

President declared the meeting open at 6 pm.

Members present; D Cheetham, D Dwyer, R Stuckey, W Kelso, I Cree, M Mercieca.

Apologies; Nil

Minutes of previous meeting were adopted; Moved R Stuckey, Seconded W Kelso. All in favour

Business arising from previous meeting; Nil

Correspondence inward; Letter from Neil Griffiths re his voting rights. Committee instructed the Secretary to reply to his letter stating that at the time of the AGM, rule 8 (a) was to be abided by all members.

Correspondence outward; Nil

Special general business; Deed of Indemnity was read and discussed and final draft will go back to solicitor on Thursday.

It was explained to the meeting that anyone entering the Club premises at any time must sign the record book provided on entry and exit. If not signed they will not be covered by insurance.

Two new members were tabled, Peter Emery and Terry Smith to be voted on at the next meeting.

General Business;

Secretary explained that the constitution needs to be altered so it does not contradict the model rules. Moved R Stuckey, Seconded I Cree.

Petrol card - Information was supplied by Secretary on a number of petrol cards. After a lengthy discussion it was decided to choose Shell as they give a 4c per litre discount and also they thought there were sufficient service stations to enable them to obtain fuel. Moved W Kelso, Seconded I Cree. All in favour.

Roster - was discussed and submitted to obtain drivers and offsidars for this years racing programme, to be returned as soon as possible so that it can be finalised.

Grants – It was explained to the meeting that to obtain a grant we need to have an ABN number. Once supplied with an ABN number we then need to register and receive a registration number which entitles you to apply for a grant. Moved I Cree, seconded R Stuckey. All in favour.

Pigeon Show - Rob Stuckey suggested having a Pigeon Show on 6<sup>th</sup> May-Labour Day long weekend. Details to be advised at a later date.

Entry will be 50c per bird. BBQ and cold drinks will be available all day.

Everyone to be invited. Moved R Stuckey, seconded W Kelso.

It was suggested to ask the Top Ten flyers for this year if they would donate a pigeon or squeaker to be auctioned at Zammit Oval for a fundraiser. Details to be finalised at a later date. Moved R Stuckey, Seconded I Cree.

Management Committee decided to call a general meeting to be held on 22<sup>nd</sup> April, commencing at 10 am at Zammit Oval. Agenda – to fill positions for clock reading, basketing (computer positions) and any other positions that may be vacant.

Meeting closed at 6.40 pm.