NORTH ROAD COMBINE INC. GENERAL MEETING.

Meeting held on 7th May 2017, at Zammit Oval Deception Bay commencing at 10.15 am.

<u>Present</u>; (26) Dave Cheetham, Dave Dwyer, David Christensen, Elsie Parish, Allen Hayes, Peter Dykstra, Ian Green, Lambert Hannessen, Neal Rose, Wayne Buckingham, Paddy Kissane, Joe Reeves, Mick Debono, Graham Duscha, Dave Shorter, Shane Smith, Peter Duscha, Jeff Kissane, Ian McKenzie, Goran Maric, Bob and Vicki Wilkinson, Dave Hazelwood, Paul Hawkins, Tony Piromalli, Bev Oberthur, Michael Mercieca.

Invited guest/s; Dennis Martens, Terry Stephens

Apologies; Peter Woodward, Ron McKiernan.

The President (Wayne Buckingham) read the minutes of the recently convened Management Committee meeting providing further explanation of the decision to delay racing for four weeks, while waiting for test results by Dr Colin Walker on birds from Brisbane with rotavirus like symptoms.

Wayne Buckingham informed the meeting that this was the 4th meeting he had attended this week, along with others and briefed on what had transpired.

The Secretary (Michael Mercieca) polled flyer numbers; that have had rotavirus or affected by it. Dave Hazelwood (a Social Member) advised he thought he had rotavirus (not confirmed), explaining the symptoms displayed, treatment plan and indicating that 'if this is as bad as it gets then there is nothing to worry about'.

Question/s were taken from the floor for Colin Walker & a conference call established via various mobile phones and questions proposed.

Colin gave detailed responses to questions asked. After the conversation Colin was thanked for his time and the call ended. Input and further discussions / questions where solicited from the collective.

The President asked members to stipulate if they would like to race pigeons this season or not. 22 indicated they would like to fly, 3 against.

Wayne Buckingham indicated and proceeded to put his own personal opinions forward. A number of objections were expressed as well as support for statements made. Neal Rose moved a motion, seconded by Graham Duscha and a vote took place; 19 for and 6 against the motion. The motion and the subsequent wording have been declared out of order (at a later date) as the proponent was recorded as against the unamended motion.

Discussions where held for an educational toss. Paul Hawkins raised concern for / respect of the cohabitants of the club house facilities.

Meeting closed at 12.20 pm.