

Minutes SCF Committee Meeting

Meeting Held: 5th May 2015 at – Towradgi Pigeon Club opened 750 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 W.Glover 2nd P.Breeze that previous minutes true.

Issues arising from previous minutes

Sunday Toss off due to lack of interest.

Moved P.Breeze 2nd A.Zahraⁿ that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 1st March 2015: **\$131,684.45**

Expenses

Telstra	\$34.52
Energy Aust (Fuel)	\$2.20
Life Rings	\$1,870.00
Telstra	\$34.38
Energy Aust(Fuel)	\$2.20
Illawarra Truck (Repairs)	\$1,006.50
Allienze Insurance	\$1,520.38
Greenslip	
Intercharge(workers Comp)	\$910.62
RTA Rego	\$1,193.00
Truck & Trailer	

Total Expense **\$6,573.80**
Income

Total Income **\$0.00**

Term deposit **1** **\$59,132.49**
Term deposit **2** **\$42,742.48**
Working Account **\$26,052.55**
Closing Balance: **\$127,927.52**

P.Breeze Moved abd 2nd by A.Zahra that report be accepted

Accounts to be paid.

Illawarra Truck	\$645.37
Ring Sec (3months)	\$125.25
Truck Insurance	\$1,717.41

W.Glover Moved and D.Miller 2nd that accounts be accepted

Correspondence:

In:

Telstra

OAMPS truck Insurance

PPMV1 Declarations from W/Bulli

Email from Dapto re use of synthetic grass in a basket for a trail.

Bird nominations from all clubs.

Email from Berkeley re- the distribution of race baskets thru out the truck

Email from Chris McLean Territory Portables Supervisor Chubb Fire & Security – Illawarra.

Requiring access to Gwynneville pigeon club.

Email from Paul Gibbs re Campbelltown Trade day and Squeaker sale.

Email from W.Gallgher – Iron Bird race flyer

Email from P.Murphy – Sale flyer for Towradgi sale

Email from Paul Gibbs- Flyer for the CCF ANZAC Tribute race they are holding.

ROAM statement

Out:

Cheque and paperwork to OAMPS.

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

General Business

Dapto's trail for the use of synthetic grass can go ahead.1 Crate only. But they can't use the saw dust as part of their trail.

Berkeley letter the committee feel as a group that this has been dealt with.

Icom rings- After some discussion it was decided that we would investigate pricing and check compatibility with all systems that are currently used in the SCF. Any extra cost will be passed onto the membership. Plus we will be asking club secretaries to enquire what the interest is in their club.

Tassy race will go ahead as per last year.

Bulli Show 31st May 5, 2015 11am Liberation. Could all interested members contact W.Glover.

Reminder to members that there are to be no SURPLUS birds in the race baskets. Just because your mate isn't sending all he's doesn't mean you can send extra.

Discussed members that have stated they are flying and then vote and don't pay there due's. Any of those members will be billed when they return to fly.

Junior nominated birds to be into Kathy Breeze by the 1st Friday night basketing. Reminder to Juniors that it is a 15 bird limit.

Kidzwish venue will be the Shellharbour Workers Club on the Friday night and clock knock off will be done in your own clubs.

Eden come back race could we please have some feedback from clubs re basketing Friday night. CCF do there Eden race on a Friday Basketing.

Foam in roof of truck has been fixed back up to roof. Thx go out to J.Sheppard, D.Miller, J.Koster (Jnr), R.Whitehead and S.Saywell.

Reversing Camera for truck, been costed at \$700.00. Green light given

Shellies have Suggested that the point score be divided into sections. With a North and South Section and overall for the whole. After much discussion about this subject the following motion was put up. Couple of the points put up.

- CCF has sections and works very well.
- In the short series very hard for certain sections of the SCF to catch up when we get to the longer races.

The SCF shall have a North and South sectional series point score and an overall point score. Prize cards will be 3 places for sectional with 10 for overall.(as is done now for Overall) Moved P.Breeze 2nd D.Miller 5 for 2 against motion passed.

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 1000 pm

NEXT meeting: 2nd June 2015, 700pm. Location ?????