

## Minutes SCF Committee Meeting

**Meeting Held:** 5<sup>th</sup> June 2012 at – Towradgi Pigeon Club opened 735 pm.

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

**Apologies:** J.Koster

**Guests':**

*Minutes of previous meeting were read*

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

**Issues arising from previous minutes**

P.Breeze has spoken to D.Thompson re needs to supply a bill/receipt before payment.

*Moved W.Glover 2<sup>nd</sup> P.Breeze that previous minutes be accepted.*

### ***Financial Situation:***

The treasurer presented the following financial details:

***Opening Balance as at 5<sup>th</sup> June 2012:*** ***\$109101.95***

### **Expenses**

	Shell	\$2.20
	Telstra	\$31.02
	Term deposit	\$20,000
	Cash(others)	\$3,000
<b>Total Expense</b>		<b>\$23033.22</b>

<b>Income</b>		\$0.00
	Term deposit	\$360.00
	Reinvested No 2	\$
<b>Total Income</b>		<b>\$360.00</b>

<b><i>Term deposit</i></b>	<b><i>1</i></b>	<b><i>\$52338.42</i></b>
	<b><i>2</i></b>	<b><i>\$46910.06</i></b>
<b><i>Working Account</i></b>		<b><i>\$7180.31</i></b>
<b><i>Closing Balance:</i></b>		<b><i>\$106428.79</i></b>

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

### **Accounts to be paid.**

Ring Sec	\$71.91
Race Sec for purchase of light meter	\$218.90
Expenses for R.Marshall	\$118.00

Moved W.Ashbolt 2<sup>nd</sup> C.Bell that accounts be accepted and paid.

### **Correspondence:**

#### **In**

Telstra Bill  
Community Ins. From EPA  
Email from G.Arzey re outcome of Vic trials  
Email from G.Sullivan re Baskets for SPF 2012  
Cheque from APOF  
Cheque from Berkeley  
Cheque from W/Bulli  
Cheque from Towradgi  
Letter from P.Condron asking to drop his Nominations for Thursday nights.

#### **Out:**

Letter to P.Condron.  
Cheque to EPA for Community Insurance.

Moved P.Breeze 2<sup>nd</sup> F.Raschilla that Correspondents be accepted.

### **General Business**

We will charge all the clubs for the toss when they are finished. Makes the account keeping easier on all sides

Light meter has arrived; also meters wind speed, humidity and temp.

Is it really necessary for the race Secretary to keep records of all the ETS ring numbers?  
Is there a benefit?? The number is printed on the race entry sheet. Same as with the race rubber.  
If anyone has any reason why the Federation needs to keep records of all ETS registered rings could you please inform us. Why because we believe that the printing and sending of these sheets is a waste of resources and time for all involved.

Next year's racing will be starting the 25<sup>th</sup> May 2013

The committee have decided this so that members can pair up and be ready for the start of racing in 2013.

Ballots to go out for what direction we race next year.

Options being North and North West as per discussion from 12<sup>th</sup> May membership meeting.

Clubs are asked to put forward possible race schedules for 2013. They can be for either ballot directions.

Discussed liberators report in regards to congestion with car parks and liberation time. Also discussed how restless the birds are when waiting to be released. Liberators observations indicate that the birds are expending a lot of energy with waiting for liberation time. Should we be liberating earlier?? Much discussion on early V's late liberations. Maybe we should look into how many Feds liberate early.

### **Discussed Saturday's liberation with liberator.**

No rain at time of liberation, but was coming in from the NW. Truck left site 18minutes after birds liberated, rained at site as truck left. Once truck crossed bridge no rain. Liberator stated that when they crossed the Neapen he could see for miles. Story's coming in about Falcon attacks near WOY WOY. Both SPF and CC had good returns on the day. SPF were up 50km south of us @ 930am and their birds were seen coming thru well @ Albion Park Rail.

### **Truck issues**

Let's get those that have the knowledge and have worked on the truck together. Frank will lead a team to investigate further. Will be asking P.Clarke and D.Glover to participate.

Truck Phone, Chris to look into whether a plan or pre paid.

Inside of truck is very dirty, needs a good clean. Observation is that its road dirt.

Crates in all clubs need to be checked and fixed up. The feeders are either too high or too low, some don't have the screws on them for removing. Waters need fixing; Dapto had 2 waters that leaked like sieves. The tap on the doors need looking at. Clubs need to remember that water **must** be put on the birds when basketing.

When truck being unloaded it would be nice if members could help remove baskets when being returned.

Liberator and truck driver believe it is a waste of time and effort to have to separate APOF and Shellie's Baskets on the truck. Makes a lot more work. Rules are the rules and they will be separated.

Ring Secretaries is requesting that when people get the phone call about a stray that they need to ring the person who reported it straight away. People need to remember that those reporting them are doing you a favor.

Kidz wish is the charity for 2012 race. Paul asked that if anyone what'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 22<sup>nd</sup> July 2012 @ the Fraternity Club.**

**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 1000 pm

NEXT meeting: 2<sup>nd</sup> August 2012, 730pm at the fraternity club.