

## Minutes SCF Committee Meeting

**Meeting Held:** 3<sup>rd</sup> November, 2009 at 7:00pm – APOF Pigeon Club.

**Present:** Stephen Saywell, Colin Hedley, Trevor Gasseling, Brett Yeaman and Dave Thompson with John Koster presiding, apologies Mark Maidman

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

*Moved D Thompson /C Hedley that previous minutes are a true copy and they be accepted.*

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

### ***Financial Situation:***

The treasurer presented the following financial details:

***Opening Balance as at 1<sup>st</sup> September:***                      ***\$100,684.35***

2009 Cumulative Deposits	\$103,756.99	Oct Dep	\$10,625.20
2009 Cumulative Expenses	\$79,603.56	Oct Exp	\$32,610.12

Term Deposit                      \$21,167.79

***Closing Balance:***    ***\$78,699.43***

- Accounts approved for payment:
  - \$2,751.23      Fuel
  - \$28,048.00      SCF Combine Prizemoney

*Moved C Hedley/T Gasseling that accounts be paid.*

### **Correspondence:**

In

- ANZ re banking fee changes.
- WCC requesting verification of insurance policies for Gwynneville club rooms.
- McGrath foundation requesting that SCF conduct another fund raising charity event for their foundation.
- EPA minutes of AGM.
- EPA minutes of general meeting 19<sup>th</sup> October, 2009.

*Moved B Yeaman/C Hedley that correspondence be accepted.*

### **Correspondence:**

Out:

- Response to McGrath Foundation declining their offer of assistance to hold another charity event for them.

## **General Business:**

### **1. Interfed Racing Proposal for 2010**

Information received to date indicates that there may be more than 10 (possibly another 6 to 8) flyers interested in flying with the SCF in 2010. The proposal at this stage is to fly 10 races:

All 3 Redheads, the 2 races from Seal Rocks, Old Bar 2, Crescent Heads 1, Coffs 1 and 3 and South Grafton 2

The Sutherland reps were advised that this proposal would be discussed by the current committee and any recommendations forwarded to the SCF Management Committee for 2010.

### **2. SCF Presentation Night**

78 members attended a very friendly night with all major awards collected by their recipients. The night was another outstanding success and thanks were passed on to the SCF Management Committee and Leo Sylvester for his contribution of flower decorations for the tables.

The SCF Management Committee would like to express their appreciation to Sharon Bird (Federal Member for Cunningham) and Sandra Graham for their participation in the presentation night.

### **3. Kiama Trust Fund**

A sum of \$1,400 has been held in trust by the SCF for Kiama Pigeon Club since 1999. It is now obvious that the Kiama Pigeon Club will not be reformed in the foreseeable future. The Committee will approach ex Kiama members to determine if there is any claim on these trust funds or any preferred options to allocate these funds. If there are no claims or preferred options for the allocation of these funds the Committee will make a recommendation to the membership for the disbursement of these funds held in trust.

### **4. Baskets**

Clubs are advised that they are required to clean and maintain the fed baskets during the off season. If there are any baskets that require repairs beyond the capability of the club then please advise the SCF Secretary for the appropriate action to take.

### **5. SCF AGM and Nominations**

Financial Members of the SCF are advised that:

- The SCF AGM will be held at the Fraternity on 6<sup>th</sup> February, 2010 at 1:00 pm.
- Notices of Motion to alter our Racing and Clock Rules or Model Rules need to be in the hands of the Secretary by 9<sup>th</sup> January, 2010.
- All Committee positions are declared vacant at the AGM. Nominations for these committee positions must be made in writing, signed by 2 members of the association and accompanied by the written consent of the candidate. Nominations must be in the hands of the SCF Secretary by 30<sup>th</sup> January, 2010

Meeting closed 7:50pm. - Next Committee Meeting TBA – APOF PC - 7:00pm.

Stephen Saywell, Secretary, SCF