

North Road Combine Inc. General Meeting.

Meeting held on 25th November 2013 at Zammit Oval.

Meeting opened at 7.10 pm.



North Road Combine Inc.

Present; R Wilkinson, W Buckingham, L&B Oberthur, D Dwyer, P Trevethan, I Cree, D Cheetham, R McKiernan, W Bore, J Reeves, G Oswald, M Mercieca, T Smith, W Brown, K Becic,

Apologies; E Parish, J Kissane

Minutes of the last meeting were read and accepted, moved J Reeves, seconded W Buckingham. All in favour.

Business arising from the minutes; A discussion took place about racing from Bororen in 2014. Members spoke against Bororen saying it would not be a very good race point. Members spoke on behalf of Bororen thinking it was the race point we were going too. It was moved by Wayne Buckingham and seconded by Ron McKiernan that we fly Agnes Water. An amendment was put forward that we fly Bororen instead of Agnes Water moved by Phil Trevethan, seconded by Gordon Oswald. Nine voted in favour of Agnes Water, 3 voted against.

Inward correspondence; Letter from Stephen Kearsey refunding donation from PMV trial. Letter from Michael Hooker requesting a meeting between NRC executive and 5 southern clubs. Letter from Ian Dowd dis-associating his club from matters that arose in southside meeting.

Outward correspondence; Letter was read that was sent to southside clubs in response to email from Michael Hooker.

Treasurers report; \$19,317-99 in bank. Moved by Ron McKiernan, seconded by Ian Cree.

Bills passed for payment – truck rego and truck insurance. All in favour.

New member; Application for membership from Bob Holloway was voted on. All in favour, one member abstained from voting.

General Business; All correspondence from any clubs to be an email or a letter as is protocol, no phone calls. Moved Wayne Buckingham, seconded by Rob Wilkinson. All in favour.

Management meeting recommended to the meeting that we accept Frank Bryan to drive the truck for 2014. Moved by Ian Cree, seconded by Dave Dwyer. All in Favour.

Ron McKiernan moved that we upgrade the trailer with new doors on the sides and also carry out some work on the truck to make sleep compartment water proof, GPS and extra fuel tank. Moved by Gordon Oswald, seconded by Bob Wilkinson. All in favour.

Joe Reeves informed the meeting that if we need PMV vaccine this year that Dennis Martens can acquire it cheaper than we can.

Joe Reeves moved that Arthur Arnold be made an Honorary Member of the club. Seconded by Dave Dwyer. All in favour.

The meeting then thanked Arthur for all the work he has done in the past.

Meeting closed 8.40 pm.

Secretary –

President -