

## Minutes SCF Committee Meeting

**Meeting Held:** 5<sup>th</sup> August, 2008 at 7:00pm – APOF Pigeon Club.

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

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

*Moved M Maidman/P Clarke that previous minutes be accepted and adopted.*

### **Financial Situation:**

The treasurer presented the following financial details:

<b>Opening Balance as at 4<sup>th</sup> June:</b>	<b>\$55,999.99</b>		
2008 Cumulative Deposits	\$42,108.00	Jun Dep	\$12,140
2008 Cumulative Expenses	\$17,742.39	Jun Exp	\$3,628.11
<b>Closing Balance:</b>	<b>\$64,511.88</b>		

- Accounts approved for payment:
  - \$100.00 V/Pres phone calls for 2007/2008.
  - \$451.00 Truck service.
  - \$70.00 Freight – charity event
  - \$34.80 Pigeon Poetry map
  - \$393.80 Trailer water pump installation
  - \$416.00 10,000 race rubbers
  - \$298.00 2 laser printers
  - \$412.50 75 Fraternity memberships
  - \$912.15 Fuel – June
  - \$1,937.31 Fuel – July
  - \$350.00 Prizemoney for Dapto Interclub – less \$50 for trophy
  - \$45.00 Super 10 trophy.

*Moved M Maidman/T Gasseling that accounts be paid.*

### **Correspondence:**

In

- Ponderosa stud re sale on
- Barossa Valley Pigeon Club – see attached.
- Shoalhaven Federation – requesting 8 baskets for the National
- Lagoon Seafood Restaurant – re donation to Pink Ring race
- Novotel Northbeach - re donation to Pink Ring race
- Protest re method of allocation of overall prizes in Super 10 series – A Carrington
- D Thompson re legality of ETS installations

Out

- Response to Barossa Valley Pigeon Club – will canvas members to gauge support for this proposal.
- Response to A Carrington re committee decision to uphold appeal and split prize money/ positions for competitors who finish on equal points in point score.
- Reply to D Thompson regarding definition of ETS installation acceptability. It was also noted that all current ETS installations, in use by SCF members, have been appropriately inspected by various committees and all are within the guidelines as set out in our constitution.

*Moved D Thompson/M Maidman that correspondence be accepted.*

## **General Business:**

### **1. Carrington Protest**

As a point of procedure as S Saywell was one of the competitors that was affected by this protest. He vacated the meeting for the duration of the discussion/decision process for this protest. He took no part in any conversation, discussion or decision and T Gasseling recorded the minutes of these procedures.

- A Carrington protested the decision to award positions in the Super 10 series for a tie based on a count back of the highest place achieved in the series. He countered that the count back should have been applied and carried out on the highest placing in the last race.
- Committee discussed the merits of arguments presented in the protest.
- There is no clear precedent regarding a tie in a pointscore. While there is a precedent for separating ties in the SCF Combine pointscore (highest place in the National) there is no such standout race in the Super 10 series.
- The view of the committee was that we would prefer to recognize both flyers and have them made both flyers equal second and any prizes to be divided equally.

### **2. Barossa Valley Pigeon Club**

- Correspondence attached.
- Support for this race will be canvassed by the SCF membership and a response sent to the Barossa Valley Pigeon club.

### **3. Long Distance Committee:**

- Ten birds will be auctioned at the Fraternity on the Friday night of the James Crawford JB National. Money raised from the sale of these birds will be donated to the Long Distance Committee.

- The pedigree and details of 2 of the pigeons offered are currently on the SCF website and Ian Sunlay will make other information available as it arrives.

#### **4. Launceston Nominations:**

- Estimated price for Launceston is \$13 per bird
- Estimate at the moment is that there will be approximately \$1,500 in prize money for this race.
- Members will be asked to nominate numbers and a nomination sheet will be distributed to all clubs.

#### **5. National**

- Shoalhaven Federation have been granted accommodation for 8 baskets at \$30 per basket.

#### **6. M Halloran Donation:**

- Mick halloran has generously donated \$300 for the establishment of promotional activities to attract Juniors to our sport.
- The committee would like to extend our sincere appreciation to Mick for this gesture.

#### **7. National Ballot:**

- The National Ballot was declared as 72 for the motion, 7 against and 9 abstained.
- The 2008 National will there fore be a 5 bird limit at \$12 per bird.

#### **8. IGBF Schedule Misprint:**

- There is a misprint on the SCF Schedule. The IGBF should read to be on the 3<sup>rd</sup> lakes Entrance on 6<sup>th</sup> Sept, 2008.

#### **9. FixedDeposit:**

- \$20,000 has been drawn and deposited in a 6 month fixed term deposit with the ANZ bank at an interest rate of 8.15%.

Meeting closed 9:05pm. - Next Committee Meeting 3<sup>rd</sup> Sep – Towradgi PC - 7:00pm.

Stephen Saywell  
SCF Secretary