

Minutes SCF Committee Meeting

Meeting Held: 4th December 2012 at – Fraternity Club opened 735 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 P.Breeze 2nd J.Sheppard that previous minutes true.

Issues arising from previous minutes

Moved F. Raschilla 2nd W.Glover over that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 5th Novemeber 2012: **\$112,746.90**

Expenses

Shell	\$474.53
Shell Fuel	\$343.38
Shell Fuel	\$1182.10
Shell	\$141.58
Shell (card)	\$2.20
Telstra	\$46.70
Assistant Sec	\$40.00
Illawara Truck and car	\$372.57
P.Breeze(trophies and Phone	\$284.09
Total Expense	\$2412.65
Income	
Combine entries	\$7605.00
Life rings	\$101.00
Total Income	\$7706.00
<i>Income from term deposit</i>	<i>\$1235.90(reinvested)</i>
<i>Term deposit</i>	<i>1 \$52338.42</i>
	<i>2 \$48,145.96</i>
<i>Working Account</i>	<i>\$18,791.77</i>
<i>Closing Balance:</i>	<i>\$119,276.15</i>

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

Accounts to be paid.

Ring Sec Phone	\$36.23
M.Rippon Web site	\$720.00
Honorariums	\$3000.00

Moved W.Ashbolt 2nd J Sheppard that accounts be accepted.

Correspondence:

In

Telstra Bill
Race Program from Towradgi.
Invoice from M.Rippon

Out:

General Business

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

Discussed the Schedules that have been presented.

3 schedules from APOF, Shellies and W/Bulli are very similar. The schedule from Towradgi was the comeback style.

Discussed the notice of Motion from B.Hider and S.Hancox – Change to the champ of champ. Top 15 on the Federation point score to race for the Champ of Champ.

Discussed the point score system in regards to fairness. Flier x sends 38 birds and flier z sends 15. Is the current point score system a true indication of the results?

Discussed the water system for the truck. To be done in the off season.

Discussed the sides of the truck. Shade cloth/louvers. Liberator discussed his observations in regards to the movement of the sides. If the tarp is done up tight than there is little movement.

Will be contacting waterwell in regards to a fully automated system and to look at adding water to the sides of the baskets. Also have contacted a side skirt company in regards to making changes to the skirts on the truck.

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 929 pm

NEXT meeting: 29th January 2013, 730pm at the Towradgi pigeon club.