

President: Jeff Sheppard Secretary: David Armstrong

Protect these Birds

Committee Meeting 6th August 2019 7.00pm

Venue: Berkeley Pigeon club

Present: Jeff Sheppard, D Armstrong, D Miller, D Louth, M Maidman, Andrew Szalai

Peter Clark, Frank Raschilla,

Minutes: Of the previous committee meeting Moved: M.M second: D.L. All in favor

Treasurer report: moved: D.L second M.M

All in favor

July SCF Account Reconciliation

IMB Cheque Account 200816460				
1-Jul-19	Opening Balance		\$28,498.41	
	Income			
3-Jul-19	Fed Fees-Paul Breeze	Cash	\$130.00	
3-Jul-19	Gwynn-Fed Fees, Toss, 5 Races	Chq	\$1,185.50	
3-Jul-19	Berk-2 B/Mdw,2 Nowra,Rotavac	Chq	\$1,167.10	
8-Jul-19	H&G.Privett Assoc.Fed M/Ship	Cash	\$10.00	
8-Jul-19	W/Bulli Fed Tosses x 4 off	Chq	\$155.00	
8-Jul-19	W/Bulli Freight-1st Instalment	Chq	\$959.70	
23-Jul-19	Dapto P/C-Nowra Toss & Rotavac	Chq	\$673.50	
29-Jul-19	Gwynn P/C-Life Rings For 2020	Chq	\$212.00	
29-Jul-19	W/Bulli P/C-Life Rings For 2020	Chq	\$638.00	
29-Jul-19	W/Bulli P/C-Fed Toss 10th July	Chq	\$41.25	
29-Jul-19	W/Bulli Freight-2nd Instalment	Chq	\$959.00	
29-Jul-19	Tow.P/C-Life Rings For 2020	Chq	\$1,184.00	
29-Jul-19	Tow,W/Bulli, Wortho Rotavac	Chq	\$1,391.25	
29-Jul-19	Tow P/C-D.Kerr M/Ship & Fgt	Chq	\$302.00	
29-Jul-19	Tow.P/C-Fed Tosses	Chq	\$214.00	
29-Jul-19	Berk-2 Mor,2 Berm & Life Rings	Chq	\$1,897.20	
31-Jul-19	Interest Credit		\$1.24	
			\$11,120.74	

Closing Balance \$39,619.15

Expenditure			
5-Jul-19	Wages Driver/Lib 1st Moruya	Cash	\$400.00
3-Jul-19	Truck Repairs Ill.Truck Centre	Chq	\$110.00
3-Jul-19	IMB Debit Correction-P.Farrugia	Debit	\$50.00





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9-Jul-19	VIVA Energy Account	EFT	\$2.20
10-Jul-19	Transfer To Debit Card-Wages	Transfer	\$400.00
12-Jul-19	Extra Accom.Charges Moruya	EFT	\$55.00
16-Jul-19	VIVA Energy Account	EFT	\$229.32
17-Jul-19	Instalation Cameras-Truck	Chq#25948105	\$3,500.00
17-Jul-19	Wages Driver/Lib 1st Bermagui	Transfer	\$400.00
19-Jul-19	Moruya Accommodation	EFT	\$230.00
24-Jul-19	Wages Driver/Lib-2nd Bermagui	Transfer	\$400.00
29-Jul-19	Wages Driver/Lib-1st Eden	Transfer	\$750.00
29-Jul-19	C.Clark Life Rings 2020 Season	EFT	\$1,620.00
29-Jul-19	Telstra Account	EFT	\$104.13
30-Jul-19	VIVA Energy Account	EFT	\$443.83

\$8,694.48

31-Jul-19 Closing Account Balance

\$30,924.67

IMB Debit Card Account 200816459				
1-Jul-19	Opening Balance		\$332.01	
Income				
5-Jul-19	Trans.From Chq Acc-Wages	Transfer	\$400.00	
10-Jul-19	Trans.From Chq Acc-Wages	Transfer	\$400.00	
17-Jul-19	Trans.From Chq Acc-Wages	Transfer	\$400.00	
24-Jul-19	Trans.From Chq Acc-Wages	Transfer	\$400.00	
29-Jul-19	Trans.From Chq Acc-Wages	Transfer	\$750.00	

\$2,682.01

Expenditure			
1-Jul-19	Debit Card Fees	EFT	\$1.60
5-Jul-19	Driver/Lib Wages-1st Moruya	Cash	\$400.00
9-Jul-19	Driver-Wages Nowra Toss	Cash	\$150.00
9-Jul-19	ATM Operator Fee		\$2.50
11-Jul-19	Driver/Lib Wages-2nd Moruya	Cash	\$400.00
19-Jul-19	Driver/Lib Wages-1st Bermagui	Cash	\$400.00
25-Jul-19	Driver/Lib wages-2nd Bermagui	Cash	\$400.00

\$1,754.10

Closing Balance \$927.91

IMB Fixed Term Deposit Account- 200838698

31-Jul-19 \$120,000.00

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Correspondence: Received

Letter from Paul Breeze for the vacant position of vice president Letter from Frank Raschilla for the position of vice president

General Business

- 1; Paul Breeze withdrew his letter to let Frank Raschilla Become the new vice President
- 2: (Code of conduct) As been changed to also include the slandering of the SCF or bullying of any Committee members or members on social media, Facebook, Twitter. Any member caught will be dealt with by the committee.

Moved: M.M. second F.R All in Favor

- 3: **Yunta Race** basket Tuesday the 3rd September Dapto club between 6.00 & 7.30pm \$10.00 a bird no limit. Need to know numbers before 24th of August
- 4: **East Coast Classic.** From Yamba basket at Dapto club Thursday 12th September between 3.30 & 4.30pm \$30.00 for team of 5 or \$6 per bird
- 5: The Fed will basket Wednesday the 2^{nd} of October for Phillip Island, National & Grand Prix Phillip Island birds will liberate on Friday 4^{th} . National birds & Grand Prix birds will go up on Saturday 5^{th}

Basket for Phillip Island will be at Berkeley club between 5.00~&~6.00pm Basket for National & Grand Prix Dapto club between 6.00~&~7.00pm

- 6: The \$10.00 Ring Race will be from Phillip Island
- 7: The Loft Auction for the National will be Thursday 3rd at Albion Park RSL
- 8: All entries for Tasmania need to be in by the 30^{th} August all nominated Birds must be paid for

Meeting Closed 9.10pm

Next Meeting will be at Dapto Pigeon Club 3rd September

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