

## North Road Combine Inc. General Meeting.

Meeting held on 26<sup>th</sup> February 2017 at Zammit Oval, Deception Bay.

Meeting commenced at 10.05 am.



Present; Garry White, Jeff Kissane, Ian McKenzie, Tony Piromalli, Dave Hazelwood, Bob Holloway, Chris Matthews, Elsie Parish, Bev Oberthur, Allen Hayes, Paul Hawkins, Rodney Brady, Mick Debono, Paddy Kissane, Ian Cree, Wayne Buckingham, Ron McKiernan, Joe Reeves, Neal Rose, Phil Lawrie, Dave Christensen, Bob Wilkinson, Goran Maric, Lambert Hannessen, Bob Larson, Peter Dykstra, Dave Dwyer, Shane Smith, Peter Duscha, Graham

Apologies; Neil Griffiths, Daniel Piggott, Les Oberthur, Wayne Kelso.

Minutes of previous meeting were read out. Jeff Kissane moved they be adopted, seconded by Ian Cree.

Business arising from the minutes; NIL.

Wayne Buckingham gave his President's report.

Treasurers report;

Ron McKiernan explained that the audit has not been finished but however gave a balance up to date.

Truck account \$5,716

Operating account \$27,081

Term deposits \$60,000

Fuel account \$3,242

Ron moved that the Treasurer's report be accepted, seconded by Dave Dwyer.

General Business;

Wayne Buckingham reported to the meeting that he had been to the solicitor for legal advice about racing this year. He was told as long as we stick to the guidelines that were recommended and everyone has to sign an indemnity we should be fine to fly this year.

A vote took place to see if the club wished to fly or not and only three members voted against flying.

Sticking to the guidelines set out by the authorities it only left one direction to fly which was west.

Joe Reeves moved that we fly west,

Wayne asked for a show of hands as to who was in favour of west. All in favour.

The Management Committee was instructed to use the same distances as was set out on the south programme. The first racepoint is to be Dalby.

As you should be aware the rotavirus is now in Qld, so if any lofts come in contact with it could you please immediately ring the Secretary or President to inform them. It is most important that you follow this procedure.

A question was asked off the floor, how long can pigeons be carriers of the rotavirus.

The answer was nobody knows as yet.

Anyone not wishing to fly the line of flight chosen by the NRC please let the Secretary know by the 12<sup>th</sup> March 2017 so that all refunds can be forwarded.

In case of anyone asking for refunds because of not flying the chosen line of flight, their Breeders Plate money will be re-imbursed as long as they produce the pigeons.

Wayne Buckingham then addressed the meeting and told them “Don’t assume that just because we are flying west this year that it is setting a precedent to fly that direction regularly.”

The question was asked by the President – In light of what has happened this year with the new virus do you think it would be advisable to put some sterilising agent in the drinking water on the truck and trailer.

Joe Reeves spoke against putting sterilising agent in the drinking water, but however, advised the meeting to put condees crystals in the water tanks on the truck and trailer after the birds were released so that on the way home it would clean out the tanks. Then tanks need to be emptied when they return to the shed. Glen 20 is to be used in the back of the truck and in the trailer. Waterers are to be cleaned thoroughly with Virkon S every week as we did last year. Everyone was in favour of doing that.

The President informed the meeting that the truck has been serviced and will book the trailer in for servicing.

Young Bird Derby and National, instead of the current \$5 per bird, the recommendation of changing it to \$10 per bird was discussed at a Management Meeting and are now bringing it to the meeting so the members can decide if they want to change.

It was moved by Ian Cree that the recommendation of \$10 per bird be accepted for this coming season, seconded by bob Holloway. Carried, 4 against.

Meeting closed at 11.04 am.