

Minutes SCF Committee Meeting

Meeting Held: 7th August 2012 at – Fraternity Club opened 743 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 F.Raschilla that previous minutes true.

Issues arising from previous minutes

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 5th June 2012: **\$113471.97**

Expenses

Shell	\$2.20
Shell 14 th June	\$432.00
Shell 22 nd June	\$582.00
Roam	\$50.00
Telstra	\$49.61
Shell 29 th June	\$302.80
Ring Sec	\$67.00
Vaccine	\$5547.00
C.Bell (Fuel)	\$40.00
Woonona Bulli Pet Foods	\$52.17

Total Expense **\$7155.67**

Total Income **\$0.00**

Term deposit **1** **\$52338.42**

2 **\$46910.06**

Working Account **\$8067.82**

Closing Balance: **\$107316.30**

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

Accounts to be paid.

Nothing.

Correspondence:

In

Telstra Bill

Letter from W/Bulli re Mondays race and people working.

Out:

Moved P.Breeze 2nd F.Raschilla that Correspondents be accepted.

General Business

Discussed what the procedure will be for the vaccinating of pigeons will be for future years. Will ask DPI for what will be required in the future. To be continued next meeting.

John and Warren Ashbolt have discussed the lack of Liberator Instruction. John presented an old Liberator Instruction sheet. Read thru the old paper work. Discussed each point and updated to reflect what is happening now.

John just confirmed the schedule.

Paul brought up that P.Clark requested that we the soldiers plate and Norm Hay Trophy race's. This was discussed at the general meeting and Peter was informed at that meeting if there was the support than it could go ahead. Frank would really like to see a longer race.

If there isn't enough support for a longer race than the last race 2nd Ballina to be the solder Plate race. Members will be required to nominate for the soldiers plate on the 1st Coffs Harbour for the weekend of the 20st October. If no support it will be brought back to the 2nd Ballina race. 14th October 2012. This race would be with the new unit that P.Clark has refurbished and fixed up.

Discussed the UV factor and why it's in the liberation protocol. Much discussion on whether its ever been proven to effect pigeons. There is no proof.

Motion moved- The UV part of the liberation protocol be removed.

Move P.Breeze 2nd W. Glover. All in favor.

But it will still stay on the liberation report for future reference.

Long distance trailer almost 100% done, just needs some smalls things done. Should be finished by the R.Wonsons sale day. P.Clark has asked for \$100.00 to finish off the trailer.

Discussed the what needs to be done for the charity auction.

Discussed how well the Vaccination went and thanks to all those that helped out.

W.Ashbolt would like to thank all those that came out and helped with the truck.

Vaccine for next year. Discussed the costs involved and whether or not the Federation supply than charge the membership. Question is how do we do it???? Maybe we should let people look after their own vaccine and get it themselves. Will be discussed further at the next meeting. If any members have any idea's they are welcome to make suggestions. It is suggested that members obtain their own vaccine gun.

Blue Lofts Australia has kindly donated a complete entry into the South African Million Dollar Pigeon Race 2014. This will be drawn out of all those that have participated in the Charity race. Value of \$1300.00

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 0950 pm

NEXT meeting: 5th September 2012, 730pm at the fraternity club.