

NORTH ROAD COMBINE INC. COMMITTEE MEETING.

Meeting held on 2nd June 2017, at Zammit Oval Deception Bay commencing at 7.11pm.

Present; (6) David Christensen, Peter Dykstra, Ian Green, Joe Reeves, Shane Smith, Vicki Wilkinson

Invited guest/s; Nil

Apologies; Nil

Previous Minutes; Nil

Treasurers Report; Nil

Reminder for any correspondence to the NRC is to be in writing.

Inward Correspondence;

Membership applications Gordon Bashford and Walter Bore

Request Wayne Buckingham for return of two named crates. [Completed]

Outward Correspondence;

Request for handover of NRC property by 3rd June to Wayne Buckingham, Mike Mercieca and Ron McKiernan.

A presentation request has been made to the Office of Fair Trading – a request form is to be completed and returned along with any specific questions our association would like answered.

Recommendation (1);

Two northern flyers Dave Tester and Terry Stephens to be included in overall Combine results for this year (not necessarily permanent – to be re-assed in a greater context and voted on again next year)

6 For / 0 Against. Carried

Recommendation (2);

Direction of Flight for 2018 is South, 2019 is North and in 2020 West (the West is to be voted on in 2018) with the view of adding this to the constitution i.e. South / North (to be permanent) and the 3rd year West (only West to be voted on in advance). If West is not carried the South / North continues.

6 For / 0 Against. Carried

Recommendation (3);

Breeders Plate (*Noting birds have been submitted from external to the NRC in good faith) – due to a change in direction and the previous vote; the offer of a refund is available [General Meeting 3rd June; until 17th June] but, it is up to the individual to seek approval from the breeder for the withdrawal of the bird. If the flyer is instructed by the breeder to participate in the Breeders Plate then the bird is to be flown. All refunds are to go to the breeder and not the flyers (other arrangements can be made between the two parties). To be eligible for a refund the bird is to be produced.

Breeder's Plate (external) flyers will not be allocated an individual basket – shared baskets will be allocated.

Requests are to be made in writing (not by phone calls)

5 For / 0 Against / 1 Abstain. Carried

Discussion Point (17)

Reference basket allocation; what if I put only two birds in the allocated crate? The NRC's protocol is you are allocated a crate; it is up to you to decide how you use your allocated basket. If you decide to have other pigeons in with your birds you can. If you choose to separate cocks / hens or mix it is up to the member.

Reference a Social Member tossing; read from the old Rules:- Associate (Social) Member shall be entitled to all services of the NRC except flying contests and shall have no voting rights.

If the Social Member uses a basket for tossing; no one else can.

Decision (4);

An extra crate may be available for tossing over your allocated 2 crates.

Once allocated, no one is able to use another member's allocated crate – but if there are spare crates they are available for additional allocation.

If you chose to take a crate to load your birds into prior to tossing you will be asked to Sign for the crate to acknowledge the crate is in good order and that you accept full responsibility for its return condition and its removal is to be verified / witnessed by a member of the Committee.

Discussion Point (18);

Is there a defined number of flyers required to allow the truck to go?

Number of flyers is not known at this time. Deferred till a later date – taken as an Action Item

Recommendation (5);

Fred has been contacted and advised Committee agreed from this year \$180 p/d + \$25 meal allowance.

Friday basketing is considered 1 day

Thursday basketing is considered 2 days

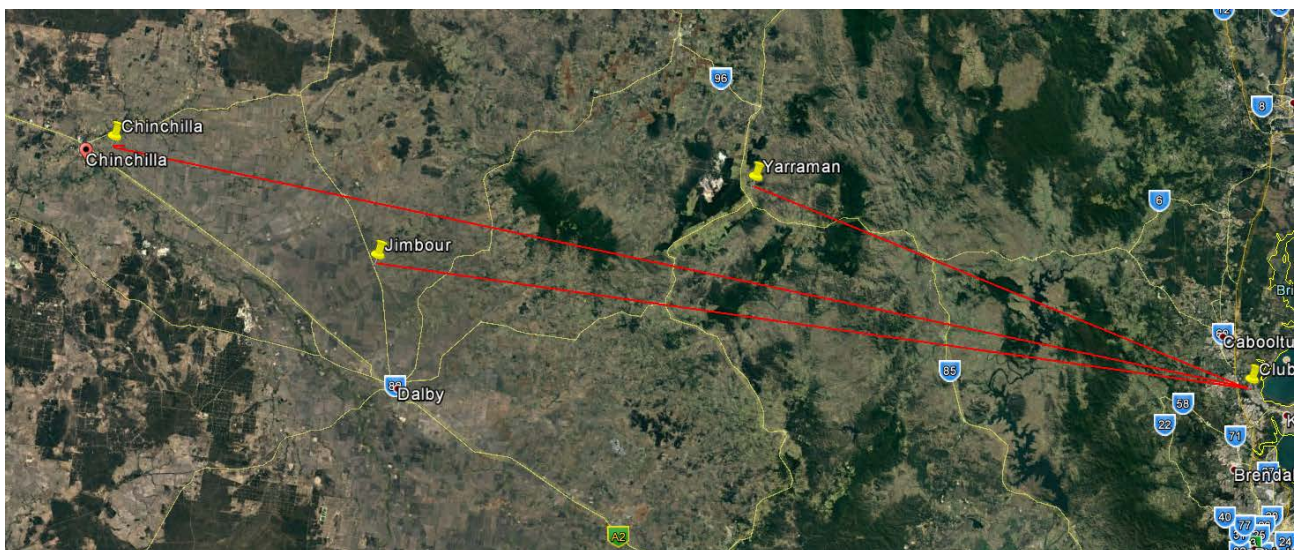
Any layover / holdover is considered + 1 day

Fred advised that he was prepared to transport the expected number of birds by himself (*Note the committee stated the Breeders Plate must have 2 liberators)
The Committee also advised that if Fred required any help to please ask and either a roster or one off help will be provided.

NDHA will clean own crates and supply own food and requested a reduction in fees for 2017. Consideration for a reduction of fees will be deferred till a later date – taken as an Action Item.

Race Program; 2 Race weekends from each of Yarraman / Jimbour / Chinchilla with 2 Races per weekend consisting of an 8:30am & 9:30am releases – clock off will be at Zammit Oval at 5pm.

4th June NRC Toss Yarraman; 11th June NDHA / NRC combined toss; 17th June 1st & 2nd Yarraman; 24th 3rd & 4th Yarraman. See NRC results site for full details
6 For / 0 Against. Carried



Discussion Point (6);

Consideration to be given to a different points system.

Deferred till a later date – taken as an Action Item.

Recommendation (19);

PMV Vaccination is to be voluntary. Health management is flyers responsibility

6 For / 0 Against. Carried

Decision (7);

Two copies of the Meeting minutes – one signed by the Chair of the General Meeting 28th May 2017 accepted and passed by the members present and a second signed (but not dated) by the ex-president and ex-secretary submitted after the motion was carried.

The minutes accepted and passed are considered a true record of events and the second copy will be retained and available on request. This will be recorded in the General Meeting minutes dated 28th May 2017.

6 For / 0 Against. Carried

Recommendation (8);

Applications for membership received from Gordon Bashford and Walter Bore

6 Abstain. Referred to the Membership for a vote.

Discussion (9);

Reference statements; the General Meeting 28th May 2017 – illegal or Out of Order. Decision Deferred

Action Item; Secretary to provide a brief for the Committee for comment.

If a complaint is received in writing with a defined problem statement; it will be referred to the Office of Fair Trading.

Decision (10);

The secretary referred himself to the committee for bringing the club into disrepute & offered to leave the room for further discussion.

The member has no charges to answer in any way.

5 For / 0 Against / 1 Abstained due Conflict of Interest. Carried

Discussion (11);

Reference the question; if Vicki votes as part of the Management Committee can Bob vote at a General Meeting?

Only (1) member of a partnership can vote (i.e. either one but only one) on any issue.

Decision (12);

Only Robert Wilkinson is recorded on the handed over Register of Membership.

This is to be amended to R & V Wilkinson to reflect the universally accepted and historical nature of the partnership.

5 For / 0 Against / 1 Conflict of Interest. Carried

Discussion (13);

Question raised reference Vice Presidents automatic membership to the Committee. Model Rule 18(1) The Management Committee of the association consists of a President, Treasurer and any other member the association members elect at a General meeting.

The Vice President is to be nominated for the Committee at the next general meeting.

Discussion (14);

A replacement Ring Secretary was not nominated at the previous general meeting. Nominations are to be taken from the floor at next General Meeting.

Recommendation (15);

If a social member exercises the privileges of ordinary membership i.e. they chose to vote then the member will be invoiced the full amount of ordinary membership.

If an ordinary member exercises the privileges of membership i.e. they chose to vote or fly the first race then they are no longer entitled to a refund for fees.

6 For / 0 Against. Carried

Discussion (16);

Shane Smith requested that he basket with the NRC but be able to present his clock as if racing within the NDHA.

Discussion Point (19);

Membership Limitations of an Ordinary Member

Able to vote

Eligible for election to Management Committee

Decision Deferred

Meeting Closed; 9:25pm