



North Road Combine Inc. Management Committee Meeting.

Held on 26th September 2013 at Zammit Oval.

Meeting opened at 8.10 pm.

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

Apologies; NIL

Minutes of the last meeting were read and adopted. Moved Ron Mc Kiernan, seconded Wayne Buckingham.

Matters arising from the minutes;

A big thanks was passed on to the anonymous lender of the \$10,000.

A letter was read from Phoenix Pigeon Club as only half of the letter was read at the General Meeting held last Monday.

It was asked if we would consider releasing the birds earlier from Maryborough and Bundaberg. After much discussion the Committee decided to change the release time from 9.30 am to 8.30 am. ALL IN FAVOUR.

There was a motion moved at the General Meeting on Monday, moved by Joe Reeves, seconded by Michael Mercieca that we go to Agnes Water instead of Miriamvale. However a vote did not take place on this motion. The Management Committee spoke in depth about Bororen and where it was situated, as it is further west than Miriamvale. The Committee were all in favour of the motion put forward at the General Meeting to race from Agnes Water.

Phoenix has asked the question whether the NRC are still going to try and tender for a driver's position in the 2014 race season. If so they have someone who is interested in the position. We will inform Phoenix to ask the person to put a tender in for the position.

After a lengthy discussion it was moved by Dave Dwyer that instead of a crate fee, that we leave it as it is, a cartage fee of \$500 paid by each flyer. Seconded by Wayne Buckingham. ALL IN FAVOUR.

It was moved by Ron McKiernan that the NRC should open a separate truck account and also a separate Breeders Plate account. Seconded by Wayne Buckingham. ALL IN FAVOUR.

It was moved by Paul Spalding that the south wall and the dividing wall in the shed be lined and that we give Ken the permission of the Management Committee to purchase what is needed to do the job. Seconded by Wayne Buckingham. ALL IN FAVOUR.

From the drivers that have driven to Gladstone, they have reported that it is unsafe to drive that distance in the time frame allowed, and also unfair on the pigeons as they do not get enough rest. These are the reasons why the NRC has decided to basket the birds for Gladstone on Thursday night. In all fairness we have tried Friday night for two years, and come to the understanding that it is just not viable.

All open races will be set by the NRC as has always been the case.

Presentation night – Ron McKiernan spoke to the meeting and suggested that maybe the NRC could look at paying for the meal for members and their wives on the night. The Secretary suggested that he will go to the Bowls Club and speak to the cook and work out a menu. We will inform every member of the outcome.

Meeting closed 9.40 pm.

Secretary –

President -