

North Road Combine Inc.

General Meeting.



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Held on 8th February 2014, at Zammit Oval, commencing at 10.15am.

Present; D Dwyer, W Jones, D Warry, I Cree, C Butters, D Christenson, I McKenzie, R Hope, G Oswald, J Reeves, P Dykstra, R&V Wilkinson, L&B Oberthur, P Duscha, G Duscha, W Buckingham, D Cheetham, P Kissane, P Trevethan, P Spalding, J Kissane, P Laurie, M Mercieca, E Parish

Apologies; R McKiernan, D Hazelwood, R Holloway

Minutes of the last meeting were read. Moved by Ian Cree that they be accepted as true and correct, seconded by I McKenzie.

Business arising from the minutes; Dave Dwyer told the meeting that the cost of putting another fuel tank in the truck was \$2,000. It was moved by Danny Warry that we not go ahead with the fuel tank as it was a waste of money. Seconded by Mick Debono. All in favour.

It was moved by Ian McKenzie that we purchase a bulbar for the truck as he thought it was a safety issue. Seconded by Danny Warry. All in favour.

Dave Dwyer informed the meeting that if we get the GPS from Mazda there are no updates and it was suggested to him that we could get one cheaper with life long updates from elsewhere.

Incoming correspondence; NIL

Outgoing correspondence; NIL

New Member; Application from Michael Collins was voted on. Unanimously accepted.

General Business;

Dave Cheetham asked Wayne Buckingham to take the floor and read the minutes from the two meetings held earlier in the week. After the minutes were read, Gordon Oswald stated that the Management Committee did not handle the situation in a democratic way. He was asked by the Chairman that if he felt that strongly about the decision that was made to put a no confidence motion in the Committee. He lapsed for a seconder. It was then moved by Danny Warry that a confidence vote be put in for the Committee, seconded by Les Oberthur. Everyone voted for it, but one person abstained. Carried.

Wayne Jones moved a vote of thanks to David Cheetham for his enormous effort with the transportation of the pigeons in 2013. Seconded by Gordon Oswald. All applauded David.

Barry Devine Sale will be held on Sunday 1st June 2014 around midday. Barry contacted Gordon Oswald and in the conversation Barry said he would donate the proceeds from a couple of birds to the NRC. Bob Wilkinson was asked by the Secretary to contact Barry to make arrangements for an auctioneer.

Race schedule;

After much discussion about moving the date of the Futurity it was moved by Ian Cree to leave the Futurity at the same race point, same day as the National. Seconded by Graham Duscha. An amendment was moved by Gordon Oswald that the Futurity be moved to Mackay, seconded by Jeff Kissane. 18 voted for the motion, 4 voted for the amendment, so it stays the same as in previous years.

Gin Gin Dash for Cash to be held on the rest week.

Open to all flyers, Fed included.

10 bird limit,

\$5 per bird,

No points,

First 5 placings only will be paid prizemoney

All birds entered must be vaccinated for PMV

Clock reading at Zammit Oval

Chris Butters moved that we fly the Con Brand Series with all clubs flying for their own prizemoney. Overall points to be allocated. Seconded by Joe Reeves. Carried.

The Secretary brought up that flyers outside of the club that are racing Breeders Plate birds may not know these birds need to be vaccinated for PMV before they are eligible to go on the truck. Phil Trevethan stated that he would look into the matter.

Ian Cree gave the club permission to use the existing Honour Board and have it updated to NRC.

Prizemoney; It was moved by Peter Dykstra that prizemoney should be self-generated and should not come out of club funds. Seconded by Mick Debono. 18 were for this motion, 2 against. Mick Debono moved a motion for pre-paid prizemoney, seconded by Vicki Wilkinson. Everyone voted against.

Meeting closed 12.00pm

President.....

Secretary.....