

# NRC GENERAL MEETING.

Meeting held on 22<sup>nd</sup> April 2018, at Zammit Oval Deception Bay commencing at 10:30am.

Present; (12) Walter Bore, Dave Cheetham, David Christensen, Ian Cree, Lambert Hannessen, Alan Hayes, Goran Maric, Joe Reeves, Neal Rose, Shane Smith, Bob and Vicki Wilkinson.

Special welcome to Invited Guests: (1) Gordon Oswald.

Special welcome to North Coast Pigeon Club Member/s: (1) Robert Lindsay

Apologies: (3) Wayne Kelso, Elsie Parish & Wendy Reeves.

Members were advised;

(a) The meeting will be recorded.

(b) No proxies were received.

The meeting was declared open at time 10:29am

Minutes of the Previous Meeting:

The Minutes were read from the previous meeting; 11<sup>th</sup> March 2018.

Update:

- Oz Pigeon Equipment – 3000 Life Rings not arrived as yet.  
Ring Colours for future: Yellow / Black Writing  
Green / Black Writing  
White / Black Writing  
Light Blue / Black Writing
- Feedback remains outstanding from the Moreton Bay Regional Council – High electricity bill (but did advise that the electricity for the toilets are to be paid by shared tenants)
- Race Schedule has been updated on the internet.
- Phil Almond prepared to sit on the Breeder's Plate Committee
- Dave Hazelwood declined to offer to sit on the Breeder's Plate Committee.
- Service Completed on the Truck. Blue Tooth unable to be fixed. Fred to take the truck for a test drive.
- GPS Rings have been Purchased and delivered – additional Rings can be Purchased for \$87 each and \$11 for Dummy Rings.
- Benzing 'Live' Purchased
- Benzing Chip Rings purchased – orders have not been collected. (Be advised price increase unless bulk purchased) Possibly \$2.80  
Individually Purchased \$2.60 Bulk Purchased
- (Replacement) Cold Fogger Purchased
- Letter to Peter Woodward
- Trophies and Honour Boards remain outstanding

## Business Arising:

### Outstanding Actions:

- a) Application for Membership from Kieran Manning
- b) Purchase Cash Register
- c) Membership Card to be produced with lanyard – deferred
- d) Purchase of incubator for testing grain and microscope for crop and faecal swabs – deferred
- e) Moreton Bay Regional Council Improvement Works Application – for the shed extension

## Any Further Business Arising:

Nil

Motion; the previous minutes of the General Meeting 11<sup>th</sup> March be accepted as a true record of events.

Moved David Christensen Seconded Joe Reeves

Unanimous. Carried

## Minutes of the Previous Delegates Meeting:

Minutes of the previous Delegates meeting 13<sup>th</sup> April 2017.

Position put Forward by all Delegates

- a) Race Schedule (2018) be delayed by 2 weeks

The Race Schedule be delayed by 2 weeks from now onwards

Drop two (2) races one (1) each from Red Rock and Urunga

(In return) Waiver the \$25.00 Fuel Subsidy

Action Item; Affiliates to Communicate this Position to their Members and have until this Meeting (22<sup>nd</sup> April) – North Gold Coast advised feedback; membership not overly happy but willing to accept in return for the same applied next year (and now onward).

## Minutes of the Phone Poll:

Minutes of the Phone Poll 10<sup>th</sup> April 2017

Updates; Delay the race season by 2 weeks

- |               |     |                          |
|---------------|-----|--------------------------|
| a) For        | 11  |                          |
| Against       | Nil |                          |
| Abstained     | 2   | Rose, Kelso              |
| Uncontactable | 3   | Brady, Cheetham & Parish |

Motion; the Race Schedule from now onward be delayed to the closest Saturday to the 1<sup>st</sup> of June.

Moved Joe Reeves Seconded Shane Smith

Unanimous. Carried

Motion; the Position put Forward by the delegates be adopted.

Race Schedule (2018) be delayed by 2 weeks

Drop two (2) races one (1) each from Red Rock and Urunga

(In return) Waiver the \$25.00 Fuel Subsidy

\*Note – the Sunshine Coast will still be subsidised the \$30.00 Fuel Subsidy

Moved David Christensen Seconded Joe Reeves

Unanimous. Carried

b) Affiliates / Delegates Changes to;

Flying Rules	Nil
Code of Conduct	Nil
Transportation & Liberation Guidelines	Nil
Constitution	Nil

Motion; that the Flying Rules (other than the above change to Flying Rules for the timing of Flying Season to start no sooner than the last weekend in May), Code of Conduct and Transportation & Liberation Guidelines

Moved David Christensen Seconded Ian Cree

Unanimous. Carried

c) Action Item; forward numbers of flyers interested in tossing on race day and also on Sundays.

#### Treasurer's Report:

Updates;

a) Full Audit Completed and published online

b) \$20,000 Grant Awarded for extension of the Club Facilities

c) Banks Accounts have the following balances as at 11<sup>th</sup> March:

1. Truck	\$ 613.25
2. Breeder's Plate	\$ 3885.64
3. Working	\$ 81538.98
Total	\$ 86037.87

Expenses for March	\$ 2834.58
Income Year 2018	\$ 46067.64
Total Expenses 2018	\$ 14484.27
Running Costs of the truck 2018	\$ 2248.68

d) 2017 Life Rings cost \$1100.00; Sales to-date \$1478.50

e) 2018 Life Rings cost \$755.00; Sales to-date \$0

f) Benzing Chip Rings cost \$1030.00; Sales to date \$650.00

### Business Arising:

- Breeder / Owner / Flyer lists required for Ring Race Birds.
- Outstanding is \$80.00 from the \$40.00 Ring Race Account.
- Sunshine Coast request 100 Max Life Rings for a Ring Race next year.
- Benzing 'Live' can be purchased by a Flyer or a Waiver will be required and the System remains the Property of the NRC.
- \$40,000 be put into Term Deposit

Motion; \$40,000 be put into a Term Deposit for a 6 month Term

Moved David Christensen Seconded Bob Wilkinson

Unanimous. Carried

### Any Further Business Arising:

Nil

Motion; the previous minutes of the General Meeting 11<sup>th</sup> March be accepted as a true record of events.

Moved David Christensen Seconded Neil Rose

Unanimous. Carried

### Inward correspondence:

The following inward correspondence was read;

- a) Letter from Honourable Yvette D'Ath
- b) Electricity Payment request (paid) – NCPC
- c) Membership Applications

### Business Arising:

Request further quote from Caboolture Garages for an 11m x 5m with a 4m Door Offset to the Left.

Motion; the following Member/s be accepted as a Flying Member/s

- Neil Rose
- Dave Cheetham

Motion; the following Members be accepted as Affiliates

- Chris Matthews
- Steve MacColl
- Mick Kingham
- Kevin Williams
- Barry Turner
- Kevin Sherring
- Ian McDonald
- Alan Danson
- Peter Fox
- Steve Powley
- Allen Fitzsimmons
- Shaun Chapple
- Bob Bennett
- David Taliana
- Joe Taliana
- Donald Cork
- Westside (a.k.a Dennis Martens)
- Denis Martens
- Rod O'Sullivan
- Chris Butler

Moved David Christensen Seconded Alan Hayes

Unanimous. Carried

Outward correspondence:

The following outward correspondence was read;

- a) Nil

Business arising from the outward correspondence:

Nil

## General Business:

Nominations for Positions on the Committee;

Joe Reeves	Moved Ian Cree	Seconded Bob Wilkinson
Unanimous. Carried		

Vicki Wilkinson	Moved Shane Smith	Seconded Joe Reeves
Unanimous. Carried		

Ian Cree	Moved Joe Reeves	Seconded David Christensen
Unanimous. Carried		

Goran Maric	Moved Shane Smith	Seconded Joe Reeves
Unanimous. Carried		

Neil Rose	Moved Shane Smith	Seconded Joe Reeves
Unanimous. Carried		

Motion; a vote of appreciation / thanks be given to David Christensen for the work to-date to secure the \$20,000 Grant and organising the Club's Books.  
Moved Joe Reeves Seconded Shane Smith

Reminder that all members are to sign the 'Deed of Indemnity' prior to the first race.

Goran Maric be given permission to approach Mark White on behalf of the Club to request / order Salmonella vaccine.

Moved Goran Maric Seconded Shane Smith  
Unanimous. Carried

Is there any further General Business: Nil

No.	Action Item	Person to Action	Action by Date	Status
1	Draft for Comment Next Year's Race Schedule	All	Open	Active
2	Purchase Cash Register	David Christensen	Open	Active
3	Temperature in Truck to be monitored	Truck Secretary	Open	Active
4	Club Tosses Saturday 7am (\$15) 5 <sup>th</sup> Morningside 12 <sup>th</sup> Mt Gravatt 19 <sup>th</sup> Reedy Creek	Shane Smith	Open	Active
5	Phil Treverton be asked to sit on the Breeder's Plate Committee	Shane Smith	Open	Active
6	Worker's Compensation	David Christensen	Open	Active
7	Name/s of Drivers on Insurance	David Christensen	Open	Active

#### Deferred Items

No.	Action Item	Person to Action	Action by Date	Status
5	Race direction of West 2020	All	2018	Active
6	Reintroduction of Breeders Plate	Vote	Open	Active
7	Rules for Breeder's Plate	All	Open	Active
10	Membership Cards + Lanyards	Vote	Open	Active
13	Club to Purchase ETS	Vote	Open	Active
14	Purchase of Microscope + Incubator	Vote	Open	Active

Declare the meeting closed at 12:38pm

President: .....

#### Appendix A:

##### Public Liability Insurance

Public Liability Insurance aggregate amount is \$20M

Volunteers' Insurance aggregate amount is \$1M Age Limit 16-80 years of age.