## North Road Combine Inc General Meeting held on 2<sup>nd</sup> March 2013.

Meeting held at Zammit Oval, Deception Bay.

Meeting opened at 10.30am.

<u>Members present</u>; R Warry, T Smith, E Parish, P Kissane, G Oswald, P Lawrie, L&B Oberthur, R Hope, R Wilkinson, J Reeves, W Bore, I McKenzie, W Buckingham, P Dykstra, P Duscha, G Duscha, D Hazelwood, J Kissane, D Dwyer, R McKiernan, M Collins, D Cheetham, M Mercieca.

Apologies; P Spalding, L Hannessen, W Kelso.

Minutes from the previous meeting were read and accepted. Moved by I Cree, seconded by R McKiernan.

<u>Business arising from the Minutes</u>; Gordon Oswald stipulated that on a Friday night 30 birds can be basketed in each basket. On Thursday night basketing, only 25 birds can be basketed in each basket.

Inward Correspondence; NIL.

Outward Correspondence; NIL.

New member Ken Becic to be voted on. Moved R McKiernan, seconded by G Oswald. ACCEPTED.

## General Business;

Dave read out from the minutes of the Management Committee Meeting, the objections from the south Clubs wanting the NRC to change the starting date of this years races from the 4<sup>th</sup> May to the original date of 18<sup>th</sup> May 2013. After a lengthy discussion took place Joe Reeves moved that we start one week later on 11<sup>th</sup> May and do away with the rest week. Seconded by G Oswald.

Amendment to the motion; Moved by Danny Warry that the programme go back to the original date of 18<sup>th</sup> May and leave the rest week as is. Seconded by Wayne Buckingham. The vote was 17 for the amendment and 3 against. The amendment stands.

A discussion was held on early release of birds for all the early races. Moved by Gordon Oswald that we stay with the times on the race schedule, seconded by Ian Cree. CARRIED.

New water troughs and feeders for the truck were discussed. The water troughs were left to the Secretary to purchase and the feeders were left to Ron McKiernan to organise.

A discussion took place about inclement weather on Saturdays.



If the Liberator feels that Sunday will be fine weather for a Sunday race, it was moved by Gordon Oswald that we should go ahead and have a Sunday race, so that the race programme is not prolonged. Seconded by Wayne Buckingham. CARRIED.

Secretary explained the situation with Public Liability Insurance and also told the meeting that we need our own Public Liability Insurance. It was moved by Danny Warry that we take out our own Insurance, seconded by Jeff Kissane. CARRIED.

Secretary asked the meeting's permission to go ahead and buy a reversing camera for the truck. CARRIED.

Secretary asked whether we were going to have a Pigeon Show this year. And if so were there any members willing to volunteer to organise it and what date to hold it. The meeting moved that we have the Pigeon Show, and the Show to be held on long weekend in May. Members volunteered to run the Show were Gordon Oswald, Jeff Kissane and Terry Smith.

Secretary then reported that in conjunction with the new Gold Coast they are organising a fund raising auction, date to be confirmed, and birds are being sourced at the moment.

Gordon Oswald asked who was looking after the repairs to the trailer. Secretary explained that Kevin Sherring had already done the repairs to the curtains and Dennis Martens has organised his son to do any other repairs.

Gordon Oswald asked whether he could race a Breeders Plate pigeon that strayed to his loft a while ago in the Breeders Plate race. The Breeders Plate Committee told him that he could not.

Joe Reeves reported that Dennis Martens was in hospital and would probably not fly this season through illness. It was moved by Ron McKiernan that a get well card be sent to Dennis from the NRC. Joe Reeves told the meeting that he was in QE2 Hospital.

The Secretary spoke in depth about purchasing life rings ,icom rings etc. He read out three quotes he had received, one from Kevin Clark, David Zhao and Phil Squires. Joe Reeves moved that we purchase the cheapest rings, seconded by Ian Cree. Secretary asked Joe how many rings we purchased last year, he said 4,000. CARRIED.

Meeting closed at 11.45am.

Secretary -

President -