

Management Committee Meeting between all clubs. 25<sup>th</sup> November 2011.

President declared the meeting opened at 7.15 p.m.

Members present; D Dwyer, K Sherring, D Martens, D Cheetham, M Mercieca, W Kelso, R Stuckey and C Swan.

Apologies; M Hooker, I Cree and D Tester.

Inward Correspondence; E-mail from Michael Hooker, e-mail from Roy Sethi.

Moved; D Dwyer

Seconded; K Sherring

All in favour; CARRIED.

Outward correspondence; 2 e-mail to all clubs.

Moved; D Cheetham

Seconded; W Kelso

All in favour; CARRIED

General Business.

1. After a lengthy discussion about pre race Gympie's it was moved by K Sherring that a separate release from Cooroy for the Southside Clubs would be more beneficial.

Seconded ; D Dwyer

All in favour; CARRIED

2. After much discussion about changing a Bundaberg for an extra Maryborough it was decided to leave the programme the same as last year.

Moved; R Stuckey

Seconded; D Dwyer

All in favour; CARRIED

3. It was decided after much discussion that the date for the first race be 19<sup>th</sup> May 2012.

Birds to be released ½ hour after QPF when we clash.

4. It was moved by D Dwyer that before we start racing next year, to go to Bundaberg to find a better release point.

Seconded; R Stuckey

All in favour; CARRIED

5. We discussed the Marlborough release point at length and realised that because Marlborough is in a gully, fog takes a long time to clear, so we either move our release point to the coast or just before Marlborough.

All in agreeance.

6. Copy of the minutes of meetings to be sent to the Clubs.

Moved; M Mercieca

Seconded; K Sherring

7. A question was asked by Carl Swan about who was on the Liberation Committee.

The committee consists of the vehicle driver, Danny Warry, Phil Almond and Dave Dwyer. The final decision will be made by Danny Warry.

8. All prize money owing was paid to Club officials that were present by race secretary Dave Dwyer.

9. Crates to be dropped off to Sunshine Coast on the way back from race release. Trailer to be left at Zammitt Oval. On following Monday Logan and Phoenix crates to be dropped at their shed, the trailer to be left at Gold Coast shed. When basketing is finished the Gold Coast to deliver the trailer to Logan, we will pick the trailer up from Logan, pick Gateway birds up and take the trailer to Zammit Oval. The driver taking the race will pick up Sunshine Coast and will travel to racepoint.

10. All Clubs are to clean their own crates.

11. Clubs are liable to repair any damaged crates.

12. A discussion took place about having a Combine race with the QPF. Delegates were asked to discuss this with their own members and bring back any feedback at next meeting.

13. We need to get all members to sign an indemnity form stating that if any birds get killed or injured the North Road Combine Inc. is not liable for damages.

14. Dennis Martens suggests that bearings on the trailer to be greased every four weeks, the curtains to be washed with wool wash every month, the wire ropes to be checked and tightened if necessary every month. Make sure when travelling with trailer the flaps on front and back of trailer to be up.

Meeting closed at 8.30 p.m.

Next meeting Friday 27<sup>th</sup> January 2012.