

Minutes SCF Committee Meeting

Meeting Held: 5th November, 2008 at 7:08pm – Towradgi Pigeon Club.

Present: Peter Clarke, Colin Hedley, Stephen Saywell and Dave Thompson with Alan Kerr presiding, apologies T Gasseling and M Maidman.

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

Moved C Hedley/P Clarke that previous minutes be accepted and adopted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 8th October: \$62,484.18

2008 Cumulative Deposits	\$94,827.90	Oct Dep	\$17,757.50
2008 Cumulative Expenses	\$84,981.34	Oct Exp	\$30,248.85

Closing Balance: \$49,992.83

Fixed Deposit: \$20,000.00

- Accounts approved for payment:
 - \$24,062.00 SCF Prizemoney
 - \$2,959.00 Fuel
 - \$70.00 SCF Web sight hosting
 - \$95.00 1300 number
 - \$310.00 Trophies
 - \$807.85 Senior and Junior Trophies
 - \$300.00 SCF Prizemoney – Ouyen extra.
 - \$209.00 Fastest in Fed Medallions
 - \$30.00 Balance of Driver Expenses
 - \$98.00 Prize Certificates

Moved C Hedley/P Clarke that accounts be paid.

Correspondence:

In

- Lake Illawarra club re prizemoney withholding for unfinancial member.
- WCC re Gwynneville club rental fees.
- Letter from Berkeley re the transfer of funds from the ex Wests club to Berkeley.
- EPA minutes
- EPA notice regarding the reformation of Australian Poultry Exhibitor Council

Out - nil.

Moved C Hedley/P Clarke that correspondence be accepted.

General Business:

1) Notice of Motions:

- The next SCF AGM will be held on 7th Feb, 2009 at the Fraternity 1:00pm.
- It was previously advised in error as on 14th February.
- Any further Notices of Motion are to be in the hands of the SCF Secretary by 10th Jan, 2009.

2) Freight Charges for 2009:

The following was initially presented to the membership earlier this year. It was further discussed at this meeting and will be put to the membership at the next SCF AGM for ratification for the method of freight charging in 2009:

- Two weeks before racing starts each member to nominate the number of birds they wish to race for Friday and Thursday night basketing.
- These nominations do not include Launceston or any other race over our 400 milers.
- These numbers are to be collated by the club secretaries and forwarded to the SCF Secretary as is now normally done with request for basket allocation.
- This will indicate the total number of birds to be sent each week
- Total SCF Freight costs for the season are known
- To get a freight price per bird the total number of birds will be divided into the total cost
- Multiply number of birds' members nominated by the price per bird to calculate the total freight cost for the year for each member
- Divide that freight cost by number of races and the result is the freight cost per member per week
- Clubs billed on freight allocation for all club members (one bill to each club)
- Baskets allocated to each club on birdage required from nominations.
- No surplus
- Cannot decrease nominated numbers after racing starts
- Can only send nominated numbers on Friday night basketing – no extras on Friday night basketing.
- Can increase numbers on Thursday night over original nomination – at a penalty cost of 50% extra to all Thursday night basketing nominations
 - nominate 20, want to increase to 25
 - Freight cost increases by 50% for all 25
 - Incentive not to under nominate

3) Long Distance Races

- There was some confusion over the prize allocation for the long distance races.
- That has now been clarified and the two long races have had their prize pool increased to \$1500 each.

Meeting closed 8:35pm. - Next Committee Meeting 3rd December – APOF PC - 7:00pm.

Stephen Saywell
SCF Secretary