

NORTH ROAD COMBINE Inc.

SPECIAL GENERAL MEETING

Held at Zammit Oval club house 7.00pm 3/2/14

Present:- D Dwyer, M Debono, I Cree, Bob & Vicki Wilkinson, D Cheetham, C Butters, W Bore, P Laurie, W Buckingham, E Parish, P Kissane, L&B Obethur, P Trevethan, S Becic, P Spalding, W Kelso, D Christensen, P Dykstra, W Jones, R McKiernan, R Warry, J Reeves, G Oswald.

Apologies :- J Kissane, I McKenzie, G Duscha, P Duscha

The President opened the meeting & handed over to the Treasurer to explain the purpose of the meeting. R McKiernan then addressed the meeting & advised the members as per the following script, We have called this special meeting to show our support for the Secretary & his wife, who have stepped down from their duties. There has been a statement made which has questioned their honesty.

AT this point the Treasurer read out a letter from the Secretary (which is attached to these minutes)

R McKiernan then continued by saying:- The statement that was made questioned what Michael & Denise do with the proceeds of the hamburger sales. It was allegedly stated that they could be lining their own pockets with the proceeds.

Firstly let me state that before this statement was made I was in possession of the proceeds of the hamburger & drink sales, which was quite considerable, being \$1133.55 profit for hamburgers & \$1081.70 for drink sales.

This was a large increase from previous years!!

This year Michael has not requested any compensation for all the phone calls and correspondence necessary to keep this club running. Not to mention the amount of personal hours that they put in, most of which goes unseen by the members.

I have a close working relationship with Michael and Denise and I was shocked and disappointed that someone could honestly believe that these good hearted, dedicated people were capable of such actions. They were devastated, gutted and shocked that any club member would think this way.

As I have stated previously, this meeting is specifically for members to show their backing of Michael and Denise.

Therefore I would like to move a motion that the members of NRC Inc. Now vote to show their support. The motion was seconded by D Dwyer and put to the vote, the result was unanimous with no members voting against.

The meeting was then closed at approximately 7.20pm.

Signed _____ President Signed _____ Treasurer.