

## **Minutes SCF Committee**

**Meeting Held 4/5/10 at 7-00pm At Albion park club rooms.**

**Members present,**

**Robert Yeaman, Brett Yeaman, Trevour Gasseling, Leanne Lane, Frank Raschilla, John Koster presiding.**

**Apologies- Mark Maidman.**

**The secretary read minutes of previous meeting held on 5/4/10 and Special meeting held on 20/4/10.**

**Motion by Frank Raschilla seconded by Trevour Gasseling that minutes were true copy. carried**

**Motion by Leanne Lane Seconded by Frank Raschilla that minutes be adopted.**

**Carried**

### **Financial situation at 4/5/10**

The treasurer presented the following details-

Opening balance \$25650.27

Income \$1,125.00

Expenses \$4,727.92

Break down exp.

30/3 1300 num. \$73.15

6/4 Line rental \$30.00

6/4 Sec exp. \$90.00

6/4 Truck repairs \$74.25

6/4 R.T.A. \$913.00

6/4 Green slip \$1308.00

7/4 Fuel card fee \$2.20

11/4 Workers Comp. Ins. \$697.45

16.4 Truck ins. \$1539.87

**Closing Balance \$68,641.98**

**Term Deposit \$46,594.63**

**Working Acc. \$22,047.35**

**Moved by Brett Yeaman and seconded by Trevour Gasseling that accounts be paid.**

**Carried.**

**Correspondence In.**

**Towradgi**

**Request to load birds on one side only, safety concerns of members when loading.**

**They also have raised the committees attention about unspecified on going Oh&S issues that need attention ASAP.**

**Reminder to sec. to order cardboard for Launceston baskets.**

**Albion Park**

**Request to conduct sale race, plus sale race rules and prize monies allocation.**

**Correspondence Out**

**Application to Federal government for grant.**

**Letter to Woonona re ETS installation**

**Shoalhaven transport of birds**

**The committee had lengthy discussion on the request for Towradgi to load their baskets on one side of truck as it is contra to rule no.16d (racing rules) some members felt that the committee did not have the power to change this rule and felt that if the club want to change that they should do it through the normal manner.**

**How ever the president felt that it was impossible to load their birds on both sides as they have ongoing problems with their neighbour . It was suggested that lighting be fitted to truck on both sides of truck to alleviate the Towradgi members concerns about loading on truck off side, the president did not agree to this as he said that the lights would shine through bedroom window of neighbour, it was also suggested to turn truck around and load on both sides. This was rejected as it was considered to dangerous.**

**A motion was moved by Trevour Gasseling and seconded by Frank Raschilla**

**that Towradgi be granted permission to load their birds on one side only equal rows each end of truck Voting 4 in favour of motion, I against, I abstained.**

**Motion was carried.**

**Albion Park club was granted permission to hold their sale race on 1<sup>st</sup> Coffs Harbour.**

**General business**

**The truck will pick up birds at Lake Illawarra at 6-45pm and then proceed to other clubs as per previous seasons.Sutherland have requested to transport their birds with SCF and Shoalhaven fed. this season, the secretary will arrange with them arrangements and details.**

**Meeting closed at 9-30pm ,next meeting at Towradgi club rooms at 7-30pm on 1/6/10.**

**6<sup>th</sup> May 2010**

**Robert Yeaman**

**Seretary**

**South Coast Pigeon Federation inc.**

**Foot Note- Reminder to members that ring transfers need to be done prior to start of racing,contact ring sec. if you require further info, forms are on SCF web site.**