

Minutes SCF Committee Meeting

Meeting Held: 3rd September 2013 at –Fraternity Club opened 750 pm.

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

Guests :

Apologies: P.Breeze

Minutes of previous meeting were read

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

Issues arising from previous minutes

Out of area life rings for sale races will be exempt from this date forward.

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 1st September 2013:	\$118,030.74
Expenses	
Shell Card	\$351.80
Shell fuel card	\$375.07
Shell fuel card	\$483.76
Shell Fuel Card	\$468.06
Telstra 1300	\$43.91
Fraternity Catering	\$250.00
Kidzwish(members donation)	\$600.00
Kidzwish Donation	\$100.00
Ring Sec Phone	\$68.90
Hardex Hardware	\$13.99
Illawarra Truck & Car service	\$97.35
Woonona Pet Food (Phone)	\$270.80
J.Sheppard(prize money)	327.00
Cash Cheque	\$3,000
Total Expense	\$6,450.64
Income	
Fed fees and Freight Sponsorship	\$4,558.00
Total Income	\$4,558.00

<i>Term deposit</i>	<i>1</i>	<i>\$54,962.51</i>
<i>Term deposit</i>	<i>2</i>	<i>\$40,000.00</i>
<i>Working Account</i>		<i>\$21,175.59</i>
<i>Closing Balance:</i>		<i>\$116,138.10</i>

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

Accounts to be paid.

Hardex Hardware	\$13.99 from hardek aluminum strip for truck fan area.
Ring Sec	\$68.90
Fraternity	\$250.00

Moved F.Raschilla 2nd W.Ashbolt that accounts be accepted.

Correspondence:

In

Letter from Woonona Bulli re the Knocking off of clock at the wrong time for a interclub.
 Letter from Shellies re race point from Broken Hill
 Email from SPF re Long weekend And us going with them to Welshp0ol or Phillip Island.
 Letter from Warren Ashbolt re abuse upon him 1st Seaspray.
 Email from Neil Cavill

Out:

Letter to Woonona Bulli re Knocking off of clocks
 Letter to Paul Breeze and R.Bird re their disqualification from the Woonona Bulli combine as per rule 80 and 81a.
 Letter back to Neil Cavill

General Business

Number of members for knocking off clocks after a race. Motion is as follows.
 There is to be a minimum of 3 financial members plus a Club committee person to be able to read the clocks. Moved C.Bell 2nd D. Miller. All in favour.

Shellies re their letter broken Hill see Info below in regards to Phillip Island.

Discussed transportation with SPF for the National weekend and the long weekend.
 Nowra to come with us on our National weekend and we can go to Phillip Island on the long weekend as a possible replacement for Tasmania. Will be looking at a 5 bird limit per member. Cost will be \$5.00 a bird. This will be a club race with no Federation points or Combine points. Race will be a 5 Bird Special. SPF are invited to race Balranald and Ouyen in their own section.

Discussed Warren Ashbolt's Letter of complaint. Jeff apologized and Warren accepted.

Water temperature in the tank has been recorded over 2 days (9/8/13&10/9/13). Temp was taken every couple hours. Coldest being 7c and warmest being 11c.

Surveys are not right for the 2 western race's. Will be checked.

Will look into a small printer for the combine 2014 season. Just for printing out prize's etc.

Jeff priced the cost of a ute for the unit. After working out costing's it looks like the truck will be the better option.

Race Secretary presented a schedule for 2014.

Liberator gave a report back on the last few races; Fans actually came on this last weekend. Temp in truck was 18C. Reported that some birds just don't seem to move to the food. Some birds not eating. Clubs need to follow the rules and put water on the birds when in the baskets at basketing time. As per Rule 40 of the race rules. This will be checked on.

40. Water is to be supplied in the basket troughs during basketing of birds and emptied prior to loading.

Discussed food for National evening. Chris to speak to Fraternity.

Need to start getting numbers for the Federation Presentation. The date is the 1st November 2013 @ the Fraternity. Starting from 730pm. Guest's for presentation – Sharon Bird and partner, Sandra Graham, Bill and wife, Liberator and Wife.

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 1045 pm

NEXT meeting: 2nd October 2013, 730pm at the Fraternity club.