

# AGENDA ITEMS NRC GENERAL MEETING.

Meeting held on 16<sup>th</sup> September 2017, at Zammit Oval Deception Bay commencing at 1pm.

Present; (11) Walter Bore, David Christensen, Peter Dykstra, Ian Green, Lambert Hannessen, Bob Holloway, Joe Reeves, Neal and Peter Rose, Shane Smith, Bob and Vicki Wilkinson.

Special welcome to Gateway member: (1) Dennis Martins

Apologies: Elsie Parish, Wendy Reeves, Dave Tester, Peter Woodward, Terry Stephens, Rod O'Sullivan, Goran Maric.

Members were advised;

- (a) The meeting will be recorded.
- (b) No proxies had been received.
- (c) Reminder for any correspondence to the NRC is to be in writing.

The meeting was declared open at time 01:05pm

## Minutes of the Previous Meeting:

Minutes of the previous meeting 8<sup>th</sup> July 2017 were read.

Updates;

- a) Dot Point (c) Access to North Road Combine Facebook site – still not yet granted.

The 'North Road Combine' is now trademarked (this is for 10 years). This allows us to use the ® which you will see on all our Letterheads and Paperwork from now on and makes the use of 'North Road Combine' illegal by anyone other than ourselves. This also makes it very simple for compensation and automatic recovery of legal costs.

## Recommendation (10):

An Intellectual Property Attorney be hired to facilitate either the handover or the closing down of the North Road Combine Facebook Page and immediately seek compensation for the use of our trademark.

(Given that the individual/s in question read our meeting minutes I would expect this to happen within days or we will immediately seek compensation plus legal costs from the individual/s.)

Moved Shane Smith Seconded Bob Holloway.

Unanimous. Carried.

- b) Dot Point (f) Purchase of Computer \$1429 - General Meeting Minutes 15th April 2016 "The Secretary discussed with the committee that after 4 years of use of their personal computer it is almost worn out and time to replace it. The Committee then discussed the matter and it was moved.....that a new computer be purchased"

The Meeting minutes do not in any way infer that the computer is to be gifted to the previous Secretary.

These minutes were accepted as a true and accurate record of events at the following Committee Meeting.

Recommendation (9);

Model Rule 22 (reads) Functions of management committee  
(1) Subject to these rules or a resolution of the members of the association carried at a general meeting, the management committee has the general control and management of the administration of the affairs, property and funds of the association.

The above decision has been reviewed by the membership and the following resolution (as per normal governance practices) reverses any decision of the Committee; the purchased Computer cannot be gifted to a member and remains the property of the NRC and is to be returned immediately.

Moved Bob Holloway Seconded Joe Reeves

Unanimous. Carried.

Recommendation (9); - Deferred.

- c) Dot Points (d) Receipt & (g) Cash on Hand \$391; unable to be cross referenced – to be referred to the Auditor
- d) Dot Point (h) Reference one (1) member of the previous committee ineligible for election to the Committee and two (2) Special Resolution - Membership Limitations of an Ordinary Member will be discussed shortly.
- e) Treasurer's Update Dot Point (a) Bank Accounts renamed and balances adjusted to reflect the actual situation – Complete.
- f) Calculate Breeder's Plate pool – Complete and paid out.
- g) Dot Point b) Outstanding Breeder's Plate and Dot Point a) Cartage Refunds – Complete.
- h) Dot Point d) Apply Grants – deferred.
- i) Dot Point j) As reward and recognition of support during difficult times the membership of the affiliates be invited to join the NRC and be entitled to a reduction / refund of fees – Refunds paid out.  
Thank you to Dennis Martens who donated his refund back to the NRC.

No.	Action Item	Person to Action	Action by Date	Status
1	Servicing of Truck (refer BW)	Paul Hawkins	Open	Active
2	<del>Complete Cartage Refunds</del>	<del>David Christensen</del>	<del>Open</del>	<del>Closed</del>
3	<del>Calculate B/Plate Pool</del>	<del>David Christensen</del>	<del>Open</del>	<del>Closed</del>
4	<del>Sight B/Plate Birds for Refund</del>	<del>Vicki Wilkinson</del>	<del>Open</del>	<del>Closed</del>
5	<del>Calculate Cartage Fees in Pool</del>	<del>Shane Smith</del>	<del>Open</del>	<del>Closed</del>
6	<del>Calculate Cartage Spend To date</del>	<del>David Christensen</del>	<del>Open</del>	<del>Closed</del>
7	<del>Quote for Extending Shed</del>	<del>Peter Dykstra</del>	<del>Open</del>	<del>Closed</del>
8	Apply Grants North Lakes Sports Association / Gaming QLD / Moreton Shire Council	David Christensen	Open	Active
9	Requirement for Sign In Register	David Christensen	Open	Active
10	<del>Advise Fred of New Schedule</del>	<del>Shane Smith</del>	<del>Open</del>	<del>Closed</del>

#### Deferred Items

No.	Action Item	Person to Action	Action by Date	Status
1	Race direction of West 2020	All	2018	Active
2	Ring Race in place of Breeders Plate	Bob Wilkinson	Open	Active
3	<del>Reduction in Fees for Affiliates</del>	<del>All</del>	<del>Open</del>	<del>Active</del>

There was no further business arising from the previous minutes.

Moved David Christensen Seconded Shane Smith that the previous minutes be accepted as a true record of events.

Unanimous. Carried.

#### Treasurer's Report:

Treasurer's report was tabled;

a) Banks Accounts have the following balances as at 15th Sept:

1. Truck	\$ 1906.43
2. Breeder's Plate	\$ 0.00
3. Working	\$ 64595.73
Total	\$ 66502.16
Actual balance (less outstanding cheques);	<u>\$ 58736.81</u>
Expenses for September to-date	\$ 20481.22
Income year to-date	\$ 15197.12
Total Expenses year to-date	\$ 60268.24
Running Costs of the truck to-date	\$ 10373.72

b) Life Rings cost \$1100; Sales to date \$1028.50

Moved David Christensen Seconded Walter Bore that the Report be accepted

Unanimous. Carried.

## Inward correspondence:

The following inward correspondence was read;

- a) Application for Membership from Nathan Murphy  
Moved Peter Dykstra Seconded David Christensen

Unanimous. Carried.

At the AGM 26<sup>th</sup> February 2017 a motion was passed that the President and Treasurer be given honorariums of \$100 each; there is no flexibility for the NRC to reduce Nathan's fees while maintaining fairness to all; both the President and Treasurer have decided to sponsor Nathan to the tune of the above amount of \$200.

This (President / Treasurer) Sponsorship Initiative will be maintained into the foreseeable future.

- b) Letter from Gateway Club (previously not tabled (reasons unknown – 2015/16))

Summary;

To address the loss of membership:

- a) Change in direction – this has been addressed.
- b) On a trial basis a breaking point be investigated – seeking a palatable solution to the membership due to the disadvantage introduced by the unique S/E QLD geography of the ranges and coastline.

Business Arising;

- 1) At least one (1) but a number of Invitation / Novelty races be offered flying with a Breaking Point (at Reedy Creek, Gold Coast). That allows Flyers / Competitors to either opt in or out at their discretion.

The following artefacts are required from pro-supporters to allow an informed decision by Members;

- 2) Post processing of a number of examples from both the North and South Routes of races re-calculated using the Breaking Point for analysis of lofts located to the West / Central and to the East of the boundaries.
- 3) A second results page be run and updated in / on a timely basis for the upcoming season in parallel with the standard velocity calculation/s and results page.

c) Letter from Walter Bore

Summary;

a) Boundaries be enforced – will be addressed in the (currently in draft) Flying Rules.

b) Prize money to be retained within the NRC Club – will be addressed under specific Invitation / Novelty Race Terms and Conditions (some Races / Prize Money and Pools will be Club only, others Sectional and the remainder Combine – a mix and / or combinations will be available) and also addressed shortly under General Business (at this meeting).

c) Electronic Clocks be mandated for higher prize money races (manual clocks can still be used for Club only racing) – this will also be addressed under specific Invitation / Novelty Race Terms and Conditions.

Moved Walter Bore Seconded Ian Green

Unanimous. Carried.

d) Club to purchase an EBS to facilitate transition (flyer to purchase the pad) – deferred.

d) Letter from ANRPB – Motion that Joe Jackson is endorsed as the QLD representative of the ANRPB.

Moved Joe Reeves Seconded Neal Rose

Unanimous. Carried.

No additional business arose from the inward correspondence.

There was no outward correspondence tabled.

It was noted that a freedom of information request will be made to the Office of Fair Trading for all receipts for the North Road Combine for the past 5 years.

No additional business arose from outward correspondence.

### Minutes of the Previous Committee Meeting:

The Secretary read the minutes of the recently convened Management Committee meeting 17 August 2017, at Zammit Oval and made the following recommendations to the Membership for a vote;

#### Recommendation (1);

A Ring Race is to be run (at \$40 per ring) in place of the Breeders Plate for this year (only) and (after stability) the reintroduction of the Breeder's Plate will be referred to the membership next year. Specially allocated rings will be sold for the event. At the purchase of rings the flyer is to be nominated. No limit on the number of rings purchased. Bird limits will apply for basketing on day (the same as the Grizzle Race this year) i.e. if 15 Ring Race birds are presented for the race (the 25 bird basketing limit applies), this leaves 10 birds able to be presented for the club race.

Available to the same boundary as Breeder's Plate – Brisbane River to the South and 'The Fish' to the North. [Note\* this is a different North boundary than recorded in the Breeder's Plate Terms and Conditions; South of Roy's Road / Kilcoy – Beerwah Road]

Distance to be around the 600km / 400nm mark.

Prize Money to be distributed: - Breeder 50% Flyer 50%

Moved Neal Rose Seconded Joe Reeves.

Unanimous. Carried.

#### Recommendation (2);

A 25 bird (basketing) limit applies from now onward which applies to all Clubs and Affiliates. This conforms to the RSPCA basketing guideline/s.

Baskets and numbers will be allocated and the condition of the crates is the responsibility of the host club. Replacement cost per crate will be \$125

Moved Neal Rose Seconded Shane Smith

Unanimous. Carried.

#### Recommendation (5);

Schedule after Morven – Rest week / Quilpie (875km release EAP (6-6:15am) Fri) drive back to Charleville (680km and wait until the next day (planned for Saturday)) on the same weekend (anticipated release EAP).

\*Note – thought to be given next year to releasing at the shorter of the two release points, then drives onto the longer release point and wait the Lib and Transportation Guidelines timeframe releasing later in the morning (this means the birds will have a shorter time until last light)

Moved Shane Smith Seconded Neal Rose.

Unanimous. Carried.

#### Discussion (4);

Next year's schedule (for draft refer web site) – deferred due time constraints.

Note/s\*- Ballina too far for first race & consideration to be given to the first race point (being used as an educational release) and not as an official race; where members are invited to send as many birds as they wish and private tosses (up with the mass) with the transporter are encouraged.

Reference Bega / Moruya / Appin – the belief is that there will be too few birds left (by this stage) given the proposed schedule.

Remove Appin, keep the 1 x Forresters Beach; move the Futurity to Red Head; Moruya and Bega are on a challenging road and suggest that these release points be moved to (Camden) Marulan and Goulburn.

Note\* Bateman's Bay the birds were hit almost before they got out of the truck.

#### Discussion (5);

Refer to numerous previous Liberation reports the temperature in truck is often in single digits (too low) – deferred due time constraints. Comment was made reference the lower overnight temperatures to the West compared to those on the Coast.

[Note\* the temperature recorded for Roma at 12:15pm was 22.7 degrees and at 5am was 17 degrees]

## Discussion (6);

Constitutional changes / Special Resolutions require 75% of the vote to pass.

- a) The name of the Classes of membership be amended from; Ordinary to Flying and; Associate to Social

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

- b) Membership eligibility be amended from; Flying: Must support the Objects of the Association and must be a flying member to;

Must be a flying member (participating in at least three (3) races), Must reside within the defined boundaries and Must have read, support and agree to abide by (on an Annual basis);

- a) North Road Combine's Objects of the Association
- b) North Road Combine's Code of Conduct
- c) North Road Combine's Transportation and Liberation Guidelines
- d) North Road Combine's Constitution
- e) North Road Combine's Flying Rules
- f) North Road Combine's Deed of Indemnity
- g) Must have paid the annual subscription (in full) for Flying membership plus Cartage on or before 28th day of February

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

- c) Limitations of the Flying class of membership be amended from; (1) Able to vote (2) Eligible for election to management committee to;

- 1) Entitled to all services of the Association
- 2) Able to Vote
- 3) Eligible for election to and required for ongoing membership of the Management Committee
- 4) If a Flying member exercises the privileges of membership i.e. they vote, fly or take a position on the Committee then they are no longer entitled to a refund of fees.

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

- d) Membership eligibility be amended from; Social: (1) Must support the objects...and do not have to be a flying member to;

Do not have to be a Flying member; Must have read, support and agree to abide by (on an Annual basis);



- a) North Road Combine's Objects of the Association
- b) North Road Combine's Code of Conduct
- c) North Road Combine's Transportation and Liberation Guidelines (if participating in Tossing)
- d) North Rode Combine's Constitution
- e) North Road Combine's Deed of Indemnity (if participating in Tossing)
- f) Must have paid the annual subscription (in full) for Social membership on or before 28th day of February

Membership Limitations of the Social class of membership be amended from; May not vote, Not eligible for election to management committee to;

- 1) Entitled to all services of the Association (except to take part in flying contests)
- 2) May not Vote
- 3) Not eligible for election to Management committee.
- 4) Not able to upgrade class of membership (without re-application )
- 5) If a social member exercises the privileges of ordinary membership i.e. they chose to vote; then the member will be invoiced the full amount of ordinary membership.

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

- e) A new Classes of membership be added; Life; Limited to (2)

Membership eligibility; Life: Must be elected by the membership on the recommendation of the Committee, Must have read, support and agree to abide by (on an Annual basis);

- a) North Road Combine's Objects of the Association
- b) North Road Combine's Code of Conduct
- c) North Road Combine's Transportation and Liberation Guidelines (if applicable)
- d) North Rode Combine's Constitution
- e) North Road Combine's Flying Rules (if applicable)
- f) North Road Combine's Deed of Indemnity (if applicable)
- g) Must have the annual subscription (in full) plus Cartage (if applicable) on or before 28th day of February.

Limitations of the Life class of membership to be;

- 1) Entitled to all services of the Association
- 2) Able to Vote
- 3) Eligible for election to and required for ongoing membership of the management committee

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

- f) A new Classes of membership be added; Affiliate (unlimited)

Membership eligibility; Affiliate: Must be a flying member (participating in at least three (3) races, Must reside within the Combine / Affiliate defined boundaries and Must have read, support and agree to abide by (on an Annual basis);

- a) North Road Combine's Objects of the Association
- b) North Road Combine's Code of Conduct
- c) North Road Combine's Transportation and Liberation Guidelines
- d) North Road Combine's Flying Rules
- e) North Road Combine's Deed of Indemnity
- f) Must have paid the annual subscription (in full) for Affiliate membership plus Cartage on or before 28th day of February

Limitations of the Affiliate class of membership to be;

- 1) Entitled to all services of the Association (except NRC Club and Invitation Races (as per Race Terms and Conditions))
- 2) Not able to Vote
- 3) Not eligible for election to management committee.
- 4) Membership is not automatically upgradable

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

- g) A new Class of membership be added; Invitation / Novelty Race;

Membership eligibility; Invitation / Novelty Race: Must reside within the defined boundaries and Must have read, support and agree to abide by (on an Annual basis);

- a) North Road Combine's Code of Conduct
- b) North Road Combine's Transportation and Liberation Guidelines
- c) North Road Combine's Flying Rules
- d) North Road Combine's Deed of Indemnity

Membership Limitations of the Novelty Race class of membership be;

- 1) Entitled to all services of the Association (except to take part in flying contests other than stipulated Invitation / Novelty Races)
- 2) May not Vote
- 3) Not eligible for election to management committee
- 4) Membership is not automatically upgradable

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

- h) Casual vacancies on the management committee be amended;  
The Constitution currently reads; Vacancies on the management committee (1) If a casual vacancy happens on the management committee, the continuing members of the committee may appoint another member of the association to fill the vacancy until the next annual general meeting.

Suggested change; (1) .....another member of the association may be appointed, decided by the majority of votes of the members present at the next general meeting.

Moved David Christensen Seconded Vicki Wilkinson

Unanimous. Carried.

- i) Interpretation and meaning of rules on which the constitution is silent be amended;

The Constitution currently reads; (2) The management committee has authority to interpret the meaning of rules and any matter relating to the association on which the rules are silent, but any interpretation must have regard to the Act, including any regulation made under the Act.

Suggested change; (2) .....and any matter relating to the association on which the rules are silent is to be decided by the majority of votes of the members present at the next general meeting.....

Moved David Christensen Seconded Vicki Wilkinson

Unanimous. Carried.

- j) Acceptance or Rejection of Membership Application be amended;

The Constitution currently reads; (3) The management committee must decide at the meeting whether to accept or reject the application.

Suggested change; (3) The membership must decide at the meeting whether to accept or reject the application.

Moved David Christensen Seconded Vicki Wilkinson

Unanimous. Carried.

- k) The Objects of the Association be amended from; To Race Pigeons to; *to promote the hobby of breeding and engage in the friendly competition of racing Pigeons and to foster a positive social environment for members, affiliates and their families. **Competition is for Testing Pigeons, not Relationships***"

Moved David Christensen Seconded Joe Reeves

Unanimous. Carried.

- l) The following fees / subscriptions be set for the 2018 season;

Description	Amount
Application	\$20
Flying	\$50
Life	\$50
Affiliate	\$100
Invitation	\$50
Social	\$50
Cartage	\$500

Moved Shane Smith Seconded Neal Rose

Unanimous. Carried.

Discussion (7 / 8 / 9 etc.);

7) Draft for comment Code of Conduct is available on the web page which is suggested as a condition of membership application and renewal – deferred

8) Draft for comment Liberation Guideline is available on the web page which is suggested as a condition of membership application and renewal – deferred

9) Requirement for a contract / agreement with affiliates for cartage, flying rules and tossing – deferred. Flying Rule (in draft)

Rules exist for the NRC (Club) but not between the NRC and affiliate clubs (Combine). Note\* crate allocation and care and replacement cost of \$125 to be included.

10) There has been a spike in the requirement for running repairs (dowels broken and frames cracked) to the crates. Appeal to members that if a crate is removed from the premises that it is appropriately cared for; please don't leave them loose in the back of Utes or in trailers and please be careful when tying them down.

11) Refund to affiliate members (\$50) - complete / Membership / Voting Rights. Refer to Discussion Point (6) where suggested constitutional changes are required – deferred

To become a member of the NRC; be located within the defined boundaries of the NRC; fill out membership application; sponsored my existing membership; accepted by membership.

Constitutional changes required – by way of an additional layer of membership called for e.g. out of area members.

12) The committee has an expectation that when the club runs really well members will start to put their hands up more and we are starting to see this. New philosophy is ‘What is your job? What is your job?’ The committee encourages everybody to make a contribution to the overall workload to enable the club to function by volunteering for at least one job and learn at least a second.

16) A motion was put forward from the floor and the rank and file adopted and unanimously passed the motion for a show cause to the ‘x’ Committee – deferred

17) The tradition of a Presentation Night continue with a volunteer required to run the event and a volunteer to produce a summarised laminated sheet of Flyer results to be presented. Bob Holloway volunteered to organise the Night (as he has done a number of these in the past, but required a Master of Ceremonies– thanks Bob.

18) Would anyone like to take the production of the End of Year Book on?? Comments for the floor indicated that the End of Year book was simply a copy of race results that were available on the net and saw little point is the effort in its production.

19) Peter Matthew’s has been approached and request permission that his articles be available on the web site and take on the role of publicity officer.

20) Role Definition/s – functional mapping – so the appropriate person can be contacted to answer any questions – deferred. This will form part of the (currently in draft) Flying Rules.

21) Thought is to be given to Succession Planning to train at least a second person to understand your role.

22) Club to purchase Eprinex (5 litre to be purchased and split into 100ml) – for Pigeon Fly / Lice. Keep an eye out for suitable bottles for distribution. Dennis Martens can purchase the product cheaply.

Moved Walter Bore Seconded Shane Smith

Unanimous. Carried.

23) Membership card is to be produced with a lanyard – deferred.

24) Workload Distribution

~~a. Grain Neal Rose to purchase 4 bags of grain (race mix)~~

~~b. Drinks fridge and sales Goran + Walter~~

c. Ring Race Committee – Dave Hazelwood / Phil Trevethan / Phil Almond and Ian Cree (as Ring Secretary) have volunteered.

d. Ring around to those not connected with modern technology– Vicki Wilkinson

~~e. Ongoing comms B/Plate participants Shane Smith~~

~~f. Breeders Plate Committee for this year Ian Cree / Phil Almond / Vicki Wilkinson + (verifier)~~

26) The club boundaries are to be re-considered and added to the Flying Rules (currently in draft) – deferred.

#### Recommendation (6);

10% of all proceeds on Breeder's Plate, Ring Races or Auctions (or like type events) are to be retained to cover running costs.

Moved David Christensen Seconded Bob Holloway

Unanimous. Carried.

#### Recommendation (7);

Note\* the EOFY for the NRC is 31<sup>st</sup> January. Membership payment due date shall be the 28<sup>th</sup> February. Two (2) weeks after this time notification will be given of lapsed membership and the member is required to reapply through the standard application process.

Given that the route is known two (2) years in advance; once a member pays the first instalment (a contract has been entered into) the member is then liable for the remainder; this is to allow forward planning to the benefit of the NRC.

Moved David Christensen Seconded Joe Reeves

Unanimous. Carried.

#### Recommendation (8);

Rules for the Ring Race (and the Breeder's Plate the following year) are to include a requirement for a membership payment (to entitle access to NRC services) - i.e. all participants in Invitation Races are to apply and hold at least an Invitation Membership (\$50) or higher class of membership - Refer Discussion Point (6g).

What does this mean; the following classes of Membership  
Flying – eligible; Life – eligible; Affiliate (if within the defined boundary) – eligible; Invitation – eligible; Social – not eligible

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

#### Recommendation (11);

Purchase of an Incubator for testing of grain and a microscope for crop and faecal swabs. Note\* Joe Reeves advised that he uses a microscope for Cocci(only) which is a good indicator for other issues – deferred due time constraints.

#### Recommendation (12);

Club is to purchase a cold Fogger (\$413) plus a quantity of Virkon S (up to the \$200 spend approved of the Committee)

Moved Bob Wilkinson Seconded Joe Reeves

Unanimous. Carried.

#### Recommendation (13);

Recommend the purchase of a cash register (\$300 + consumables e.g. rolls etc.) that could be used for Tossing Fees, Drinks / Food and Rings etc.

Moved Bob Wilkinson Seconded Lambert Hannessen

Unanimous. Carried.

#### General Business;

General Business Item (1)

Letter to be sent to MIRPC.

General Business Item (2)

Amend the YBD and National Terms and Conditions; to include: Section at \$5 entry – with basketball at a designated Sectional Clubrooms and an Overall at \$5 entry – with basketball at the NRC Clubrooms.

Moved Shane Smith Seconded Peter Rose

Unanimous. Carried.

No further General Business

Action Items

No.	Action Item	Person to Action	Action by Date	Status
1	Servicing of Truck (refer BW)	Paul Hawkins	Open	Active
2	Quote for Extending Shed	Peter Dykstra	Open	Active
3	Apply Grants North Lakes Sports Association / Gaming QLD / Moreton Shire Council	David Christensen	Open	Active
4	Requirement for SignIn Register	David Christensen	Open	Active
5	Follow-up Gordon Bashford re: Membership	Vicki Wilkinson	Open	Active
6	Follow-up outstanding payments for rings and cartage	David Christensen	Open	Active
7	Post process of previous year's results – for analysis	Pro-breaking point Members	Open	Active
8	Run a parallel results site using the breaking point	Pro-breaking point Members	Open	Active
9	Presentation Night	Bob Holloway	Open	Active
10	Succession Planning	Office Bearer's	Open	Active
11	Purchase Eprinex	Dennis Martens	Open	Active
12	Membership Cards + Lanyards	All	Open	Active
13	Purchase Cold Fogger + Virkon	David Christensen	Open	Active
14	Purchase Cash Register	David Christensen	Open	Active
15	Pass in thanks to Dave Tester & Chris Matthews for help with Breeders Plate	Shane Smith	Open	Active
16	Letter to be sent to MIRPC	David Christensen	Open	Active
17	Advise Nathan of successful membership application and sponsorship initiative	David Christensen	Open	Active



## Deferred Items

No.	Action Item	Person to Action	Action by Date	Status
1	Race direction of West 2020	All	2018	Active
2	Ring Race in place of Breeders Plate	All	Open	Active
3	Reintroduction of Breeder's Plate	All	Open	Active
4	Refer Receipt and Cash on Hand to Auditor	David Christensen	Open	Active
5	Consideration be given to a different Points System	All	Open	Active
6	General Meeting 28 <sup>th</sup> May 2017 – illegal or Out of Order	David Christensen	Open	Active
7	Draft for Comment Code of Conduct	All	Open	Active
8	Draft for Comment Transportation and Liberation Guidelines	All	Open	Active
9	Draft for Comment Flying Rules	All	Open	Active
10	Club to purchase (2x) EBS	All	Open	Active
11	Next year's Race Schedule	All	Open	Active
12	Temperature in the truck to be monitored	Truck Secretary	Open	Active
13	Show cause to 'x' committee	Committee	Open	Active
14	Decision on Purchase of Incubator + Microscope	General Meeting	Open	Active

Declare the meeting closed at 3:25pm

President: .....

### Appendix A:

#### Public Liability Insurance

Public Liability Insurance aggregate amount is \$20M

Volunteers' Insurance aggregate amount is \$1M Age Limit 16-80 years of age.