

Minutes SCF Committee Meeting

Meeting Held: 7th August 2013 at – Albion Park Oak Flats Pigeon Club opened 740 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 P.Breeze 2nd W.Glover that previous minutes true.

Issues arising from previous minutes

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

Financial Situation:

The treasurer presented the following financial details:

| | | |
|----------------------------------------------------------|---------------------------------------------|---------------------|
| Opening Balance as at 1st August 2013: | | \$105,388.19 |
| Expenses | | |
| | Shell Card | \$2.20 |
| | Shell fuel card | \$651.52 |
| | Shell fuel card | \$282.81 |
| | Shell Fuel Card | \$285.00 |
| | Telstra 1300 | \$36.97 |
| | Albion Park Florist | \$50.00 |
| | <i>Funeral Flowers</i> | |
| | Ring Sec Phone | \$63.70 |
| | Roy signs | \$200.00 |
| | Illawarra Truck & Car service | \$565.95 |
| | Assistant Sec Exp (Phone) | \$30.00 |
| | Cash Cheque | \$4,000 |
| Total Expense | | \$6,165.95 |
| Income | | |
| | Fed fees and Freight Sponsorship/vaccine | 18,808.50 |
| Total Income | | \$18,808.50 |
| Term deposit | 1 | \$54,962.51 |
| Term deposit | 2 | \$40,000.00 |
| Working Account | | \$23,068.23 |
| Closing Balance: | | \$118,030.74 |

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

Accounts to be paid.

| | |
|-----------------|--------------------------------------------------------|
| Hardex Hardware | \$13.99 from hardek aluminum strip for truck fan area. |
| Ring Sec | \$68.90 |
| Fraternity | \$250.00 |
| Kidzwish | \$600.00 members donation |
| Kidzwish | \$100.00 Leisure Coast Electrics |

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

Correspondence:

In

Fed fee's and Freight payments in part and full from all clubs.
Woonona/ Bulli letter about the sides and cold
Shell re change in security PIN for fuel.
Letter from Towradgi re having Basketing of National @ Towradgi PC.
Nowra Invitational Pigeon Club. Re basketing with us for the national race. And sending a delegation to discuss the 2014 issue.
Email from Woonona Bulli re Out of area rings.

Out:

General Business

W.Ashbolt presented a liberation report.
All is working ok, They are pulling the baskets forward before untying the baskets and ensuring that no doors are dropping forward. Fans haven't been required as of yet as the Temp hasn't been warm enough. Photos of the liberation site and actual liberation presented.

People need to be aware that abusing the liberator or truck driver will not be tolerated. If clubs or individuals have issue than they are to bring those issue's up thru their club. Otherwise there may be disciplinary action taken as per the code of conduct.

Launceston race, we have a couple options and sceneries to run thru. Driving the birds down is out. Just way too expensive. W.Glover will liaison between all parties.

Some changes and adds to liberators SOP.

Race Secretary presented Berkeley protest letter for their Disqualification.
Discussed the past disqualifications from previous years. Very similar situations in regards to identification of the escapee. The committee have decided that rule 20 of the race rules will be applied and the club stays disqualified.

Towradgi to host the basketing of the national this year. All in favor.

Discussed letter from Nowra Invitational Club. More than happy for them to come with us but they won't flying against us.

Woonona/Bulli letter re sides of truck, mesh/cold. Further investigation to be done.

As per discussion in the March minutes out of area rings will be billed directly to the clubs. Was discussed and passed by the committee about sale rings etc. All out of area rings to be charged the 40 cent surcharge. The March minutes didn't reflect the discussion fully.

Kidzwish are having their annual charity ball 22nd November 2013. @ the WIN entertainment centre. If anyone is interested please contact Warren Glover. Cost per ticket is \$200.00.

National Race, need to organize the unit and a ute. Investigate the costing involved.

Tasmania race, No change in the Tasmanian DPI stand in regards to Birds and holding lofts. Tasmania holding loft to be scrapped. Only other option is to use a trailer that we have available to us. Unit holds 400 pigeons. Perth pigeon club would be the hosts of the pigeons. Will need numbers and money by Sunday the 18th of August 2013. Require a minimum of 150 birds @ \$15.00 a bird just to cover costs. Break down will be as follows \$10 for freight and expenses per bird \$5.00 to go to prize money and the rest of freight /expenses to come from long distance funds.

Liberators protocol-Birds to be feed ½ hour after water are put on. This allows the birds to drink 1st before feeding. Liberator reports that birds are eating well and that he sees a change in birds eating out of the back of the baskets.

School age means under 18.

Interfed race- Invite the usual feds.730 pm start at the Fraternity. SPF can come and basket at APOF.

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 1010 pm

NEXT meeting: 3rd September 2013, 730pm at the Fraternity club.