

Minutes SCF Committee Meeting

Meeting Held: 17th February, 2009 at 7:10pm – APOF Pigeon Club.

Present: Colin Hedley, Stephen Saywell, T Gasseling, Peter Clarke and Dave Thompson with John Koster presiding.

John and Dawn Wonson attended by invitation.

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

Moved P Clarke/D Thompson that previous minutes be accepted.

Matters arising: The West's transfer of funds has not been resolved. This was contrary to information previously provided to the committee.

Moved C Hedley/D Thompson that previous minutes be adopted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 17th February, 2009: \$33,378.21

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

Closing Balance: \$31,577.37

Fixed Deposit: \$20,786.41

- Accounts approved for payment:

- \$30.93 Telstra 1300 phone account
- \$55.50 Secretary - stamps
- \$45.00 Dept of Fair Trading financial statement lodgement

Moved C Hedley/P Clarke that accounts be paid.

Correspondence:

In

- WCC re inspection request for Gwynneville Pigeon Club.
- Ron Bird re request for a special race for old gold banders.
- Woonona-Bulli RSL - 1st Mallacoota Open Interclub.
- Towradgi Premier Stakes - 1st Sea Spray

Out:

- Ballot to clubs for motions moved at AGM.
- Reply to R Bid thanking him for his suggestion

Moved C Hedley/P Clarke that correspondence be accepted.

General Business

New Members:

John and Dawn Wonson attended the meeting to discuss the intent of members who flew in the Southern Fed last year to join Gwynneville club for 2009. The Committee requested that ex-members from Southern Fed and Gwynneville get together to resolve who wishes to fly in the Gwynneville club and at what location they will be accommodated.

Disqualification:

It was noted that any race disqualification should be advised to the SCF Committee in writing regarding the details as per rule:

*41a. Any club disqualifying a member must report same to the SCF Inc. of NSW within 7 days.
Moved C Hedley/T Gasseling*

Long Distance Committee:

Funds from sales/auction:

- R Bird's pigeon sold for \$338
- P Clarke's pigeon sold for \$450
- Nigel Jarvis donated \$400 from on line auction.
- All monies deposited into the Long Distance Committee fund.

2009 Racing:

Moved that fed fees be:

- Full Flying member \$125
- Pensioner Concession Rate \$80
- Junior \$10
- Associate \$10

Moved C Hedley/T Gasseling

SCF Combines:

Charity Race	2 nd Mallacoota	TBA	Fraternity
JC YBN	1 st Lakes Entrance	15 bird limit @ \$3 per bird	Fraternity
IGBF	3 rd Lakes Entrance		club
Launceston		TBA	
JG YBD	2 nd Sea Spray	15 bird limit @ \$5 per bird	Fraternity
GPrix	1 st Welshpool	3 bird limit at \$20 per bird	club
National	2 nd Welshpool	5 bird limit at \$15 per bird	Fraternity
Mildura		25 bird limit \$5 per bird plus freight	TBA

- *Super 10 Sprint Series will not be held this year.*
- *The committee may look at conducting an extra race on the GP weekend depending on how we travel regarding birdage available*
- *Open Combines (excluding sale races) to be included in Fed Combine Point score*

2009 Race Schedule		
date	Race Point	distance
23-May	Milton 1	100
30-May	Milton 2	100
6-Jun	Milton 3	100
13-Jun	Moruya 1	180
20-Jun	Moruya 2	180
27-Jun	Moruya 3	180
4-Jul	Bermagui 1	230
11-Jul	Bermagui 2	230
18-Jul	Eden 1	300
25-Jul	Eden 2	300
1-Aug	Mallacoota 1	350
8-Aug	Mallacoota 2	350
15-Aug	Mallacoota 3	350
22-Aug	Lakes Entrance 1	480
29-Aug	Lakes Entrance 2	480
5-Sep	Lakes Entrance 3	480
5-Sep	Launceston	850
12-Sep	Seaspray 1	550
19-Sep	Seaspray 2	550
26-Sep	Welshpool 1	620
3-Oct	Welshpool 2	620
4-Oct	Mildura	800

- Liberation committee for 2009 will be T Gasseling, S Saywell, P Clarke with F Raschilla providing his expert advice on the weather.
- Fed Presentation Night scheduled for 7th Nov, 2009
- 2009 AGM scheduled for 6th Feb 2010 at 1:00pm.

Driver expenses:

Driver expense payments have been fixed for a number of years and this year have been increased by 10% to \$220 per day to cover the increase in costs over that time.

ETS installations

- The Committee requests that the Executive Members of each club ensure that ETS antennas are installed with the correct sealing procedure and that those seal numbers are recorded and information sent to the SCF Secretary before racing commences.
- If there is any question regarding requirements then please contact the SCF Secretary for advice.
- It was also mentioned that the SCF Committee may wish to inspect any ETS installation to verify that it has been installed correctly.

Meeting closed 9:08pm.

Next Meeting 31st March, 2009 at the Towradgi Pigeon Club at 7:00pm.

Stephen Saywell

SCF Secretary