

Minutes SCF Committee Meeting

Meeting Held: 3rd March, 2011 at – Fraternity Club, opened 735pm.

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

Geusts : P.Clarke, J.Cook.

Minutes of previous meeting were read and C.Bell stated that he had missed putting into the last minutes the Government Funding that R.Yeaman had sourced.

With adjustments to be made minutes accepted as true and correct

Moved S.Saywell,-W.Ashbolt that previous minutes be accepted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 3rd February 2011: \$94255.297

Expences	Shell Card	\$2.20
	Telstra (1300)	\$32.51
	Shell Card	\$2.20
	ANZ (term Dep)	\$25000
	Dept of fare trading	\$48.00

Income	Combine money	\$659
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<i>Term deposit</i>	<i>1</i>	<i>\$49282.89</i>
	<i>2</i>	<i>\$25000</i>

Closing Balance: \$94829.38

Moved W.Ashbolt and S.Saywell that Financial report be accepted..

New expense \$36.94 from S.Saywell

Moved A.Szali , W.Gallagher.

Correspondence:

In

ROAM letter stating name and contact detail change all done.

Letter from D,Thompson Inregards to each club be supplied a Dongle.

Email from Nicholas Kaparos in regards to the 3 coastal clubs and request for transport in 2011

Letter from the Poultry in regards to exhibiting pigeons or poultry in the Royal Easter Show.

Out:

- Wollongong City Council. – Supply of Certificate of Insurance for Gwynneville pigeon club Faxed 2/3/11

- Reply to D.Thompson

Accepted F.Raschilla/W.Ashbolt

Long Distance Committee

P.Clarke spoke about what they were going to do last year. Building a unit for a ute. Plans are lost. Peter stated that they had sourced a trailer from Mrs Graham. Peter stated that he had brought the trailer. Discussion on whether or not Peter had the authority to purchase a trailer. Last year committee had only given permission for building the unit from the plans that were put forward last year. Committee has asked that Peter go away and put together a proposal and list for trailer upgrade.

Issues arising from previous minutes

Steve went thru race secretaries books and found the following possible anomalies. The following will have to be verified once we have checked with the Treasurer's Accounts:

Woonona/Bulli	\$150
Gwynneville	\$246
Towradgi	\$337
Shoalhaven	\$170 (or \$148 if \$22 cash has been received).

New SCF Website:

- Fliers details and race points details have been entered into new website.
- Steve needs representatives from each club for doing a tutorial on how to enter race result details into new website.
- C.Bell to contact clubs and ask for interested people. Date to be set.

Race schedule Combine cost for 2011

Discussed race points and made a couple changes.

- Manning Point back to Old Bar
- Removed lay week.
- Cost of combines discussed and made. They are as follows

<u>Combine</u>	<u>Cost per bird</u>	<u>Bird Limit</u>
Woonona-Bulli RSL Open	\$5	5
James Crawford YB National	\$5	15
IGBF - Lake Sale - Towradgi Breeders Plate		
Open Combine	\$15	TBA
Towradgi Premier Stakes	\$25	4
John Graham YB Derby	\$5	15
National	\$20	5
Grand Prix	\$20	3
Open Combine	\$3	open
Open Combine - self supporting for freight	\$3	open

Moved C.Bell Second W.Gallagher. All in Favor

Life Rings

- Wayne Contacted M. Schubert. Cost per ring 11.5 cents. (APFA rings cost 45 cents)
- Committee all in favor of continuing to get rings from M. Schubert.
- There were some concerns about the use of our rings in CCF Races. The advice that we have received (from the CCF Secretary) is that the only races that SCF Rings can't be used in are the CCF Young Bird National and All Age Derby.

General Business:

Note back to D. Thompson about clubs having a dongle.
The committee can't see that's it's financially viable for individual clubs.

Advertising to be the same for our Schedule with a minor change to Woonona produce.

Committee discussed long distance committee. Some ideas were thrown around with a proposal for the long distance committee to be presented to them. Long Distance committee to be invited to the next Committee meeting.

Liberation Times discussed. Also discussed the concerns that Bill raised with C.Bell. W. Gallagher asked why we don't have a liberator. It was said that if anyone wishes to go along they may. After some deliberation it was decided that the committee would like to see the birds home around the 2pm mark to the centre of the fed. This is roughly the Berkeley area

The water tank should be emptied each week and refilled with fresh water.

Sydney guys the same as last year. Will have a chat with SPF to see about them going with them in the early series if we don't have room on our truck. Once we have room than they will be with us. Cost will be \$25 a basket.

W. Gallagher has books going back to 1992 (ring books) and many surplus rings from over the years. J. Koster spoke upon the importance of keeping said books as they show the history of our Federation.

Wayne also asked about if we do random winner checks or random ETS pad checks to ensure that all is as should be.

IMPORTANT INFORMATION

- Wayne asked that all bird transfers be done by 1st 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.

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

Meeting closed 10:05pm

NEXT meeting:
7:30pm at Fraternity Bowling Club on 5th April, 2011