

## Minutes SCF Committee Meeting

**Meeting Held:** 14<sup>th</sup> May, 2014 at –APOF Club opened 740 pm.

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

**Guests :**

**Apologies**

*Minutes of previous meeting were read*

Feed should have read 10 wheat and 5 corn.

Overall Balance last month should have been \$108,671.45. Treasurer had added in double ring income.

*Moved P.Breeze 2<sup>nd</sup> W.Ashbolt that previous minutes true.*

**Issues arising from previous minutes**

Need to get more corn, Assistant sec has ordered already.

Adrain Franke is happy to have the trailer/unit out at his workshop when not in use.

Won't need to store at Towradgi for the foreseeable future.

Water trough's have been 99% completed on the trailer.

Tassy WILL be the 13<sup>th</sup> September. Same weekend as the 3<sup>rd</sup> Bermagui.

*Moved W.Glover 2<sup>nd</sup> F.Raschilla that previous minutes be accepted.*

**Financial Situation:**

The treasurer presented the following financial details:

**Opening Balance as at 14<sup>th</sup> May 2014:** **\$108,671.45**

**Expenses**

Shell Card	\$2.20
Telstra	\$38.68
Ring Sec	\$75.30
Hardexe Hardware	\$99.95
Unifab Signs	\$165.00
Life Rings	\$1485.00
Shepanda Greenslip	\$2545.00
OAMPS	\$1678.19
Intercharge Vol workers Ins.	\$910.62
Illaw. Car and Truck	\$120.00

**Total Expense** **\$7119.94**

**Income**

**Total Income** **\$0.00**

<i>Term deposit</i>	<i>1</i>	<i>\$57,243.46</i>
<i>Term deposit</i>	<i>2</i>	<i>\$40,812.21</i>
<i>Working Account</i>		<i>\$3,495.84</i>
<i>Closing Balance:</i>		<i>\$101,551.51</i>

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

**Accounts to be paid.**

Hardex hardware \$54.31

Moved W.Ashbolt 2<sup>nd</sup> P.Breeze that accounts be accepted.

**Correspondence:**

**In:**

Club bird Nominations from all clubs.

Phill Murphy email asking to have his sale date's info added to the SCF web site.

**Out:**

*Correspondence accepted P.Breeze 2<sup>nd</sup> F.Raschilla*

**General Business**

Secretary handed out the finished printed race schedules to the Committee.

Ring secretary having issues with his Telstra message bank. So if ringing in pigeons please be patient.

Bulli show toss will be the Sunday 1<sup>st</sup> June, it will be 2 liberations half hour apart. South 1<sup>st</sup> than North

Charity race- Paul will be coming around the week before on the 24<sup>th</sup> July picking up groceries as he has done in previous years. So please get behind this and donate some non-perishable groceries.

Bird limits for members is 36 max, and truck near to capacity.

Towradgi will drop off 5 baskets to Berkeley to make their number of 17 for racing and 3 for Dapto to make up their race numbers. D.Miller to organize between clubs.

Ring Sec has confirmed with supplier that the rings will be here in the next couple week's.

Could we please report birds via the ring secretary and not facebook.

#### Motion

Gold banders, can only have max of 20 per loft. Sale gold banders bought that are above your 20 limit are ineligible for the gold band race. But if a person bought less than 20 and then buy gold banders at a sale that brings them up to a total of 20. They are eligible to race in both the sale race and gold band race. This is to come into play for the 2015 race season.

Moved by P.Breeze 2<sup>nd</sup> W.Glover

Passed by majority.

Reminder that crates should not be removed from the club for personal use. They should only be used for Federation tossing. Is ok to take home the night before but that's as far as it is to go. Member removing crate/s need to notify club executive that they have taken x amount.

If clubs are in need of extra baskets for tossing they need to contact the Federation Secretary whom in turn will put the club onto who they can get the baskets from for their members.

Clubs to check number of baskets in their possession. This is to be done and info provided to Federation Secretary by 31 March, 2014.

Clubs that have responded as asked in regards to baskets number are-

- Dapto 18
- W/Bulli 26
- APOF 17
- Gwynneville 10
- Shellies 19
- Towradgi 43
- Berkeley 20
- Total 153

Will implement a sign off sheet for each club re number of baskets @ each club at years end.

Assistant Sec has sourced another sponsor for the back of the truck.

VP produced some information and maps showing different lines in regards to where he believes the birds come. Much discussion then was had.

Marker rings are ok on race birds as this has been a practice since the introduction of the ETS ring.

A flier wants to use both ETS and a manual clock. The committee has concerns in regards to which clock he would use for clocking in if he had 2 birds arrive together. The flier will need to nominate each week what clock he will be using. Can not use both clocks for one race.

**IMPORTANT INFORMATION**

- Paul asked that all bird transfers be done by 1<sup>st</sup> 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 1003 pm

NEXT meeting: 3<sup>rd</sup> June 2014, 730pm at the Fraternity Club.