

Minutes SCF Committee Meeting

Meeting Held: 5th September 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 W.Glover that previous minutes true.

Issues arising from previous minutes

No Negative comments in regards to removing the UV part of the liberation Protocol.

Trailer is 99% finished. P.Breeze states that it is looking fantastic. 1st class effort. Endorsed by J.Sheppard.

Moved J.Sheppard 2nd P.Breeze over that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 5th June 2012: **\$107316.30**

Expenses

Shell	\$2.20
Roam	\$50.00
Telstra	\$54.23
Cash (other)	\$3000.00
Cash (Long distance Funds)	\$400.00
Fraternity Club cater Charity	\$350.00
Ring Sec	\$67.00
Woonona Pet Food	\$34.21
Total Expense	\$3840.64
Freight,Life rings	
Ring transfers, Fed fee's	\$8696.71
Charity Race	\$13174.00
Total Income	\$21870.71

<i>Term deposit</i>	<i>1</i>	<i>\$52338.42</i>
	<i>2</i>	<i>\$46910.06</i>
<i>Working Account</i>		<i>\$26097.89</i>
<i>Closing Balance:</i>		<i>\$125,346.37</i>

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

Accounts to be paid.

Illawarra truck cars centre	\$994.18
Ring Sec	\$103.15
Woonona Produce	\$184.35
Florist	\$50.00

Moved C.Bell 2nd J Sheppard that accounts be accepted.

Correspondence:

In

Telstra Bill
 Freight cheques from Berkeley and Woonona/Bulli
 Letter from APOF requesting to have a sale race on the 11/11/12
 Letter from Shellies requesting to have a sale race on the 25/11/12
 Email from J@J Henderson asking for help in sorting out their issue with Towradgi
 Letter from G. McEwen x 2
 Email from G.Sullivan requesting 10 baskets for the rest of the race season.

Out:

Letter to G.McEwen thanking him for his comments.

Moved W.Glover 2nd P.Breeze that Correspondents be accepted.

General Business

Prize monies for Charity race, could we put it up on the website.
 Life rings for S.Pjevic. Ring Sec to look into.
 Extra pigeons for Thursday nominations. \$2.00 a pigeon per week for the rest of the race schedule.
 All clubs need to have paid their freight before the National weekend.
 75 bird limit to apply. There must be 4 people in a club for basketing.
 Comments from some of the more experienced members in regards to feeding and watering on the truck. When water put on in morning feed is also put on and taken off around 1200pm to 1pm. Trays to be checked around 10am and topped up if required. Feed mix to be 50/50.

Out of area rings, Ring Sec believes that all out of area rings should be charged.
 So from 2013 all out of area rings regardless will be charged the ring transfer fee of 40 cents a ring.

Above motion moved by P.Breeze 2nd W.Glover. All in favor.

Discussed the letter from J&J Henderson. This is a club issue and needs to be sorted out between those parties.

Liberation concern. Members have a concern with the liberator not staying with the truck over night. Believes that the original intent of the liberator was to have someone with the truck at all time and the truck be at the liberation spot on the Friday night. There is an issue around OHS. Last 2 weekends the truck travelled 200 meters to the liberation site. This next 2 weeks the truck will be on the liberation spot. Need to find out about the set up for Coffs Harbour. The committee has to take into account the following. The best practice for the birds. And the current NSW OHS regulations as far as the driver and liberator go in regards to rest times and meals. The Committee agrees to continue taking the procedure that we are currently doing and to reassess as the season continues.

Passenger seat in the truck, Liberator reports that it is very hard and unforgiving. Liberator to acquire some quotes and pass onto Secretary.

Been brought to the committee about the name CS&L Lane, should be just C&S Lane. To be adjusted.

Question was raised should the SCF be taking out the 5% from prize money in Federation Combines. This needs to be brought up at the AGM for further consideration.

W.Glover submitted a proposed race schedule. No others have been received to date. Schedule to be put to the members.

A.Franke to be approached about keeping the truck and Trailer in shed during off season.

National venue, J.Sheppard to check a couple venues.

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 1000 pm

NEXT meeting: 2nd October 2012, 730pm at the Fraternity club.