

North Road Combine Inc. Management Committee Meeting.

Held on 6th May 2015 at Zammit Oval, Deception Bay.

Meeting opened at 7.05 pm.

Present; Wayne Buckingham, Ron McKiernan, Phil Trevethan, Chris Butters, Micheal Mercieca.



Apologies; Dave Dwyer.

Minutes of the last meeting were read. Moved to be accepted by Phil Trevethan, seconded by Ron McKiernan.

Business arising from the minutes;

Stickers promoting pigeon racing to be made for the members.

Ron McKiernan spoke on the new bank accounts that have been opened.

Treasurer's Report;

Ron informed the meeting that there are 3 accounts now. Fuel account has Nil balance, truck account has \$16,876.68, working account has \$39,799.45. Ron McKiernan moved that the Treasurer's report be accepted, seconded by Phil Trevethan.

Incoming Correspondence;

Receipt for shade shelter.

Letter from Ken Temple, Murrumba, was read out. It was decided to leave it as it is and pay the bills as they are presented.

Outgoing Correspondence; Nil

General Business;

Wayne explained the importance of the Management Committee.

Secretary was asked by three people who have paid deposits or money in full to race the 2015 season, seeing as they are not racing, asking for reimbursements.

Rodney Brady has paid his first deposit and it will not be reimbursed.

Chris Ostejic- An email from Phoenix Pigeon Club was read out explaining why Chris will not be able to race the 2015 season. Chris had paid his money in full. The Management Committee then decided to leave the money in abeyance till the 2016 season. If Chris chooses not to race the 2016 season he will forfeit his \$500.

Craig English has paid his \$500 and the Management Committee decided to leave it in abeyance till the 2016 season. If Craig chooses not to race the 2016 season he will forfeit his \$500.

Phil Trevethan explained to the Management committee that Steve Johnson will not be flying the 2015 season for personal reasons and there will be no transfers of Breeders Plate birds. The people involved have been notified by Steve.

The Gold Coast Pigeon Club asked, if they have 4 members attending clock off, whether they are flying members or social members, is it ok to do the results within their club. The Management Committee asked the Secretary of the Gold Coast Pigeon Club to have a book present at clock off, and members that are present for clock off to sign the book.

Truck drivers for the 2015 season. After considering the applicants, the Management committee decided that the two truck drivers to be used, will be Fred and Michael.

The procedures of caring for the birds at the race point and communicating with Joe Reeves before releasing the birds were explained. It was also explained that the driving will be shared between them. Fred explained he will leave his car at Ian Cree's premises and bring the truck to the club house on basketing nights. On return will hook the trailer up to his vehicle and take it back to the south side and arrange with Kiwi to pick it up.

Amendment to Rule no 8 of the flying rules. The antenna for the electronic clocks must be attached to the entry point of the loft, no further than 300mls from the entry point of the loft.

A Code of Conduct is to be displayed in the club house, Wayne Buckingham is working on it.

Four containers to be purchased for the truck. Two for feeders and two for waterers, with lids at a cost of \$24 each.

The Management Committee spoke in detail about the instalment of the electrical work to be done on the truck. It was moved by Ron McKiernan and seconded by Phil Trevethan that all work needs to be done by professionals which will be at a cost of around \$1,500.

It was moved by Phil Trevethan that no icom rings can be changed at the clubhouse on basketing night once we reach Gladstone. This rule is to be incorporated into our flying rules. Seconded by Chris Butters.

Meeting closed at 9.40 pm.

President; Wayne Buckingham.....

Secretary; Micheal Mercieca.....