

Minutes SCF Committee Meeting

Meeting Held: 5th November 2013 at –Fraternity Club opened 732 pm.

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

Guests :

Apologies: J.Sheppard,

Minutes silenced observed for the passing of Jeff Chinnoch.

Minutes of previous meeting were read

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

Issues arising from previous minutes

Locking caps and mud flaps will be fit when truck is washed and cleaned up.

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 5th November 2013:		\$125,082.00
Expenses		
	Shell Card	\$615.08
	Shell fuel card	\$870.86
	Shell fuel card	\$800.87
	J.Sheppard	\$21.00
	Telstra 1300	\$55.74
	Ring Sec	\$89.80
	Ill. Truck Centre	\$561.72
	W.Ashbolt Assistant Sec exp	\$30.00
	Kids Wish Donation	\$100.00
	Cash Cheque truck funds	\$3,148.05
	Combine Prize Money	\$19,412.00
	Trophies	\$551.00
	Fraternity Nat. Catering	\$500.00
	Fraternity Presenataion	\$2972.80
Total Expense		\$29,758.92
Income		
	Fed fees and Freight Combines and Combine entry	\$10,502.60
Total Income		\$10,502.60
Term deposit	1	\$54,962.51
Term deposit	2 Matured(\$812.21)	\$40,812.21
Working Account		\$10,863.92

Closing Balance: **\$106,637.89**
Moved W.Glover and 2nd W.Ashbolt that Financial report be accepted.

Accounts to be paid.

M.Rippon (Web Site)	\$540.00
W.Ashbolt (Phone)	\$30.00
W.Glover (Stationary)	\$38.60

Moved W.Glover 2nd P.Breeze that accounts be accepted.

Correspondence:

In

Letter from Ray McGregor re application for liberation position.

Out:

General Business

Battery came loose during transit back from the last race. This will be replaced. This battery runs the fans.

Letter from Ray MacGregor has been accepted but final decision will be made after the 2014 AGM.

Race Schedule for next year, all clubs that wish to have a say in the schedule format are to have it in by the 2nd December 2013.

Federation Combine point score to be allocated as 1st 10 for all combines.
Moved W.Glover 2nd P.Breeze all in favour.

Discussed the point score system and its relative fairness to all of the members. Some of the com would like to see sections and others leave as is. If any clubs have ideas in this regards we would like them to present to us those ideas by the 2nd December 2013.

IGBF rings sold so far are 570 year to date, last year we sold 598.

2014 race season and beyond, the expectation for the longer races will be that all birds entered into 750km plus races will have qualified by having at least 1x 500km race. This is to be in all directions. Proof is to be supplied by the fancier via either a race sheet or ETS sheet. No proof no race.

Move P.Breeze 2nd F.Raschilla all in favour.

Kidzwish = \$13,500 plus we still have a couple items to go to auction at the Kidzwish Dinner in November.

D.Miller asked if he could form a subcommittee and develop a Squeaker race which includes the SPF and the Mourabra and southern Sydney clubs. Concept is that they sell 500 rings at \$10.00 a ring. Race point to be about 700km to the SCF. The committee would consist of D.Miller and 2 others. Report back next meeting.

Discussed rumors about the Nowra Invitational club racing with the SCF from 2014. We the committee have not been approached and have no knowledge of this.

All members will be required to read and sign off on the SCF Code of conduct for the 2014 season and beyond. No signature means no racing. To be done before the 1st race of each season.

Moved P.Breeze 2nd W.Ashbolt.

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: 3rd December 2013, 730pm at the Fraternity club.