

NRC GENERAL MEETING.

Meeting held on 11th March 2018, at Zammit Oval Deception Bay commencing at 10:00am.

Present; (13) Walter Bore, Rodney Brady, David Christensen, Ian Cree, Lambert Hannessen, Alan Hayes, Goran Maric, Nathan Murphy, Joe Reeves, Neal Rose, Shane Smith, Bob and Vicki Wilkinson.

Special welcome to Invited Guests: (1) Peter Dykstra.

Special welcome to North Coast Pigeon Club Member/s: (0)

Apologies; (4) Dave Cheetham, Wayne Kelso, Elsie Parish & Wendy Reeves.

Members were advised;

(a) The meeting will be recorded.

(b) No proxies were received.

and asked if anyone wished for the Voting privileges and / or Constitutional changes (available NRC web page) clarified.

The meeting was declared open at time 10:17am

Minutes of the Previous Meeting:

The Minutes were read from the previous meeting; 11th February 2018.

Update:

Race Schedule has not yet been updated on the internet.

Business Arising:

\$20 Application Fee applies to those that either were not a member of the NRC last year (this applies to the affiliate clubs that have returned to the Combine this year) or those flyers that had not paid their outstanding fees by the 28th February (both NRC club members and new affiliate members).

*Note in both cases above the members will be required to be voted back into the NRC.

Motion;

The \$20 Application Fee is waived for this year only but, applies to any new membership applications or late payer's (after the 28th Feb) now onwards.

*Note Letter to be forwarded to all affiliate clubs.

Moved Joe Reeves Seconded Bob Wilkinson.

Unanimous. Carried

Clarification of Novice and Junior Membership:

Motion;

The cartage is waived but not the membership. I.e. a Novice or Junior member is to pay \$20 Application plus either the \$50 or \$100 membership as applicable.

- A Junior is to fly with a fully paid up flying member, one per yard and is to be aged 16&U
- Neither Novices nor Juniors are eligible to fly for prize money but entry fees still apply if the member chooses to fly in the invitation / novelty races.

Moved Ian Cree Seconded Joe Reeves.

Unanimous. Carried

Any Further Business Arising:

Nil

Motion; the previous minutes of the General Meeting 11th February be accepted as a true record of events.

Moved David Christensen Seconded Bob Wilkinson

Unanimous. Carried

Treasurer's Report:

Request that the Treasurer's Report be tabled for February;

Banks Accounts have the following balances as at 11th Feb:

1. Truck	\$ 618.25
2. Breeder's Plate	\$ 2881.23
3. Working	\$ 65509.88
Sub-Total	\$ 69009.36
Sun Coast	\$ 4950.00
Cash Today	\$ 750.00
Total	\$ 74709.36
Expenses for February	\$ 759.17
Income Year 2018	\$ 20063.23
Total Expenses 2018	\$ 759.17
Running Costs of the truck 2018	\$ 10.10

Life Rings cost \$1100; Sales to date \$1513.50

Business Arising:

Motion;

Purchase 3000 life rings at a cost of \$755.00 from Oz Pigeon Equipment.

Moved Ian Cree Seconded Joe Reeves

Unanimous. Carried

Any Further Business Arising:

Clarification requested of follow-up of the high electricity bill/s. Email request has been forwarded to Moreton Regional Council (Mandy West).

Motion; the Treasurer's report be accepted as a true record of events.

Moved David Christensen Seconded Lambert Hannessen

Unanimous. Carried

Inward correspondence:

The following inward correspondence was read;

- a) Email from Sunshine Coast (Barry Ward)
- b) Letter from Sunshine Coast (Tabled S Smith)
- c) Letter from Office of Fair Trading (Financial Report)

Business arising from the inward correspondence:

8:15pm is acceptable as the latest delivery time as requested.

Motion; A fuel subsidy be paid to the Sunshine Coast of \$30 per race. This will be recovered via a late notice transport / fuel levy of \$25.00 from all members (including Novice & Junior) payable by the 4th week of racing. The Sunshine Coast is responsible for arranging transportation; the same (responsibility) will apply next year for the collective of the Southside clubs.

Note* It is anticipated that total fees next year will rise by the \$50 reduced by this year.

Letter of reply; When we set the Flying fees for the year (at a reduced rate of \$50) the subsidisation of fuel was not known nor taken into account. We understand the hardship the Sunshine Coast is experiencing and acknowledge the disadvantage. For this year we are prepared to... (offer the above) The total flying fees next year will be adjusted accordingly to cover this additional expense.

Moved Neil Rose Seconded Shane Smith

Unanimous. Carried.

Outward correspondence:

The following outward correspondence was read;

- a) Email to Sunshine Coast
- b) Moreton Regional Council electricity bill clarification
- c) Moreton Regional Council Improvement Works Application (IAW)

Business arising from the outward correspondence:

Nil

General Business:

500 Benzing Chip rings be purchased on behalf of members.

The following numbers were submitted;

Rose	50 Band
Reeves	100 Band + 100 Chip
Cree	90 Chip
Smith	80 Chip
Becic	80 Band
Total	500

Moved Neil Rose Seconded Shane Smith
Unanimous. Carried.

Is there any further General Business: Nil

No.	Action Item	Person to Action	Action by Date	Status
1	Servicing of Truck (refer BW)	Truck Committee	Open	Active
2	Service on truck due	Truck Committee	1 st May	Active
3	Level rear step on Truck	Truck Committee	1 st May	Active
4	Fix Lock Front Passenger	Truck Committee	1 st May	Active
5	Latch to hold rear door	Truck Committee	1 st May	Active
6	Purchase Cold Fogger + Virkon	David Christensen	Open	Active
7	Purchase Cash Register	David Christensen	Open	Active
8	Temperature in Truck to be monitored	Truck Secretary	Open	Active
9	Purchase GPS Rings	David Christensen	Open	Active
10	Phil Almond, Phil Treverton and Dave Hazelwood be asked to sit on the Breeder's Plate Committee	Shane Smith	Open	Active
11	K Sherring be approached to fill the position of Weather (Forecast) Correspondent	David Christensen	Open	Active

Deferred Items

No.	Action Item	Person to Action	Action by Date	Status
1	Code of Conduct	Vote	28 th Mar	Active
2	Transportation & Liberation Guidelines	Vote	28 th Mar	Active
3	MOU with Affiliates	All	Open	Active
4	Rules for Ring Race	All	Open	Active
5	Race direction of West 2020	All	2018	Active
6	Reintroduction of Breeders Plate	Vote	Open	Active
7	Rules for Breeder's Plate	All	Open	Active
10	Membership Cards + Lanyards	Vote	Open	Active
11	Draft Code of Conduct	Vote	Open	Active
12	Draft Transportation & Liberation Guidelines	Vote	Open	Active
13	Club to Purchase (2x) ETS	Vote	Open	Active
14	Purchase of Microscope + Incubator	Vote	Open	Active

Declare the meeting closed at 11:46am

President:

Appendix A:

Public Liability Insurance

Public Liability Insurance aggregate amount is \$20M

Volunteers' Insurance aggregate amount is \$1M Age Limit 16-80 years of age.