

## Minutes SCF Committee Meeting

**Meeting Held:** 7th June, 2011 at – Fraternity Club, opened 735pm.

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

**Guests'**

Minutes of previous meeting were read

*Moved W.Ashbolt 2<sup>nd</sup> W.Gallagher that previous minutes be accepted.*

**Issues arising from previous minutes**

*Minutes adopted moved A.Szali 2<sup>nd</sup> F.Raschella all in favour*

**Financial Situation:**

The treasurer presented the following financial details:  
Audited adjustment to Balance sheet.

<b>Opening Balance as at 3rd May 2011:</b>		<b>\$99028.96</b>
Expences	Shell Card	\$2.20
	Telstra (1300)	\$29.67
	Ring sec(Line rental)	\$30.00
	Ring sec(Phone extra)	\$36.00
	Chris Bell 2010	\$25.00
	Presentation of prizemoney	
	Intercharge	\$783.60
	Assistant Sec	\$2000.00
	(Driver exp)	
Total Expence		\$4484.29
Income	Nil	
<b>Term deposit</b>	<b>1</b>	<b>\$49282.29</b>
	<b>2</b>	<b>\$25000.00</b>
<b>Working Account</b>		<b>\$20268.00</b>
<b>Closing Balance:</b>		<b>\$94550.29</b>

*Moved A.Szali and W. Ashbolt that Financial report be accepted..*

**The committee wishes to thank Ian Price for doing the Schedule at no cost to us.**

## **Correspondence:**

### **In**

Telstra

Shell

### **Out:**

None

Discussed basket numbers and basket allocation on truck.

Number of baskets at clubs-

W/B = 26

Tow = 47

Gwyn = 15

Berk = 16

Dapto = 24

Shell = 27

## **General Business**

Discussed the sooting in the back end of the truck. Will block off back ventilation vent and

W.Gallagher is going to get an air tester and put in truck to check readings.

Fans should be sucking in when travelling and blowing out when stopped.

Frank brought up about the 40 cent per foreign ring cost. Some members believe that it is too high. The 40 cents is too cover the 1300 number and the outgoing calls from the ring secretary. As it is we are only just covering the overall cost of the rings secretary. The committee would like to point out that compared to 5 years ago the SCF is racing cheaper per bird.

Some members that didn't get there Friday night nomination have asked if they are allowed to raise their Thursday night nominations at no penalty before the 1<sup>st</sup> race. Yes they can.

Member asked about the definition of the rule regarding what is a pensioner. If the health care card makes you eligible for pensioner rates in the SCF. Only if in conjunction with a pension card.

Question raised about members not flying in their local club.

When strays brought back how are they to be dealt with. Birds will be dropped off at W/B or Tow and tan dealt with. Bill said if he had a list with bird details than he could group them into club baskets.

There is also an issue of people not picking up pigeons. People are reminded that there is a \$20 fine for failure to pick up birds.

Tabled Shellharbour City Pigeon Clubs application to the SCF. Accepted by all.

Warren asked what feed the birds are given on the truck. Corn and wheat.  
Discussed the use of Sani Chick in the water. Some are already using this product and was explained that it would be good to help prevent or reduce any cross infection between birds.

What time truck start picking up 730pm at SCPRC.

Could anyone with Maroubra rings you please contact Wayne and let him know your ring numbers, as he is getting some reported and there is no owner details. These are the rings that were sold at Canberra.

### **IMPORTANT INFORMATION**

- Wayne asked that all bird transfers be done by 1<sup>st</sup> 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 administration fee.
- Clubs can we please make all cheques out as follows

THE SOUTH COAST PIGEON FEDERATION INC.

All Freight and membership monies/Cheques to Federation Secretary.

All monies associated with race combines to go to Race Secretary

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

Meeting closed 945pm

NEXT meeting:

7:30pm at Fraternity Bowling Club on 5<sup>th</sup> July, 2011