

## Minutes SCF Committee Meeting

**Meeting Held:** 7<sup>th</sup> May, 2008 at 7:00pm – Towradgi Pigeon Club.

**Present:** Trevor Gasseling, Stephen Saywell, Colin Hedley, Mark Maidman and Dave Thompson with Alan Kerr presiding, apologies Peter Clarke.  
Keith Lace, Bob Yeaman and Brett Yeaman attended the meeting to discuss the closure of West's Pigeon Club.

Minutes of previous meeting were read and declared a true copy.

*Moved C Hedley/T Gasseling that previous minutes be accepted and adopted.*

### **Financial Situation:**

The treasurer presented the following financial details:

<b>Opening Balance as at 7<sup>th</sup> May:</b>	<b>\$40,658.82</b>		
2008 Cumulative Deposits	\$1,815.00	April Dep	\$730.00
2008 Cumulative Expenses	\$6,306.12	April Exp	\$5,733.67
<b>Closing Balance:</b>	<b>\$35,655.15</b>		

- Accounts approved for payment:
  - \$1.50 Shell Card monthly account.
  - \$1,511.00 13,000 2009 SCF Life Rings.
  - \$34.00 petty cash

*Moved C Hedley/S Saywell that accounts be paid.*

### **Correspondence:**

In

- Exhibition Poultry Association meeting minutes

Out

- Nil

*Moved M Maidman/C Hedley that correspondence be accepted.*

## General Business:

### 1. Western Suburbs Pigeon Club

Keith Lace (as a West's Trustee), Brett and Bob Yeaman (West's Bank Account signatories) attended the meeting to seek clarification and guidance from the SCF on how to formally dissolve the Western Suburbs Pigeon Club. From discussion it was apparent that there was some confusion as to the correct procedures and formalities that should be followed to complete the dissolution of the club.

The SCF committee summarized the position and advised those attending that they should call a meeting of all 2007 financial members of Western Suburbs Pigeon Club to formally dissolve the club and ensure that those members are aware of how the club has been closed and how any funds from that club have been disbursed.

The SCF Committee meeting resolved that:

- Keith Lace would call a meeting next Thursday, 15<sup>th</sup> May, for all financial 2007 members. The venue of the meeting will be West's Pigeon Club at 7:00pm.
- That meeting will be presided over by the President, Secretary and Treasurer of the SCF – (by invitation of those West's members present).
- From that meeting final minutes will be taken of the club proceedings and those minutes will determine how any surplus funds shall be disbursed.
- After that meeting the Trustees and Signatories of West's will then proceed to the IMB where the final resolutions shall be presented to the IMB and any surplus monies shall be drawn and disbursed as per the club resolution.

### 2. Basket Allocation:

- There have been requests for amendments to the initial basket allocation from some clubs. The allocation has been reviewed as per below. It was moved that these numbers will be finalized by this weekend (11<sup>th</sup> May) and those baskets allocated will stand for 2008. Any club wishing to amend the following allocation has the opportunity to do so before 11<sup>th</sup> May, 2008.

	Basket Allocation	Surplus Allocation
Woonona-Bulli RSL	9	2
Towradgi/Ocean Beach	29	8
Berkeley	15	4
Dapto	15	4
APOF	10	3
Lake Illawarra	9	2
Junior Tow	1	
<b>Total</b>	<b>88</b>	<b>23</b>

### **3. Fed Tosses:**

The first toss is on 10<sup>th</sup> May and will be from the Two Figs Winery at Broughton Creek, a distance of approximately 50-60kms to Wollongong. Pick up will start at 9:00am from Woonona and liberation time will be at 1:30pm.

### **4. Basket Pick-up Times for Racing:**

The truck will commence basket pick-up from Woonona at 6:45pm for the 2008 season.

### **5. Pink Rings:**

We still need sponsors for some rings for this event. The rings may not be able to be put on a pigeon but the numbers will still be eligible for the draw for prizes allocated to the Business and Private donors. The Committee moved that a request be made to all members to continue to publicize this event and seek any further sponsors they can get.

Payment of the Pink Rings are required before any bird rung with a Pink Ring can be raced. The meeting decided the most appropriate method of payment would be to the SCF Secretary direct with details of those names of the flyer and donor of the payment for the Pink Rings.

### **6. Mick Halloran**

Mick is a long time member of the SCF who is now not in the best of health. Unfortunately he has had to move from his residence and at the request of his family his pigeons have also been moved. The birds are being housed at the loft of Peter Davies where they are being prepared and catalogued for a sale later this year. The SCF Committee would like to specifically thank Alan and Norm Kerr, Peter Davies and Leo Sylvester for the concern and the efforts they have made in helping Mick and his family at this time.

The SCF Committee recognizes the participation and support that Mick has provided the pigeon fraternity over many decades and wishes him well in the future.

### **Vale: Tom Hazeltine**

Long time member of Albion Park Pigeon Club Tommy Hazeltine passed away in his sleep on 5<sup>th</sup> May. Tom has had the past 2 years off racing and was to race again with his small team this year. The APOF club toss on Saturday was his final day of watching his champions home. Tom placed highly in all SCF Combines over the past 40 + years and he will be missed. Tom was the oldest member of the APOF Pigeon club.

Meeting closed 8:45pm. - Next Committee Meeting 4<sup>th</sup> June – APOF PC - 7:00pm.

Stephen Saywell  
SCF Secretary