

Minutes SCF Committee Meeting

Meeting Held: 8th April, 2014 at –Fraternity Club opened 730 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 P.Breeze 2nd W.Ashbolt that previous minutes true.

Issues arising from previous minutes

Ulladulla pick up will be as has been done in previous years.

Ok will Towradgi members to keep trailer at their club. Just need get costing and a working bee for the laying of the pad.

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

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 8th April 2014:		\$115,202.32
Expenses		
	Shell Card	\$2.20
	Telstra	\$30.04
	W/Pet food	\$396.63
	Dept Fair trading	\$52.00
	Ill. Truck & Car centre	\$6250.00
Total Expense		\$6730.87
Income		
	Life rings/Advertising	\$843.00
Total Income		\$843.00
Term deposit	1	\$57,243.46
Term deposit	2	\$40,812.21
Working Account		\$11,258.78
Closing Balance:		\$109,314.45

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

Accounts to be paid.

Ring Sec	\$75.30
Unifab signs	\$165.00
Hardex hardware	\$99.95
Life rings	\$1485.00

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

Correspondence:

In:

Ballot results and club info from Berekely and Towradgi,

Letter from Towradgi re Federation Pointscore and AGM notice of motions.

Intercharge re Voluntary workers Insurance.

Email from Nova FM for donation to Kidzwish on behalf of the SCF for \$500.00

Shellies wanting all ballot results to go out to clubs

Email from Dapto re the last Bermagui race, should be self-supporting/part of Thursday nominations.

Out:

Email to Shellies re as per previous years ballot results will go out to all clubs.

Correspondence accepted P.Breeze 2nd F.Raschilla

General Business

Re Towradgi Letter

They want the notice of motions to be dealt with at the AGM.

Need to do a notice of motion at the next AGM to change to way we currently vote.

Re Shellies Letter

As has been done the last 2 years they will be sent out to all clubs.

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

Clubs that have responded as asked in regards to baskets number are-

- Dapto 17
- W/Bulli 26
- APOF 12
- Gwynneville 10
- Shellies 12 to be confirmed
- Towradgi 34 ??
- Berkeley 20

Will implement a sign off sheet for each club re number of baskets @ each club at years end.

There are some of the old drinkers missing from the last race of 2013, they are orange in colour and if anyone has them could we please return them ASAP.

Truck has had rear seal in diff replaced. Long term results is that this will save us on blowing the diff. Cost for new diff around \$7000.00.

Trailer won't be towed behind the transporter as there are structural issues in regards to the length of the chassis.

Need some minor alterations done to the trailer for positioning of water troughs on the outside of the unit.

15 bags of corn have been dropped off to W/Bulli club.

Bulli show 1st of June the Federation will be doing a toss from the showground. We would like as many members as possible to support this as it's a great opportunity to showcase pigeon racing to a wider audience. W.Glover to coordinate with Bulli show committee.

Basketing points will be 830am @ Shellies for the Southern Clubs and 930am @ Towradgi for the Northern Clubs.

Launceston may be changed back to how we usually run it. W.G to find out ASAP.

Pioneer stud has decided not to be a sponsor any more.

1st Toss to be 10th May with pick up starting @ W/Bulli from 8am. Need numbers in to Fed Sec by the Thursday before.

Point score

We have received letters from both W/Bulli and Towradgi in regards to having the pointscore. Plus there have been others from other clubs asking for it to be returned.

After much discussion it was decided that the motion be rescinded and the pointscore go back to what it was.

Notice of Motions

Direct survey Defeated 31 vote for with 41 against

No liberations after 12pm. Defeated 11 for 60 against and 1 abstained

SCF combine Pointscore to be 1-10 instead of 1-15 & 1-20 Accepted 37 for 13 against and 1 abstained. Towradgi club didn't vote on this. But even if they had and all 18 had voted against this it would still have gone thru.

Discussed Dapto's request re Bermagui. The committee is going to have the Bermagui charged at the 2nd Nomination but members will be able to send their 1st Nomination. (If they wish)

2014 race schedule presented to committee for final OK.

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 1000 pm

NEXT meeting: 14th May 2014, 730pm at the Fraternity Club.