



North Road Combine Inc. Management Committee Meeting.

Held on 1st November 2015 at Zammit Oval, Deception Bay.

Meeting opened at 11.20am.

Present; Wayne Buckingham, Ron McKiernan, Ian Cree, Dave Dwyer, Micheal Mercieca.

Apologies; Chris Butters.

Chairman read the minutes from the previous meeting. Moved by Dave Dwyer that they be adopted, seconded Ron McKiernan.

Treasurer's Report; Truck account \$51,000 Working account \$24,000 Fuel account \$700.

Moved by Ron McKiernan they be accepted. Seconded by Dave Dwyer.

Incoming Correspondence; NIL

Outgoing Correspondence; NIL

New member; An application has been received from Chris Matthews.

Management Committee voted to accept him as a member.

General Business; There will be approximately 25 crates spare this year. After a discussion by the Committee it was decided to use them as trainers. Trainers will be released 30 minutes after the race birds.

A recommendation from the drivers was put forth.

1. Insulate the sleeper in the truck. Wayne said he will organise for it to be done.
2. Buy a new water pump for the trailer. It was suggested we try Burpengary caravan supplies.
3. Purchase a UHF radio. Wayne to organise.
4. Another water tank is needed. Dave Dwyer to get quotes.
5. Storage boxes to be installed. Dave Dwyer to organise.
6. Spotlight bar, fog lights to be connected to low beam.

A discussion took place about change of flying direction. It was decided that the Management will meet President and Secretary of all other clubs before the AGM to discuss the directions.

The Secretary is to call a Special Meeting of the members to incorporate the Notice of Motion, "To Fly North each year" into the flying rules.

The Secretary will organise a meeting to discuss and update the Flying Rules.

Presentation Night details. Date – 12th December. The venue is the same as last year at the Bears Football Club in Mundin St, Petrie. Same caterer as last year. \$25 a head for non flying members. Secretary to enquire about hiring 3 large fans.

Could any member that Micheal has not spoken too, who needs their birds vaccinated for PMV please contact him to let him know numbers of birds.

Meeting closed at 2.25pm.

President; Wayne Buckingham

Secretary; Micheal Mercieca

A Special General Meeting has been called by the Management Committee for Sunday 29th November 2015. Commencing at 10am, at Zammit Oval, Deception Bay.

Agenda is to incorporate the Notice of Motion "To Fly North each year" into the flying rules.