

Minutes SCF Committee Meeting

Meeting Held: 3rd June, 2014 at –Fraternity Club opened 810 pm.

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

Guests : G.Wiktor

Apologies

Minutes of previous meeting were read

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

Issues arising from previous minutes

Moved W.Glover 2nd F.Raschilla that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 14th May 2014: **\$101,551.51**

Expenses

Shell Card	\$2.20
Telstra	\$29.40
Wollongong Sheetmetal	\$1005.40
Water troughs	
Hardexe Hardware	\$54.31
Trailer expences	

Total Expense **\$1091.31**

Income

Total Income **\$0.00**

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

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

Working Account **\$2404.53**

Closing Balance: **\$1004,60.20**

Moved P.Breeze and 2nd D.Miller that Financial report be accepted.

Accounts to be paid.

Ring Sec Phone	\$97.30
Hardexe Hardware	\$60.95

Moved W.Glover 2nd W.Ashbolt that accounts be accepted.

Correspondence:

In:

EPA Community Liability Insurance
DPI- re PPMV1 in some fancy birds in Sydney(Greystones area)
Email from golden retriever, united retriever and Labrador clubs. Pigeons for testing.
Email from Paul Gibbs re Cobar East coast National race 2015
Membership and club affiliation Fees from Berkeley, W/Bulli and APOF.
Email from P.Murphy re upcoming sale dates.
New Fuel card from Shell.

Out:

Club freight charges sent out via email to all clubs.
Emails out re Federation Toss's
Email back to golden retriever, united retriever and Labrador clubs informing them that we are unable to assist.
Payment and forms to EPA
Email out to club contacts with Cobar National info.
Email out to club contacts re Murphy sale dates.

Correspondence accepted P.Breeze 2nd F.Raschilla

General Business

G.Wiktor presented some information in regards to the current breaking point V's direct. Much discussion over these points. Committee suggested that G.Wiktor put together some data and present at the next AGM as a notice of motion to move the current breaking point.

Charity Com will meet in the next week or so with Kidzwish.

Need bigger water tank. President has been investigating different sizes and costing of either a larger tank or extra tank to go into the truck. As the current tank won't hold enough if we have a hold over. Currently it takes approx. 600 liters to fill our water troughs.

Shellies need to be able to load on one side due to neighbor issues. Will need another club that doesn't have neighbors to load on both sides.

Gold banders that are gifted to members that are above the members 20 bird quota are ineligible for the gold band race.

All members are put on notice that if you don't have all your birds transferred by the 24th June 2014 they will be ineligible to be raced for the remainder of the season.

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 0916 pm

NEXT meeting: 1st July 2014, 730pm at the Fraternity Club.