

Minutes SCF Committee Meeting

Meeting Held: 2nd October 2013 at –Towradgi Club opened 735 pm.

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

Guests : D.Thompson

Apologies:

Meeting suspended whilst D.Thompson and A.Ashbolt issue discussed and resolved.

Minutes of previous meeting were read

Remove P.Breeze as a mover re accounts to be paid.

Moved F.Raschilla 2nd W.Glover that previous minutes true.

Issues arising from previous minutes

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 2nd October 2013:		\$116,138.10
Expenses		
	Shell Card	\$864.16
	Shell fuel card	\$714.83
	Shell fuel card	\$709.11
	Shell Fuel Card	\$1018.19
	Telstra 1300	\$49.15
	Ring Sec	\$48.80
	Ring Sec	\$17.00
	Junior Trophies	\$185.20
	W.Ashbolt Assistant Sec exp	\$30.00
	Kids Wish Donation	\$200.00
	Cash Cheque	\$3,000
	Prizemoney M.Maidman	\$310.00
Total Expense		\$7,146.44
Income		
	Fed fees and Freight Combines and life rings	\$16,090.94
Total Income		\$4,558.00
Term deposit	1	\$54,962.51
Term deposit	2	\$40,000.00
Working Account		\$30,119.49
Closing Balance:		\$125,082.00

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

Accounts to be paid.

Ring Sec	\$89.80
W.Ashbolt (Phone)	\$30.00
Illawarra Truck and car centre	
Service of transporter	\$561.72

Moved D.Miller 2nd P.Breeze that accounts be accepted.

Correspondence:

In

Email from G.Sullivan (SPF) offering transport of our birds on their truck for the national weekend.

Email from Nowra Invitational Club re basketing with SCF for the national weekend.

Letter from W.Ashbolt apologizing for his comments at Shellharbour pigeon club.

Letter from Shellies. Re Ashbolt/Thompson issue and fed left in trays.

Out:

Nowra re time and cost for basketing with us.

D.Thompson/W.Ashbolt

D.Thompson presented himself to the committee. Re the run in with W.Ashbolt.

W.Ashbolt also presented a letter apologizing for his comments at the Shellies club.

W.Ashbolt and D.Thompson spoke and apologized to each and shook hands. Positive outcome for all involved.

General Business

Basketing for the National to be from 530pm at the Towradgi pigeon Club.

Clubs need to provide numbers for the Federation Presentation by 29th October 2013.

Balranald and Ouyen to be basketed in 2 locations, Basketing to start at 5pm and finish as early as possible. Locations to be Towradgi and Berkeley Pigeon Clubs. Drivers side to be Ouyen And passenger side to be Balranald.

Ouyen is a self-supporting race so club limit is open; Fed Combine is 15 birds @ \$3.00 a bird. All birds are to be charged \$1.00 a bird for freight costs. \$500.00 from long distance funds will go towards for prize money. If the freight of \$1.00 a bird doesn't cover the full transport costs from Balranald to Ouyen than the long distance funds will top it up.

National night Friday will be the junior presentation and we will also have a light supper available. Friday night is at the Fraternity Club and Saturday at the Corrimal Bowling Club.

Illawarra truck and car center will have quoted as \$500.00 to do a full wash, clean and paint of under the truck. Moved D. Miller and 2nd F.Raschilla that we have this done. All in favour.

Discussed the change in liberation site from last week, 2nd Sale. We were offered a prime location by a pigeon fancier and took the opportunity. Location is up on a hill so minimal chance of being fogged in. Also there are no obstacles in any direction for the birds to run into.

Special Padlock caps for fuel tanks, W.Ashbolt is going to obtain costing for these.

W.Ashbolt has indicated that he will not be liberator next year as he will be resuming racing.

Long distance points should go from Mallocoota to Ouyen not Balranald as per the schedule.

When someone doesn't clock they still need to be entered in the system as Did not clock plus their bird numbers. This is so that we get a true indication of bird numbers sent.

Discussed the slackness of certain clubs in regards to payment of Fed fee's and freight. This is to be discussed further at the 2014 AGM.

Discussed the rule 81a. In regards to clocking off.

Motion put forward by D.Miller 2nd P.Breeze.

60 minutes before instead of the 30 minutes before. This is to help with distance travelling. All in favor.

Could we please have clubs submit possible schedules for 2014 southern series?

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 1000 pm
NEXT meeting: 5th November 2013, 730pm at the Fraternity club.