

# Minutes SCF Annual General meeting

**Meeting held** 5<sup>th</sup> February, 2011 at 1:00pm – Fraternity Club

## **Present:**

Financial members of the SCF attended with Graeme Sullivan attending as an invited guest. John Koster presiding as the chairman.

The minutes of the previous AGM were read to the meeting by Barry Yeaman.

Ian Sunlay says last year's minutes were not a true copy it was further discussed and decided that the members would be asked for their opinion when required no further discussion

Moved D Miller/T Cooper that the minutes read were a true copy – carried unanimously

Moved D Thompson/ C Hedley that the minutes be adopted – carried unanimously

## **Presidents report:**

The presidents report was presented by John Koster John spoke on the top effort put in by the remaining committee members to finish of the years work and his sadness with the way the race season finished off without a National . A full transcript of his report was attached to the annual report

## **Treasurers Report:**

The treasurer Frank Raschilla explained why the Auditors report had not been done and the problems he had with trying to decipher the race sectaries laptop and work out what money owed as it looked as though all clubs still owed money come November

Frank and the auditor couldn't get together due to other commitments. With the other committee members away and uncontactable he didn't feel that he could make a decision on his own about the auditing. Auditor wants Frank to learn a certain program for the books. So basically they couldn't match up times.

A question asked by D Miller Is the Audit booked in? YES

Is there any clubs still owing money? YES about \$700 frank was unsure whether the clubs were actually invoiced

D Glover is it a typo should it say Fuel and tolls not freight? YES

D Miller \$15,000 cash cheques seem quite a lot? That was for monies paid to the liberator and driver the remaining monies was put back in to SCF acct

D Thompson because we are corporation money should not be put into a private account it was agreed that was not the right thing to do

I Sunlay have Kiama's trust money gone into our account? YES

D Thompson did we pay more than we got in for Charity money?

K Kitt we should not go ahead until the auditing is done

K Kitt wants to move that we not finish the meeting until the auditing is done

A special meeting will be called about the auditing members will be kept up to date on what is going on and will be reported back to in 3 weeks

A Kerr wanted to compliment the current committee on a fantastic job especially Bob Yeamen great to see a profit

### **Election of officers:**

Written nominations were presented for the positions of:

President                 John Koster

Treasurer                Frank Rachilla

Assistant Secretary   Warren Ashbolt

Ring Secretary         Leanne Lane

Leanne decided to withdraw her nomination for a position

Nominations were taken from the floor for the following positions Secretary M Maidman nominated C Bell passed

G Kerr was nominated by J Sheppard for the position of Race Secretary G Kerr undecided

Andrew Szalai was nominated for Vice President by Leanne Lane passed

Wayne Gallagher was nominated for Ring secretary by A Kerr passed

### **VALE**

There was a minutes silence for the members and past member that we had lost in the last year Brian Rea, John Wonson and Mick Rattenbury RIP

General Business:

It was brought up that Strays MUST be picked up by our driver Bill

The bird limit for holding a race was mentioned and will come up in notice of motion

Frank Raschilla would like to see an 1800 number used for all information it will be investigated

P Breeze suggests having two fed meetings a year John says we can do this at combines

### **Notice of motion:**

#### **Motion 1: Race Schedule start and finish date, 21 races**

The chairman offered C Hedley the opportunity to outline the reasons for this motion

P Breeze suggests setting schedule year by year

#### **Motion 2: Scf rules to be defined**

The chairman offered I Sunlay the opportunity to outline the reasons for the motion

He said that he is not happy the members don't get to have a say in certain decisions especially in cancelling races P Clarke agrees that we should have a say on decisions like that

#### **Motion 3: Loft and Address Disqualification when members are expelled**

The Chairman

J Koster stood down and Vice President A szalai took the chair whilst this motion was discussed

#### **Motion 4: Fly the North route for a 3<sup>rd</sup> year and continue North and South route on a 3 year cycle**

The Chairman gave F Rachilla the opportunity to outline his reasons for the motion

#### **Motion 5: No Pension discount**

The chairman gave P Breeze the opportunity to outline the reason for the motion

#### **Motion 6: Scrap the three Ulladulla race points**

The chairman gave P Breeze the opportunity to outline his reasons for this motion.

#### **Motion 7: Loft and pool monies be paid within two weeks**

The chairman gave F Raschilla the opportunity to outline his reasons for his motion.

### **Motion 8: Holding Loft**

The chairman gave F Raschilla the opportunity to outline the reason for his motion

### **Motion 9: Prize money change**

The chairman gave F Raschilla the opportunity to outline the reasons for the motion

### **Motion 10: Sponsorship Donation**

The chairman gave F Raschilla the opportunity to outline his reason for the motion

### **Motion 11: No bird limit and rescheduling races**

The Chairman gave F Raschilla the opportunity to outline his reasons for the motion

### **Motion 12: Updating the break point for the South route**

The Chairman gave F Raschilla and seconder P Clarke the opportunity to outline the reason for the motion P Clarke spoke on the subject and showed the members a board with a map which clearly shows the line not being in the middle of the scf members

All motions to go out to a ballot

P Breeze brought up that if your ETS stops working you can put a chip ring in an old wind up clock it was said that this first needed to be investigated

D Miller asked was the last race schedule put out the one we are flying for this year?

I Sunlay brought up safety and states the truck should be reversing into Towradgi driveway

Meeting closed 3.27pm