

## Minutes SCF Committee Meeting

**Meeting Held: 8th September 2015** at – Fraternity Club opened 745 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 2<sup>nd</sup> P.Breeze that previous minutes true.*

### **Issues arising from previous minutes**

Tassy race will be \$13 per bird and basketball Sunday 13<sup>th</sup> 7pm Towardgi Pigeon Club.

Access ladder for side of truck ongoing.

A.Cavill issue still ongoing.

*Moved A.Szahra 2<sup>nd</sup> D.Miller that previous minutes be accepted.*

### **Financial Situation:**

The treasurer presented the following financial details:

**Opening Balance as at 4<sup>th</sup> August 2015:** **\$119,796.27**

### **Expenses**

Telstra	\$40.95
Energy Aust (Fuel)	\$402.63
Shell Fuel	\$402.63
Cash Truck Exp.	\$6,000.00
Shell Fuel	\$638.02
Tassy Race	\$1,814.00
Kidzwish	\$590.00
Prize money payout	\$1,210.00

**Total Expense** **\$11,240.92**

### **Income**

Freight and membership \$27,291.47

**Total Income** **\$27,291.47**

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

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

**Working Account** **\$33,971.85**

**Closing Balance:** **\$135,846.82**

P.Breeze Moved and 2<sup>nd</sup> by A.Zarha

### **Accounts to be paid.**

Woonona Pet Foods	\$200.00
Illawarra Truck	\$2,014.65
Ring Sec	\$99.82
Dog Trainers	\$200.00
Hardex	\$41.47

Moved C.Bell 2<sup>nd</sup> W.Glover that accounts be paid.

### **Correspondence:**

#### **In:**

Telstra

Shellcard Email

Freight payments form W/Bulli, Berkeley, Gwynnville

Letter from A.Cavill

Email from Dapto re wanting the \$10 ring race to be made a combine race.

#### **Out:**

Letter to to A.Cavill

Moved A.Szahra 2<sup>nd</sup> 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.

K.Kitt will be ok to fly the 3rd Eden race. But he will be charged \$33.30 (\$.90/Bird) for his team of 37 birds.

Even thou no correspondence was received from his club on this matter. K Kitt had approach a Committee member about this matter.

Discussed the letter from Dapto re \$10 ring race on having this race as part of the combine race's Vote was taken on and it was knocked back.

But the race will still go ahead with a slight change to the format.

1. 10 rings per person maximum per loft.
2. CCF and SPF to supply their own rings. Ring numbers to be given to the SCF(Ring Sec) by 1<sup>st</sup> October 2015.
3. No more rings will be allocated after the 1<sup>st</sup> of October 2015.
4. Rest is as per this year
5. For further information ring P.Breeze

Hop the water are at Tassy same time as us, liberators will have to take this into account as we don't want to mix with them.

National Basketing will be as follows.

South will basket at Dapto for Grand Prix and \$10 ring race first than National birds 2<sup>nd</sup>.

Grand Prix basketing starting at 500pm.

North will basket at Towradgi with the same times.

Could each club give the SCF Secretary their nominations for the National and Grand prix by the 27<sup>th</sup> September 2015.

Mildura will be in your own club on the Wednesday before the race.

Paul is ordering the PMV vaccine on the 21<sup>st</sup> September 2015, no check by than no vaccine.

### **IMPORTANT INFORMATION**

- Paul asked that all bird transfers be done by 1<sup>st</sup> 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 945 pm

NEXT meeting: 6<sup>th</sup> October 2015, 730pm. Fraternity Club