



NRC Management Committee Meeting.

Held on 6th February 2014 at Zammit Oval, Deception Bay.

Meeting commenced 7.05pm.

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

Agenda: To discuss termination of membership for Walter Bore.

Wayne Buckingham was asked to chair this meeting, as David Cheetham had a conflict of interest.

Wayne Buckingham read out the allegations put forward by Micheal Mercieca.

In March 2013 Mr Bore made a personal attack on Micheal Mercieca and also on the club. He threatened to take the club to the Dept of Fair Trading because he felt that there were lots of things being done wrong, and before he was finished he would bring the club to its knees.

His first answer was he totally denied the allegation. Then proceeded to tell the meeting that I had told him that we had no insurance, and that is why he was going to take Micheal and the club to Fair Trading. I tried to explain to him on three occasions that we had Public Liability Insurance but not the letter of currency that the council wanted.

He also told Micheal personally that if we proceeded with the extension to the building we were contemplating, to make things more comfortable for all the members, that as President of the shed he would go to the council and make sure that it did not happen.

He totally denied this.

When Michael Collins resigned from our club no-one knew the real reason he resigned. *Bar Walter Bore apparently.* He told certain people in our club that he knew the real reason that Michael had resigned. The reason was because "The Mercieca's owed him money".

He had told this to Dave Cheetham, and when Dave confirmed this, Walter called him a liar.

At first he denied it, calling Dave Cheetham, Micheal Mercieca and Michael Collins liars.

Then Ron McKiernan told the meeting that he had overheard a conversation from Walter Bore telling someone at Zammit Oval that the reason Michael Collins had resigned was because the Mercieca's owed him money.

After Ron McKiernan's statement he then changed his mind and said "I might have said that but in a different way."

At a shed meeting held in February 2014, where members of all clubs were in attendance, Walter stated that the NRC don't pay their bills.

He denied the allegation.

Walter also told the incoming treasurer of the shed committee to put his bill in early as it would take the NRC four months to pay the bill.

He denied that, saying that whoever had told us were liars.

Walter told the meeting that the reason we take so long to pay our bills is that the NRC must be having financial difficulties after purchasing the truck.

He denied this, until more questions were asked by committee members. He then said that he might have said we were having financial difficulties after purchasing the truck.

The Chairman read out the dates of when we had paid money to the shed committee;

28th December 2012 paid electricity bill of \$356.84

NRC paid all of the bill, the other club paid nothing

22nd March 2013 paid \$444.16 being the balance of the shed membership

25th October 2013 paid \$150 towards an electricity bill that he had not yet received

Walter stated that this was correct. But however the March payment was paid late.

Ron McKiernan explained that the reason it was paid late was that the books were being audited and the auditor had the cheque book.

David Dwyer asked Walter whether Dave Cheetham had rang him on Friday night to notify him that there was a meeting on Monday night.

Walter replied "No he never rang me". Dave Cheetham was emphatic that he did ring him on Friday night to notify him of the meeting.

Walter then made allegations of his own. He stated that Elsie Parish had told him that she was very unhappy as Micheal and Denise Mercieca had taken her job over. She asked Walter what happens to the money from the proceeds of drinks and hamburgers. Walter told her he thinks they give it to Ron McKiernan. Walter said that Elsie stated to him that she has seen Denise put the money in her bag, and she is not the only one to see this. Walter then told us that Elsie had said to him that "Denise must be pocketing the money." Walter then proceeded to tell the meeting that Elsie also stated that Denise had asked her about the raffles, and therefore Elsie thought that Denise was trying to take her raffle job over as well. And also she was very unhappy about Denise leaving her no room at the end of the counter.

Then Wayne Buckingham asked Walter when and where this conversation took place.

Walter replied that Elsie had rung him and the conversation had taken place over the phone.

The Chairman Wayne Buckingham asked Walter whether he thought that he had a fair hearing.

Walter replied "Yes" and then Wayne asked him to leave the meeting.

Meeting closed 8.20pm.

Management re-opened the meeting after Mr Bore had left, to discuss his answers to the allegations.

Wayne Buckingham was concerned about the allegations made against Elsie by Walter, and asked Micheal and Paul to pay Elsie a visit prior to the meeting to inform her of what Walter had said about her.

A decision was made by the Management Committee and the Secretary was instructed by the Management Committee to write a letter to Walter Bore terminating his membership, to keep the harmony in the North Road Combine Inc.

Termination takes place from 7th February 2014.

President.....

Secretary.....