

Minutes SCF Committee Meeting

Meeting Held: 4th August 2015 at – Towradgi Club opened 700 pm.

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

Guests :

Apologies: , Frank Raschilla

Minutes of previous meeting were read

Moved W.Glover 2nd P.Breeze that previous minutes true.

Issues arising from previous minutes

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.

ONGOING

Photos of ladders for clubs to access platforms when loading baskets. Ladders to be purchased.

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

Financial Situation:

The treasurer presented the following financial details: Due to Treasurer not being available accounts to be held over till next month.

Opening Balance as at 30th July 2015: **\$121,725.26**

Expenses

Telstra	\$
Energy Aust (Fuel)	\$
Illawarra Truck	\$
(Brakes&Speedo cable)	
Ring Sec	\$
Energy Aust(Fuel)	\$
Illawarra Truck(Repairs)	\$

Total Expense **\$**

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>\$</i>
<i>Closing Balance:</i>		<i>\$</i>

P.Breeze Moved and 2nd by D.Miller that report is held over

Accounts to be paid.

Correspondence:

In:

Telstra
Shellcard Email
Email from DPI re PPMV1 outbreak Padstow area.
Freight payments form W/Bulli, Berkeley, SPF
Toss payments from Berekeley and Dapto.
Letter from A.Cavill

Out:

Rely to A.Cavills Letter

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

General Business

Side and back lights keep Blowing out. Truck going to Auto electricians to have new lights fitted.

Sydney Section of \$10 ring race is \$750 with 3 prizes.

Nowra Section \$750 with 3 prizes.

SCF \$2250 with 6 prizes.

Overall \$1250 with 6 prizes

Total \$5000.00

Can take more than one prize.

Kidzwish rough total \$12,500.00

Can all clubs please send summary sheets with their race sheets to the Federation Secretary.

Can clubs please ask for Tasmanian nominations by 15th August 2015. Open limit.

Cost will be approximately \$15.00 a bird.

Basketing will be Sunday the 6th September 2015 @ Towradgi Pigeon Club 700pm.

The race results going into the Mercury has been very good. Has made much discussion with people outside the pigeon fraternity.

Race Secretary put up a couple proposed 2016 Northern race schedules. Start date will be the 21st May 2016.

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 920 pm

NEXT meeting: 1st September 2015, 700pm. Fraternity Club