

Minutes SCF Committee Meeting

Meeting Held: 5th February 2013 at – Towradgi Pigeon Club opened 810 pm.

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

Minutes silence was observed for M.Emery life member of the SCF

Apologies:

Minutes of previous meeting were read

Moved W.Ashbolt 2nd W.Glover that previous minutes true.

Issues arising from previous minutes

Discussed further the letter from Towradgi in regards to utilizing the liberator as a 2nd truck driver. Discuss options with driver and liberator.

Still waiting for the 2nd quote in regards to solar panels. Also discussed the possibility of adding in some lightening down the middle of the truck and a thermostat. The committee has decided that it will go ahead and get the Solar panels with lightening and a thermostat to cut in and automatically bring the fans on at a given tempreature.

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 1st January 2013: **\$116,078.31**

Expenses

Shell Card	\$2.20
Auditor (gift)	\$100.00
W.Ashbolt	\$50.00
Q.Zhao	\$1320.00

Total Expense **\$1,472.20**

Income

Life rings	\$678.00
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Total Income **\$678.00**

Term deposit **1** **\$52,338.42**

2 **\$48,145.96**

Working Account **\$14,799.73**

Closing Balance: **\$115,248.11**

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

Accounts to be paid.

Hardex materials and supplies for work that's being done on transporter \$89.63
NSW fair trading for form 12 application. \$51.00

Moved C.Bell 2nd W.Glover that accounts be accepted.
All In favour

Correspondence:

In

ANZ bank term deposit ending letter.

Out:

General Business

1st aid box for truck. Chris to arrange. (Just got to pick up.)

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

Received a different design for an internal water system. Discussed what could be easier.
Discussed the way the VHA have their water system. 2 slots either side with a waterier sliding in. Some good conversation had.

Membership costs to be

- Full member \$130.00
- Pensioner \$90.00
- Junior \$10.00
- Social \$10.00

New flier to fly freight free for the 1st year only.

Max 15 birds freight free. New flier is someone who hasn't flown pigeons before.

Moved C.Bell 2nd F.Raschilla all in favor

Discussed getting cards made up for the top 10 Federation positions for the weekly racing.

Top 10 in weekly Federation point score to get a card.

Moved D.Miller 2nd W.Glover All in favor.

Fastest in Federation trophy. Will remain with the cups. Need to purchase more.

W.Ashbolt will visit our previous sponsors. Others will make some calls as well.

W. Ashbolt looks to have 3 sponsors for the back of the truck. 12 months advertising term

Charity race, discussed the fact that the committee want the monies raised to stay in the Illawarra. More discussion to follow.

Look at putting our weekly results into one of the local papers.

Schedule, looked at a map provided by D.Miller.

Committee voted to use the comeback style for the coming 2013 race season.

Will be adding a Marlo race into the schedule where the lay week has been put into the schedules.

Discussed the National, it will be the only race on that weekend. Discussed inviting the Eastern CCF clubs and SPF to race with us on the national day. Maybe having an East Coast National overall race incorporated into our National race. This would help with both coverage and costs.

Discussed having the K.Savage Interfed challenge on the Marlo race. If we had it at Eden we would be struggling to fit in any extra birds. Maybe if it has to be off Eden than maybe Nowra could fit them. Frank will talk to G.Ashton and get back.

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.
- 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 1055 pm

NEXT meeting: 5th March 2013, 730pm at the Fraternity club.