

NRC Management Committee Meeting 7th September 2012.

Present; Dave Dwyer, Rob Stuckey, Dave Cheetham, Micheal Mercieca.

Invited members present; R Warry, R McKiernan, G Oswald

Apologies; W Kelso, I Cree.

Minutes of previous meeting were read and accepted

Moved D Dwyer, seconded R Stuckey.

Business arising from minutes; R Stuckey mentioned that \$100 donation to Pine Rivers Legal Centre has not been paid, however he will give Micheal Mercieca that amount to pay.

Treasurers report; \$29,318.32 in the bank.

Moved R Stuckey, seconded Dave Cheetham.

Inward correspondence; A number of proposed 2013 race schedules were presented.

Application from the Gold Coast Pigeon Club to fly with the NRC in 2013 was presented. Decision was left pending until we have a Special General Meeting to decide on transport arrangements for next year.

Outward correspondence; NIL.

General Business; Dave Dwyer thanked all the people who supported the club tossing this year as it immensely helped the club financially. Secretary reported on all the proposed race schedules received. Worked out approximate costings and klms. It was moved by Dave Dwyer and Rob Stuckey that if the club ute is to be sold in its entirety the price would be \$17,500.

A lengthy discussion took place about replacing the club ute with a new transporter. This vehicle would be set up with 40 crates. With the new vehicle and trailer it would give the capacity to transport 2520 birds. The biggest plus would be that we could all fly a 25 bird limit and would transport up to 100 members. The cost for the new vehicle is \$47,000. Other costs would be frame work to carry crates, and more crates.

Rob Stuckey asked the secretary to send a copy of the proposed programmes to each of the other Club's and see what feedback we receive

It was proposed by Dave Dwyer to put the flying fees up to \$500 which will include our club membership.

The clubs that we transport, their transport fees will be \$500 including the trailer levy. It was also proposed that these fees are to be paid before Christmas to give us the cash and time to set the transporter up for the next season.

This will also be discussed at the special General Meeting .

Breeders Plate sale dates;

1st sale 4th November 2012

2nd sale 18th November 2012

3rd sale 2nd December 2012

4th sale 16th December 2012

It was moved by Rob Stuckey to open the Breeders Plate to the greater Brisbane area and Moreton Shire, seconded by R McKiernan. Everyone was in agreeance. Passed.

Buy- backs remain at \$40 each with a limit of 5 birds.

Any person wishing to enter birds in the Breeders Plate are not compelled to purchase buy-backs. Breeders can enter a maximum of 10 birds in the open auction. They can purchase up to 5 buy-backs with no obligation to put any birds in the open auction.

There is no limit as to how many birds can be purchased at open auction.

The club is holding an Auction of pigeons to be held on 14th October 2012.

Commencing at 10 AM

Venue Zammit Oval, Deception Bay

All Clubs we are transporting are to send one cheque with a list of all members, including address and phone numbers. No individual payments will be accepted. Moved by Rob Stuckey.

Ask Billy Thomas is his wife able to audit our Club books.

Ask Fred Laskus can he transport the pigeons to St. Lawrence this year.

It was also noted that Fred Laskus is interested in tendering for next year and Danny Warry's son in law is also interested in tendering for next year.

It was moved by Dave Dwyer that the Club supply drivers for all Friday night basketball for next year, Seconded by Micheal Mercieca. CARRIED.

Meeting closed 9.05 pm.

**SPECIAL GENERAL MEETING OF ALL MEMBERS TO BE HELD ON
THURSDAY 27TH SEPTEMBER AT ZAMMIT OVAL AFTER BASKETING.**

AGENDA; PURCHASE OF NEW VEHICLE

FEES FOR NEXT YEAR'S RACING

**NO OTHER ITEMS TO BE DISCUSSED OTHER THAN WHAT IS ON THE
AGENDA.**