

## Minutes SCF Committee Meeting

**Meeting Held: 2<sup>nd</sup> June 2015** at – Fraternity Club opened 730 pm.

**Present :** Chris Bell, A.Zahra,(Arrived late 748pm) W.Glover, D.Miller, P.Breeze, , Frank Raschilla, J.Sheppard, presiding.

**Guests :**

**Apologies:**

*Minutes of previous meeting were read*

*Moved W.Glover 2<sup>nd</sup> P.Breeze that previous minutes true.*

**Issues arising from previous minutes**

*2 members have voted on a racing issue and will be required to pay that years flying membership fee. As per rule 34.B of the Model rule.*

*Dapto decided not to go ahead with their trail of synthetic grass.*

*Moved P.Breeze 2<sup>nd</sup> A.Zahra<sup>n</sup> that previous minutes be accepted.*

**Financial Situation:**

The treasurer presented the following financial details:

**Opening Balance as at 1<sup>st</sup> June 2015:** **\$124,186.13**

### Expenses

|                                    |            |
|------------------------------------|------------|
| Telstra                            | \$30.66    |
| Energy Aust (Fuel)                 | \$2.20     |
| Illawarra Truck                    | \$645.37   |
| (Repairs,rego's trailer and truck) |            |
| Ring Sec                           | \$125.25   |
| Truck Insurance                    | \$1,717.41 |
| V.P truck maintaince               | \$60.00    |
| Illawarra Truck                    | \$1,160.50 |
| Reverse camera Fire ext.           |            |

**Total Expense** **\$3,741.39**  
**Income**

**Total Income** **\$0.00**

**Term deposit** **1** **\$59,132.49**  
**Term deposit** **2** **\$42,742.48**  
**Working Account** **\$22,311.16**  
**Closing Balance:** **\$124,186.13**

P.Breeze Moved abd 2<sup>nd</sup> by D.Miller that report be accepted

### **Accounts to be paid.**

|                                    |          |
|------------------------------------|----------|
| Illawarra Truck<br>(Exhaust Brake) | \$161.50 |
| Ring Sec (2months)<br>Stationery   | \$127.84 |
| EPA                                | \$60.00  |
| Woonona Pet Food                   | \$163.45 |

A.Szahra Moved and P.Breeze 2<sup>nd</sup> that accounts be accepted

### **Correspondence:**

#### **In:**

Telstra

PPMV1 Declarations from Gwynnville, Dapto, Berkeley

Email from Dapto re member with outstanding Fed fee's

Email from K.Clarke re resetting of club units.

Email from W/Bulli re member not being able to race due to illness

#### **Out:**

Email to K.Clarke re resetting of club units

Email to Dapto re member outstanding Fed fee's

Email out to clubs re membership is now due.

Email to W/Bulli re member not racing due to illness.

Moved D.Miller 2<sup>nd</sup> W.Glover that Correspondence be accepted.

### **General Business**

The Kidswish race( Friday 31<sup>st</sup> July) will now be at the WINNERS room at the WIN entertainment Centre.

Paul has a very good price for the PPMV bottles, please contact him ASAP to get your order in.

Thermometers have been put in truck to get a reading for Temp in truck when stationary at different times of day and night.

S.Saywell went and acquired the feed for the truck. Committee would like to thank Steve for taking the time to do this.

Have had a member ask why he should pay for races that he isn't racing. Is only racing to Eden and believes he shouldn't have to pay for the ones he's not racing in. This is no difference to some that start racing later or those that pay for the longer races but don't. This is how the system is set up and that's how it is.

Looking at having a fuel saver attached to the top of the cabin, this should cut our fuel costs by about %5 a year. Also will be some more space available for advertising.

**IMPORTANT INFORMATION**

- Paul asked that all bird transfers be done by 1<sup>st</sup> 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 910 pm

NEXT meeting: 7<sup>th</sup> July 2015, 700pm. Fraternity Club