



## North Road Combine Inc.

### Annual General Meeting.

Held at Zammit Oval on 8<sup>th</sup> February 2014, commencing at 12.05 pm

Present; D Dwyer, W Jones, D Warry, I Cree, C Butters, D Christenson, I McKenzie, R Hope, G Oswald, D Cheetham, J Reeves, P Dykstra, R&V Wilkinson, L&B Oberthur, G Duscha, P Duscha, W Buckingham, P Kissane, J Kissane, P Trevethan, P Spalding, P Laurie, E Parish, M Mercieca.

Apologies; D Hazelwood, R McKiernan, R Holloway.

Minutes were read from the previous AGM. Danny Warry moved that the minutes be accepted as true and correct, seconded by Wayne Buckingham. Minutes were adopted.

#### Auditors Report;

Was read and explained by Wayne Buckingham on behalf of Ron McKiernan who was unable to attend the meeting. Chris Butters moved that the auditor's report be accepted, seconded by Ian Cree. All in favour.

It was moved by Wayne Buckingham that Trish Parker be appointed as auditor for 2014. Seconded by Joe Reeves. All in favour.

The Chairman informed the meeting that any members who are unfinancial needed to pay their membership now, or they would be ineligible to vote.

The Chairman declared all positions vacant and Vice-Chairman Paul Spalding took the chair for the election of President.

Wayne Buckingham was nominated for President. Carried unanimously.

Wayne Buckingham then took the chair for the remainder of the election.

2 Nominees for Vice-President, Paul Spalding and Phil Trevethan. A vote took place and it was tied, a re-vote took place and Phil Trevethan won the vote 11 to 9.

Paul Spalding was then elected to be Junior Vice-President.

1 nomination for Secretary, Micheal Mercieca. Unanimous.

No nominations for Assistant Secretary, Chris Butters was nominated from the floor. Unanimous.

1 nomination for Treasurer, Ron McKiernan. Unanimous.

1 nomination for Race Secretary, Dave Dwyer. Unanimous.

No nomination for Ring Secretary, Ian Cree was nominated from the floor. Unanimous.

Liberation Officer had no nominations, Danny Warry was nominated from the floor. Unanimous.

Benzing clock committee; Vicki Wilkinson, Phil Trevethan, Chris Butters.

Mega clock committee; Ron McKiernan, Joe Reeves.

Notice of Motions;

Notice of Motion from Danny Warry was to deal with the hours of darkness. After Danny Warry elaborated on his motion all were in favour. Carried.

Notice of Motion from Paul Spalding to have a phone allowance for Ring Secretary and Secretary. They both declined to accept the allowance.

Notice of Motion from Paul Spalding to have a probation period for new members was declined.

Notice of Motion from Paul Spalding for new members to be in the club for 3 years before being eligible to stand on the Committee. Declined.

Notice of Motion from Joe Reeves re air flow in the truck. Joe spoke in depth on his motion. Danny Warry said there were some valid points brought up. Joe's main concern was that when the birds are in transit they are not getting enough oxygen. When asked how he would change things, he wants to put 2 vents in the front of the truck with pipe work off the vents to where the birds travel on the truck. Hoping this modification will supply the birds with enough air and improve returns from racing. Dave Dwyer reported on our last year's releases and stated that we could not get better releases than that. It was moved by the meeting that we try a few minor alterations to better our pigeon racing. All in favour.

Meeting closed 1.00pm

President.....

Secretary.....