

Minutes SCF Committee Meeting

Meeting Held: 1st September, 2009 at 7:00pm – APOF Pigeon Club.

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

Long Distance Committee:

P Clarke, G Wiktor and F Raschilla also attended to assist the SCF Committee in allocation of funds for the long races.

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 1st September: \$72,212.70

| | | | |
|--------------------------|-------------|---------|-------------|
| 2009 Cumulative Deposits | \$49,398.23 | Aug Dep | \$13,790.73 |
| 2009 Cumulative Expenses | \$20,915.83 | Aug Exp | \$2,975.03 |

Term Deposit \$21,167.79

Closing Balance: \$83,028.40

- Accounts approved for payment:
 - \$2,655.02 Fuel
 - \$98.40 Corn for truck
 - \$422.20 i98 Charity Race Prize
 - \$400.00 Charity Race supper
 - \$360.00 Charity Auction – soccer jumper
 - \$185.00 Charity Race prize – Fed donation
 - \$60.00 website hosting
 - \$46.45 auction website hosting
 - \$60.00 Ring Sec phone rental
 - \$1,300 Launceston freight
 - \$2,000 Cash for Secretary Disbursements
 - \$60.00 transport of Launceston birds to Sydney

Moved C Hedley/T Gasseling that accounts be paid.

Correspondence:

In

- Royal Easter Show requesting nominations for judges and stewards
- Telstra re direct debiting for accounts.
- Note suggesting changes to SCF Race Schedule for 2010.
- Message re AGM of EPA indicating meeting delayed due to accident to president.
- Sutherland Pigeon Club requesting that consideration be given for them to compete with the SCF in 2010.
- Email correspondence from SAHPA regarding the compatibility of combination life/chip rings with various ETS. These new life rings are supplied by interests associated with various manufacturers of ETS and there are electronic blocks preventing the use of one ring on all systems.
- Letter from Sharon Bird regarding Volunteer Grants 2009 scheme introduced by the Federal Government this year.

Moved B Yeaman/C Hedley that correspondence be accepted.

Correspondence:

Out:

- Email note to SAHPA indicating that the SCF will not approve the use of life/chip rings unless they are compatible with all ETS that have been approved for use by the SCF.
- Respond to Sutherland Pigeon Club to indicate that the SCF will support the proposal in principle and that the Shoalhaven Federation should also be invited to attend a special meeting to discuss how we can all move forward together. This meeting will be held on 13th October, 2009 at Towradgi Pigeon Club.

General Business:

1. Long Distance Prizemoney

Funds from the LDC account have been allocated to the three races; Launceston, Mildura and the proposed race from Mt Spiliopolous (Cranbourne-G/Prix weekend). A sum of \$1000 for each race has been allocated to sponsor the prizes for each of these races.

2. Cranbourne Race

The proposed race from this point was not originally on the race programme. The race will be conducted if there is enough support as indicated by a count to be held on the Saturday Night of the John Graham YB Derby. If the race does proceed then:

- A SCF Combine will be conducted at \$3 per bird with no limit.
- Only birds in the combine can be sent.

3. 2010 Race Schedule

Lengthy consideration was given to the format of the race schedule for 2010 before it was published last meeting. Some minor changes have been made to reflect the members' wishes while still maintaining the welfare and education of our birds as our main priority. The following points were noted and some amendments have been made to the schedule published last meeting:

- Experience has shown that off the North the birds need a lot of early truck education.
- This is why emphasis has been placed on educating the birds early with the first race at 100km (Longreef) and having 3 races from most of the race points up to 320km.
- Crescent Heads has been selected in preference to Kempsey due to the security issues associated with Kempsey.
- The suggestion to drop a Crescent Heads and introduce a third Coffs has been adopted.
- The suggestion to include a race from Tweed Heads has been adopted and will be held on 26th September, 2010.

| 2010 Race Schedule | | |
|--------------------|------------------|----------|
| date | Race Point | distance |
| 22-May | Longreef 1 | 100 |
| 29-May | Longreef 2 | 100 |
| 5-Jun | Longreef 3 | 100 |
| 12-Jun | Red Head 1 | 170 |
| 19-Jun | Red Head 2 | 170 |
| 26-Jun | Red Head 3 | 170 |
| 3-Jul | Seal Rocks 1 | 250 |
| 10-Jul | Seal Rocks 2 | 250 |
| 17-Jul | Old Bar 1 | 320 |
| 24-Jul | Old Bar 2 | 320 |
| 31-Jul | Old Bar 3 | 320 |
| 7-Aug | Crescent Heads 1 | 410 |
| 14-Aug | Crescent Heads 2 | 410 |
| 21-Aug | Coffs Harbour 1 | 500 |
| 28-Aug | Coffs Harbour 2 | 500 |
| 4-Sep | Coffs Harbour 3 | 500 |
| 4-Sep | Launceston | 850 |
| 11-Sep | Sth Grafton 1 | 600 |
| 18-Sep | Sth Grafton 2 | 600 |
| 25-Sep | Ballina 1 | 670 |
| 26-Sep | Tweed Heads | 710 |
| 2-Oct | Ballina 2 | 670 |
| 3-Oct | Caboolture | 830 |

Meeting closed 8:30pm. - Next Committee Meeting 13th Oct, 2009 – Towradgi PC - 7:00pm.

Stephen Saywell
Secretary
SCF