

NRC ANNUAL GENERAL MEETING.

Meeting held on 11th March 2017, at Zammit Oval Deception Bay commencing at 11:45am.

Present; (13) Walter Bore, Rodney Brady, David Christensen, Ian Cree, Lambert Hannessen, Alan Hayes, Goran Maric, Nathan Murphy, Joe Reeves, Neal Rose, Shane Smith, Bob and Vicki Wilkinson.

Special welcome to Invited Guests: (1) Peter Dykstra.

Special welcome to North Coast Pigeon Club member: (0)

Apologies; (4) Dave Cheetham, Wayne Kelso, Elsie Parish & Wendy Reeves.

Members were advised;

(a) The meeting will be recorded.

(b) No proxies were received.

and asked if anyone wished the Voting privileges and / or Constitutional changes (available NRC web page) be clarified?

The meeting was declared open at time 11:45am

Minutes of the Previous Meeting:

The Minutes were read from the previous meeting; 26th February and 2nd April 2017.

Business Arising:

Nil

Motion; the previous minutes of the Annual General Meeting 26th February and 2nd April 2017 be accepted as a true record of events.

Moved Shane Smith Seconded Ian Cree

Unanimous. Carried

Treasurer's Report:

Request that the Financial Report be tabled; Net Deficit \$41140.12

Significant Expenses

Club Cartage Refund \$ 9250.00

Affiliate Cartage Refund \$15350.00

Breeder's Plate Prize Money \$17748.37

Breeder's Plate Refund \$ 1885.00

Total \$44233.37

Ring Race Liability \$ 2680.00

Total \$41553.37

Variation \$ + 413.25

Business Arising:

Motion;

J O'Connor Pty Ltd be accepted as the Club appointed auditor for next year.

Moved David Christensen Seconded Neal Rose

Unanimous. Carried

Any Further Business Arising:

Nil

Motion; the Financial report be accepted as a true record of events.

Moved David Christensen Seconded Joe Reeves

Unanimous. Carried

Committee Report:

The Committee Report was read for the 2017-18 season.

This year saw a number of noteworthy highlights in the administration and governance of the NRC since the membership chose to head in a different direction in early June through a strong commitment to openness, transparency and accountability:

- *Culture within the club has changed with members' conduct now within appropriate bounds*
- *Facilitation of North Gold Coast, Sunshine Coast & Marsden (nee Logan's) return*

Following are a few statistics to give food for thought and confirmation that we are heading 'at pace' in the right direction; these figures are as per nrcpigeons.com page

<i>First Race</i>	<i>2011</i>	<i>66 Flyers</i>
<i>First Race</i>	<i>2012</i>	<i>62 Flyers</i>
<i>First Race</i>	<i>2013</i>	<i>64 Flyers</i>
<i>First Race</i>	<i>2014</i>	<i>57 Flyers</i>
<i>First Race</i>	<i>2015</i>	<i>59 Flyers</i>
<i>First Race</i>	<i>2016</i>	<i>51 Flyers</i>

We are just below the peak of the First Race 2011 of 66 Flyers; this despite significant headwinds, internal and external interference and addressing of a number of taboo subjects (for the betterment of the sport)

- *Introduction of non-office bearers to the committee (as per the Constitution)*
- *Legal, including Workcover for the Driver (as per Workcover Queensland) and constitutional compliance (as per Office of Fair Trading)*
- *Guiding principle; committee is responsible to members, evidenced by decisions have now been democratically returned to the membership (and the introduction of a protocol whereby the Committee now only makes recommendations) with support amendments to reinforce this position made to the Constitution*

- *Significant re-write and unanimous adoption of additional classifications, privileges and limitations within the Constitution*
- *Substantial re-write and open availability of the Flying Rules*
- *Spend limit introduced with all expenses (other than recurring) above \$200 referred to the membership*
- *Removal of filtering of membership & affiliate ideas / proposals*
- *Introduction of subsidies for genuine 'New' and 'Junior' Members*
- *Direction of flight known & documented years in advance; South and North routes permanently in place and the third year West voted on one year in advance of its rotation within the cycle*
- *One stop information shop of pertinent information added to the web page on a weekly basis with a follow-up SMS (to distribution lists)*
- *Within 15 mins of race release; information is posted and txt'd (to distribution lists)*
- *Fairer refund policy implemented for the Breeder's Plate*
- *Health protocol introduced; of individual baskets plus fogging on return*
- *18 races conducted (including two longer races) *Only four (4) short of a full season with less than a fortnights lead time or access to accounts for six (6) weeks*
- *Separate transportation for those without symptoms*
- *Weekly club tossing for those getting through symptoms*
- *Auditor's Report plus Financial Statement available (and published) at the AGM*
- *For the first time a full audit of the books will be complete (for the period 1st June 2017 until 31st January 2018) Documentation supplied, post transition, for the period prior to these dates does not comply (with Office of Fair Trading financial responsibilities) and therefore cannot be fully audited.*
- *All money receipted (as per the Office of Fair Trading; whenever you receive money from another party) and compliance initiated with the keeping of financial records for at least 7 years (as per the Office of Fair Trading)*
- *Introduction of copies available online of:*
 1. *Detailed and transparent Meeting Minutes*
 2. *All meeting (AGM, Committee, General and Delegate) minutes since 2011*
 3. *Club's Constitution including amendments*
 4. *Flying Rules including rules for Invitation / Novelty races*
 5. *Office bearer contact details*
 6. *Forms*
 7. *Transparent documentation of membership, cartage and novelty race fees*
 8. *End of every month up-to-date finances*
 9. *Race schedules (past and present) including multiple unfiltered draft submissions for 2018 from a number of sources*
 10. *Code of Conduct*
 11. *Transportation and Liberation Guidelines.*

Business arising from the Committee Report:

Letter be penned along with a certificate of appreciation to Peter Woodward by Walter Bore

Declare all Position Vacant:

Members were advised;

(a) no nominations had been received for any Office Bearer positions and all nominations will be taken from the floor

(b) all positions were declared vacant and the Vice President was asked to take the chair.

Vice President's Address:

The Vice President spoke and congratulated the club for the direction it is heading.

Nominations Were Called for the Position of President:

Motion; Shane Smith

Moved I Cree Seconded B Wilkinson

Unanimous. Carried

Nominations Were Called for the Position of Vice President:

Motion; Ian Cree

Moved J Reeves Seconded B Wilkinson

Unanimous. Carried

Nominations Were Called for the (New) Position of Assistant Secretary:

Motion; Neal Rose

Moved J Reeves Seconded S Smith

Unanimous. Carried

Goran Maric also offered to help.

Nominations Were Called for the Position of Secretary and Treasurer:

Motion; David Christensen

Moved N Rose Seconded G Maric

Unanimous. Carried

Nominations Were Called for the Position of Race Secretary and Web Master:

Motion; J Reeves

Moved I Cree Seconded N Rose

Unanimous. Carried

Nominations Were Called for the Position of Ring Secretary (Life):

Motion; Ian Cree

Moved J Reeves Seconded N Rose

Unanimous. Carried

Nominations Were Called for the Position of Clock Committee:

Motion; S Smith, J Reeves, B & V Wilkinson, W Bore
Moved D Christensen Seconded N Rose
Unanimous. Carried

Nominations Were Called for the Position of Breeder's Plate Committee:

Motion; (P Almond, P Treverton, D Hazelwood – yet to be asked)
V Wilkinson, A Hayes, N Murphy and R Brady
Moved S Smith Seconded J Reeves
Unanimous. Carried

Nominations Were Called for the Position of Crate Cleaning Committee:

Motion; B & V Wilkinson, J Reeves, I Cree, L Hannessen, N Rose
Moved J Reeves Seconded V Wilkinson
Unanimous. Carried

To be mentioned on basketing night; the time and day for crate cleaning
(nominally Monday) for the following week.

Nominations Were Called for the Position of Truck Secretary (includes Trailer):

Motion; N Murphy and S Smith
Moved B Wilkinson Seconded D Christensen
Unanimous. Carried

Wilkinson's to assist with facilitating service at Ultra-tune Bribie Island.

Nominations Were Called for the Position of Fridge / Canteen Coordinator:

Motion; W Bore
Moved D Christensen Seconded S Smith
Unanimous. Carried

Nominations Were Called for the Position of Feed Co-ordinator:

Motion; N Rose
Moved D Christensen Seconded L Hannessen
Unanimous. Carried

Nominations Were Called for the Position of Liberation Chair:

Motion; S Smith
Moved D Christensen Seconded A Hayes
Unanimous. Carried

Nominations Were Called for the Position of Weather Correspondent (Forecast):

Motion; K Sherring – to be asked
Moved S Smith Seconded D Christensen
Unanimous. Carried

Nominations Were Called for the Position of Shed Secretary:

Motion; W Bore
Moved J Reeves Seconded S Smith
Unanimous. Carried

Duties to include facilitate third party access to the Club Rooms.

Nominations Were Called for the Position of Health Officer:

Motion; G Maric
Moved D Christensen Seconded J Reeves
Unanimous. Carried

General Business:

North Road Club Prize Money Entry \$10 per Loft per Race
Six (6) or less Entries 1st Prize Only
More than Seven (7) Entries 1st \$50 & 2nd Prizes \$20 or pro rata

Moved J Reeves Seconded N Rose
Unanimous. Carried.

A volunteer was sought to co-ordinate prize money for the entire combine.
Nil nominations received - left in abeyance.

Is there any further General Business: Nil

Declare the meeting closed at 1:17pm

President:

Appendix A:

Public Liability Insurance

Public Liability Insurance aggregate amount is \$20M

Volunteers' Insurance aggregate amount is \$1M Age Limit 16-80 years of age.