

NORTH ROAD COMBINE INC. GENERAL MEETING.

Meeting held on 28th September 2014 at Zammit Oval, Deception Bay.

Present: Les Oberthur, Peter Duscha, Graham Duscha, Peter Dykstra, Mick Debono Kelso, Michael Collins, Dave Dwyer, Chris Butters, Paddy Kissane, Jeff Kissane, Phil Trevethan, Senad Becic, Ron McKiernan, Paul Hawkins, Danny Warry, Paul Spalding, Ian Cree, Joe Reeves, Bob Wilkinson, Elsie Parish, Gordon Oswald, Micheal Mercieca, Lambert Hannessen, Ron Hope.



Apologies: Bob Holloway, Dave Cheetham, Dave Hazelwood.

President read the minutes from the last meeting. Moved they be accepted by Jeff Kissane, seconded by Chris Butters.

Business arising from the minutes: Question was asked if the QPF were notified about releasing the two long races together in 2015. Secretary informed the meeting they were approached and they had sent an email in response saying they would consider it. But however since then they are racing Guru so it does not apply.

A question was asked about the new vents on the truck whether they had been fitted or not. Secretary informed the meeting they had been fitted and thanked everyone who worked on it.

Treasurer's Report; Bank balance of \$38,795-91. Moved by Ron McKiernan, seconded by Danny Warry.

Incoming Correspondence: Letter from Barry Ward was read to the members outlining his thoughts on racing from Townsville. It was moved that the Management Committee seek a meeting with Barry Ward to discuss this matter further. Moved by Gordon Oswald, seconded by Bob Wilkinson.

Outgoing Correspondence: Nil

President's Report: Wayne commented that he gives a report every basketballing night on any club matters that arise, as that way matters can be dealt with promptly and feels that he would rather do this than give a report every time we have a meeting.

New Members; The President proposed that a secret ballot take place to vote on the new members applications that have been tabled for at least one month.

Craig English was voted in unanimously.

Neil Griffiths was voted in, 18 for 6 against.

Rodney Brady was voted in, 14 for 10 against.

New applications were tabled for Ian Green, Daniel Piggott. To be dealt with at the next meeting.

General Business; The race schedule for 2015 was proposed. There were 5 schedules put forward. The successful proposal from Ian Cree received 14 votes.

Cartage fees for 2015 will remain the same as 2014 moved by Ron McKiernan, seconded by Peter Dykstra. Kevin Sherring asked last year if we could have three payments instead of two, which would help lighten the load on the December payment. The majority of the members at the meeting thought that was a good idea.

The first payment of \$150 is due on 31st October 2014.

Second payment of \$100 is due on 5th December 2014.

Balance is due on 28th March 2015.

It was decided by the meeting to house the truck at Ian Cree's residence.

Meeting closed at 12.05 pm.

President.....

Secretary.....