

## Minutes SCF Committee Meeting

**Meeting Held:** 2<sup>nd</sup> June, 2009 at 7:00pm – Towradgi Pigeon Club.

**Present:** Stephen Saywell, Colin Hedley, Mark Maidman, T Gasseling, B Yeaman and Dave Thompson with John Koster presiding.

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

*Moved C Hedley/D Thompson that previous minutes are a true copy and they be accepted.*

There was some discussion and clarification on two points of these minutes that required no alteration.

*Moved C Hedley/M Maidman that previous minutes be adopted.*

### **Financial Situation:**

The treasurer presented the following financial details:

**Opening Balance as at 2<sup>nd</sup> June:** **\$48,640.93**

2009 Cumulative Deposits	\$1,188.00	May Dep	\$338.00
2009 Cumulative Expenses	\$10,414.19	May Exp	\$4,040.50

Term Deposit \$20,786.41

**Closing Balance:** **\$44,938.43**

- Accounts approved for payment:
  - \$4,000.00 Cash for Secretary Disbursements
  - \$387.00 Truck repairs – ventilation fans and their control
  - \$261.30 Wheat for truck
  - \$35.52 Telstra 1300 phone account.
  - \$30.00 Ring Sec phone line rental
  - \$1.50 Shell Card.

*Moved T Gasseling/C Hedley that accounts be paid.*

### **Correspondence:**

In

- Towradgi re their club disappointment that the SCF Super Ten Sprint Series was not conducted this year.
- Berkeley re the intention to conduct an interclub, enquiry re Launceston omission from combine list on SCF programme and request for hard copy of correspondence to be sent to their secretary.

*Moved C Hedley/B Yeaman that correspondence be accepted.*

## **Correspondence:**

Out:

- Response to Towradgi advising them that committee thought that in 2009 there would be less support for the Super Ten than the 23 flyers who participated in 2008. Consideration was also given to the intent of a SCF Combine to have participation from all clubs and try to attract as many members as possible. This was not happening as it was only a handful of members from one or two clubs that were or would be participating in this series.

## **Long Distance Committee**

- The minutes of the last meeting of 30<sup>th</sup> May were presented to the Fed Committee and some items were discussed by the committee.
- Launceston entry fee was set at \$15 per bird with a 7 bird limit
- Mildura entry will be advised after expenses and freight charges have been clarified.
- Prizemoney for both long races will be determined and supplemented by the Long Distance Committee.

## **General Business:**

### **1. Launceston:**

Some questions have been asked about the status of the Launceston Combine. The following points are noted:

- The details of this race were not confirmed by the Long Distance Committee prior to the printing of the schedule.
- The Fed Committee Meeting of Feb 17<sup>th</sup> detailed all SCF Combines; of which Launceston was included.
- There has been no action to change that decision.
- A date for the race has been set, listed on the race programme and all details will be advised as they become available.

### **2. ETS Registration Forms**

Most clubs have supplied relevant registration forms and/or information regarding ETS Timers and antenna inspection. Clubs that have yet to supply their member details are reminded to do so ASAP as per our rules:

- 84.** *The serial number of each ETS and the serial number for each antenna (Trap) must be approved by and registered with the SCF prior to use.*
- 85.** *Installation of the ETS in a members loft must be inspected and approved by the SCF before being accepted for competition use within the SCF.*

Attention is also drawn to rules:

- 90.** *The SCF requires that each electronic band must be checked by a club official to ensure the band's locking mechanism is securely engaged prior to competition.*
- 91.** *After all electronic bands have been securely placed on each bird, the race Secretary or a Race Committee member shall scan or read a competitor's bird band number prior to race season in which the bird may be entered in one or more races and print out an assignment report of all bird's band numbers. The report shall be signed by race Secretary or other designate.*
- 92.** *The Club or the SCF shall retain a copy of the report in its records and another copy shall be delivered to the competitor as his verification of eligibility of each bird.*

**Would club officials please organize the printing of an “assignment report” or email an electronic copy of flyers ETS allocation list for each registered bird and forward that report to the SCF Race Secretary.**

### **3. SCF Administration:**

There have been questions as to which Fed Committee Members the clubs should send their respective Fed Payments to. The following will clarify the responsibilities of Fed Committee Members in managing an accountable system that ensures accuracy of the reporting of SCF funds:

#### ***Secretary***

Responsible for the collection, accounting and issuing of receipts of all monies for SCF fees, freight, stock, special events (Fed presentations) and anything else not specified below.

#### ***Race Secretary***

Responsible for the collection, accounting and issuing of receipts of all SCF Combine Race Entry Fees, including pools, loft auction and any calls that may arise from conducting our Fed Combine Race Programme – including the Long Distance Programme.

#### ***Charity Race Sub-Committee Chairman (Alan Kerr)***

Responsible for the collection, accounting and issuing of receipts for all monies donated from sponsors for the 2009 Pigeons for Para Meadows. This does not include the race entry fee paid for by the flying members.

#### ***Treasurer***

Responsible for the banking and accounting system for the deposits presented to him by the various SCF officials. The Treasurer is not responsible for the collection of any monies from the clubs or members of the SCF. It is the Treasurer's responsibility to present an accountable set of documents to the auditor after the end of the 2009 SCF business year and then present a balance sheet and auditors report to the SCF Committee for presentation to the membership.

*Please be advised that all funds paid to the various SCF Officials should be by **cheque only** and made out to South Coast Pigeon Federation Inc. There should be no need for any cash payments.*

#### **4. InterFed Challenge Combine:**

Members of CCF have approached the SCF Committee to hold an InterFed Combine Challenge Race between SCF and Sydney flyers. The aim of conducting this race is to allow our Sydney neighbours the opportunity to become familiar with the SCF members and join in some inter-district competition.

Details are attached in appendix 1.

The race has been allocated to the 2<sup>nd</sup> Eden and to be held at Woonona-Bulli RSL on the Sat night only.

#### **5. Cash Debit Card**

As a further control and accountability of Fed funds a debit card will be organized for the truck driver. This will eliminate the need for the driver to carry cash and will also allow us to take advantage of any fuel savings that we can manage.

#### **6. Basket Loading:**

Clubs are to be requested to evenly load baskets on either side of the truck for the rest of the season. The driver to be responsible for directing the loading of the truck.

*Moved D Thompson/C Hedley - carried*

Meeting closed 9:25pm. - Next Committee Meeting 7<sup>th</sup> July, 2009 – APOF PC - 7:00pm.

Stephen Saywell

Secretary  
SCF