Management Committee Meeting of all Clubs 5th October 2012.

Meeting opened at 7.15pm

<u>Present</u>; D Dwyer, K Sherring, D Martens, I Dowd, I Cree, C Swan, M Hooker, D Cheetham, M Mercieca, J Bowtell

Apologies; R Stuckey, W Kelso

Before the meeting started Dave Cheetham welcomed the committee of the Gold Coast Club

Minutes of the last meeting were read and accepted Moved D Dwyer, seconded C Swan

Business arising from the minutes; Indemnity forms to be supplied to Gold Coast Club, and any new members joining us this year.

Outward correspondence; NIL

Inward correspondence; NIL

<u>General Business</u>; Dave Dwyer gave a comprehensive report on updating the transporter and also the costs involved.

Bird limit will be 25 birds per flyer.

For this year \$500 is to be paid, which includes the trailer levy, by 2<sup>nd</sup> December.

2014 payments will revert back to the old system of two instalments.

\$2 a week to be paid by every flyer, whether they fly or not, to cover costs of transporting the pigeons from the Southside.

Everyone was in agreeance that Gladstone should remain as a Friday night basketing for Saturday release. It was asked that all Clubs, for those three races, basket as early as they can, so that the birds will arrive at Zammit Oval at a reasonable time.

Kevin Scherring reported that after the end of the race season he would repair the curtains and try and fix the zips on the trailer.

Dennis Martens moved that definite numbers for flyers for next year be given by last basketing night. Seconded; Dave Dwyer.

Numbers given at meeting were approximate- Gold Coast 8, Logan 14, Phoenix 14, North Gold Coast 11, Gateway 10, Sunshine Coast 10, NRC 28.

Michael Hooker moved that members who have one year out of the sport can pay \$150 to retain their spot on the transporter for the following year, and the \$150 will come off their fees for following year. Any new flyer after this year are to pay \$500 for their fees for the first year they fly. Seconded Dave Dwyer.

Once the truck is full, any new flyer will have to put their name on a waiting list. Moved Dave Dwyer, seconded K Scherring.

Ian Cree reported that when he took the birds that at one of the roadwork stops, he put his hand inside the curtain on the trailer and the birds were nice and cool. He then elaborated that the new transporter must have the same curtains for air flow as what is fitted on the trailer.

Carl Swan reported that they have 15 new crates that Logan will make available to the NRC if needed.

All flying fees are to be paid in one cheque by each Club, not individual payments from each member. And also an updated list of flying members, addresses and phone numbers needs to be given to the treasurer with the payment.

Everyone was happy to start flying at the date that was set last year.

It was commented on that the two weather weeks we had were the right decision at the time and they worked out well instead of having holdovers. They would not be happy having holdovers, but were happy with the decisions that were made. Thanks Danny.

Logan's president Steve Thorpe reaffirmed that the way we have grown in the past years means that we are heading in the right direction.

MEETING CLOSED AT 8.20 pm.