

Minutes SCF Committee Meeting

Meeting Held: 6th March 2012 at – Fraternity Club opened 7:30 pm.

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

Apologies:

Guests': W.Glover

Minutes of previous meeting were read

Moved J.Sheppard 2nd P.Breeze that previous minutes true.

Issues arising from previous minutes

Closing balance should have been \$114970.34.

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

Financial Situation:

The treasurer presented the following financial details:

<i>Opening Balance as at 31st December 2011:</i>	<i>\$114970.39</i>
Expenses	
C.Bell	\$69.00
W.Gallagher(Ring Sec)	\$81.33
Shell	\$2.20
T.Cooper(Prize \$)	\$175.00
R.Vescos(Prize\$)	\$45.00
PC Medics	\$335.00
Telstra	\$28.55
Tow PC Refund	\$168.00
2010 & 2011 Auditors	\$200.00
Shell	\$2.20
Dept Fair Trading	\$48.00
W.Gallagher(Ring Sec)	\$124.82
Total Expense	<i>\$1279.10</i>
Income	nil
Total Income	<i>\$0.00</i>
Income from term deposit	<i>\$3055.53 re invested</i>
<i>Term deposit</i> <i>1</i>	<i>\$52338.42</i>
<i>2</i>	<i>\$25000.00</i>
<i>Working Account</i>	<i>\$39408.35</i>
<i>Closing Balance:</i>	<i>\$116746.77</i>
<i>Moved P.Breeze and 2nd J.Sheppard that Financial report be accepted..</i>	

Accounts to be paid.

Leisure Coast Auto Electrics	\$382.00
M&M trophy	\$8.50
Life rings	\$1320.00

Accept accounts to be paid Moved J.Sheppard 2nd W.Ashbolt

Correspondence:

In

Letter from Shellharbour City Racing pigeon club
Telstra Bill
Letter from OAMPS – regards to any changes to insurance needed
Letter from EPA – Advise of GM and AGM. Also a Biosecurity guideline booklet.
ANZ term deposit x 2. One for maturity and one for the 3 month reinvestment.
RTA inspection Cert – truck all good.
Invoice from Leisure Coast Auto Electrics

Out:

Letter to Shellharbour City Racing Pigeon Club

General Business

Discussed the letter from SCPRC in regards to informing us of Leanne Lane being a social member and attending Basketing and other club activities. This goes against the suspension put upon her by the SCF committee last year and upheld by the membership last December.

SCPRC have asked if we can have Texts messages sent to all on liberation day as Trevor G used to do. Will have to wait until the new Race Secretary is appointed or if we get one.

SCPRC have asked for a summary sheet on how each club have voted per notice of motion and all members names. Will go out with the minutes.

SCPRC would like to hold their sale race on the Gold Band race day.
Move J.Sheppard 2nd F Raschilla to allow the holding of the above race on gold band day.

Discussed Race schedule.
Sponsor ship money, where is it. J.Koster, W.Ashbolt to follow up sponsors and \$\$\$
J.Sheppard to contact someone else for sponsor.

Still no one step forward as Race Sec.

W.Ashbolt discussed the hole that W/Bulli have in their crates and how easy it was to clean out. Tow PC wish to do the same with their baskets. Any clubs that wish to make alterations please contact Committee 1st for approval. No issue with Tow doing same as W/Bulli. All in favor.
C.Bell to contact W/Bulli their alterations to baskets.

Discussed the current situation with the PVM1. CCEAD have knocked Pfizer Vaccine on the head. They are saying that the current Newcastle Disease vaccine will do the job. Off label thou. We still need some info from our DPI before moving forward.

P.Breeze brought up about the offer to store the truck in the off season.

J.Sheppard has spoken to P.Clarke and he is more than happy to continue on with the unit. Jeff stated that he can most likely help P.Clarke out. J.Sheppard to keep committee updated on unit.

Discussed Truck and what it needs done, earth strap, washing, light rust repairs and some painting. Need a ladder for accessing the truck platforms for when loading and liberating. Aluminum style of ladder. Capacity 180kg. W.Ashbolt would do the drop offs of baskets on the Monday with Bill. C.Bell to discuss with Bill.

Liberation Committee to be discussed next month, need to know who the Race Sec will be.

Pigeon Feed for truck, Discuss with Bill about picking up after he drops off W/Bulli baskets.

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 940 pm
NEXT meeting: 3rd April 2012, 730pm at the fraternity club.