

# **Minutes SCF committee July**

**Meeting held at Albion Park club rooms 7/7/10 at 7-30pm**

**Members present,**

**Robert Yeaman, Leanne Lane, Trevor Gasseling, Frank Raschilla  
John Koster presiding.**

**Guests**

**Peter Clarke, John Cook, George Wicktor.**

**The secretary read the minutes of previous meeting held on 1/6/10**

**Motion was moved by Trevor and seconded by Frank Raschilla that minutes were true copy as read( Carried)**

**Motion moved by Frank Raschilla seconded by Leanne Lane that minutes be adopted (carried).**

**The treasurer presented the following financial details.**

<b>Opening balance</b>	<b>\$67,403.98</b>
<b>Income</b>	<b>\$13,181.59</b>
<b>Expences</b>	<b>\$1,144.70</b>

**Expenses breakdown,**

<b>14/5 Fuel</b>	<b>\$297.17</b>
<b>31/5 Telstra</b>	<b>\$45.93</b>
<b>2/ 6 Tolls</b>	<b>\$50.00</b>
<b>3/6 Pigeon feed (truck)</b>	<b>\$77.44</b>
<b>7/6 Fuel</b>	<b>\$368.38</b>
<b>9/6 Prize money (2009)</b>	<b>\$120.00</b>
<b>10/6 Sec.expenses.</b>	<b>\$107.01</b>
<b>10/6 Telephone (R.Sec.)</b>	<b>\$78.77</b>

<b>Closing Balance</b>	<b>\$81303.58</b>
<b>Term Deposit</b>	<b>\$46,594.63</b>
<b>Working Account</b>	<b>\$32,846.24</b>
<b>Truck Account</b>	<b>\$1,862.71</b>

**The treasurer presented various accounts for payment.**

**Moved by Brett Yeaman seconded by Trevor Gasseling that accounts be paid (carried)**

**Correspondence in**

**Barrie Yeaman**

**Nomination to fill vacant position of assistant race secretary.**

**Andrew Szalia**

**Nomination to fill position of assistant race secretary.**

**Fair trading**

**Changes to corporate model rules.**

**Albion Park**

**Re positioning of baskets on truck, neighbour problems, and lighting.**

**John Jefferies**

**Invitation to transport birds to Launceston**

**Anthony Agis**

**Inter federation race**

**Correspondence out**

**John Jefferies**

**Details Launceston race**

**The committee discussed the application of Andrew Szalia and Barrie Yeaman to fill the position of assistant race secretary and voted to appoint Barrie Yeaman to fill the position for season 2010.**

**The committee discussed Albion Parks objections to allow members to send extra birds than previously nominated, the committee wish to reiterate that nominated numbers are set and club are to insure that no members are to send extra birds.**

**Members may increase their nominated numbers prior to first Crescent Heads, a \$2.00 dollar surcharge will apply to extra birds nominated for rest of L/ Series races. Numbers may not be decreased.**

**The committee also discussed concerns raised by Albion Park re loading and basket allocation of truck, the secretary will be re setting basket positions prior to first Crescent Heads in conjunction with truck driver clubs may make representation to secretary if they have any concerns. As birds are picked up at 7.00pm from Albion Park the committee feels it is the responsibility of their members that noise and disruption to neighbours is the clubs responsibility. The lighting on truck will be investigated by the committee and will be discussed with the driver.**

**Launceston Race**

**Central Cumberland Federation have invited the SCF to participate in their race from Launceston this year, the committee will be consulting with the LDC and will make a decision as to whether we will take up their offer, members will be notified at a later date.**

## **Inter Federation Race**

**Following representation from our Sutherland members it has been decided to run the inter federation race this year from 3<sup>rd</sup> Old bar(31/7/10) entry 5 birds at \$2.00 per bird normal fed rules apply clocks will be opened at Fraternity club on 31/7/10**

**There will be no loft auction for this race. Shoalhaven members are invited to enter.**

## **General Business**

**Leanne lane raised the suitability of Tea Gardens as a race point for our birds,the committee felt that as the programme had been set by the previous committee and no members raised any objection the next race from there will be as per schedule.**

**The secretary enquired as to the order for 2010 life rings as they have not been received by ring secretary. The secretary will follow up and make further enquiries.**

**The long distance committee presented plans and specifications of the proposed trailer to be used for future long distance racing,they also discussed with committee the arrangements for this years Launceston Race.**

**Charity race ,the committee have set the entry conditions as follows maximum entry 3 birds ,clock 2 for average velocity cost \$30.00 per team, loft auction and sponsorship draw will be at Fraternity club 13/8/10,finger food will be provided,clock opening 8.00pm 14/8/10.All members are asked to support this race.**

## **Ring secretaries position**

**The ring secretary resigned at the meeting,her reason being that she cannot work with the current committee. . The secretary has since spoken toLeanne and she has withdrawn her resignation and will carry on doing an excellent job.**

**Meeting closed 9.40pm**

**Next meeting 3rd August 2010 at Fraternity club at 7.30pm.**

**13<sup>th</sup> July 2010**

**Robert Yeaman**

**Secretary South Coast Pigeon Federation INC.**