

Minutes SCF Committee Meeting

Meeting Held: 2nd July 2013 at – Fraternity Club opened 745 pm.

Present : P.Breeze, Chris Bell, Warren Ashbolt, Frank Raschilla, W.Glover, D.Miller
J.Sheppard, presiding.

Guests :

Apologies:

Minutes of previous meeting were read

Moved F.Raschilla 2nd Warren Ashbolt that previous minutes true.

Issues arising from previous minutes

Moved W.Ashbolt 2nd W.Glover over that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 1st June 2013:		\$95,460.47
Expenses		
	Shell Card	\$2.20
	Shell fuel card	\$419.39
	Telstra 1300	\$33.62
	Leasure Coast Auto Elect.	\$449.70
	Berry Printers	\$165.00
	Woonano Pet Food	\$238.00
	EPA Public Liability	\$60.00
	Ring sec	\$49.30
	Assistant Sec Exp (Travell?Phone)	\$171.00
	Hardex Hardware	\$116.81
	Shell Fuel	\$445.15
	Roy Signs(Truck Signage)	\$313.50
Total Expense		\$2461.49
Income		
	Fed fees and Freight	12,389.21
Total Income		\$12,389.21
Term deposit	1	\$54,962.51
Term deposit	2	\$40,000.00
Working Account		\$10,425.68
Closing Balance:		\$105,388.19

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

Accounts to be paid.

Assistant Sec Exp.	\$30.00
Ring Sec	\$63.70
APOF exclusive Florist	\$50.00
Roy Signs	\$200.00

Moved P.Breeze 2nd W.Ashbolt that accounts be accepted.

Correspondence:

In

Woonona/ Bulli Freight Part Payment
Berkeley Freight Part Payment
EPA Public Liability Certificate Via Email.
Letter from Berkeley Pigeon Club protesting their disqualification.

Out:

General Business

W.Ashbolt presented a liberation report.

All is working ok, They are pulling the baskets forward before untying the baskets and ensuring that no doors are dropping forward. Fans haven't been required as of yet as the Temp hasn't been warm enough. Truck needs to go in for a service. Will go in next Wednesday.

Launceston race, we have a couple options and sceneries to run thru. Driving the birds down is out. Just way too expensive. W.Glover will liaison between all parties.

Some changes and adds to liberators SOP.

Discussed the charity auction and best way of raising \$\$\$ for the shirts etc that we have for auctioning. The charity committee will have a meeting and discuss what needs to be done.

Outstanding ring transfers, people are still transfer out of area rings. This should have been done already.

Also to the clubs that are sending their ETS rings sheets in, we don't need them. The club is too keep a master copy.

Next Thursday the truck will be having some minor adjustments made to the fan areas. There is a slight leak.

Could SCF members please report any SPF strays that you have?

Email to go out clubs to see how much interest in tossing this coming Sunday. 7th July 2013

Race Secretary presented Berkeley protest letter for their Disqualification. Discussed the past disqualifications from previous years. Very similar situations in regards to identification of the escapee. The committee have decided that rule 20 of the race rules will be applied and the club stays disqualified.

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.
- Paul needs the specific ring numbers of those that have been used.
- 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 pm

NEXT meeting: 5th August 2013, 730pm at the Fraternity club.