

Management Committee Meeting. 3<sup>rd</sup> February 2012.

President declared the meeting open at 7.20 pm.

Members present; D Dwyer, D Cheetham, M Mercieca, R Stuckey, I Cree, J Bowtell, D Martens, W Kelso, M Hooker, K Sherring, C Swan.

Apologies; Nil.

Minutes of last meeting accepted, Moved C Swan, seconded R Stuckey. All in favour – carried.

Inward correspondence; Letter from Neil Griffiths.

Outward correspondence; Email to other clubs advising of race programme and last meetings minutes.

General Business; Water tank to be fitted to trailer, size 900x900x250h. Ian Cree advised Committee that he will purchase tank and get it fitted.

Gladstone; Birds will not be released before 8.30 am and no later than 9.00 am.

There will be two drivers.

If the weather is not suitable for a release the birds will be held over until Sunday.

In the event of birds homing late every flyer will be advised of the time for clock off as past practise. Moved by Rob Stuckey, seconded by Michael Hooker. All in favour – carried.

In the future all life rings are to be purchased through ring secretaries with only the ring secretary's phone number printed on the rings. There are to be no life rings sold to any member prior to the 1<sup>st</sup> May. There will be no personal life rings with personal phone numbers accepted in the future. Moved Michael Hooker, seconded John Bowtell. All in favour – carried.

15<sup>th</sup> February, Elsie Parish's birthday will be celebrated at Redcliffe Trots 6.30 pm. All are invited.

Dennis Martens offered to pick up the trailer from the Gold Coast on basketball night. Pick up Logan and Phoenix on the way through and deliver the trailer to Zammit Oval. Sunday or Monday he will pick up the trailer from Zammit Oval, drop crates in to Logan and Phoenix and then drop the trailer to Gold Coast. He will use his own vehicle and the NRC to pay fuel costs and tolls. Moved D Dwyer, seconded K Scherring. All in favour – carried.

Futurity money to be paid and list of birds to be provided on 18<sup>th</sup> May 2012.

Final payment of flying fees to be paid on 11<sup>th</sup> March 2012 at Deception Bay Bowls Club. Our smiling treasurer will be accepting money from 10 am.

Meeting closed 8.35 pm.