

Minutes SCF Committee Meeting

Meeting Held: 4th February, 2014 at –Towradgi Pigeon Club opened 755 pm.

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

Guests :
Apologies

Minutes of previous meeting were read

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

Issues arising from previous minutes

Committee have decided that in an effort to make the Gold Band race bigger and better, fliers will be able to purchase more than 20 Gold Banders. But come the race a flier may only be allowed to race 20 bird max as is now. This will come into effect for the race season 2015. Moved P.Breeze 2nd W.Glover. All favour

D.Miller reports that he has had discussion with Wayne Wetherburn in regards to a combined Tassy race. They are looking at starting the Union National back on, from Launceston. Options that may exist are that we just transport with them and are liberated with them. Birds would be transported in the SRPF transporter. Basketing would be a Wednesday with our birds being picked up from down here. If SCF fliers wish to fly in the Union National the cost would be \$175.00 for 5 birds. This is only optional, we will still be having our own Tassy race. There are concerns in regards to time in baskets, plus the actual liberation.

Frank to have a chat with Wayne in regards to the liberation details. Ensuring we are all on the same page.

General feel of the committee is that this could work out well for all involved.

This would move our Tassy race to 4/10/14.

Trays to be ordered this week.

Report back on trailer for LD unit. Cost for a purposely built trailer with the unit fitted plus a tow bar etc to back of truck is \$7,580.00. But we are going to see if we can negotiate a better price. This would be a backup for the truck, bird numbers would have to be limited in this case. Also it could be booked by clubs and used for preseason tossing. Used for long race's and having it on a trailer allows for anyone to tow. As it doesn't have electric brakes.

Discussed transporting the birds to Eden on Friday Night instead of Thursday.

Committee believe that with improvements to the road this is a very feasible thing to do. For the care of the pigeons we will be going on the Thursday night as per previous years.

Liberator to come on after Eden.

Ray Macgregor to be liberator if he still wishes.

Moved P.Breeze 2nd W.Ashbolt over that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

<i>Opening Balance as at 3rd December 2013:</i>		<i>\$110,664.76</i>
Expenses		
	Shell Card	\$2.20
Total Expense		\$2.20
Income		
	Tosses	\$125.00
	VHA	
	refund from PPMV Trail	\$1500.00
	Refund RTA	\$200.00
Total Income		\$1,825.00
<i>Term deposit</i>	<i>1</i>	<i>\$54,962.51</i>
<i>Term deposit</i>	<i>2</i>	<i>\$40,812.21</i>
<i>Working Account</i>		<i>\$16,712.84</i>
<i>Closing Balance:</i>		<i>\$112,487.56</i>

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

Accounts to be paid.

Ring Sec Phone	\$77.30
S.Saywell Auditor	\$100.00

Moved W.Glover 2nd C.Bell that accounts be accepted.

Correspondence:

In:

Notice of motions from the following members, G.Wiktor/R.Bird. D.Cavill/B.Cavill
Email from Graham Aston – Pigeon Seminar

Out:

Pack to clubs with requirements for membership and notice of motions to be voted on.

General Business

Race program

Stay basically the same with the following changes.

3rd Bermagui on the 13/9/14

National to be at Welshpool 20/9/14

Grand Prix at Phillip Island. 21//9/14

800k and 1000k will be dependent on the weather conditions.

Icom/chip ring costs. Some have issues in regards to reuse and also are some security issues.

Chip ring should be super glued in.

To be further investigated.

Discussed the point score in regards to conflict in our Federation.

Suggestion was to have the Federation in 2 sections for the short series with the pointscore coming together for the long series. The idea is to take out the wind factor in the earlier race's. Whether from the North or the South. Hopefully giving us a truer indication of results.

Another suggestion was to get rid of the pointscore and just keep the combine pointscore.

After a lengthy discussion it was decided to scrap the short, long and overall pointscore and keep the Combine only pointscore.

There will be club results and weekly results covering overall positions in the Federation.

National is to be left @ 5 as has been tradition.

Grand Prix to be raised to 5 birds instead of 3. Costing to be the same.

Moved D.Miller 2nd F.Raschilla Passed.

Curtains to be investigated further.

New fliers that need the GPS done, Club Sec's need to let the Federation Secretary know ASAP.

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 1040 pm

NEXT meeting: 4th March 2014, 700pm at the Fraternity Club.