

Minutes SCF Committee Meeting

Meeting Held: 4th February, 2009 at 7:00pm – Towradgi Pigeon Club.

Present: Colin Hedley, Stephen Saywell, T Gasseling, M Maidman, Peter Clarke and Dave Thompson with Alan Kerr presiding.

Minutes of previous meeting were read and declared a true copy.

Moved T Gasseling/C Hedley that previous minutes be accepted and adopted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 4th February, 2009: \$33,378.21

2009 Cumulative Deposits	\$0	Jan Dep	\$0
2009 Cumulative Expenses	\$1,800.84	Jan Exp	\$1,800.84

Closing Balance: \$31,577.37

Fixed Deposit: \$20,786.41

- Accounts approved for payment:
 - \$1,770 SCF Rings

Moved C Hedley/P Clarke that accounts be paid.

Correspondence:

In

- Email from D Cavill saying they no longer wish to proceed with their prizemoney claim.
- Cessnock Racing Pigeon Club requesting assistance for sale in April - see attached.
- Berkeley re ongoing transfer of funds from old West's account. (Information received unofficially indicates that this issue has now been resolved).
- Royal Agricultural Society re nominations for this year's Easter Show. Entries are required to be lodged by 23rd Feb – nomination forms will be available at Fed AGM for anyone interested.
- Three notices of advice for changes to the wording of our rules to include provision for ETS were presented. These changes do not alter the intent of the affected rule. The advised changes only to update the wording of the rule to reflect the accepted use of ET Systems.

Out:

- N Jarvis thanking him for his generous donation of a Silver Shadow pigeon to our Long Distance Committee.

Moved C Hedley/P Clarke that correspondence be accepted.

General Business:

1) 2009 Charity Race:

This year the SCF selected Charity will be the Parameadows Society based in Wollongong. The race will be known as Pigeons for Parameadows – details to be discussed at AGM.

Meeting closed 8:00pm.

Next Meeting 11th February, 2009 at the APOF Pigeon Club at 7:00pm.

Stephen Saywell
SCF Secretary