

Minutes SCF Committee Meeting

Meeting Held: 4th June, 2008 at 7:00pm – APOF Pigeon Club.

Present: Peter Clarke, Trevor Gasseling, Stephen Saywell, Colin Hedley, Mark Maidman and Dave Thompson with Alan Kerr presiding.

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

Moved D Thompson/M Maidman that previous minutes be accepted and adopted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 4th June:	\$35,655.15		
2008 Cumulative Deposits	\$5,220.00	May Dep	\$3405.00
2008 Cumulative Expenses	\$8,307.62	May Exp	\$2,001.50
Closing Balance:	\$37,058.65		

- Accounts approved for payment:
 - \$1.50 Shell Card monthly account.
 - \$63.00 EPA membership/public liability insurance.
 - \$34.74 1300 phone account
 - \$62.00 Ring Secretary phone account
 - \$270.00 wheat for truck

Moved C Hedley/T Gasseling that accounts be paid.

Correspondence:

In

- Exhibition Poultry Association insurance notification
- Maternity Services
- Berkeley

Out

- SCF Committee response to Berkeley letter

Moved M Maidman/C Hedley that correspondence be accepted.

General Business:

1. Western Suburbs Pigeon Club

- The Western Suburbs Pigeon Club has ceased to function.
- Some members of West's have sought membership with other clubs in the area.
- The members of West's club have directed that surplus funds from their IMB account will be held in a separate account by Berkeley for the upkeep and leasing of the clubrooms in Grace St, Unanderra.
- The SCF executive were asked to preside over the final meeting of West's and some aspects of the record of minutes and letter to Berkeley club regarding same were either misunderstood or misinterpreted by some members of Berkeley. Those concerns were clarified in person by the SCF President, Alan Kerr, and in follow correspondence from the SCF Committee.

2. Pink Ring Race

- The McGrath Foundation will be making available some authentic Glenn McGrath memorabilia for auction on the Pink Ring Race clock setting night, 8th August 2008.
- John Capel has been approached for him to conduct a short discussion regarding pigeon racing at this event.
- Approximately \$12,000 has been raised to date in the Pink Ring Race.
- The committee acknowledge and thank the SCF community and their associates for their support of this event.

Major Prizes:

- The business sector donor winner will be eligible for a week's free advertising on i98FM
- The Private sector donor winner will be eligible for a choice of a week's holiday accommodation for up to 6-8 people at either Cabarita (North NSW Coast) or Bright (North Vic).
- There will also be a minimum of 10 individual prizes for the first 10 ring donors in the race.
- A normal Combine Prize distribution, according to SCF rules, will also apply to this race.

3. Pigeon Accommodation in the Truck:

- The committee had a preliminary discussion on ventilation and bird accommodation on the truck
- A presentation will be made to the membership at the Dapto Interclub to be held at the Fraternity on the 1st Mallacoota.
- A proposal will be made to the membership for their endorsement at this meeting.
- Any SCF members who have an opinion or comment on how to improve the accommodation on birds on the truck are requested to forward those comments to the SCF Secretary, Stephen Saywell.

4. Truck Repairs:

Small items such as broken lights, hands free radio and truck radio were approved for repairs.

5. Mildura:

- The Long Distance committee has sought pricing for the transport of the birds to Mildura.
- The initial quotes have been unacceptably high and alternates are being investigated.
- Paul Breeze has volunteered to drive the transport to Mildura.
- \$200 has been allocated from SCF funds (tossing income) to defray part of the freight costs for this race

Moved T Gasseling/C Hedley.

6. National:

- It was moved that an approach be made to Central coast to see if they would be interested in a joint transport and liberation using our truck on the 2nd Welshpool (National).

7. SCF Tossing:

- Tosses will now be held from the VET Clinic on Albatross Rd as per programme. The distance is 60kms to Wollongong.

8. Fraternity Membership:

- Membership forms are currently being prepared and will be forwarded to individual clubs for their signature.
- Once signed, forms are to be returned to the SCF Secretary for submission and payment to the Fraternity.

Meeting closed 8:55pm. - Next Committee Meeting 2nd July – Towradgi PC - 7:00pm.

Stephen Saywell
SCF Secretary