



NRC Inc. Management Committee Meeting.

Held on 25th October 2013 at Zammit Oval, Deception Bay.

Meeting opened 7pm.

Present; D Cheetham, P Spalding, D Dwyer, W Buckingham, R McKiernan, M Mercieca.

Apologies; Nil.

Minutes of the last meeting were read and adopted. Moved W Buckingham, Seconded P Spalding.

Matters arising out of the minutes;

Secretary reported that he has spoken to the chef of the Bowls Club about the menu for presentation night. He will have a choice of three meals either fish, steak or a roast plus dessert at a cost of \$13.90 per person.

Secretary reported that Phil Trevethan stated that the race schedule is wrong as there are no races from Bororen. At the last Management Committee Meeting the Management discussed Bororen and Agnes Water and thought it was more beneficial for the birds to be released from Agnes Water. Ron McKiernan moved that the Management Committee's decision stands, seconded by Dave Dwyer.

Treasurer's Report; We have a bank balance of \$30,076-39. Moved by Ron McKiernan, seconded by Wayne Buckingham.

Incoming Correspondence;

Letter from Walter Bore was read requesting another \$150 for bills for the shed. Moved that a cheque be written by Paul Spalding, Seconded by Wayne Buckingham.

Outward Correspondence; Nil.

New members; Pete Woodward was voted on as a social member. The vote was unanimous that he be accepted and because of the work he has done in the past, the Committee decided to give him 12 months membership free.

Application from Neil Rose was tabled to be dealt with at the next General Meeting.

Application from R Holloway was tabled and will also be dealt with at the next General Meeting.

General Business;

Wayne Buckingham asked if any members have change of phone number or email addresses could they please let the Secretary know.

Truck tenders have been requested by the Secretary and as soon as they are all available the Management Committee will have a meeting to discuss the applications.

Meeting closed at 7pm.

The next General Meeting will be held on Monday 25th November, 7pm at Zammit Oval, Deception Bay.

It is compulsory that the birds be vaccinated for PMV this year.

Could members please let me know how many birds they have to vaccinate so that I can order the vaccine.

Members wishing to make their first payment of cartage fees can do so at the meeting .

Secretary –

President -