

Minutes SCF Committee Meeting

Meeting Held: 5th March 2013 at – Towradgi Pigeon Club opened 740 pm.

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

Guests : Graeme Aston, Barry Malone

Apologies:

Minutes of previous meeting were read

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Moved P.Breeze 2nd W.Glover that previous minutes true.

Issues arising from previous minutes

W.Ashbolt gained 3 sponsors for the race schedule \$275.00 worth.

J.Sheppard rang and talked to JM produce, they are happy to give \$100.00

F.Racshilla checked the prize cards that he had at home. They look a bit outdated so will look at getting new ones.

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 1st March 2013: **\$115,284.11**

Expenses

Shell Card	\$2.20
Fair trading NSW	\$51.00
Hardex Hardware	\$89.63
Telstra 1300	\$27.64

Total Expense **\$170.47**

Income

Total Income		\$0.00
Term deposit	1	\$54,962.51
	2	\$48,145.96
Working Account		\$14,629.26
Closing Balance:		\$117,737.73

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

Accounts to be paid.

Atlas Canvas	\$1782.00
B.Lamas(truck repairs)	\$20.00
Hardex hardware	\$82.68

Moved C.Bell 2nd P.Breeze that accounts be accepted.
All In favour

Correspondence:

In

Letter from A.Kerr in regards to sponsor him for a kids cancer research bike ride
OAMPS truck insurance
Transport NSW letter
Dapto letter protest in regards to the race schedule.

Out:

Letter to A. Kerr
Fax to OAMPS

Sutherland Pigeon Club.

Representatives from Sutherland Pigeon club presented to the committee a proposal for joining the SCF. Basically they wish to fly their pigeons and get them away. They presented the following enquiries.

- Racing 20/25 birds per member. (to be decided)
- Cost per basket to fly the season
- Affiliation fee or any other costing
- Would Sutherland be able to compete in SCF combines?
- Sutherland to commence basketing around 6pm and should finish around 7pm. We would than travel the birds to the nearest club. To be discussed.
- What other points.

They will have 7 members that are willing to fly with the SCF. They propose that they will stay with the SCF for the foreseeable future.

SCF boundary ends at Helensburgh, would this need to be opened.

Will need to have a special meeting of the membership to discuss this and vote.

General Business

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

Would like to thank those that have donated paint for the work on the SCF transporter.
R.Bird, I.Mathews and J.Cook.

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

Special meeting to be called for the 20th of March 2013 to discuss and vote on the following.

- Style of race schedule. Come back vs. traditional
- Sutherland Pigeon Club Racing with the SCF.

Tasmania race point and liberation details, HOP the water birds are looking at being up the same time. Discussed the possible clash with the HOP birds. Situation is the loft is booked and possibility of getting it the next weekend may be hard. J.Sheppard to check if we can get the weekend of the 14th. Birds will be basketed on the Sunday 8th September and transported Monday. This then gives us a opportunity from Wednesday onwards to liberate the birds.

Feed bin in truck to get a clean out.

APOF have applied to hold a southern open interclub at 3rd Eden.
Moved W.Glover 2nd C.Bell. Carried all in favor

W.Glover spoke upon the distance jumps in the scheduled liberation points. They vary from 50 to 70 odd Km's in the early races. Should we be looking at larger jumps or making the jumps more consistent.

Life rings have arrived, they are big numbered and a larger ring. They will be available from the 1st June 2013. If after clubs have ordered rings and a flier requires more the fliers club will be billed and the club shall retrieve the monies owing from the flier. Paul will not be taking any cash.

Out of area rings will be billed to the club after the season starts.

Charity race will be supporting Kidz Wish for 2013.
Moved P.Breeze 2nd W.Glover All in favor

Discussed the for and against for each style of water system that has been brought up. After much discussion it was decided to go with the external water's. All club baskets will need to be collected and brought to Towradgi pigeon club ASAP. The basket space per pigeon will be reworked to see if we can gain any extra birds per basket.

We need more people to help on the working bee in regards to the truck. If interested please contact W.Ashbolt.

Front tires on truck, need 1 new one plus a wheel alignment. Will get 2 tires and balance done at Bridgstone @ Unanderra.

Few clubs owe for vaccine, Treasurer will bill the clubs.

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 1030 pm

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

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