

Minutes SCF Committee Meeting

Meeting Held: 5th August, 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 W.Glover 2nd F.Raschilla that previous minutes true.

Issues arising from previous minutes

Tassy race call is the weekend of the Gold Band race. Estimated cost \$15-\$20 a bird.

Extra water tank is on hold as the current one is not an issue.

Moved P.Breeze 2nd F.Raschilla that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 14th May 2014: **\$113,463.52**

Expenses

Telstra	\$28.64
Telstra	\$33.48
Hardex Hardware	\$23.95
Ring Sec Phone	\$71.90
Cash Cheque Truck Exp.	\$3000.00
Shell Fuel 23 rd June	\$422.35
Shell Fuel 30th June	\$279.14
Shell Fuel 7 th July	\$2.20
Dale Pentland Tassy Race	\$300.00
Leisure Coast Auto	\$187.50
Fraternity Club Catering	\$1000.00

Total Expense **\$5,349.16**

Income

Freight Fed fees **\$7,685.16**

Intereset Term Dep 2 Put straight back into Term **\$1002.43**

Total Income **\$7,685.16**

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

Term deposit **2** **\$41,814.64**

Working Account **\$17,743.85**

Closing Balance: **\$116,801.95**

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

Accounts to be paid.

Hardex Hardware \$59.41
Truck stuff

Moved P.Breeze 2nd D.Miller that accounts be accepted.

Correspondence:

In:

Toss payment from Dapto, W/Bulli, Berekeley
Part Freight and Toss payment from Berekeley, and Shellies
Cheque from SPF for Freight payment.
Stat Dec from SPF re all birds Vaccinated.
Telstra
WCC re Feed back from club inspection for Gwynnville
Email from Dapto re bird qualification for longer races
Emails from following clubs requesting 2nd nominations birds limits raised for some of their members W/Bulli, Dapto and APOF
Email from Bruce King President of Moruya pigeon club.

Out:

Emails back to B.King
Telephone calls to B.King
Telephone calls to SPF Secretary.

Moved F.Raschilla 2nd D.Miller that Correspondance be accepted.

General Business

Discussed the letter from Dapto re a bird having to Qualify for the longer races.
Minimum race point off the South will be Mallacoota for yearlings with old birds to be exempt.
As it is expected that they would have flown the precious season.

Truck was serviced a fortnight ago.

Curtain straps are tearing away. Will mark them that need fixing, when an opportunity arises will fix.

Foam on roof has been re-glued as some was starting to come loose.

Phillip Island 500 ring race has sold well with 300 rings sold to date. All SCF allocated rings are sold. There are 100 for the SPF and 100 to the old FRP.

Prize money breakdown will be 75% stays in each section with 25% for outright.

If no birds home in race time than the money will Jack Pot to the next year. Only those that bought rings in the race are eligible for the jack pot. Any new ring purchases are only eligible for that year's race pool.

President thanked everyone for the effort that was put in to the Charity event.

Tassy basketing will be at Towradgi as the baskets are there already.

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 0915 pm

NEXT meeting: 3rd September 2014, 730pm at the Fraternity Club.