

Minutes SCF Committee Meeting

Meeting Held: 7th February 2012 at – Fraternity Club opened 7.22 pm.

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

Apologies: J.Koster

Guests':

Minutes of previous meeting were read

Moved W.Ashbolt^{2nd} F.Raschella that previous minutes be accepted.

Issues arising from previous minutes

Financial Situation:

The treasurer presented the following financial details:

<i>Opening Balance as at 31st December 2011:</i>		<i>\$111300.45</i>
<i>Expenses</i>		
<i>Total Expense</i>		<i>\$0.00</i>
<i>Income</i>		
<i>Total Income</i>		<i>\$0.00</i>
<i>Term deposit</i>	<i>1</i>	<i>\$49282.29</i>
	<i>2</i>	<i>\$25000.00</i>
<i>Working Account</i>		<i>\$40687.45</i>
<i>Closing Balance:</i>		<i>\$115193.24</i>

Moved P.Breeze and 2nd J.Sheppard that Financial report be accepted..

Accounts to be paid.

Ring sec(W.Gallagher) Phone	\$124.82
NSW Fair trading	\$48.00
S.Saywell (prevouis Audit 2011)	\$100.00
W.Glover (prevouis Audit 2012)	\$100.00

Correspondence:

In

Letter from B.Ward re complaint against D.Cavill

Letter of resignation from G.Wiktor

Life rings letter from D.Miller.

Life rings email from J.Koster

Poultry Society, Royal Easter Show.

Out:

NSW Fair Trading form A12

Reply to B.Ward.

AGM issue's

Start date for schedule.

Frank explained that we have 2 extra races and that was why we had the schedule starting 2 weeks earlier.

Committee believes that we need the 3 Coff's harbor. If we put start date back we will need to cut back race points so as to fit schedule to end on the long weekend. Long is the 1st October this year. Also with racing off the north we have to take into account the liberation protocol and watch for the UV factor.

Schedule to stay as is.

Extra unit or vehicle for longer races or if something to cover us if the truck breaks down.

1st what style of basket system are we going to use. Thought is to go with the plastic style from overseas. Investigation needed. M.Maidman has a contact that is a custom fabricator. After we decide on what type of basket to use than we move to the next step.

ETS system breaks down on race day.

Club has a spare ETS, all club members have their birds backup on a lap top.

- Spare ETS to be set each week with a dummy bird.
- *This allows ETS unit to be kept up to time.*
- If a club members clock fails.
- Person contacts club Race secretary plus 1 other.(3 racing members in total)
- Spare unit to be knocked off than club members birds loaded in.
- Than unit to be used in training mode.
- Clocked pigeon to be verified by race secretary and one other at knock off.

Extra birds for special races.

If a flier has more than there nominated number of special race birds available to send, they may send over there nomination after they have applied to the SCF race Secretary. Permission will be given only for that race.

This is to allow members to continue to support SCF events and other club events.

General Business

Discussed the supply of life rings.

Last year ordered 11000 normal and 1500 IGBF

P.Breeze to order rings asap.

The committee will call a meeting to discuss the 2013 race direction in regards to the PVM1 issue and general business. Meeting to be called 12th May 2012 at 3pm.

Liberator on the truck. All agree we need one.

Will ask the members if anyone wishes to be liberator for expenses. If not we will have to source someone from outside the pigeon fraternity.

Race Secretary, we need one.

Liberation committee – Discuss next meeting

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 945 pm
NEXT meeting: 6th March 2012, 730pm at the fraternity club.