

Minutes SCF Committee Meeting

Meeting Held: 4th March, 2014 at –Fraternity Club opened 745 pm.

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

Guests : Ian Price, Allan Greenburge

Apologies

Minutes of previous meeting were read

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

Issues arising from previous minutes

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 3rd December 2013: **\$112,489.76**

Expenses

Shell Card	\$2.20
Telstra	\$31.89
Ring Sec	\$77.30
Auditor	\$100.00

Total Expense

\$211.39

Income

Life rings	\$643.00
Term Deposit	\$2,280.95

Total Income

\$2,923.95

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

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

Working Account **\$17,146.65**

Closing Balance: **\$115,202.32**

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

Accounts to be paid.

Feed for transporter	\$396.63
Trailer Build	\$6250.00

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

Correspondence:

In:

Ballot results and club info from Shellies, APOF, Dapto, W/Bulli, Gwenneville,
Letter from W/Bulli re Federation Pointscore
Letter from APOF re combine 2nd Eden

Out:

Email back to W/Bulli

Correspondence accepted P.Breeze 2nd F.Raschilla

General Business

1st Nomination to be pushed out to the Mallacoota races.
Moved F.Raschilla 2nd W.Glover all in favor

Clubs to check number of baskets in their possession. This is to be done and info provided to Federation Secretary by 31 March, 2014.

Discussed the letter from W/Bulli in regards to the removal of the Short, Long and overall Pointscores. There has been no other unfavorable comments from any other club to date. Going to stay as is.

VP has sourced 2 person in either direction for the longer races to cater for our birds overnight.
1 @ Deception Bay 800km to Wollongong
1 @ Mildura 800km race
Launceston looking ok

Trailer @ 10am this day 99% done.
Will be painted this Wednesday coming.

Signage on the back of truck. Time to see if those on board wish to continue.
W.Ashbolt and J.Sheppo to follow up with their respective people.

Extra water troughs and brackets ordered just need to be fitted.

Trailer to be kept at Towradgi Pigeon Club. Costing for a slab and some type of cover for it to be done. Waiting on Approval from club members.

Kidswiz will be the charity this year.

Discussed the Gold Band issue in regards to opening it up. The committee have decided that there will be no change to the current Gold Band rule. It stays as is.

Race Schedule

Hunter and SRPF will be up in area's very close to us when we are at our 3rd Bermagui. Possible we will let them up ½ hour later to allow these Feds to be passed us and clear. The program will have TBA on it for the 3rd Bermagui. This will be looked at more closely after discussions with these other Feds.

Shoalhaven Pigeon Federation meeting suspended at 830pm-reopened @ 915pm

Cost to be \$25 a basket. Birds per basket as per SCF guidelines.(23)

Come on at Lakes Entrance 9th August 2014.

Someone to put them away ASAP. Phone number required for Truck driver to contact.

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 1050 pm

NEXT meeting: 8th April 2014, 700pm at the Fraternity Club.