

North Road Combine Inc. Management Committee Meeting.

Held at Zammit Oval, Deception Bay on 16th September 2014.



North Road Combine Inc.

Present: Wayne Buckingham, Paul Spalding, Ron McKiernan, Micheal Mercieca.

Apologies: Phil Trevethan.

Minutes of the last meeting were read and adopted, moved by Ron McKiernan, seconded by Paul Spalding.

Business arising from the minutes; Wayne Buckingham said that he was happy with the way the drivers are looking after the birds. Micheal Mercieca spoke to Ian Cree about the water running down the new ventilation pipes. He reported that Ian is in the process of making and installing a cover for the vents. A sliding security door has been fitted to the back of the truck, to enable the drivers when they are stopped to open the door to allow air in with the birds. The door has a lock fitted.

Treasurer's Report; We have a bank balance of \$60,330-55.

New Members; Applications from Rodney Brady and Neil Griffiths were tabled to be dealt with in a month's time.

Incoming Correspondence; Barry Ward has sent a few suggestions about racing Townsville which will be dealt with at the next General Meeting of the NRC. Proposed race schedules have been received from Ron McKiernan, Ian Cree, Phil Trevethan and Wayne Buckingham.

Outgoing Correspondence; NIL.

President's Report; Wayne gives a President's Report every basketing night as he feels it is more important to communicate on a more regular basis instead of giving his report every meeting.

General Business; A Code of Practice was drawn up for anyone who is driving the truck. It is now in the truck. Ron McKiernan suggested that maybe we have three drivers next year instead of two. One could be resting while the other

two go to the race on alternate weeks. To be voted on and spoken about at the NRC general meeting.

Wayne Buckingham reported that Paul Hawkins is interested in racing his sprint birds from his mate's house at Caboolture. A List of ring numbers will be supplied for both lofts, pads to be fixed in place. This will be dealt with at the NRC general meeting.

Ron McKiernan suggested that next year we form a truck committee. The duties of the Committee will be to make sure the truck is serviced, organise all tossing, unload the crates at the clubhouse, check oil, water and fuel. We also have to find a place to leave the truck. Ron McKiernan suggested that we open another account with a cash card to make it easier to transfer money from one account to the other. Also he wants to open a separate account for the Breeders Plate money.

Last Saturday night the pc cradle for the Mega clocks had stopped working. Ron is in the process of ordering a new pc cradle, two power leads for the clocks and has asked the Mega rep. in Adelaide for details for another printer to suit the Mega system.

Meeting closed 8.45.