

Minutes SCF Committee Meeting

Meeting Held: 3rd July 2012 at – Fraternity Club opened 747 pm.

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

Apologies: Guests':

Minutes of previous meeting were read

Moved W.Glover 2nd F.Raschilla that previous minutes true.

Issues arising from previous minutes

Frank didn't get time to organize testing etc of truck. Warren said that Dennis Glover will help out. Phone for Bill Chris will do when time allows.

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 5th June 2012: **\$106428.79**

Expenses

	Shell	\$2.20
	Telstra	\$29.24
	Shell 14 th May	\$405.03
	Shell 29 th May	\$429.12
	R.Raschilla	\$118.40
	Expences for R.Marshall	
	EPA (Public Liability)	\$60.00
	Ring Sec	\$71.91
	W.Glover(Light Meter)	\$218.90
	Cash(others)	\$3000.00
Total Expense		\$4334.80
	Fed, Fees and Freight	\$11,377.98
Total Income		\$11,377.98
Term deposit	1	\$52338.42
	2	\$45910.06
Working Account		\$14223.49
Closing Balance:		\$113471.97

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

Accounts to be paid.

Ring Sec	\$67.00
W.Ashbolt (Phone Expences)	\$30.00

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

Correspondence:

In

Telstra Bill
Email's from G.Arzey
re PMV 2nd outbreak NSW.
Re Change to the current order in place.
Email from R.Marshall re CCF intentions for resuming racing.
Certificate of Insurance from EPA – Public Liability.

Out:

Moved P.Breeze 2nd F.Raschilla that Correspondents be accepted.

General Business

John spoke about how well the meeting on Saturday and the turn out. Also spoke about the positive attitude of most people.

Discussed issue about people who have vaccinated their pigeons before the SCF decision and how we will sign off on those birds that have been done.

Discussion on are we going to have to police the PPMV-1 vaccination process for ever more. Next year should we have a date for the start of the vaccination process.

Discussed the witness's involved, Witness's must be 2 Pigeon Fliers and one other.(over the age of 18).

After much discussion was decided that most fliers will eventually need to purchase their own vaccinating guns as people bred at different stages. Having a set date for all the Fed to vaccinate would leave some people's pigeon unvaccinated and at risk. So what will be required is that the individual fliers need to vaccinate (when required) and record the pigeons as they do. Signing off the SCF vaccination sheet. All sheets will then be required to be in the hands of the SCF Secretary 1 month before the start of the race season.

The truck is to be left at Towradgi Pigeon Club for cleaning.

\$300.00 for the trailer unit for Steel and ply.

The ring Secretary will not except cash for Life Rings. **Must be a cheque.**

Charity committee asked if the Federation will pay for the balance of the food.

No objections taken. John asked that if able to the Charity committee get a sponsor for the food.

Blue Lofts Australia has kindly donated a complete entry into the South African Million Dollar Pigeon Race 2014. This will be drawn out of all those that have participated in the Charity race.

Monitor for back off truck. The paper work presented was for a temp only monitor. Paul will get back to Peter and discuss with him.

Race Schedule

Many members were disgruntled at the previous Saturday meeting in regards to the 1st race on resumption of racing. Discussed what we should have as a 1st race point.

Race Schedule put as follows

11/8/12 Braye Park **Friday night Basketing** 13/8/12 Braye park **Sunday Night Basketing**

By having 2 races the birds are only 3 hours max from home and this will satisfy those that believed the birds needed a chance to get some race fitness back into their birds.

18/8/12 Karuah Charity race Thursday night Basketing commences.

25/8/12 Manning Point

1/9/12 Manning Point

8/9/12 Crescent Heads W/Bulli

15/9/12 Crescent Heads J. Crawford Gold Bander

22/9/12 Coffs Harbour G.Prix

29/9/12 Coffs Harbour J.Graham YBD and all sale races

6/10/12 South Grafton Tow Stakes

13/10/12 Ballina National and Champ of champ.

Kidz wish is the charity for 2012 race. Paul asked that if anyone want's to help they are more than welcome. Paul will be going into Wave Fm on a Friday afternoon during the drive show. Stay tuned for the date and time.

General meeting of the membership will be the Sunday 22nd July 2012 @ the Fraternity Club. 2pm.

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 0940 pm

NEXT meeting: 7th August 2012, 730pm at the fraternity club.