

Minutes SCF Committee Meeting

Meeting Held: December 3, 2013 at –Fraternity Club opened 744 pm.

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

Guests :
Apologies

Minutes of previous meeting were read

Moved P.Breeze 2nd F.Raschilla that previous minutes true.

Issues arising from previous minutes

Typo Found to be done in the previous minutes re the financials. Expense for the combine prize money missing a digit.

Cut off point for gaining qualification for the longer races needs a slight adjustment.

Discussed Woonona's letter re the committee's change to the Point Score.

This is a race rule not part of the SCF constitution so can be changed by the Committee, but the Com in all fairness to the membership will ask the members at the AGM which they would prefer.

\$10.00 ring race will be put into motion for the 2015 race season. The subcommittee will be D.Miller, J.Sheppard and P.Clarke.

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 3rd December 2013:	\$106,637.89
Expenses	
Shell Card	\$934.21
Shell fuel card	\$624.89
Shell fuel card	\$2.20
Telstra 1300	\$34.57
Ill. Truck Centre	\$997.37
<i>Maintenance</i>	
Leisure Coast Auto Elect	\$626.80
<i>Replace Fans</i>	
Race Sec Expenses	\$38.60
M.Rippon Web Site	\$540.00
General Assist <i>Phone</i>	\$30.00
Total Expense	\$3,828.64
Income	
Fed fees and Freight Combines and Combine entry	\$10,330.25

Total Income		\$10,502.60
<i>Term deposit</i>	<i>1</i>	<i>\$54,962.51</i>
<i>Term deposit</i>	<i>2 Matured(\$812.21)</i>	<i>\$40,812.21</i>
<i>Working Account</i>		<i>\$17,364.78</i>
Closing Balance:		\$113,139.50

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

Accounts to be paid.

Ring Secretary \$35.70
Honorariums to be paid out \$3000.00
Moved W.Glover 2nd C.Bell that accounts be accepted.

Correspondence:

In:

Email from Woonona re the Committee's change to the point Score

Out:

General Business

Still need 16 more of the water troughs added onto the truck, these originally weren't done as Berkeley didn't want to use the new system. Shep and Killer to fix.

Drinkers need cleaning out before the new race season starts.

Honorariums are due, Race Secretary, Ring Secretary, Treasurer and Secretary.
Moved W.Ashbolt 2nd J.Sheppard

Keith Savage interfed we will try and keep it alive. Hopefully we will get more people to attend.

Should the birds be transported to the Eden/Oldbar race points on the Friday nights instead of the Thursday as we do now? Considering that the roads are much better than the old days.

Rings for next year, will go with the same supplier as this year.

Discussed the IGBF race, opening up the amount of that can be brought but then only 20 can be raced for the actual race.

Rings sold to date GB = 594/1000

Normal = 9179/10,000

Will be putting our ring order in @ January 2014. Ordering 11,000 normal and 1000 IGBF

Federation Long Distance trailer/Unit. Water system needs to be changed. Dave to look into a trailer otherwise the unit will just sit there and get dust.

Albion Park Show Society have booked the Pigeon release for approximately 515pm.
This is a great opportunity to get our sport out there in the public eye. Hopefully a similar event will be able to be done at one of the northern shows.
Daylight savings. Truck will be used to pick up birds from Dapto 330pm and Shellies 415pm.

Albion Park Oak Flats Pigeon Club will be holding a pigeon Show on the Sunday of the Show.
Contact Chris Bell for more detail.

Tasmania for 2014 is looking good. Bob Usher has said he is prepared to fly down to Tassy and look after our birds. The property that we will be looking at has no birds on site thus we should be able to comfortably tick all the boxes for the Tassy DPI.

Remember to all members that Nominations and Notice of motions due in 2 weeks prior to the Federation AGM. 18th January 2013.

Discussed race schedule to present to the AGM.
Discussed wind direction and race points for the longer race's.
Possibly look at not nominating a race point until the week its due so as to take into account the wind direction to help returns.

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 1040 pm
NEXT meeting: TBA