

Minutes SCF Committee Meeting

Meeting Held: 2nd February, 2010 at 7:00pm – Towradgi Pigeon Club.

Present: Stephen Saywell, Colin Hedley, Trevor Gasseling, Brett Yeaman with John Koster presiding, apologies Mark Maidman and Dave Thompson.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 3rd November: ***\$78,699.43***

2009 Cumulative Deposits	\$107,166.99	Nov-Dec Dep	\$3,410.00
2009 Cumulative Expenses	\$85,762.52	Nov-Dec Exp	\$6,158.96

Term Deposit \$21,167.79

Closing Balance: ***\$75,950.47***

- Accounts approved for payment:
 - \$93.00 Annual Report
 - \$30.40 Stationary
 - \$47.14 Nov 09 1300 account
 - \$36.20 Dec 09 1300 account
 - \$33.97 Jan 10 1300 account
 - \$549.40 Ryda Dot COM – GPS navigator and handheld locator.
 - \$411.84 Fastest in Fed mugs – 6 dozen.
 - \$4,351.80 Fed presentation
 - \$529.60 fed trophies

Moved C Hedley/T Gasseling that accounts be paid.

Correspondence:

In

- Auditors report – to be distributed at AGM
- RAS re entry nomination procedure for Easter Show.
- J Koster Nomination
- B Yeaman nomination
- R Yeaman nomination
- T Gasseling Nomination
- M Maidman nomination
- L Lane nomination
- T Cooper notices of motion re pigeon pox vaccination and IGBF rules
- D Glover notices of motion for AGM re ETS run variation, ETS update procedure and procedure for schedule variation.

Moved B Yeaman/C Hedley that correspondence be accepted.

Correspondence:

Out: nil

General Business:**1. Interfed Racing Proposal for 2010**

Verbal confirmation has been given to the commitment of the Coastal CCF members to participate in some SCF races conducted this year. The planned programme is:

All 3 Redheads, the 2 races from Seal Rocks, Old Bar 2, Crescent Heads 1, Coffs 1 and 3 and South Grafton 2

2. 2010 Schedule

The committee has reaffirmed the race schedule for 2010 with the alteration of the race from Seal Rocks back to Tea Gardens. A personal inspection by the secretary at Seal Rocks (and the surrounding areas) found that there were no suitable areas for a mass. Therefore the only suitable alternative point is Tea Gardens.

2010 Race Schedule		
date	Race Point	distance
22-May	Longreef 1	100
29-May	Longreef 2	100
5-Jun	Longreef 3	100
12-Jun	Red Head 1	170
19-Jun	Red Head 2	170
26-Jun	Red Head 3	170
3-Jul	Tea Gardens 1	220
10-Jul	Tea Gardens 2	220
17-Jul	Old Bar 1	320
24-Jul	Old Bar 2	320
31-Jul	Old Bar 3	320
7-Aug	Crescent Heads 1	410
14-Aug	Crescent Heads 2	410
21-Aug	Coffs Harbour 1	500
28-Aug	Coffs Harbour 2	500
4-Sep	Coffs Harbour 3	500
4-Sep	Launceston	850
11-Sep	Sth Grafton 1	600
18-Sep	Sth Grafton 2	600
25-Sep	Ballina 1	670
26-Sep	Tweed Heads	710
2-Oct	Ballina 2	670
3-Oct	Caboolture	830

3. 2010 freight system

Confirmation of system for 2010 as per last meeting of August 09

The freight charge system introduced in 2009 was a resounding success in filling the truck with race birds at the lowest possible price. For 2010 the same system will continue with the following adjustments:

- Short distance nomination/allocation to include Old Bar.
- Long Distance nomination/allocation to start from Kempsey
- Nomination numbers for both series to be locked in prior to start of race season.
- If room is available on the truck for the Long Distance nomination members can increase their nominated numbers.
- This can only be done prior to the start of the Long Distance nominations.
- The cost for the extra nominated birds will be \$2 per bird per week for the whole series.

4. Kiama Trust Fund

Verbal confirmation from Anne Dawes, the only surviving Kiama member, was that the monies held in trust by the SCF for Kiama club be directed to the sponsorship of a perpetual Trophy for middle distance weekly points score. Written confirmation will be supplied by a letter from Anne Dawes.

5. Rulings on Notices of Motion

The committee has discussed the notices of motion that have been put to the SCF for consideration at the 2010 AGM and will make strong recommendations and rulings to the membership at the AGM regarding these notices.

Meeting closed 7:30pm. - Next Committee Meeting TBA

Stephen Saywell, Secretary, SCF