

Minutes SCF Committee Meeting

Meeting Held: 3rd November 2015 at – Fraternity Club opened 800 pm.

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

Guests :

Apologies:

Minutes of previous meeting were read

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

Issues arising from previous minutes

Access ladder for side of truck ongoing.

Damaged basket we will fix cost \$60.00

Tassy should be ok for a Launceston drop off, Dog trainers with Virgin Direct.

\$10 ring Race, Rings will still be available until end of December 2015. Still only 10 per person Max.

Junior Rules will be updated and put out ASAP.

As per rule 98,99 a clock can be read off the face if a print out is unavailable.

Moved A.Szahra 2nd W.Glover that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 4rd November 2015: **\$135,846.82**

Expenses

Telstra	\$46.92
Energy Aust (Fuel)	\$406.52
Shell Fuel	\$567.41
Shell Fuel	\$563.11
Shell Fuel	\$579.33
Woonona Pet	\$60.33
Illwarra Truck Service	\$767.25
Illawarra Truck	\$479.60
Woonona Pet	\$79.80
Illawarra Truck Service	\$767.80
Dog trainer Tassy	\$200.00
Ring Sec	\$99.82
Hardex	\$41.47
Shell Fuel	\$592.66
Shell Fuel	\$252.12
Testra	\$43.90
Shell Fuel	\$592.82
Frat Nat Catering	\$600.00

	Shell Fuel	\$2.20
	Prize money	\$750.00
	Prize money	\$1947.00
	Cash (truck payments)	\$3000.00
Total Expense		\$12,440.06
Income		
	Freight and membership combines	\$26,432.08
Total Income		\$26,432.08
<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>\$47,963.87</i>
<i>Closing Balance:</i>		<i>\$149,838.84</i>
A.Zahra Moved and 2 nd by C.Bell		

Accounts to be paid.

Junior Trophies	\$295.95
Ring Sec	\$133.20
Berkeley Pigeon Club Ref	\$16.00
Race Sec	\$44.35
Trophies	\$514.55
Pres Phone	\$22.80

W.Glover Moved D.Miller 2nd that accounts be paid.

Correspondence:

In:

Telstra
Shellcard Email
Freight Payment W/Bulli, APOF, Berkeley
Letter from J Pearson re T.Cooper Face book Comments
Letter from W.Gallagher re protest against Shellie's with \$20.00
Phone call W.Gallagher rescind protest letter \$20.00 returned as this didn't go ahead

Out:

Phone calls to SPF

Moved A.Szahra 2nd P.Breeze that Correspondence be accepted.

General Business

Discussed letter from J.Pearson.

The committee had no idea that there was any issue between the party's until the letter arrived. The committee believe that this is outside our scope as the FB page is run by a private individual and this is pertaining to an overseas race. Outside of the SCF control. But in good will, the SCF committee shall contact Mr Cooper and inform him of said letter.

Discussed members commenting on FB and other forums in regards to false information being put up in regards to SCF. If proven that members are putting up misleading information there will be action taken under the SCF code of conduct.

Big thanks to Mr Whitehead for giving the truck a good clean out after its return from the last race.

Truck lights(tail) getting fixed next week.

Letter from P.Ebden from Lake Macquarie asking us if we wish to have a combined race with them next year as we are going the same direction. Also possible a long race with them transport. This is still in the planning stage.

Mildura race.

What can we do to make it better.

Discussion to be had.

What can we do better?

Re look at Protocol for that race distance.

Presentation Starts at 7pm this Friday coming. 6th November 2015 @ the Fraternity.

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 940 pm

NEXT meeting: 1st December 2015, 730pm. Fraternity Club