

## Minutes SCF Committee Meeting

**Meeting Held:** 2<sup>nd</sup> April 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 P.Breeze 2<sup>nd</sup> W.Ashbolt that previous minutes true.*

**Issues arising from previous minutes**

Secretary needs to send out letter to A.Kerr.

Tasmania Race will be the 14<sup>th</sup> September so as to not clash with the HOP birds. Basketing will be advised at a later date.

New front tires on, no wheel alignment required after being checked. Also gained \$55.00 a tyre for the old ones.

*Moved W.Ashbolt 2<sup>nd</sup> F.Raschilla over that previous minutes be accepted.*

**Financial Situation:**

The treasurer presented the following financial details:

**Opening Balance as at 1<sup>st</sup> March 2013:** **\$117,737.73**

### Expenses

Shell Card	\$2.20
Atlas Canvas	\$1782.00
B.Lamas(truck repairs)	\$20.00
Hardex hardware	\$82.68
Telstra 1300	\$28.08
Obrien Glass	
Replace Front Window	\$295.00
Wollongong Sheet Metal (Water Trays)	\$6490.00
CR hose Glassware	\$457.20
Fastest in fed Cups	

**Total Expense** **\$9157.16**  
**Income**

**Total Income** **\$0.00**

<i>Term deposit</i>	<i>1</i>	<i>\$54,962.51</i>
	<i>2</i>	<i>\$48,145.96</i>
<i>Working Account</i>		<i>\$5,472.10</i>
<i>Closing Balance:</i>		<i>\$108,580.57</i>

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

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**Accounts to be paid.**

RTA	\$1118.00
Zurich	\$1909.00
General Assistant Sec Travel Exp	\$68.40

Moved W.Ashbolt 2<sup>nd</sup> W.Glover that accounts be accepted.

**Correspondence:**

**In**

CR Hose Glassware Invoice  
Telstra  
RTA  
Zurich Green Slip  
Club voting forms and members lists

**Out:**

Letter to A. Kerr

**Sutherland Pigeon Club.**

Sutherland Pigeon Club members have decided to stay with the CCF, but they still look forward to being able to enjoy the Keith Savage Interfed Challenge.

**General Business**

1<sup>st</sup> aid box for truck. Chris to arrange. (Just got to pick up.)STILL

W.Ashbolt brought up about the truck drivers phone.  
Will investigate a better option for the phone.

Towradgi and Dapto Pigeon Clubs have not transferred their respective clubs Breeders Plate Birds. This needs to be done ASAP as Paul has to make extra calls.

Code of conduct was presented. The committee will add this into our rules and it will be added to our web site.

Will be getting a stone guard fitted to the truck for a full cost of \$250.00

75 bird limit how is the Fed committee going to police the 4 member minimum. There will be spot checks done thru out the year to ensure that the 4 member rule is adhered too. If a club is found to is not following the rule than they will be disqualified from that weeks racing.

Moved F.Raschilla 2<sup>nd</sup> C.Bell All in favour. Carried

Reminder that clubs are required to cable tie the small middle door.

What's happening with the 6 missing crates from Dapto. Maybe ask the Dapto show society if there insurance covers the theft.

Liberator presented some corn that he believes is the correct size for the birds when on the truck. He believes that the bigger corn is harder for the birds to swallow when in the basket.

Discussed the makeup of the Charity Committee. They shall be P.Breeze, W.Ashbolt, W.Glover, J.Sheppard. Paul will do the grocery run as per last year for raffle prizes.

Sign writing for the nose cone on the truck needs to be updated.

So far only Towradgi and Shellies crates are known to be done. Clubs need to get this done ASAP.

Still waiting on some clubs to supply crate numbers.

Truck will go out to Adrian Franke when not racing. The expectation will be that the driver will start with Woonona 1<sup>st</sup>.

Liberation times why is it a 2 o'clock target time for the centre of the Federation. Some discussion on why we wait so late. Why the birds can't be liberated earlier. Aim for a 1pm or 130pm at the centre of the Federation. Much discussion on times. End result stay as per the 2008 South Schedule.

Naming of the Launceston race after Leo Sylvester. It shall be called the Leo Sylvester Memorial Trophy. All in favour.

Draft race schedule put up and with some adjustments will be good to go.

Discussed boundary notice of motion and the possible consequences.

Towradgi wish to have some compensation for power use with the truck modifications.

Towradgi have a letter coming from the neighbor in regards to the noise on basketing night. **All clubs MUST** have their Baskets modified as per what was shown at the special meeting before the start of tossing.

Working Bee this Saturday @ 9am Towradgi Pigeon club. All are welcome and people will be shown how to make the modifications to the baskets and what has been done to the truck. R.Bird has donated a crate for bringing back stray pigeons. Many thanks to R.Bird for this donation. There has been many jobs done to the truck over the past few weeks and they are as follows.

New water drinkers fitted.

New sliding back door. (Help improve thru ventilation)

Feed box raised.( Allow cleaning under the box)

New Windscreen fitted.

Wheels Painted

Rack Strengtheners(Prevent the twisting of the basket racks)

Side skirts modified. (Allow more airflow thru the vehicle when in transit and when sitting at liberation site)

Extra holes at floor level.(allow easier cleaning and escape of water on floor)

Vent Doors painted.

New stoppers put on racks( Keep the baskets in place better)

Tyres changed on front wheels and wheel alignment check.

Lock replaced on jack box.

Old metal stoppers ground off.

Pull out step for back of truck.

Pink slip.

Holes cut in crates.

Extra venting holes cut in to bottom front of transporter to allow more airflow thru bottom of truck.

Things that will be done over the next couple weeks.

Solar panels on roof.( this will allow for charging of the fan batteries and also keep the main battery charged in the off season.)

LED lighting down the aisle of the truck.

Windscreen stone guard.

Bill and W.Ashbolt will travel down the coast to look for suitable accommodation in the next fortnight. The Federation will cover accommodation, fuel and meals. All in favor.

### **IMPORTANT INFORMATION**

- Paul asked that all bird transfers be done by 1<sup>st</sup> 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
- Paul needs the specific ring numbers of those that have been used.

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 1050 pm  
NEXT meeting: 7<sup>th</sup> May 2013, 730pm at the Fraternity club.  
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