

North Road Combine Inc. General Meeting.

Meeting held on 11th April 2015 at Zammit Oval, Deception Bay.

Meeting opened at 10.35 am.

Present; Joe Reeves, Bob Wilkinson, Phil Trevethan, Paddy Kissane, Jeff Kissane, Danny Warry, Paul Hawkins, Ian Green, Ian Cree, Peter Dykstra, Phil Lawrie, Ian McKenzie, Ken Becic, Chris Butters, Paul Spalding, Elsie Parish, Dave Christensen, Dave Dwyer, Wayne Buckingham, Ron McKiernan.



Apologies; Bob Holloway, Dave Hazelwood.

Minutes of previous meeting were read. It was moved they be accepted by Jeff Kissane, seconded by Ian Cree. ACCEPTED.

Business arising out of the minutes;

Drinkers are to be cleaned every week. If no volunteers the chairman will ask someone to do it each week. Shade shelter at Ian Cree's premises to go ahead.

Truck to be serviced.

Wayne Buckingham has contacted Bunnings re sausage sizzle and is waiting for a response.

Incoming Correspondence;

Letter from council about lease for the shed was read out by Wayne Buckingham and explained what the letter meant.

Letter from Gary Candish was read out.

Email from QRPF was read about releasing jointly from a couple of race points.

President's Report; Was read out by Wayne Buckingham.

Treasurer's Report; A Truck account has been opened for fuel cash card.

Opened Breeders Plate account, fixed term.

\$16,878.49 in separate truck account.

Treasurer's report moved to be accepted by Ron McKiernan, seconded by Ian McKenzie. ACCEPTED.

New Members; An application was received from Allen Hayes.

General Business;

Report was given on the truck by Paul Hawkins. Unit is on the truck, doors should be on and done by next week. Water tank may be moved up to the sleeper.

Wayne Buckingham reminded the meeting that their final payment is now due.

Metropolitan Result was discussed . Left to be discussed at another time. Dave Dwyer disagreed as it would leave one club out and no input from John Bowtell.

Grizzle race; Clock reading at Deception Bay Bowls Club this year on Sunday. Change venue each year.

Busy bee to repair crates to be held on Sunday 26th April 2015 at 10 am.

Futurity nominations need to be in by second basketing night.

Club tossing from Gympie will start on Sunday 3rd May, leaving the club rooms at 7 am sharp.

South Side crates to be signed in and out by Kiwi and someone from the NRC. on the race that the trailer is not taken.

Two people to apply for social membership, friends of Peter Dykstra.

Two truck drivers to be appointed at the next Management Committee meeting.

Ian Cree was asked to divert his home number to his mobile as current number on the life rings is not connected.

Dave Christensen spoke on the rules and constitution, and had a diagram board. We have adopted the Government Model rules, and after a lengthy lesson on rules and 20 – 30 year old acts, he was told to put his concerns in writing and send them to the Secretary to be taken to the Dept of Fair Trading to be adjudicated on.

Meeting closed at 12.00.

President; Wayne Buckingham.....

Secretary; Micheal Mercieca.....