

Minutes SCF Committee Meeting

Meeting Held: 3rd of September, 2014 at –Fraternity Club opened 745 pm.

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

Guests :

Apologies: P.Breeze,

Minutes of previous meeting were read

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

Issues arising from previous minutes

Issue with curtains will need to be dealt with in the off season as the curtain will have to be removed and sent off.

Moved W.Ashbolt 2nd D.Miller that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 14th May 2014: **\$116,801.95**

Expenses

Telstra	\$42.80
Shell 15 July	\$705.32
Shell 22 nd July	755.62
Hardex Hardware	\$59.41
Cash Cheque Truck Exp.	\$3000.00
Shell Fuel 7 th August	\$654.81
Kidzwish <i>members</i>	\$630.00
Kidzwish	\$1009.00
J.Sheppard Prize money	\$300.00
M.Maidman as above	\$985.00
T.Cooper ""	\$300.00
Woonona Pet food	\$69.83
Telstra	\$42.80
Ill. Truck Centre	\$590.15

Total Expense **\$9,101.94**

Income

Freight Fed fees & Charity \$16,574.73

Total Income **\$16,574.73**

<i>Term deposit</i>	<i>1</i>	<i>\$57,243.46</i>
<i>Term deposit</i>	<i>2</i>	<i>\$41,814.64</i>
<i>Working Account</i>		<i>\$25,216.64</i>
<i>Closing Balance:</i>		<i>\$124,274.74</i>

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

Accounts to be paid.

Tassy Birds Freight 17 crates \$1062.00

Moved C.Bell 2nd D.Miller that accounts be accepted.

Correspondence:

In:

Freight payments from the following, W/Bulli, Shellies, SPF, Dapto, Berkeley, GwynnVille.

Email from D.Cavill

Email M.Rippon re stats from web site.

Email Brian Catling, thanking us for advertising his sale.

Email DPI re PPMV in Pigeons in Marickville

Out:

Phone calls to Sale re accommodation.

Moved F.Raschilla 2nd W.Ashbolt that Correspondance be accepted.

General Business

Discussed the letter from D.Cavill. The rules is that transfers MUST be in before the first race. There is a reminder on the bottom of the minutes every month. It is the thought of the committee that Daniel should have communicated this before this date. Why wait so long? The committee believes rule 29 comes into play with this pigeon. If Daniel has been racing this bird than it should be disqualified from any races it has placed in or raced in.

Race Secretary has all the required forms for the Tasmanian DPI. Just need signatures etc.

Discussed reason why we aren't at Seaspray, reasons being that there is more often than not a seas mist and or fog. Which hangs around longer than where we are liberating from now.

Clubs please be aware that you are required to turn your water trays up the right way before loading the baskets on.

VP asked about if it is possible for the truck to have camera's to show live liberations etc. This would need to be costed plus than we would need internet for the live coverage at the truck.

500 ring sale going well, there may be some rings left over from the other areas. If so these will then be put up for sale in our section. But it will not go over the 500 rings.

Question for the membership, would more people go into the Gold Band race if we changed the rings to the normal rings and called the race the SCF Futurity race?? Would be run under the same rules just not using the currant Gold Bands/rings.

Race schedule for next year, if clubs wish to have any changes than they need to get a schedule in by November 3rd 2014. The committee feel that the current schedule is working well.

With the 2 long races the following is to occur. Whichever direction the wind favors the birds we will be heading. Possible race points are North Deception bay and Maryborough. South Midura Renmark. Also it will most likely be Wednesday night basketing.

Federation Presentation dinner is booked in for the 1st November 2014 @ The Fraternity Club.

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 0935 pm

NEXT meeting: 7th October 2014, 730pm at the Fraternity Club.