

Minutes SCF Committee Meeting

Meeting Held: 5th April, 2011 at – Fraternity Club, opened 735pm.

Present: Stephen Saywell, Chris Bell, Warren Ashbolt, Andrew Szali, Frank Raschella, Wayne Gallgher with John Koster presiding.

Guests' : P.Clarke, J.Cook.

Minutes of previous meeting were read

Moved W.Gallagher 2nd F.Raschilla that previous minutes be accepted.

Issues arising from previous minutes

Steve has audited the accounts for presentation to the membership.

Committee agree to present audited accounts to membership.

Steve spoke about the Woonona Bulli interclub being on the wrong race point as a letter had gone in late last year from WB asking to have it on 1st crescent head and the Charity race will be on the 2nd Crescent heads.

Steve while on hols dropped by both Karua and Old Bar. No water body in from of Old bar.

Training night for SCF web site went ok.

We are registered SCF domain name.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 5th April 2011: \$30621.84 +Term deposits \$74282.87=104904.73

Expenses	Shell Card	\$2.20
	Telstra (1300)	\$29.84
	Shell Card	\$2.20
	S.Saywell	\$36.94
	M.Schubert(Rings 2012)	1562.50
Income		\$0.00
<i>Term deposits</i>		<i>\$74282.87</i>
<i>Cheque account</i>		<i>\$28988.16</i>

Closing Balance: \$103271.05

Moved W.Ashbolt and W.Gallagher that Financial report be accepted..

Correspondence:

In

Telstra

Shell

Letter from Ian Sunlay

Letter from Graeme Sullivan

ETS application from W.Gallagher

Letter from Colin Hedley in regards to W/B interclub

Letter from Brook Gammon re voluntary workers Ins.

Letter from APOF

Letter from a non pigeon flyer in regards to a lost bird

Out:

Letter out to Ian Sunlay

Letter Out to APOF

Reply to Graeme Sullivan

Accepted F.Raschilla/W.Ashbolt

Long Distance Committee

Peter Clark and John Cook presented a proposal from the long distance unit.

John asked question about the length of the toss unit compared to the trailer. Trailer 8ft unit 6ft.

Peter stated that at a later date he could add on extra cage section to the 2ft section.

Steve discussed what we want from the trailer, number of birds. The trailer may not be big enough when going on historical figures of birds sent. Much discussion on if we need a trailer to hold 400 odd pigeons or 700 odd pigeons.

Was decided that the unit would be built as a slide on unit for a ute.

Peter Clarke stated that Robbie Smith and son would take pigeons on their ute.

Warren Ashbolt moved that the moved that the trailer go ahead as discussed.

Wayne Gallagher seconded the motion. All in favor.

Peter brought up the cost of the combine \$3 now was \$5 a couple years ago.

General Business:

Wayne asked that instead of him chasing the \$ 0.40 per bird per person that it be added to the clubs bill and the clubs chase it up themselves.

Wayne will send out itemized account to each club via email for who owes what.

Wayne has ordered the rings and asked that they be here by 1st June.

Wayne discussed the costing of the phone. Committee has decided to allocate \$30 for Wayne's line rental.

Launceston race, Warren and Andrew to look after it in conjunction with the long distance committee.

Chris asked about why we need to make what we do.

Steve explained about when the SCF was broke and how the committee at the time didn't have a handle on what their costs would be..

Discussed presentation

Discussed costing of birdage.

Discussed government funding and applying for it again.

Informed committee that we could no longer use the private land from Wanda are as last year due to it being developed

Committee discussed toss points and start time.

Start date 21st May for tossing..

1st toss point TBA

2nd toss point Long Reef

APOF and Lake have amalgamated and are now Shellharbour City Pigeon Racing Club

Results of ballots as follows. We had 70 members vote.

Notice of motion 1

Disqualification Clauses:

58 for 8 against with 4 abstained.

Notice of Motion 2

Like to move that the SCF continue to fly the north route for the year 2012 and continue to fly each route(north and south) for a duration of 3 years each.

44 for 25 against with 1 abstained

Notice of Motion 3

I would like to move that the year 2011, that all fees be the same amount with no pensioner discount.

18 for 51 against with 1 abstained.

Notice of Motion 4

Like to move the race schedule for 2012, that the Ulladulla races to be cancelled and the Race season start from Moruya.

15 for 53 against with 2 abstained

Notice of Motion 5

Like to move that prize money in SF combines be changed from 1 in 5 flyers back to 1 in 8 flyers.

40 for 29 against with 1 abstained

Notice of Motion 6

The SCF Racing Schedule is comprised of the following 21 race programme each year:

11 for 54 against with 5 abstained

IMPORTANT INFORMATION

- Wayne asked that all bird transfers be done by 1st race as per race rule.29.

As Wayne 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.
- Clubs can we please make all cheques out as follows

THE SOUTH COAST PIGEON FEDERATION INC.

If not done as above the bank gives us a hard time.

Meeting closed 10:15pm

NEXT meeting:

7:30pm at Fraternity Bowling Club on 3rd May, 2011