### **Minutes SCF Committee.**

Meeting Held 2/3/10 at 7-00 P M A.Park club rooms

Present Robert Yeaman, Trevour Gasseling, Brett Yeaman, Mark Maidman Leanne Lane, Steve Saywell, Dave Thompson. John Koster presiding.

#### Financial situation at 28/2/10

The treasurer presented the following financial details

<b>Opening Balance 1/2/10</b>	\$54,744.98
Income	nil
Exp. previous statement	\$37.70
Exp.	\$2,241.37

# Break down exp.

5/2/10	S Saywell - annual report printing	\$123.00
5/2/10	R Usher – return of Tas crates	\$170.00
5/2/10	M Schubert - 2010 rings	\$1765.50
5/2/10	ANZ - fixed term dep	\$25,000.00
5/2/10	Bunnings - auditor gift	\$100.00
5/2/10	Shell- monthly card fee	\$1.50
5/2/10	Telstra – 1300 number	\$33.97
15/2/10	Dept.fair trad – annual statement	\$47.00

<b>Closing Balance</b>	\$74,098.24
Transfer to term deposit	\$25,000.00
Total Term deposit	\$ 46,594.63
Working account bal.	\$ 27,503.61

# Correspondence in-

Lake Illawarra re application to hold lake sale race 3<sup>rd</sup> Coffs Harbour.

Frank Raschilla nomination for treasurer 2010 season.

Woonona, sale race rules prize money calculation.

Towradgi watering of birds national basketing. Premier stakes and sale race race point allocation. Rules and prize money allocation for sale race.

Graham Aston [Sutherland] wanda tossing spot.

John Koster re visit by Zandy Meyer South African fancier, forum to be held at fraternity club.

### **Correspondence Out.**

Aplication to Sutherland council for permission to liberate toss birds at Wanda.

#### General business.

Secretary read minutes of last meeting of previous committee held on 2/2/10 and minutes of general business held in conjunction with Agm 2010.

Both lots of minutes were adopted as read.

- 1. Frank Raschilla has been appointed by committee as treasurer for 2010 season.
- 2. Lake Illawarra granted permission to conduct there sale race on 3<sup>rd</sup> Coffs Harbour
- 3. Towradgi club granted permission to hold premier stakes race at 1<sup>st</sup> South Grafton and their sale race on 2<sup>nd</sup> Coffs Harbour.
- 4. Zandy Meyer will be conducting a forum on pigeon racing in South Africa at the Fraternity club on 29<sup>th</sup> March 2010.

7.00 pm for 7.30pm start. He will also be passing on information on the South African Million Dollar Race <u>all</u> members are asked to attend as it will be a good oportunity to ask questions and gain an insight into racing in S. Africa. John Koster will be giving a talk on his experience of his successfull treatment of human respiratory disease, caused by prolonged exposure to pigeon dust which can cause severe sickness in pigeon fanciers.

There will be refreshments provided on the night.

- 5. The committee has decided to buy two laptop computers to be used by treasurer and secretary. Cost to be \$1790.00 approx.
- 6. Allan Kerr appointed as publicity officer /charity race co-ordinater for 2010.
- 7. Peter Clarke appointed to chair long distance committee.
- 8. Liberation committee, Brett Yeaman Trevour Gasseling,Frank Raschilla.
- 9.Fees for 2010 are senior \$125.00 concession \$80.00 Junior\$10.00.
- 10. There will be 8 Wanda tosses on consecutive Sundays commencing on 9/5/10 liberation time 1-00pm. Subject to approval by Sutherland council.

Next meeting at Towradgi club rooms 7-30pm 6/4/10.

Robert Yeaman Secretary S.C.F.