

## Minutes SCF Committee Meeting

**Meeting Held: 1<sup>st</sup> December, 2014** at –Towradgi Pigeon Club opened 745 pm.

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

**Guests :**

**Apologies:**

*Minutes of previous meeting were read*

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

**Issues arising from previous minutes**

*All Phillip Island rings have now been sold*

*Crates are back from Tassy*

*Still the search for a liberator goes on.*

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

**Financial Situation:**

The treasurer presented the following financial details:

**Opening Balance as at 1st December 2014:** **\$141,795.11**

### Expenses

Telstra	\$40.92
Shell 15/9	\$409.61
Shell 22/9	\$475.75
Shell 29/9	\$1014.81
Shell	\$2.20
Mildura Costs	\$1220.00
Junior Trophies	\$148.50
Hardexe Hardware	\$32.43
Ring Sec Phone(3Thms)	\$152.40
Illawarra Truck	\$837.10
Jimani Trophies	\$675.00
Telstra 1300	\$42.36
Combine Prize Monies	\$25,324.00
Fraternity Club Presentation	\$4,608.50
M.Rippon Web site	\$540.00

**Total Expense** **\$35,525.78**

### Income

Freight Fed fees Combines Presentation \$23,338.00

**Total Income** **\$23,338.00**

**Term deposit** **1** **\$57,243.46**

<i>Term deposit</i>	2	<i>\$41,814.64</i>
<i>Working Account</i>		<i>\$30,549.23</i>
<i>Closing Balance:</i>		<i>\$129,607.33</i>

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

**Accounts to be paid.**

J.Sheppard Phone	\$26.80
Ring Sec Phone	\$120.00 (4 months)

Moved C.Bell 2<sup>nd</sup> D.Miller that accounts be accepted.

**Correspondence:**

**In:**

Freight payments from the following, W/Bulli, , Berkeley, APOF,Dapto  
Email DPI re PPMV1 has been detected in a 6 week old pigeon in the West Hoxton area.  
Shell card  
Telstra  
Roam  
Mick Rippon Invoice  
Email From Dapto

**Out:**

Forwarded DPI email onto club contacts.  
Email to Frat thanking them for their outstanding service for our Presentation evening.  
Letter from WCC re new lease for GwynneVille Pigeon Club  
Moved D.Miller 2<sup>nd</sup> W.Ashbolt that Correspondence be accepted.

**General Business**

Discussed Dapto request to have their breeders plate sanctioned.  
Will need to add to the rule in regards to disputes, if flier unhappy with Dapto Committee ruling they can appeal to the SCF committee. Committee all in favor

Discussed concerns over feces sticking to rings. There has been no other clubs with a reported problem in this regard. Ring Sec surveyed a number of members plus the com and there was only a few rings that this may have occurred too.

Discussed the points that Dapto brought up and the committee agreed with some of the changes.

Will move the schedule back one week with the start still at Moruya. The 2 weekends before will be Ulludulla. With the North going on Saturday and the South going on Sunday the first week than reversed the following weekend. South on the Saturday and North on the Sunday. If clubs wish to run clubs races they may.

There will be Nowra Toss's starting from the 2<sup>nd</sup> May 2015. We will call for numbers 1 week prior to the first toss. If enough people are supportive we will toss both days each weekend.

Costs of Toss baskets will be \$5.00 for Nowra and \$8.00 for Ulludulla  
The 500ml race will be included in the overall freight costs.

Report back on truck working bee.

Polished washed, cleaned all back out. Truck was fully detailed.

Trailer unit was cleaned up.

The committee would like to thank the following people Davo, Billy Lamers, Dom and Clarky for their help.

The treasurer asks that anyone that has got a cheque from the SCF could you please cash it in so that the books can get finalized.

The treasurer has asked that the honorarium be done tonight so that when the book's are done they are ready for the new treasurer if need be.

Vents on top need looking at but will be done in February after some options have been investigated.

Foam insulation inside on roof needs fixing back up.

Crates need to be checked.

Concerns in regards to the race results with the ring numbers being made public. Is this a concern too members? Could we please get some feedback.

**Reminder that the AGM is Saturday the 7th February 2015 @ 1pm at the Fraternity Club**

### **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 945 pm

NEXT meeting: 7th February 2015, 1200pm at the Fraternity Club.