

NORTH ROAD COMBINE INC.MANAGEMENT COMMITTEE MEETING.

Held at Zammit Oval, Deception Bay on 23<sup>rd</sup> November 2016.



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

Apologies; NIL.

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

Business arising from the minutes;

Ron has organised the investment money. Insurances are all taken out. Wayne has booked the truck in for its service.

Treasurers Report;

Working account; \$19,208

Fuel account; \$3,242

Truck account \$5,683

Term deposit \$60,000 as at 23<sup>rd</sup> November.

Ron moved that his Treasurer's report be accepted, seconded by Dave Dwyer.

New membership; Mary Buckingham. Was accepted unanimously.

General Business;

Ian asked if the life rings for 2018 could be ordered, 4,500 are to be ordered.

Anybody using personalised life rings with personal phone numbers will not be accepted.

PMV vaccine to be ordered with Dennis Martens. Left to the Secretary to organise.

Menu for our Presentation Night was discussed and finalised.

Rego, trophies and insurance were moved to be paid. Moved by Ron McKiernan, seconded by Ian Cree.

Dave Christensen has put in a request to be able to use Benzing Live.

A discussion took place and the Management Committee voted no to the request.

Three padlocks for the doors on the shed were purchased as the doors were not padlocked and needed to be for insurance purposes.

The Committee had a lengthy discussion on the behaviour of people while on club premises.

The Committee decided that any club members, or visitors brought on the premises by a club member need to show respect for all members of this club. If you bring a visitor onto the premises it is your responsibility to make sure they behave in a respectful manner. Any breaches of this and the member will be brought up in front of the Management Committee.

Fred has no offsider as yet for the truck next year. We will advertise on the website for an offsider.

Meeting Closed at 9.00 pm.

President;

Secretary;