

## Minutes SCF Committee Meeting

**Meeting Held:** 5<sup>th</sup> November 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 2<sup>nd</sup> J.Sheppard that previous minutes true.*

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

Corrected error in the financial report in regards to the Closing balance for October 2012.

*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 5<sup>th</sup> Novemeber 2012:** **\$128,920.51**

### **Expenses**

Shell	\$474.53
Roam	\$50.00
Roam	\$50.00
Shell Fuel	\$686.68
Shell Fuel	\$865.91
Telstra	\$40.92
Cash (other)	\$3000.00
T.Coopper (PM)	\$325.00
Ring Sec	\$62.04
Woonona Pet Food	\$57.50
Kidzwish	\$13174.00
D.Zhhoa	\$400.00
Assistant Sec	\$47.00
Leisure Coast Elect	\$922.80
Premium Tyres	\$1600.00
Berkeley PC	\$297.66
Kidzwish (Charity Bird)	\$720.00
Members(prize Monies)	\$15,098.00
Illawara Truck and car	\$171.60
Long Distance Trailer	\$70.00
Cash (others)	\$318.00

	Jamani(Tropheis)	\$494.00
	Woonona Pet Food	\$37.06
	Fraternity Club	
	Catering Presenatation	\$3102.20
	Shell	\$663.02
	Roam	\$50.00
<b>Total Expense</b>		<b>\$42,796.92</b>
<b>Income</b>		
	Freight, Life/Fee	\$26,604.31
<b>Total Income</b>		<b>\$26,604.31</b>
<i>Term deposit</i>	<i>1</i>	<i>\$52338.42</i>
	<i>2</i>	<i>\$46910.06</i>
<i>Working Account</i>		<i>\$13,498.42</i>
<i>Closing Balance:</i>		<i>\$112,746.90</i>

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

**Accounts to be paid.**

Ring Sec Phone \$38.89  
Junior Trophies \$245.20  
W.Ashbolt \$44.00

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

**Correspondence:**

**In**

Telstra Bill  
Race Programs from the following  
Shellies, D.Monteleonie.

**Out:**

## General Business

1<sup>st</sup> aid box for truck. Chris to arrange. (Still to do)

Discussed the Race programs that have been presented.

Frank spoke upon reasoning's for using a comeback style of program.

Spoke about the goal of getting more people into the National and having more people set up to race the longer races.

Discussed the time on the wing from the South and the North. When u take into the account of the actual flight time in either direction from The Entrance and than from Moruya from the South equates to a difference of approximately 5 minutes in flight time.

***All clubs who wish to have input into the 2013 schedule to have it to the Federation Secretary by the 28<sup>th</sup> January 2013.***

Discussed the Issue about J.Hendersons request of membership with Dapto Assiocaites.

Committees hands are tied in regards to the rule about ensuring members stay in the club boundaries.( Rule 4 of the SCF racing rules) The only options available under the current SCF rules are to stay with Towradgi or apply to Berkeley Pigeon Invitational Pigeon Club as they are the only pigeon club who's boundaries incorporate the whole of the SCF Inc. boundaries.

Champion of Champions race needs to be reviewed and a possible new format for it. ***Suggestion from the members are welcome.*** Will be reviewed in full next federation committee meeting.

Need to start looking at accommodation for next year in regards to the driver and liberator.

Liberator believes that we need to have a good look the feed on the truck, stated that members were discussing that too much corn is being used.

New straps arrived and have been fitted and a couple spare ones.

Paul raised the way the Point score system is done. Federation point score, suggestion, is a 1 in 8 as per the way prize monies are done.

Life ring sold to date SCF= 8000 approx. IGBF= 700 approx.

Paul asked about what it would cost to hire the SCF trailer for a proposed Shellies race in 2013. There will be a nominal fee plus if unit is damaged the club or person using it shall be liable for all repairs cost.

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.

**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
- 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 938 pm

NEXT meeting: 4<sup>th</sup> December 2012, 730pm at the Fraternity club.