

Minutes SCF Committee Meeting

Meeting Held: 1st July, 2014 at –Fraternity 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

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

Issues arising from previous minutes

Discussed the change that the Com wished to have with the Gold Band rule, that Dapto have objected too. The Com except that this matter should go to the membership at the next AGM. The com shall put a motion in at the next AGM for the membership to decide the matter.

A reserve tank that can be put on top of the currant tank is in the design process at the moment.

Moved D.Miller 2nd F.Raschilla that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 14th May 2014: **\$100,460.20**

Expenses

EPA(Public Liability)	\$60.00
Hardex Hardware	\$60.95
Ring Sec Phone	\$97.30
Cash Cheque Truck Exp.	\$3000.00
Shell Fuel 22 nd May	\$423.58
Shell Fuel 4 th June	\$438.86
Shell Fuel 14 th June	\$302.15

Total Expense **\$4,382.84**

Income

Freight Fed fees @ Advertisement 17,386.16

Total Income **\$17,386.16**

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

Term deposit **2** **\$40,812.21**

Working Account **\$15,407.85**

Closing Balance: **\$113,463.52**

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

Accounts to be paid.

Ring Sec(Phone)	\$71.90
Hardex Hardware	\$23.95
Truck stuff	

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

Correspondence:

In:

Fees and part freight payment from Dapto
Part Freight payment from Berekeley, W/Bulli and Towradgi
EPA Cert of Public Liability
Telstra
WCC re Insurances for Gwynnville
Email from a member of the public re concerns about a neighbors pigeon loft
Email from ROAM
Email from Shell
Email from Graham Aston re Keith Savage race
Email from Dapto re hosting the National Basketing night.
Email Dapto re Committee's change of rule for the gold bander.
Letter from Towradgi re hosting the National Basketing night

Out:

Faxed out copy of EPA Insurance for Gwynnville to WCC
Email back to the concerned member of the public in regards to neighbors pigeon loft
Correspondence accepted W.Glover 2nd W.Ashbolt

General Business

Discussed the two clubs that have asked to hold the National Basketing.
Whilst Dapto have the better parking they lack a toilet facility which Towradgi have.
As we have members of both sex's attending we believe that a toilet is a necessity.

Race secretary informed the committee of where the Tassy race is at. Looking good will need to call for nominations on Gold Band Race day.(23/8/14) Cost will be around \$15.00 a bird.

Junior Young Bird derby this coming Race.2nd Bermagui.

Rear handle on Curtain Pole has broken. New one to be sourced and replaced.

Due to lack of baskets there will be no more truck toss's. If there is interest we may go with the Trailer unit.

Reminder to members that the nominations for the Mallacoota's are the are still your 1st Noms.

The Fund raiser for Melissa Thompson's hearing device is this coming Sunday @ Towradgi from 130pm. There will also be raffle's etc. Any extra funds raised will come back to the Federations charity event.

May the 23rd 2014 will be the start date for next year Southern Route. The committee shall put out a schedule for the memberships discussion in the next month.

Paul Breeze will be around this coming Friday for the Kidswiz reminder and Q&A.

Paul asks that strays are to be picked up and not tossed.

Members are reminded that the Code of conduct applies to all SCF members.

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 0940 pm

NEXT meeting: 5th August 2014, 730pm at the Fraternity Club.