

Minutes SCF Committee Meeting

Meeting Held: 7th May 2013 at – Fraternity Club opened 745 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

Last minutes didn't show the results of the ballots.

Ballot results are as follows.

IGBF rings increased from \$3 to \$5. 44 for 18 against and 7 abstained

Removal of SCF committee controlled boundaries. 34 for 32 against and 3 abstained

Removal of 75 bird pick up limit for transporter. 49 for 17 against and 3 abstained.

Total of 69 members voted.

Moved W.Ashbolt 2nd F.Raschilla that previous minutes true.

Issues arising from previous minutes

Dapto stolen baskets will not be covered by the showground's insurance.

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 1st May 2013: **\$108,580.57**

Expenses

Shell Card	\$2.20
OAMPS	\$1666.52
Intercharge(Vol Work Ins.)	\$863.62
Telstra 1300	\$30.79
Bridgestone(new Tyres)	\$1249.00
Ring sec	\$102.25
Hardex(truck accessories)	\$430.59
RTA	\$1118.00
Assistant Sec Exp	\$68.40
Shepanda PTY(greenslip)	\$1587.00

Total Expense **\$7,118.37**

Income **NIL**

Total Income **\$0.00**

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

<i>Term deposit</i>	2	\$40,000.00
<i>Working Account</i>		\$7,366.11
<i>Closing Balance:</i>		\$102,328.62

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

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Accounts to be paid.

Assistant Sec Exp.	\$76.80
Ring Sec	\$53.50

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

Correspondence:

In

Telstra
Woonona Bulli PPMV declaration Forms
Dapto PPMV declaration forms
Intercharge – Voluntary Workers insurance.
Club bird nominations from all clubs.
Race schedules from Berry printing.
Email Tasmanian DPI

Out:

General Business

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

Birds per baskets are 23 birds.

Berkeley birds will need to go front on passenger front side due to feeders getting water in them, spilling into the feeder. Due to council issues re cleaning of baskets.

Pick up will start from Woonona Bulli @ 7pm.

Possibly another advertiser for the back of the truck making it 5.

Training toss from South Nowra all up together.
Time for start of pick up will be 830am from Woonona Bulli.
Cost \$5 a basket.
Liberator will go on the toss to check that everything is working ok.

Truck near to completion with just a new fan to be placed. Found fan had jammed with a stick and burnt out.

Newsletter out to SRPF and the old FRP guys to see if they would like to come on for Tassy, Balranald and Ouyen.

Nominations for the Juniors **MUST** be in for the 1st Friday night race or the junior shall be disqualified from the race.

Transfers will need to be done or those fliers will be disqualified.

Paul Spoke to Jack Primmer of the Dapto Show ground and they have offered us a shed for \$5000.00 per year on a long term lease. Further discussion required.

Stone guard was put on today. Cost \$300.00

South Coast Pigeon Federation Inc Committee would like to thank all those that have helped to make the alterations to the truck over the last few months.

Warren gave a report back of his and Bills trip down to seek accommodation and liberation sites. They will be staying Milton for 6 races than Narooma for the next 14 weeks on eth Thursday night.

Some of the small spare waters have gone missing during the truck work. If anyone has seen them could we please have them returned?

Nobody is to load baskets onto truck without the driver or liberator being in attendance.

Reminder to members with juniors is that its 15 birds per junior.

All clubs **MUST have their Baskets modified as per what was shown at the special meeting before the start of tossing.**

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 0956 pm

NEXT meeting: 4th June 2013, 730pm at the Fraternity club.