

SPECIAL GENERAL MEETING 27th September 2012.

Agenda; Purchase of new vehicle and race fees for next year's racing.

Members present; R Stuckey, P Duscha, G Duscha, P Kissane, E Parish, L&B Oberthur, R McKiernan, W Buckingham, P Trevethan, I Cree, G Oswald, D Warry, R Hope, J Reeves, R&V Wilkinson, W Thomas, W Kelso, P Dykstra, M Collins, L Hannessen, P Almond, D Dwyer, D Cheetham, M&D Mercieca

Apologies; J Kissane, I McKenzie, P Lawrie

Meeting opened at 7.25 pm

Dave Dwyer gave a report on new truck. The truck will cost around \$47,000 plus back unit and crates. He also said that the bird limit will rise to 25.

Danny stated that while we have the members we should go ahead and buy the new truck.

Joe Reeves reported that when working with aluminium everything has to be braced properly otherwise it will all fall apart with the movement of the unit. David told the meeting that he has looked into the cost of using aluminium tubing which will be 3ml in gauge and it will cost \$1,270 just for tubing. Joe reported that we have to make sure the drawbar on the trailer is strong enough now that we are towing it with the truck. Joe also stated that we have to have a suitable sleeper built for the driver.

It was moved by Dave Dwyer that we buy the truck, and permission of this meeting to sell the ute providing that we get confirmation that numbers are confirmed before we go ahead. Around 100 members will be needed to go ahead. Once the truck is full flyers wishing to join will have to go on a waiting list until there is a vacancy.

Seconded; L Oberthur

Vote for the motion; 21

Vote against the motion; 1

Dave Dwyer moved that a \$2 fee for every flyer every week to be paid to cover the cost of cartage to Zammitt Oval from the Southside.

Seconded; Danny Warry

CARRIED

Wayne Buckingham moved that the flying fees of \$500, which includes all but the \$2 cartage fee be paid by the 2nd December 2012.

Seconded; G Oswald

CARRIED

The committee would like to thank the members for the input that was provided and the manner in which it was put forward.

Meeting closed 8.30pm