

NRC Management Committee Meeting held 4th February 2013.

President opened the meeting at 7.20 pm.

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

Apologies, W Kelso.

Minutes of the last meeting were read and accepted, moved D Dwyer seconded R McKiernan.

Business arising from the minutes; Shell card has been cancelled.

Incoming correspondence; Letter from Walter Bore asking the secretary to organise a meeting for the shed committee. Application for new membership from Ken Becic, this has been tabled to be dealt with at the next meeting.

Outgoing Correspondence; Email sent to Dave Christenson advising him of the committee's decision at the meeting held on 9th January 2013.

Treasurer's Report; We have an opening balance of \$34,800-11

Expenditure of \$2116-57, income of \$10,070 giving a closing balance \$42,762-54, which minus the Breeder's Plate money of \$11,645 gives a working balance of \$31,117-54.

Moved R Mc Kiernan, seconded I Cree.

General Business; It was decided that all the paperwork for PMV Virus vaccinations must be produced by the first toss on 14th April 2013. Moved by R McKiernan, seconded by D Dwyer.

Repairs to the trailer, if anyone is prepared to devote a little bit of time to help repair the trailer would they please let the Secretary know.

Ian Cree asked for someone to price a reversing camera for the truck as it is difficult to see where the trailer is when reversing the truck.

Dave Dwyer moved that we purchase two fluorescent lights to go in the unit on the back of the truck and also have them installed by an auto electrician. Seconded by Micheal Mercieca.

Ron McKiernan moved that the NRC open a new account for the Breeder's Plate money and the Futurity money, he suggested a term deposit. Seconded by Dave Dwyer.

A discussion took place about having a Sponsors Race. It was moved by Ron McKiernan that the race be held on 4th Bundaberg which is on the 6th July. Seconded by Dave Dwyer. A flyer is attached with your minutes to explain how the race works. Any questions please phone Ron McKiernan.

We need an auditor to audit the club books this year. The secretary nominated three auditors after having discussion with them. They are Peter Radford, Trish Parker and Spowart Sheridan. The committee had a vote on this and all were in favour of Trish Parker .
CARRIED.

New life rings are to be sourced and ordered as time is running short.

It was brought up as to whether we were going to have a pigeon show this year and it was decided to see at the next General Meeting if anyone is interested in organising it, as the Secretary has enough work to do.

A Stock Bird Auction was discussed, the Secretary reported that the Gold Coast Club was willing to organise the catalogues and some birds, however it was decided to discuss this at the next General Meeting. In the meantime if anyone is interested in organising any birds please get in contact with the Secretary, as once again time is running short.

Meeting closed 9.05 pm.

Secretary –

President -