

NORTH ROAD COMBINE INC.

MANAGEMENT COMMITTEE MEETING.

Held on 29th January 2016 at Zammit Oval, Deception Bay.

Meeting commenced at 7.10 pm.

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

Joe Reeves and Danny Warry were invited by the Secretary to attend the meeting.

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

Business arising from the minutes; The installation of the sleeping compartment on the truck has been completed. VHF radio, spotlight bar fitted, fog lights are on separate switch now. Dave Dwyer is to get prices for tool boxes and water tank for the truck.

Treasurers Report; Fuel account \$ 496.49, Truck account \$980.68, Normal account including Breeders Plate money \$46,455.19, Term Deposit \$50,000.

Total is \$97,932.36. Moved by Ron McKiernan, seconded by Ian Cree. The Treasurer then suggested that the Breeders Plate money \$25,050.00 be placed in a term deposit. Moved by Ian Cree, seconded by Dave Dwyer, Carried.

General Business; Wayne thanked the club for the sympathy card sent. The main agenda of the meeting was to update the Flying Rules which the Committee then looked at along with Joe and Danny. The updated Flying Rules will be presented at the AGM. The Secretary would like to thank Joe and Danny for taking the time and their input to help update the Flying Rules.

The Secretary then presented a letter from the Gateway Pigeon Club with suggestions to try and contain our membership and expressing concerns of the members we have already lost.

The Management then discussed the details of the letter .

Meeting closed at 9.10 pm.