

Minutes SCF Committee Meeting

Meeting Held: 7 April 2015 at –Secretaries Place opened 710 pm.

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

Guests : , Frank Raschilla

Apologies:

Minutes of previous meeting were read

Moved W.Glover 2nd A.Zahra that previous minutes true.

Issues arising from previous minutes

In regards to the Icom ring the cost is an extra 8cents per ring. Also there is a security concern. Would need to be investigated further so all bases are covered.

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

Total Expense **\$**
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>\$</i>

Held over until next month as the treasurer was unavailable.

Accounts to be paid.

Illawarra Truck \$1006.50
Intercharge \$910.62
Greenslip \$1520.38
Rego \$953.00 truck
Rego \$210.00 trailer

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

Correspondence:

In:

Telstra
RTA Rego for truck
Green Slip CIC
Intercharge
Dapto Pigeon Club
Ballot Results Gwynnville and Berkeley.

Out:

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

General Business

Race Sec had discussions with the president of the Bulli show. Will use the LD unit and ask the southern fliers to help fill the unit. Liberation would be planned for around 1100am from Bulli.

Truck Issues

- Foam on inside of roof will be fixed up with the use of some light timbers to hold it up.
- The passenger seat has been re upholstered and new padding put in. This should elevate the issue in regards to the hardness of the ride. We will continue to monitor the situation and see how it goes.
- Duct working is complete on the truck, with today's weather the opportunity was taken to examine the fans. There is still some minor leakage, but after close examination it was found that a couple of the rivets have come loose and need replacing. This is being done ASAP.
- Observed the rain effect on the side curtains and it was noted that the water had caused like a bubble affect and no or very minimum water was getting in.

Reminder to all that clubs secretaries need to collect your PPMV vaccination forms before tossing or racing on the truck. All club secretaries than need to fill out a form and pass onto the Federation Secretary before tossing starts.

Tossing starts on Saturday the 9th of May 2015 from Nowra. Cost \$5.00 basket

If there is interest for tossing from Milton we would do that on the Sunday. Cost \$8.00 basket

Clubs need to get numbers into the Federation Secretary by the 1st May 2015.

By the Wednesday before each Toss clubs are to contact the Federation Secretary with numbers so that basket allocations can hopefully be sorted. All members are eligible to go either day if they wish.

25 birds per basket.

Results of Ballots as follows.

1. A Member may purchase as many IGBF life rings as they wish but only 20 shall be eligible for the IGBF race.

Defeated 43 votes to 31 with 9 abstaining

2. Any Notice of motions that are presented at the AGM, be voted/decided for or against on the day of the AGM.

Defeated 47 votes to 34 with 2 abstaining

3. The SCF shall use St Georges Basin as a breaking Point for surveys on the southern Route and direct survey for surveys on the Northern and Western Routes.

Defeated 23 votes to 54 with 6 abstaining

4. Where birds are air freighted to any race, they are rested for 5 days so as to allow them to get over the pressurisation from the trip and familiarise themselves with the temporary lofts water and feed. Moved D.Glover 2nd T.Cooper

Passed 46 votes to 31 with 6 abstaining

5. Have the SCF Inc racing schedule start at Moruya as proposed by the SCF Committee. With tosses from Milton for the Southern section and Tosses from Nowra/Milton for the Northern section as replacements for the Milton races.

Defeated 29 votes to 52 with 2 abstaining

Race Schedule

See attached

In regards to the Phillip Island ring race it was decided by the committee that it would be run from Welshpool which is only 40km shorter.

Reasons being the following.

- Lack of accommodation for the transporter
- After discussions with local fliers in regards to the peregrine it is in the best interest of the birds not to liberate from there.
- Also it will give the longer fliers a better chance of getting a bird on the day.

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 900 pm

NEXT meeting: 5th May 2015, 700pm. Location ?????