

Minutes SCF Committee Meeting

Meeting Held: 4th June 2013 at – Fraternity Club opened 735 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 W.Ashbolt 2nd F.Raschilla that previous minutes true.

Issues arising from previous minutes

Still 3 small water trays missing.

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: **\$102,328.62**

Expenses

Wollongong sheet metal	\$385.00
Shell Card	\$2.20
Shell fuel card	\$126.22
Hardex hardware	\$267.69
Telstra 1300	\$73.69
Ring sec	\$53.50
Assistant Sec Exp	\$76.80
Cash Truck Funds	\$4000.00
Leisure coast Auto	\$2358.05
Jim Rooks Smash repair	\$300.00

Total Expense **\$7,643.15**

Income

Advertising	\$775.00
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Total Income **\$775.00**

Term deposit **1** **\$54,962.51**

Term deposit **2** **\$40,000.00**

Working Account **\$497.96**

Closing Balance: **\$95,460.47**

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

Accounts to be paid.

Assistant Sec Exp. \$171.00

Ring Sec \$49.30

Hardex \$116.81

Moved F.Raschilla 2nd P.Breeze that accounts be accepted.

Correspondence:

In

Payment of Fed fee's from Berkeley

Payment of Fed fee's from Woonona Bulli

Payment in fees from Shellies

Out:

General Business

SCF have been approached from a couple of fliers in Bombala requesting if the SCF would pick up their birds when we get further down the road. All in favor cost will be \$25.00 a basket.

W.Glover spoke to A.Szali about the cleaning of the Berkeley baskets. Andrew reported that it was all good.

Rings will be issued from 1st June onwards.

Liberator presented pictures of the liberation.

1. From side of truck looking North.
2. On way home from liberation.

Frank presented the information that was used to make the decision. Relative humidity was good, there is no recorded rain fall until 330pm on any of the BOM sites up and down the coast.

The liberation was discussed and addressed and all committee members happy with the outcome.

Monday race is to be basketed on Sunday as per normal. It is a typo on the schedule.

Launceston still have an issue with the DPI in regards to housing the pigeons in a loft down there. Looking into costing for driving the birds down.

Need to update the Liberators SOP to reflect what needs to be done. Things to add in

- Check fans working before loading of birds
- Ensure water trays are turned over before baskets go on.
- Ensure water trays are turned over after baskets are removed.
- Check Temp gauges are working.
- When internal gauge is 20c than fan to be turned on.
- Rear door of truck to be left open & the Grill door locked to create ventilation when the truck is either parked at Motel / Hotel & liberation spot.

Kidzwish, the committee have sent out 140 letters and have \$\$ coming in already.

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 900 pm

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