

Management Committee Meeting – NRC 9<sup>th</sup> January 2013.

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

Apologies; W Kelso.



President opened the meeting at 7.30 pm.

President read the minutes of the previous meeting. It was moved that they be accepted by D Dwyer, seconded R McKiernan. Accepted.

Treasurers Report; As of Ron McKiernan taking over as treasurer there was a balance of \$12,241-35.

With income of \$75,915-54

Expenses to date on truck of \$53,341-08

Giving a balance of \$34,815-81 less Breeders Plate money \$11,645 giving a working balance of \$23,240-81.

Moved by Ron McKiernan, Seconded by Ian Cree. Accepted.

Incoming Correspondence; Letter from Terry Smith renewing his membership and cheque for \$20.

Email from Dave Christenson stating that he has already vaccinated his birds. But wanting to know what the protocol is for vaccinating.

Letter from Walter Bore requesting a cheque for \$356-84 to pay the electricity bill for the shed as part payment of our fees, as he was unable to access the shed bank account due to Billy Thomas being unwell. He also requested a cheque for the balance of money owing for membership of the shed.

Outward correspondence; Letter from Ron McKiernan to Walter Bore.

After conferring with the Secretary a letter was written stating that we will pay the electricity bill and a cheque was forwarded. The balance will not be paid until we have a meeting to decide how it will be paid.

General Business;

In response to letter from Dave Christenson, it was moved by Dave Dwyer that Dave Christenson produce his receipt for the purchase of the vaccine as the correct protocol was not followed. Seconded by Ian Cree. Carried.

Interest free loan of \$10,000 was handed to the treasurer.

Ron McKiernan moved that the Breeders Plate and Futurity money to be deposited in a term deposit account. Seconded by Dave Cheetham. Carried.

It was moved by Dave Dwyer to cancel the Shell Fuelcard as it is no longer needed. Seconded by Ian Cree. Carried.

It was moved by Ian Cree that the members pay \$30 for shed membership to the Treasurer as soon as possible. Seconded Dave Dwyer. Carried.

Ron McKiernan moved that the Club pay \$6 per member for the use of the programme on the internet, and to refund \$6 paid by Danny Warry. Seconded by Micheal Mercieca. Carried.

A discussion took place concerning basketing of pigeons for the new Gold Coast Club. It has been brought to our attention that there could be mitigating factors preventing them at times from arriving at the North Gold Coast Club on time. So the NRC has given Kevin Sherring permission to wait until 7.30 if needed. **Keeping in mind that all efforts are to be made to endeavour to arrive on time. A determined effort must be made to arrive on time for the 3 Gladstone races.**

The Management Committee, after a lengthy discussion has recommended that the early races be liberated at 8 am instead of 9.30 at Maryborough and 9 am at Bundaberg. The reason being, that the liberators from these racepoints last year, reported that for the last hour or hour and a half the birds were furiously fighting in the crates. This matter will be brought up at the next meeting for a decision.

A complaint was aired at the meeting that Dave Dwyer should only have read Club results at the presentation night. Maybe the persons complaining may like to do it themselves next year, because no matter how hard you try to do things right there always appears to be someone complaining about something. They don't want to do the job themselves but they are not happy.

Meeting closed at 8.30 pm.