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Minutes SCF Committee

Meeting held 5th October 2010 at Fraternity club

Members present,

Brett Yeaman, Leanne Lane ,Frank Raschilla, Barrie Yeaman,Trevor Gasseling. John Koster presiding.

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The secretary read the minutes of meeting held on the 7th September 2010. Motion by Frank Raschilla seconded by Brett Yeaman that minutes as read were true copy. Carried.

Moved by Leanne Lane and seconded by Trevor Gasseling that minutes be adopted. Carried.

The treasurer presented the following financial details for September.

Opening balance	\$103,399.86
Income September	\$24,986.85
Expenses Aug/Sep	\$25,978.49

Breakdown Expenses

16TH July Shell (Fuel)	\$751.04
23rd August Tolls	\$50.00
23rd August Shell (Fuel)	\$474.29
30TH Aug. Telstra	\$56.21
30th Aug. Shell (fuel)	\$355.92
7th Aug Shell (Fuel)	\$878.56
8th Sep Truck account	\$5,000.00
8th Sep, Sec. expenses	\$265.67
10th Sep. Ring Sec. expenses	\$88.30
19th Sep Parra meadows	\$15,547.70
19th Sep. Launceston Freight	\$750.00
19th Sep J Hamilton prize money	\$545.00
30th Sep R Usher Freight Tasmania	\$397.00

30th Sep Hannan Bros. (Truck Ser.)	Untitled \$482.30
30TH Sep Junior Trophies	\$336.50
Term Deposit	\$47,976.87
Truck account (30/9/10)	\$1,958.71
Working Account	\$54,431.35
Closing Balance	\$104,366.93

The treasurer presented the following accounts for payment.

Sec Exp.	\$83.40
Charity Race	\$15547.70
Truck Service	\$482.30
Ring sec. exp	\$116.00
J Hamilton (Prize money)	\$545.00
Trophies (Juniors)	\$336.50
Fraternity (Food National)	\$250.00
Freight Launceston race	\$750.00
Robert Usher Launceston race	\$397.00

Moved by Trevor Gasseling seconded by Barrie Yeaman that accounts be paid Carried.

Correspondence in

P Breeze

Notice of motion re pensioner discount on fees.

Notice of motion re change to race programme 2012

Albion Park

Proposed race schedule.

Woonona/Bulli

Alteration to proposed programme

Towradgi

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Alteration to proposed programme

Tasmania federation

Holding pens for proposed race to Tasmania

Moved by Frank Raschilla seconded by Trevor Gasseling that correspondence be accepted Carried.

Correspondence out

Nil

The committee discussed the request for alterations to the programme by Woonona, Albion Park, the president deemed the letter from Towradgi was out of order as its content had not been discussed with the Towradgi club membership. The committee have considered some of the suggestions presented and have made some changes to the schedule and the following is the final race programme for 2011

DATE	Race Point
11/6/11	The Entrance
18/6/11	The Entrance
25/6/11	The Entrance
02/7/11	Broadmeadow
09/7/11	Broadmeadow
16/7/11	Broadmeadow
23/7/11	Karua
30/7/11	Karua
06/8/11	Manning Point
13/8/11	Manning Point
20/8/11	Crescent Heads
27/8/11	Crescent Heads
03/9/11	Coffs Harbour
10/9/11	Coffs Harbour

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10/9/11	Launceston
17/9/11	Sth Grafton
24/9/10	Sth Grafton
25/9/11	Ballina (Gr Prix.)
01/10/11	Ballina (National)
02/10/11	Tweed Heads
08/10/11	Lay week
15/10/11	Sandgate

To assist members to educate their birds there will be- pre season tosses from various points including wanda and Longreef.

The committee also endorsed a motion by Bob Yeaman and seconded by Brett Yeaman that birds will be basketed at two basketing centres from South Grafton onwards next season. Centres to be determined by the executive Committee. The letter from Woonona also requested that the committee consider sending a dedicated liberator with the truck from Thursday night basketing onwards; this was not deemed to be necessary as the driver has the help of the Shoalhaven driver who also acts as back up driver, both have years of experience with the care of birds whilst on truck.

General Business.

Nation/Tweeds heads Races.

The committee discussed the abandoned races from Ballina and Tweed Heads and the secretary will be contacting the club secretaries to gauge interest from members to re programming these races on the weekend of the 22nd October 2010

Federation squeaker sale race.

The committee has decided to allow the long distance committee to conduct these sales with the view of attracting some long distance birds to these sales and to conduct this race at one of the longer races.

Club Basketing.

The secretary raised the matter of clubs objecting and not co-operating to allow him to arrange for the truck to pick up birds as per the rules.

The committee have decided that next season that from and including South Grafton there will be two basketing centres for members birds these centres will be determined by the committee on rotational basis.

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Meeting closed at 9.45pm

Next meeting will be at the Fraternity Club at 7.30pm 2nd November 2010

Robert Yeaman

Secretary South Coast Pigeon Federation Inc