



## GENERAL MEETING OF NORTH ROAD COMBINE INC.

Held on 24<sup>th</sup> September 2015 at Zammit Oval, Deception Bay.

Meeting opened at 7.00 pm.

Present; Wayne Buckingham, Dave Dwyer, Ron McKiernan, Phil Trevethan, Danny Warry, Dave Cheetham, Wayne Kelso, Craig English, Rodney Brady, Paul Spalding, Joe Reeves, Ken Becic, Graham Duscha, Bob Holloway, Les Oberthur, Neal Rose, Ian Green, Dave Christenson, Peter Emery, Ian Cree, Neil Griffiths, Pat Kissane, Paul Bateman, Gordon Oswald, Bob Wilkinson., Lambert Hannessen

Apologies; Chris Butters, Elsie Parish, Jeff Kissane, Ian McKenzie

Minutes of the previous meeting were read out and accepted. Moved by Dave Dwyer, seconded by Joe Reeves.

Business arising from the minutes; NIL

President's Report;

Wayne Buckingham reported that the basketing for Bowen and Townsville could change, depending on the weather conditions. Please watch the web site for further updates. He also stated that to send birds to long distance races, the birds need to be in perfect health and have a full set of flights. These long distance races are not a dumping ground for unwanted pigeons.

Treasurers report;

\$12,899-36 in the truck fund

\$83,423-13 in the working account

Less the breeders plate money of \$32,000

Less the grant money of \$16,000

Leaves \$35,423-13

Ron moved that an electricity bill be passed for payment. Seconded by Dave Dwyer.

Incoming Correspondence;

Letter of appeal from John Villany was read to the meeting by the president. It was left up to the Secretary to organise a date for the appeal to be heard.

General Business;

A recommendation from the Management Committee was read out by the President to rescind a motion put forth by Phil Trevethan and seconded by Chris Butters to update two Benzing clocks. A vote was taken and 24 voted to rescind the motion, 1 was against.

The Secretary put forth the 2016 race schedules that had been received.

It was decided to deal with each schedule separately.

The schedule accepted for 2016 race season was one submitted by Ron McKiernan, with a few changes. Moved by Joe Reeves that Townsville be taken off the race programme and Mackay and Bowen be the last two races on the schedule. Seconded by Ian Cree, all in favour.

A discussion took place on bird limits from Mackay and Bowen in 2016. It was agreed that members could send 20 birds to each racepoint.

It was recommended by the Treasurer that cartage fees increase by \$50. It was moved by Dave Dwyer that it be accepted, seconded by Joe Reeves. All in favour.

The Secretary let the meeting know that the first payment of cartage fees is due on 25<sup>th</sup> October 2015.

Meeting closed 8.15.

President; Wayne Buckingham

Secretary; Micheal Mercieca