

NORTH ROAD COMBINE INC. MANAGEMENT COMMITTEE



MEETING.

Meeting held on 21st October 2016 at Zammit Oval, Deception Bay.

Meeting opened at 7.03pm.

PRESENT; Wayne Buckingham, Ian Cree, Dave Dwyer, Ron McKiernan, Micheal Mercieca.

APOLOGIES; Nil.

Minutes of the previous meeting were read and accepted. Moved by Ian Cree, seconded by Dave Dwyer.

TREASURER'S REPORT; As at the end of September.

Main account \$29,893-39

Truck account \$35,633-19

Fuel account \$4,213-98

Moved by Ron McKiernan, seconded by Dave Dwyer.

NEW MEMBERS; Application from Dave Christenson was voted on, 4 for, 1 against. Application was accepted.

GENERAL BUSINESS; Changes to prize money for YBD and National to be discussed at AGM.

The Secretary discussed with the Management, insurances for volunteers and contents of the shed. In the lease we received from the council it was suggested we might need these insurances. After a discussion it was decided we would go ahead and take them out. Costs would be \$1,349-90.

Ron McKiernan asked the Management could he invest \$60,000 in a term deposit. All agreed.

We need to install a trickle feed charger to the truck. Wayne Buckingham is looking after that project. Truck is due for a service, Wayne Buckingham is going to book it in.

Secretary informed the Management that the insurance for the trailer has been changed to Wayne's address. Also the truck insurance has been changed to Zammit Oval.

Secretary also informed the meeting that he has a meeting on 30th October with the council about alcohol on the premises.

Meeting closed at 8.27pm.