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Minutes SCF Committee

Meeting held 7th September 2010 at Fraternity club.

Members present,

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

The secretary read minutes of the August meeting held on 3rd August 2010. Motion by Frank Raschilla ,seconded by Trevor Gasseling that minutes are true copy as read. Carried.

Moved by Leanne Lane and seconded by Frank Raschilla that minutes be adopted. Carried.

Treasurer presented the financial details for August.

Opening Balance	\$86699.43
Income July/August	\$19077.86
Expenses July/August	\$3311.14

Breakdown Expenses

14/7/10	Fuel	\$224.17
22/7/10	Fuel	\$596.93
28/7/10	Telstra (Phone 1300)	\$56.94
29/7/10	Fuel	\$385.55
3/8/10	Tolls	\$50.00
3/8/10	Insurance 3RD Party	\$60.00
9/8/10	Ring Sec. Exp.	\$106.30
9/8/10	Sec Exp.	\$194.18
5/8/10	A Dasilva (Prize money 09)	\$15.00
9/8/10	Fuel	\$373.97
12/8/10	Truck Repair	\$510.10
13/8/10	Truck Repair	\$88.00
14/8/10	Catering (Charity Race)	\$400.00
14/8/10	Catering (Int.Fed.Race)	\$250.00

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Term Deposit		\$47,976.87
Truck Account		\$963.71
Working Account		\$54,459.86
Closing Balance		\$103,399.86

The treasurer presented the following accounts for payment.

Race secretary	\$88.30
Secretary exp.	265.67

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

Correspondence in.

Dapto

Request to conduct their sale race.

Long distance committee.

Request to construct transport unit to be used to transport birds to long races (2011).

John Jeffries (CCF secretary)

Cancellation of basketing for Launceston race.

Lake Illawarra

Concerns with transporting birds to Albion Park for loading.

Correspondence out

Nil

Moved by Leanne Lane that correspondence be received seconded by Frank Raschilla. Carried

The long distance committee have been given permission to construct a pigeon transporter unit similar to plans provided by Rockhampton members, funds allocated to this project are \$3500.00.

Dapto pigeon club was given permission to conduct their 2010 sale race on the

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second South Grafton Race.

Launceston birds basketing has been put back to Thursday 9/9/10 on advice from Robert Usher to John Jefferies that weather conditions would not be suitable till at least 14/9/10.

The committee discussed the letter from Lake Illawarra club objecting to taking their birds to Albion Park club for basketing the committee have decided that where there are insufficient birds (75) or members competing in any race then clubs must abide by the rules and take their birds to the nearest club or as directed by secretary, this is to insure that basketing security is carried out.

General business.

The race from Sandgate has been cancelled for this year.

Tweed heads race will now be raced on Sunday 3rd October 2010 not 26th September 2010. Basketing for this race will be at the Towradgi club rooms in conjunction with National Birds starting at 5.00pm .

The following is the programme set by the committee for season 2011, would all clubs discuss with their members and forward any changes that they would like the committee to consider. The finalized programme will be set at the next fed meeting (5/10/10).

Proposed Programme

18/6/11	The Entrance
25/6/11	The Entrance
02/7/11	The Entrance
09/7/11	Red Head
16/7/11	Red Head
23/7/11	Tea Gardens
30/7/11	Tea Gardens
06/8/11	Old Bar
13/8/11	Old Bar
20/8/11	Crescent Heads
27/8/11	Crescent Heads
03/9/11	Coffs Harbour
10/9/11	Coffs Harbour
17/9/11	Sth Grafton
24/9/11	Sth Grafton
01/10/11	Ballina ( National)
02/10/11	Tweed Heads
08/10/11	Lay week

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15/10/10      Ballina (Grand Prix)

16/10/11      Sandgate

Meeting closed AT 10.30pm. Next meeting will be at the Fraternity Club at 7.30pm on the 5th October 2010.