising from previous minutes

J. Sheppard hasn't followed up, this sponsor has already given to the charity heavily.

Race Secretary is Warren Glover, John welcomed Warren.

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 31st December 2011:		\$116,746.70
Expenses		
	Shell	\$2.20
	Leisure Coast Auto (Battery Charger/safety lights for rego)	\$382.50
	Telstra	\$28.44
	D.Zhao(Life Rings)	\$1320.00
Total Expense		\$1733.14
Income		\$550.00 from Term dep2
Total Income		\$550.00 (Reinvested)
Term deposit	1	\$52338.42
	2	\$25550.00
Working Account		\$37675.21
Closing Balance:		\$115,563.63

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

Accounts to be paid.

Rego – \$968.00

Green Slip - \$1626.00

Ring Sec – \$110.33

Moved W.Glover and 2nd J.Sheppard that accounts be paid.

Correspondence:

In

Telstra Bill

Rob Marshall – Re PMV.

Zurich- Green Slip

Woonona Petfood and produce – Cheque for \$200. Advertising on Schedule

Truck Rego Papers for 2012-2013

Ballots from all clubs for notice of motions

Out:

General Business

Notice of motion results.

Motion 1. 33 for 41 against 1 abstained

Motion 2. 10 for 64 against 1 abstained

Motion 3. 49 for 26 against

Motion 4. 31 for 44 against

Motion 5. 44 for 28 against 1 abstained

Motion 6. 30 for 42 against 3 abstained

Motion 7. 3 for 68 against 4 abstained

Motion 8. 30 for 41 against 3 abstained

Motion 9. 31 for 42 against 2 abstained

It was noted that even thou 75 members voted not all motion totaled 75 members voting.

It is assumed that those members must have abstained.

Results per Motion attached to minutes.

PVM issue – Read and discussed the emails from R.Marshall. Will be attached to the Minutes.

People should advise the Fed about when they Vaccinate. Dates.

J.Sheppard raised the issue of the charity committee as A.Kerr will be unable to drive the charity event this year. Paul and Jeff will organize a small committee to control the charity event.

Kidz Wish will be contacted.

Liberation Committee will be W.Glover, F.Raschilla, C.Bell,

Chris discussed a liberation report that he will be making up. Warren discussed a light meter for use on liberation. Maybe we could get our birds up earlier. What would happen is that the SCF buy a light meter, take readings this year. Readings at sunrise and readings before sunrise. Than next year present findings to the membership.

W.Glover moved motion that SCF buy a light meter. 2nd by P.Breeze. Carried

Frank discussed the issue of members flying in their boundaries.

Please could all Club secretaries ensure their members are within the clubs boundaries (Federation approved) Only those that have been authorized and approved by the SCF Inc may fly out of their respective club boundary.

The PVM trail. Frank asked if the SCF put in a donation towards the trail
Frank moved motion that the SCF Inc. donates \$1500.00 to the trail. 2nd J.Sheppard.
All in favor.

Chris discussed Waratah as a liberation point instead of Bar Beach. This spot has been recommended by local fanciers to the truck driver. Committee have decided to use Waratah as lib. Point instead of Bar Beach.

***Meeting for 12th May. Ask R.Marshall if he would attend. Race direction for 2013.
Honorarium to be discussed. Club Sec forward any agenda's items to the Fed Sec by the 1st May 2012.***

Paul showed us the life rings from the new supplier. All happy so Paul to go ahead with full order.

Paul asked that if members give rings to non SCF fanciers they need to be willing to chase up those birds if they are reported. If a bird is reported with your ring number and even if it's not your pigeon you will be liable for the \$50.00 fine.
Also if members have changed their phone numbers recently could they please update this with the Federation Secretary ASAP.

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.

**Motion that P.Clarke continue on with the trailer. With J.Sheppard helping.
Moved W.Ashbolt 2nd F.Raschilla.**

Warren asked when the 1st toss will be, group decided that the Sunday 6th May with pick up will start at Shellies at approximately 730pm.

Warren Ashbolt has offered his services for liberator on the truck.
All in favor.

Federation Tossing to start on Sunday 6th of May. 1st pick up will be from Shellies at 730am.

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 1005 pm

NEXT meeting: 1st May 2012, 730pm at the fraternity club.