

Minutes SCF Committee Meeting

Meeting Held: 8th October, 2008 at 7:00pm – APOF Pigeon Club.

Present: Peter Clarke, Trevor Gasseling, Colin Hedley, Mark Maidman, Stephen Saywell and Dave Thompson with Alan Kerr presiding.

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

Moved M Maidman/C Hedley that previous minutes be accepted and adopted.

Financial Situation:

The treasurer presented the following financial details:

Opening Balance as at 8th October: \$52,552.98

2008 Cumulative Deposits	\$77,070.40	Sep Dep	\$18,124.40
2008 Cumulative Expenses	\$54,732.49	Sep Exp	\$8,193.20

Closing Balance: \$62,484.18

Fixed Deposit: \$20,000.00

- Accounts approved for payment:
 - \$3,000 Ccash advance fuel
 - \$2,829.72 Fuel
 - \$1,509 Freight – Tasmania
 - \$81.24 Wheat
 - \$45.85 Telstra 1300
 - \$2,000.00 Honoriums for Secretary, Race Secretary, Treasurer and Ring Secretary.
 - \$70.00 Fuel for Transport of Tas birds to airport
 - \$30.00 Phone for liberation details
 - \$26.00 Return of two birds from Tas liberation
 - \$500 Return of birds and crates from Launceston .
 - \$250 Handling Fees for Launceston liberator.

Moved C Hedley/P Clarke that accounts be paid.

Accounts Owing:

SCF Combines:

- The Treasurer reported that there is approximately \$16,500 still outstanding regarding combine entries and Shoalhaven freight.
- The details are as follows:

Club	Super 10	Charity	JC YBN	YBD	Launc	GP	National	Ouyen
Woonona	\$500	\$160	\$351	\$241		\$200		
Towradgi	\$1,160	\$780	\$987					
Berkeley		\$303	\$438	\$365	\$567	\$435	\$733	\$243
Dapto	\$340	\$649	\$417	\$390	\$262	\$474		
Lake		\$280	\$465	\$255	\$446	\$493		
APOF	\$300	\$238	\$249	\$328	\$332		\$750	\$145
Owing	\$0	\$75	\$979	\$1,614	\$1,273	\$1,858	\$4,431	\$1,129
Grand Total	\$14,276							

- Clubs are to be contacted and requested for payment for monies not yet presented.
- National and Ouyen invoices have been issued to each club secretary for payment.

SCF Freight and Stock

- Clubs still have some monies owing for freight and stock.
- Club secretaries will be contacted to arrange payment of these outstanding funds.

Correspondence:

In

- Two Notices of Motion regarding survey changes were presented. These motions were accepted by the SCF Committee to be put to the membership at the next AGM. If these motions are successful then they will apply after the 2009 season, as referenced to the SCF racing rule Number 2.

Out

- nil.

Moved C Hedley/T Gasseling that correspondence be accepted.

General Business:

1) Notice of Motions:

The next SCF AGM will be held on 14th Feb, 2009 at the Fraternity 1:00pm. Any further Notices of Motion are to be in the hands of the SCF Secretary by 10th January, 2009:

2) Credit Card:

- Fuel card has limitations
- Committee will apply for SCF Credit Card for more accurate and convenient administration of accounts.

3. Fed Presentation:

- Booked at Fraternity on 7th November, 2008.
- Cost at \$35.00 per head.
- Secretaries to advise of numbers attending
- Time 7:30pm

4. Efforts of Committee Members:

- Mention was made as to the extra effort put in by SCF Committee members in the past 4 weeks with the absence of other key committee members.
- Certain committee members took on extra duties and the committee has expressed the feeling of Fed Members in expressing thanks and support of those members for their efforts in this period.

5. Committee Members for 2009:

- Several current Committee members are considering not standing for their positions in 2009.
- Those Committee members that are considering not standing in 2009 are President, Secretary and Assist Race Secretary.
- It is recognized that all Committee positions become vacant at the completion of the 2008 operating period and any member who considers that they may wish to contribute to the management of the SCF are invited to nominate for these and the other positions on the SCF Committee.

Meeting closed 9:00pm. - Next Committee Meeting 5th November – Towradgi PC - 7:00pm.

Stephen Saywell
SCF Secretary