

Members present

**Robert Yeaman, Brett Yeaman, Trevor Gasseling, Frank Raschilla, Leanne Lane, Mark Maidman
John Koster presiding.**

The secretary read minutes of previous meeting held on 4/5/10.

Motion by Brett Yeaman that minutes were a true copy was seconded by Frank Raschilla-Carried.

Motion that minutes be adopted moved by Leanne Lane seconded by Frank Raschilla-carried.

The treasurer presented the the following financial details.

Opening Balance	\$22047.35
Income	nil
Expenses	\$5117.00

Break down exp.

3/5 Telstra line rental	\$32.85
4/5 Ring secretary Phone	\$60.50
12/5 Truck Acc. (Transfer)	\$5,000.00
Secretaries exp.	\$21.45
Shell card	\$2.20

Closing Balances

Truck account	\$3,884.00
Term Deposit	\$46,594.00
Working Account	\$16,930.35
Total monies	\$67,408.35

The treasurer presented various accounts for payment.

Motion by Trevor Gasselling seconded by Leanne Lane that accounts be paid. Carried.

Correspondence in.

Berkeley club.

Concerns with committee decision to allow Towradgi to have baskets on one side of truck.

Fraternity club.

Confirmation of bookings for combine races etc.

Towradgi club.

Clarification of safety concerns in previous correspondence to committee loading baskets on truck.

Lake Illawarra club.

Ron loader wishes to nominate grandchildren as juniors 2010 season

Sandra Grahame.

Sale of club tossing unit.

Mark Maidman.

Resignation from position of assistant race secretary.

Correspondence out.

Letter to Berkeley club re committee's decision to allow Towradgi to load their baskets on off side of truck.

Letter to Towradgi to clarify safety concerns with loading of baskets into truck.

Ron Loader

Permission has been granted to allow for late nomination of grand children to register for 2010 juniors

Sandra Graeme.

Information to help with sale of pigeon tossing unit.

General business.

The president has accepted the resignation of Mark Maidman as assistant race secretary.

The committee discussed the decision to return birds from Long Reef on Saturday and have endorsed the action by the liberation committee as it was totally appropriate given the bureau of meteorology weather report and the liberation guidelines set out by the SCF INC. protocols.

The committee has decided to conduct a race from Long Reef on Monday 14th June 2010. The freight cost for this race will be \$0.40. per bird as previously nominated for short series, basketing and all other conditions will be as per normal. If members

do not enter any birds they will not be charged. This race will be counted in point score.

Secretaries are to provide each members entry numbers to federation secretary as soon as possible. The federation secretary will then issue a separate freight invoice to all clubs.

Charity race.

Allan Kerr and John Koster will be organizing this race this year, the committee urge all members to support this race, further details will be following at a later date.

Truck ventilation

The committee have instructed the secretary to install a hinged flap on back top vent opening to allow driver to close vent to stop fumes entering the truck in transit.

The committee have instructed the secretary to inform all members and clubs that nominations are now final and club secretaries are required to insure that no member may send any more birds than their nominated amount, nominated numbers are not transferable, clubs may not allow members to send extra birds even if there is more space in baskets later in season.

Inter federation race.

There will be no inter federation race this year as some members from Sutherland have decided not to race with the SCF this year leaving only 4/5 members left.

Club secretaries.

Members annual federation fees are now due. Please supply list of names and amount for each member, plus \$2.00 affiliation fee to secretary.

Meeting closed 9-50 pm Next meeting 7-30pm 7/7/10 at Albion Park club rooms.

3rd June 2010

Robert Yeaman

Secretary South Coast Pigeon Federation Inc.