

Management Committee Meeting – All Clubs 9th March 2012.

President declared the meeting open at 7.05 pm.

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

Apologies; Nil.

Minutes of the previous meeting were adopted. Moved W Kelso, Seconded I Cree. All in favour.

Business arising from previous meeting; Nil.

Correspondence; Nil.

President's report; Nil.

Treasurer's report; Nil.

Special business; John Bowtell asked if Sunshine Coast were eligible to fly in the Futurity. The management committee said no. He also enquired if we could tell him the amount of prize money for the special races before the race or on the day of the race. Race Secretary replied that it was not possible to do that.

The Deed of Indemnity was read and discussed at length. Carl Swan enquired if we needed to include the person going with the driver against any claims. He was advised the matter will be discussed with the solicitor on Thursday night.

John Bowtell wishes to clarify if we need a contract to cart pigeons for other clubs. He was told the matter will be discussed with the solicitor on Thursday night.

It was explained that all visitors must sign the record book provided by NRC on entry and exit from the club premises. If not signed they will not be covered by insurance.

General business; Kevin Sherring asked could he borrow the GPS unit to do the Gold Coast's new flyers co-ordinates. Committee said he could.

Ian Cree volunteered to do all the GPS co-ordinates for the new flyers.

Kevin Sherring enquired whether we were going to use the Panache system or the computer system, as he said last year it was very time consuming to do both.

He was advised that the computer system will be used.

Kevin Sherring enquired about sending trainers to Bowen and Mackay. After much discussion the management committee decided against it.

A roster was discussed and submitted to each Club delegate to obtain drivers and offsidiers for this racing programme. The delegates were asked to return the roster at the next meeting so it can be finalised.

Management committee discussed Bowen and Mackay releases, hopefully both races will be released EAP on Friday. Jeff is making arrangements with Ted Lewis. If need be, birds will be transferred into Mackay's unit, same as Joe Reeves did in the past.

Meeting closed 7.45 pm.