NRC General Meeting 22nd April 2012.

President declared meeting open 10.15 a.m.

<u>Members present</u>; W Thomas, P Dykstra, R Hope, E Parish, R Stuckey, M Mercieca, D Cheetham, R Warry, L Oberthur, B Oberthur, W Bore, P Trevethan, R Wilkinson, G Oswald, R McKiernan, D Dwyer, W Kelso, P Duscha, D Hazelwood

Apologies; W Jones, P Spalding, J Reeves, P Almond, I Cree, P Lawrie

Minutes of previous meeting read and adopted; Moved W Kelso, Seconded W Bore

Business arising from minutes of previous meeting

Gordon spoke about taking birds to Mackay. It was voted at a previous meeting that the Mackay birds should be transported on the trailer and should not be re-crated at Mackay.

<u>Treasurers report</u>; Bank balance \$39,845-30 Rob Stuckey also moved to pay back the \$10,000 borrowed for vehicle. Seconded by Danny Warry. CARRIED

Inward correspondence;

Letter from Historical Village re flag day.

Moved it be received G Oswald

Seconded Rob Stuckey

Moved that the club should support this day.

Outward correspondence; NIL

<u>Special Business</u>; P Emery membership application was moved by Danny Warry Seconded by Rob Stuckey. Voted on ; CARRIED

Terry Smith membership application was moved by G Oswald

Seconded by Danny Warry Voted on; CARRIED

Membership application for Michael Collins was read and tabled to be voted on in a month's time.

<u>General Business</u>; Dave Hazelwood asked a question about how the points system will work this year. NRC point system is 20 for 1^{st} down to 1. There will be a premiership on the computer for Clubs in the Brisbane area. Another premiership for Brisbane and outer suburbs.

He also asked about the 5 overall races. They will be the Con Brand Memorial 5 race series Moved Danny Warry, seconded L Oberthur. CARRIED unanimously.

Dave Cheetham asked for names to go on roster. We have only 4 races to fill. It was decided to ask later on as racing progresses.

Short series will start at Maryborough and will finish at Agnes Waters. Long distance will start at Gladstone and finish at Bowen. Moved Rob Stuckey, seconded Ron McKiernan. CARRIED unanimously.

Deed of Indemnity. There will be no pigeons accepted on the transporter for any reason whatsoever until the flyer has signed the Deed of Indemnity. Moved L Oberthur, seconded R Stuckey. CARRIED unanimously.

Walter Bore said he will pick up the dockets from Redcliffe Produce for our raffles.

Pigeon Show on Monday 7th May 2012. The committee will start taking entries at 9 a.m. Judging for young birds will commence at 10 a.m. Dinner at 12. Old birds to be judged after lunch. BBQ lunch – Denise and Elsie. Rob Stuckey donated a bag of feed. Dave Dwyer donated a bag of feed. Gordon Oswald is going to contact Rob Marshall for a donation. Anyone not at meeting wishing to make a donation please contact Rob Stuckey as we are 4 donations short.

Notice to be put in Courier Mail on 28th April, 5th May notifying date of Show, 3 judges names D Warry, J Sheldrick, G Oswald. .

Clock committee; G Oswald head of wind-up clocks. Anyone who needs new pads to bring clock to Gordon's residence before race season commences.

Electronic Benzing clocks; Vicky Wilkinson is in charge.

Electronic Mega clocks; Ron McKiernan is doing all the registrations of birds and rings.

Friday night basketing Ron McKiernan and Wayne Kelso will be doing all the computer work.

Saturday night clock off, Danny Warry, Ron McKiernan and Denise Mercieca to do computer results.

Pre season tosses from Gympie on 5th and 12th May are to be basketed on Friday night at 6 p.m. Birds will be released at approx 7 a.m.

P Dykstra spoke about running a nom bird series over 6 weeks at a cost of \$20. Depending on how many members support this idea will determine how many members with the slowest velocities will drop out each week. Depending on how many members support it will determine how many places will be paid. This series will start at the 2nd Maryborough on 26th May.

Rob Stuckey moved that ring secretary Wayne Kelso is to seek out a new supplier for our life rings as old supplier is unreliable. Seconded P Trevethan CARRIED unanimously.

Bird of the Year; To be worked out on first 5 placings. Moved D Dwyer, Seconded R Stuckey. Vote was taken 8 for, 6 against.

Meeting closed 12.05.