

Minutes SCF Committee Meeting

Meeting Held: 3rd March 2015 at –Towradgi Pigeon Club opened 745 pm.

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

Guests :

Apologies:

Minutes of previous meeting were read

Moved P.Breeze 2nd D.Miller that previous minutes true.

Issues arising from previous minutes

Moved W.Glover 2nd F.Raschilla that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 1st March 2015: **\$131,776.76**

Expenses

Energy Australia (Fuel)	\$2.20
Telstra 1300	\$34.91
Energy Australia (Fuel)	\$2.20
NSW Fair Trading	\$53.00

Total Expense **\$92.31**

Income

Total Income **\$0.00**

<i>Term deposit</i>	<i>1</i>	<i>\$57,243.46</i>
<i>Term deposit</i>	<i>2</i>	<i>\$41,814.64</i>
<i>Working Account</i>		<i>\$32,626.35</i>
<i>Closing Balance:</i>		<i>\$131,684.45</i>

Moved C.Bell and 2nd A.Zahra that Financial report be accepted.

Accounts to be paid.

Correspondence:

In:

Telstra

Roam

Intercharge

Ballat results from W/Bulli, APOF, Shellies, Towradgi, Dapto

Out:

A12 Form to Fair trading

Emails with Ballots and Minutes of AGM to club contacts

Moved D.Miller 2nd W.Glover that Correspondence be accepted.

General Business

Ring Sec says that the life rings for 2016 will cost 17cents(Wholesale)each. Ring sec is also going to get a price on the Icom ring.

After some discussion the committee has decided to sanction the use of the Icom ring but only as a life ring. Moved C.Bell 2nd A.Sahra all in favor

Some feedback in regards to comments made at the AGM.

- Re Trailer unit. Unit is still able to be removed from trailer by undoing 4 bolts and put on a ute. The trailer draw bar was extended by 70cm to elevate any fuming issues.
- After discussion with driver the following occurs when raining at race point. The driver puts down the sides and puts the curtains out on an angle. This act similar to a tepee effect with little to no rain entering.
- S.Saywell met up with some of the committee members and truck driver to look at the Temp issue and water issue. S.Saywell was happy with the explanation in regards to water in the baskets. There was a discussion in regards to the location of the thermometers within the truck. The outcome was that there will be a purchase of 9 thermometers that will be place on the front middle and end of the top middle and bottom baskets. This will give us more data in regards to the actual temp of the baskets at the race point.
- Water getting into top of truck, the Illawarra truck, will be looking at making and designing a duck bill to stop the water getting in.

Race Sec suggested that from Thursday night basketing on that the baskets are mixed around the truck. The baskets would be all one color, no club baskets just numbers. This could be a trail to see if it made a difference in the results. When baskets being returned they would just be dropped off. Moved W.Glover 2nd C.Bell defeated 4 votes to 3.

There will be a subcommittee formed for looking after sponsors and the Charity race. This will comprise of P.Breeze, W.Glover and W.Ashbolt.

VP will source a new passenger seat from Illawarra Truck.

There has been a couple of possible's for a liberator. Further discussions to be had.

Discussed the schedule. Threw some ideas around. Just waiting on the final couple clubs for the results.

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 950 pm

NEXT meeting: 7th April 2015, 730pm @ the Fraternity.

