

Minutes SCF Committee Meeting

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

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

Guests' : P.Clarke, J.Cook., D.Thompson

Minutes of previous meeting were read

Moved W.Gallagher 2nd F.Raschilla that previous minutes be accepted.

Issues arising from previous minutes

Minutes adopted moved W.Ashbolt 2nd A.Szali all in favour

Financial Situation:

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

<i>Opening Balance as at 3rd May 2011:</i>		<i>\$103373.25</i>
Expences	Shell Card	\$2.20
	Telstra (1300)	\$75.09
	Ring sec	\$60.00
	(phone line&2 mths)	
	RTA (rego)	\$945.00
	Secretary Expe.	\$80.00
	Zurich(greenslip)	\$1545.00
	B.Yeaman	\$277.00
	(Prizemoney 2010)	
	Long distance Com	\$725.00
	(Purchase trailer)	
	Long distance com	\$775.00
	(unit mods)	
Total Expence		\$4484.29
Income	Combine money	\$140.00
	2010	
<i>Term deposit</i>	<i>1</i>	<i>\$49282.89</i>
	<i>2</i>	<i>\$25000</i>
<i>Working Account</i>		<i>\$24746.67</i>
<i>Closing Balance:</i>		<i>\$99028.96</i>

Moved W.Ashbolt and W.Gallagher that Financial report be accepted..

New expense
W.Gallagher \$30
OAMPS \$1572.20

Correspondence:

In

Telstra

Shell

OAMP truck insurance

Receipt for rego

ETS applications from D.Thompson and M.Maidman. Redone pads.

Out:

Letter to LDC

Move day A.Szali 2nd by W.Gallagher accepted

Long Distance Sub Committee

D.Thompson spoke about the letter from the long distance subcommittee.

P.Clarke commented about the letter of recommendation from the Executive Committee, didn't have the letter head no signatories.

J.Koster spoke about the importance of working together and the roles that each committee have. John also discussed the membership of the LDSC. S.Saywell then read the minutes from the meeting that the LDSC came about from.

P.Clarke spoke about talks he had with B.Creelman. i.e Fuel costs, if he wanted to do it.

F.Raschilla spoke about what the LDSC have done, that they have done more than raise money for the LD races. They have helped promote the LD racing. The LDSC have put in a lot of effort especially last year when they were giving the running of the long races.

There was discussion on about types of pigeons, feeding of pigeons.

Comments about the location of the feeders and waters, returns of other federations that use straw.

John asked that this be recorded.

That we have had a discussion on both issues from the LDSC and the EC and that we agree that they are doing a great job. The LDSC will ensure that the EC will always be informed before any decisions are made. And they will be made by the EC in consultation with the LDSC.

General Business

Spoke about the tossing point, can't get the Wanda toss place as its under construction

There are a possible 2 locations at Bundeena

The cost of toss basket will be \$5 each for Bundeena. 25 max birds per basket.

Start date 21st May for tossing..

1st toss point Bundeena X6 at this moment in time.

2nd toss point Long Reef. More information will be available later.

Attention all members there will be a meeting at the Fraternity Club for a report back of the Audited Financials Date 17th May at 730pm.

John believes he has located the ideal basket for the Tasmanian race. He has 3 coming cost is around the \$27 each.

Steve informed us about some anomalies that he has found with some people's GPs coordinates. Both him and Graeme Kerr have gone thru everyone's coordinates and adjustments made. In some cases these adjustments will mean very little change to a little.

W.Glover asked C.Bell to mention about the timing of Tassy race. Reason for that time is the prevailing winds. Committee will look at holding race back if unfavorable weather at time.. Communication is the key.

A.Szali asked about ETS sealing. Sealing of ETS is done by the official of the members club.

Broadmeadow John Koster will supply address location for the race point.

Wayne brought up his phone bill. SCF to cover call costs.

ATTENTION could we please have people only leave land line numbers, mobile numbers will not be replied too. When ringing SCF ring secretary can we please leave all details of the ring. This way there doesn't have to be any double call making. Which in returns makes OUR running costs cheaper.

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 930pm

NEXT meeting:

7:30pm at Fraternity Bowling Club on 7th June, 2011