

NRC Management Committee Meeting. 26th October 2012.

Meeting opened at 6pm.

Present; D Dwyer, D Cheetham, I Cree, M Mercieca, R McKiernan.

Apologies; W Kelso

Incoming Correspondence; Letter from Ian Goodall, would like a receipt for the \$1,000 deposit on ute. A receipt for \$16,500 when it is paid. Fill out rego transfer and put \$50 of fuel in car which they will pay for. Obtain a roadworthy which they will pay for.

Letter from Rob Stuckey, resigning from the Club and also treasurer's position.

General Business;

Letter from Rob Stuckey , resigning from the Club and also the treasurer's position.

It was moved by D Dwyer to accept his resignations and seconded by I Cree.

Under rule 21 which was read out to the meeting by D Cheetham, explaining that the Management Committee has the power to appoint an interim treasurer.

D Dwyer nominated Ron McKiernan as the interim Treasurer seconded M Mercieca.

Ron accepted the position until the next AGM and was appointed UNANIMOUSLY.

It was moved by M Mercieca that as we have had no correspondence or commitment from the Sunshine Coast Club, therefore we do not meet the 100 flyers to go ahead with the new transporter. A Special Meeting will be held on Thursday night 1st November at 7pm to discuss what alternatives can be implemented. Seconded I Cree.

Ian Cree suggested to the meeting that we purchase 2 cartons of gold and give to Col at Redcliffe Produce as a thank you for all the donations through the year. As this is what has been done in previous years. ALL AGREED.

D Cheetham suggested that we transport birds to Miriamvale instead of Agnes Water as it will save 2 hours extra driving. This will be brought up for discussion at a general meeting of the NRC.

Ian Cree explained to the meeting that the shed committee has not got the funding to pay any more electricity bills. Ian then suggested that we have a meeting for the whole shed early next year to discuss it and come to a solution.

Meeting closed 6.45pm.