

Minutes SCF Committee Meeting

Meeting Held: 30th June 2015 at – Towradgi Pigeon club opened 700 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 2nd 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. Should have read 32.4. One member is refusing to pay, that person will be given 3 weeks to pay up or they won't be racing until payment is made.

Discussed the rule of resetting the club system at the club for knock off. This is a very hard thing to actually verify that it has been done. As long as the club system is checked and verified by a minimum of 2 club members that the time is correct to the Telstra pips this will suffice.

Fuel saver didn't fit so we won't be going ahead with a new one, as the cost out ways the returns.

Moved F.Raschilla 2nd A.Zahraⁿ that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 30th June 2015: **\$124,186.13**

Expenses

Telstra	\$33.06
Energy Aust (Fuel)	\$371.03
Illawarra Truck	\$161.15
(Brakes&Speedo cable)	
Ring Sec	\$127.84
EPA	\$60.00
Energy Aust(Fuel)	\$464.74
Woonona Petfood	\$163.40
Illawarra Truck(Repairs)	\$410.00
Illawarra Truck	\$267.30
(Mods to Fuel tank)	
Illawarra Truck	\$401.50

(Call out repair)

Total Expense		\$2,460.87
Income		\$0.00
Total Income		\$0.00
<i>Term deposit</i>	<i>1</i>	<i>\$59,132.49</i>
<i>Term deposit</i>	<i>2</i>	<i>\$42,742.48</i>
<i>Working Account</i>		<i>\$19,850.29</i>
<i>Closing Balance:</i>		<i>\$121,725.26</i>

P.Breeze Moved and 2nd by D.Miller that report be accepted

Accounts to be paid.

A.Szahra Moved and P.Breeze 2nd that accounts be accepted

Correspondence:

In:

Telstra
Shellcard
Email from NSW fair trading
Email from P.Gibbs
EPA insurance certificate for Public liability
Email from Clubs re weekend tossing

Out:

Dapto re member refusal to pay money oweing.
Email's out to all club re tossing each weekend
Email back to P.Gibbs re our own commitments' to charity

Moved A.Szahra 2nd W.Glover that Correspondence be accepted.

General Business

OHS concerns.
Platform Ladder for each club for access to the loading platforms.
There will also be a SOP done with a sign off sheet sent out to all clubs re the use of Platform ladder when loading and unloading baskets.
Moved C.Bell and 2nd D.Miller

M.Thompson will be doing the liberators job for the Eden to Mallaoota Race's and will unload the baskets on a Monday morning for the rest of the year.

1st nominations finish at 3rd Mallaoota.

Can those that are putting in their clubs results please make sure that they also putting in the correct birdage for each flier.

Last Federation Toss this coming Sunday 5th July.

Kidswish grocery Donations, Paul will be around in the next couple weeks to remind than he will be out to collect.

Reminder to clubs that Paul can get cheap PPMV1 vaccine at a cost of about \$140.00. If you club is interested get in contact with Paul ASAP as he would like to order it all in one lot.

For the next year off the North we will need to have a couple of people to check our liberation spots are still ok. This will be discussed in more detail.

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 834 pm
NEXT meeting: 4th August 2015, 700pm. Fraternity Club