



## North Road Combine Inc. Management Committee Meeting.

Meeting held on 1<sup>st</sup> March 2017 at Zammit Oval, Deception Bay.

Meeting opened at 7.00 pm.

Present; Dave Dwyer, Ian Cree, Ron McKiernan, Wayne Buckingham, Micheal Mercieca, Fred Laskus, Michael.

Apologies; Dave Christensen.

Minutes of last Management Committee Meeting were read out. Moved they be adopted by Ian Cree, seconded by Dave Dwyer.

Business arising from the minutes;

Wayne Buckingham read out report from the solicitor.

Treasurer's Report;

There was no treasurers report as the books are still at the auditor's.

Treasurer asked for approval to pay electricity bill. Moved by Ian Cree, seconded by Dave Dwyer.

Outgoing Correspondence;

An email was read from the Secretary to all clubs that we transport, explaining to them that the NRC had decided to fly west this year and all money owing to be paid by the 12<sup>th</sup> March, anyone wishing refunds to let the Secretary know by the 12<sup>th</sup> March, and asked all clubs to supply names and addresses of all members flying this year.

Incoming Correspondence;

Email from the North Gold Coast Club.

Due to the change in direction of flight we will require an extension as we need to discuss if this is a suitable line for our membership.

Management Committee had a discussion and it was decided to give the North gold coast Pigeon Club an extension until the 19<sup>th</sup> March to finalise payments.

General Business;

Race schedule was then discussed and was set out following guidelines from members at the last meeting.

Fred asked if we could change the racepoint of Jackson to Dulacca as Fred thought it would be a better release point. We all agreed.

A discussion with the truck drivers asking for any ideas. We have to order another 100 drinkers for the truck. Ian Cree said he would organise that.

Fred and Michael were asked would they please put Condees Crystals in the water tanks on the truck and trailer after the birds were released and to empty the trucks when they returned to the club house.

Phone for truck was discussed. Wayne said he would organise that.

It was decided that we need a transponder for the truck. Micheal Mercieca to organise.

A discussion took place on pick up points for the southern flyers. Nothing was finalised as we do not know at this stage whether North Gold Coast or Logan are using us for transport this year.

We need to get an auto electrician to check the switches that operate the pumps on the truck, as Micheal thinks they may be faulty.

Also check connection for charging mobile phone and the radio on the truck as they only work intermittently. Wayne Buckingham to arrange.

The gas bottles in the truck need to be checked and filled if necessary.

2 black storage boxes used for storing drinkers to be purchased. Dave Dwyer to organise.

We need to purchase a carton of Glen 20 to spray the back of the truck, trailer and all the crates. This will be done by the crate committee. Ian Cree said the crate committee will be happy to do that.

Find out address where Logan Club basket their birds.

It was explained to Fred and Michael that there would be later releases from the racepoints this year to try and avoid any fog.

Michael and Fred were receiving \$150 per day each. When basketing on Thursday night one meal was paid for by the club. The Management Committee decided that they would get an extra \$30 per day which would total \$180 per day each.

Fred has reported to the committee that on Saturday mornings while trying to set the birds up for release a lot of people have been ringing him. There are to be no phone calls by anybody before the birds are liberated. They have a job to do, so please show some common courtesy.

Meeting closed at 8.25 pm.