

Minutes SCF Committee Meeting

Meeting Held: 17th February, 2011 at – Fraternity Club, opened 738pm.

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

John opened the meeting by welcoming the new members of the committee aboard. He also thanked the committee members who kept things going thru last year.

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

Moved J.koster,-W.Ashbolt that previous minutes be accepted.

Minutes of the AGM read. Frank didn't agree with the stating pertaining to why the books hadn't been audited. So the following is to be added.

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.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 31st December 2010: \$92999.27

Expences	G.Sullivan- Prize money for Interfed	\$15.00
	G.Smith - Prize money for Interfed	\$35.00

Income	Term deposit maturing	\$1306.02
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Closing Balance: \$94255.29

This includes 2 term deposits \$47976.87

Moved A.Szali/W.Gallagher that Financail report be accepted..

Correspondence:

In

Wollongong City Council. – Supply of Certificate of Insurance for Gwynneville pigeon club.

Shell Company of Australia. Change of address for billing.

Accepted F.Raschilla/W.Ashbolt

Out:

General Business:

Steve and Frank to sit down and go thru books for presentation to auditor..

C.Bell asked why the Government grant that R.Yeamans sourced wasn't shown in the minutes of last year's records. Committee applauds R.Yeamans effort in gaining this funding. Added 4/3/11 to reflect true and correct minutes.

Went thru the notice of motions.

Motion by I.Sunlay and D.Glover.

This motion is very unclear with most committee members unsure.

To change a model rule can be very costly.

We will not change a model rule to effect by laws.

Motion-Pay out of prize monies within 2 weeks.

We already have a procedure in place if someone wishes to have their money.

Motion – Holding lofts for races over 400miles.

We already do this. ie Tassy and Mildura

It is practice of the SCF that we do this. The committee reaffirms that the practice be continued.

Frank was happy to withdraw motion.

Motion – Sponsorship prize money

SCF already practice this.If a sponsor wishes to put all money to 1st place or whatever, we will do as they wish.

Frank happy to withdraw motion

Motion – All races to be flown. No bird limit.

Spoke about how past committees have dealt with issues pertaining to the is motion. Committee will deal with each situation on its merits and will refer back to membership if required. As was done a couple years ago with the tassy race.

Frank happy to withdraw motion.

Motion –. Updating the break point for the south route.

Committee has asked Graham Kerr to review the breaking point off the south due to the change in the population of the fliers.

Frank happy to withdraw as Graham Kerr to review.

Honorarium –

Steve spoke about how the honorarium is broken up. Wayne informed us about how he is going to keep a log of all calls.

New web page

Steve brought up a web site that he wishes the SCF to use. It is run by Mick Ripon. He provides hosting Etc. Software works out all results and is available immediately after info input. This same web site is used by a number of other feds. Sahpa is one.

There would be a responsible person from each club that will be given a password and they would then input the data.

The site also has space for advertising.

Cost \$45 a month

Moved F. Raschella and seconded by W. Gallagher that this be implemented. All in favour.

Frank raised 1800 number for liberation details.

The above web site has facilities for this.

Warren raised concerns from D. Thompson that he is still on the wires and rspca list for contacts regarding pigeons. Wayne Gallagher said he would contact said associations and have his number changed from Dave's.

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 levy.

Clubs can we please make all checks out as follows

THE SOUTH COAST PIGEON FEDERATION INC.

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

Fee's are set

Full member	\$125
Pensioner	\$85
Junior	\$10
Associate	\$10
Affiliation	\$2

Moved S.Saywell 2nd F.Raschella. Passed

Note: The only change will be if the motion to remove the pensioner fee is passed.

Meeting closed 1025pm

NEXT meeting 1st March 2011