

Minutes SCF Committee Meeting

Meeting Held: 6th November 2015 at – Fraternity Club opened 800 pm.

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

Guests :

Apologies: Frank Raschilla

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.

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

Moved A.Szahra 2nd D.Miller 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 7th October 2015: **\$135,846.82**

Expenses

Telstra	\$
Energy Aust (Fuel)	\$
Shell Fuel	\$
Cash Truck Exp.	\$
Shell Fuel	\$
Prize money payout	\$

Total Expense **\$**

Income

Freight and membership **\$**

Total Income **\$**

Term deposit **1** **\$59,132.49**

Term deposit **2** **\$42,742.48**

Working Account **\$**

Closing Balance: **\$**

Moved and 2nd by

Accounts to be paid.

Moved 2nd that accounts be paid.

Correspondence:

In:

Telstra

Shellcard Email

Email from D.Thompson Re pictures of damaged race baskets

Out:

Email to SPF re damaged Baskets.

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

General Business

Mildura will be direct survey, the web site might show the breaking point but the actual race will be direct.

New Phone for truck \$50.00.

Damage crate investigation is ongoing. Looks like damage cause at Ulludulla club by information supplied. P.Breeze to look at quotes for fixing of crate. Bill to be sent to SPF after quote done.

Air Con in truck not working. To be repaired.

Was picked up that one system didn't do a print out on National night. Was only read off the clock. This is not to happen in future. Reason being is if there is a dispute than there is no hard copy.

Incident on basketing night with the National when a member asked to put a bird in that wasn't in the race, reminder that birds cannot go for a run. ALL BIRDS ARE TO BE IN THE RACE.

Race Sec to contact Peter Wallace for next year to see if he is able to pick up birds from Hobart. Reason being is that there has been some changes the shipping process with the airlines.

Presentation is on the 6th November 2015. Cost will \$25 per head for Members and Wives, others will be \$35 a head. Venue the Fraternity Time 7pm. Numbers to Federation Secretary by the 1st November 2015.

Discussed the Junior rules, trying to clarify rules in regards to Age and birds numbers that can be sent.

Changes made are,

- Junior can only send 5 per week. Removing part about junior flying on their own sending any number.
- Removal of rule that states they can fly and compete with paying full Fed fee's etc.
- Changed rule about junior costing. Will be as what happens know. \$10.00 membership fee plus \$4.00 freight a week.
- Junior with no family affiliation to a senior flier shall fly freight free.
- JYBD to be only yearlings sent on that day, no old birds.

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 935 pm

NEXT meeting: 3rd November 2015, 730pm. Fraternity Club