

NORTH ROAD COMBINE INC.

MANAGEMENT COMMITTEE MEETING.

Meeting held on 15th April 2016. Meeting opened at 8.21 pm.



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

Invited Fred and Michael to the meeting to have a talk about the race programme and racepoints for this year. The first three racepoints are new, so Michael and Fred asked whether it would be alright if they both went on Wednesday to find release points that are suitable. They also asked if they could take the truck, mainly to give it a good run as it doesn't get much use in the off season. We then proceeded to show the drivers the improvements that have been made to the truck. Both drivers were very happy. Fred then asked whether he could buy a gas stove to put in the truck as the one that is in there is not really suitable for their needs. The Management Committee gave Fred permission to purchase the stove. They also asked if a weather shield could be fitted to the drivers side window. One of the management committee will look into it.

Fred and Michael left the meeting. Then the Management Committee proceeded with the meeting.

Minutes of the previous meeting were read out by the President. Moved by Ian Cree that they be adopted. Seconded by Dave Dwyer.

BUSINESS ARISING FROM THE NMINUTES; Tool boxes for the truck have been ordered. Water tank has been purchased, only needs to be fitted. Flying Rules have been updated.

TREASURER'S REPORT; Working account has \$27,532.49. Fuel account has \$481.49.

Truck account has \$985.95. Term deposit 1 has \$50,000. Term deposit 2 (Which is Breeders Plate money) has \$25,550 Which gives a total balance Of \$104,549.93.

Ron McKiernan moved that the Treasurers Report be accepted. Seconded by Ian Cree.

NEW MEMBERS; Application from Garry White was put to the meeting. His application was accepted unanimously.

GENERAL BUSINESS; The secretary informed the meeting that the extension to the shed has been completed. Electrical work has all been installed, Certifier has done the final inspection. We are only waiting for the Certifiers certificate to arrive in the mail. We drove the truck into the extension tonight and there is plenty of room.

Ron McKiernan moved that membership fees for non flying members is to be changed to \$50 instead of \$20 which it is at present. Seconded by Micheal Mercieca. All in favour.

Ian Cree suggested that we contact Shaun's Tavern which is situated in North Shore Drive at Burpengary for Saturday night clock off. Wayne Buckingham said he will contact them this week and have a discussion about that.

The Treasurer Ron McKiernan is worried by the amount of money owing for cartage fees and Breeders Plate birds. It was decided that the Secretary will send written notification to each individual person that owes money. Until these members are fully financial they will not be permitted to race their pigeons. All in favour.

Ron McKiernan spoke on a new kitchen in length. The cost will be approximately \$3,600. It was moved by Ian Cree and seconded by Dave Dwyer that a new kitchen be purchased. All in favour.

Ron McKiernan moved that a TV be purchased for the Club House. Seconded by Michael Mercieca. All in favour.

The Secretary discussed with the committee that after 4 years of use of their personal computer it is almost worn out and time to replace it. The Management Committee then discussed the matter and it was moved by Wayne Buckingham and seconded by Dave Dwyer that a new computer be purchased to replace it. All in favour.

The Ring Secretary Ian Cree moved that the life rings be raised to 40 cents per life ring due to rising costs. Seconded by Dave Dwyer. All in favour.

It was moved by the Management Committee that the Secretary buy three folding tables from Bunnings at a cost of approximately \$33 per table. All in favour.

An email from Barry Turner on behalf of the Southside Combine was read out by the President. It was stated by the Management that whatever the Southside Combine elects to do is their business as their birds are only being carted by us. But however, any special races contested between all clubs must be conducted under NRC rules as well as overall results.

A working bee will be held on 24th April commencing at 9AM at the clubhouse, Zammit Oval, to clean and repair the crates. Members who are able to help could they please bring a battery drill. Hoping to see you all there as the more hands on the job, the quicker we finish.

Meeting closed at 9.40PM.

President ;Wayne Buckingham

Secretary; Micheal Mercieca