

North Road Combine Annual General Meeting 8th October 2011.

Attendance as per Attendance book.

Apologies; Mrs Stuckey.

President Ian Cree informed the members they would need to pay their 2012 NRC membership of \$20 (Flying members) \$10 (Non flying) to remain financial with the NRC.

He then declared the meeting open at 11.10 a.m.

Treasurer's Report; Bank balance of \$10,963-41.

Moved by Rob Stuckey

Seconded Danny Warry

All in favour Carried.

The President declared all positions vacant and asked the Vice-President David Hazelwood to take the chair for the election of President.

Ian Cree was nominated and declined,

David Hazelwood was nominated and declined

David Cheetham was nominated, moved by Gordon Oswald, seconded Ian Cree.

There being no further nominations David Cheetham was duly elected.

Vice –President, Ian Cree was nominated, moved Dave Hazelwood, seconded Danny Warry.

There being no other nominations Ian Cree was duly elected.

Secretary, Joe Reeves was nominated but declined, W Bore was nominated but declined, Micheal Mercieca was nominated. Moved Bob Wilkinson, seconded Danny Warry.

There being no other nominations Micheal Mercieca was duly elected.

Assistant Secretary, Vicky Wilkinson was nominated, Moved M Mercieca, Seconded R McKiernan.

There being no other nominations Vicky Wilkinson was duly elected

Race Secretary, David Dwyer was nominated, moved Peter Dykstra, seconded Ron McKiernan.

There being no other nominations David Dwyer was duly elected.

Treasurer, Rob Stuckey was nominated, moved Dave Dwyer, seconded Bill Thomas.

There being no other nominations, Rob Stuckey was duly elected.

Ring Secretary, Wayne Kelso was nominated, moved Dave Dwyer, seconded Phil Almond.

There being no other nominations, Wayne Kelso was duly elected.

Health Officer, Danny Warry was nominated, moved Phil Almond, seconded Dave Dwyer.

There being no other nominations, Danny Warry was duly elected.

Liberation Officer, Danny Warry was nominated, moved by Dave Dwyer, seconded by Bob Wilkinson.

There being no other nominations, Danny Warry was duly elected.

Notice of motions were presented to the meeting by the Secretary.

1 From President Ian Cree – that the NRC direction of flight be from the north only from 2012 and subsequent seasons. Seconded by Jeff Kissane.

Vote was unanimous.

2 The NRC introduce a breaking point for a trial of 12 months from the 2012 race season. Breaking point would be from the first race point on the northern route, being Maryborough. Put to a vote 12 in favour, 14 against.

WAS NOT CARRIED.

General Business.

Thanks to Wendy and Joe Reeves, Neil Griffiths and the 2011 Committee, for all their hard work.

Tape recorder to be purchased, moved Vicky Wilkinson, seconded Danny Warry. All in favour – carried.

Proposed Race Schedule

Existing schedule, moved Dave Dwyer, seconded Danny Warry – carried.

There being no further business the President declared the meeting closed at 12.25.

Signed,

President.