

NORTH ROAD COMBINE INC. GENERAL MEETING.

Meeting held on 28<sup>th</sup> February 2015  
at Zammit Oval, Deception Bay.

Meeting commenced at 10.10.am.



PRESENT; Ron McKiernan, S Becic, Neal Rose, P Trevethan, P Lawrie, W Buckingham, P Hawkins, L & B Oberthur, s Smith, P Dykstra, E Parish, D Dwyer, R & V Wilkinson, G Oswald, D Cheetham, L Hannessen, D Hazelwood, B Holloway, P Spalding, I McKenzie, I Green, D Warry, J Kissane, P Kissane, J Reeves, I Cree, N Griffiths, D Christensen, G Duscha, M Mercieca

APOLOGIES; C English, C Butters

President read the minutes of the previous meeting. Bob Wilkinson moved they be accepted, seconded by G Oswald.

BUSINESS ARISING FROM THE MINUTES; Gordon asked whether Barry Ward had been contacted about the long races. Secretary informed him that he had tried to contact him on numerous occasions to no avail. Gordon Oswald asked if the truck was at Ian Cree's residence yet. The answer was no, the truck is over at Paul Hawkins residence being modified. Wayne gave a report on the quotes at hand for the carport which was \$10,000. Suggestions for other quotes were raised and Wayne said he will check them out.

INCOMING CORRESPONDENCE; Nil.

OUTGOING CORRESPONDENCE; Nil

NEW MEMBERS; Nil.

PRESIDENTS REPORT; Wayne Buckingham gave a detailed Presidents Report.

GENERAL BUSINESS; Ken Temple from the Shed Committee asked if we could supply a President from our Club members. This was discussed and the meeting was told it was only for one meeting a year however there were no takers off the floor. Wayne Buckingham kindly said he would take on the President position of the Shed Committee.

A discussion took place about sterilising the water tanks on the truck and trailer. Wayne suggested that we use Virkon S as a sterilising agent. Joe Reeves had concerns that if we over use it, it will damage the immune system in the pigeons. Wayne then responded that he will only sterilise the tanks once a week and the solution will only be in the tanks for about half an hour. It was moved by Gordon Oswald that we go ahead and sterilise the tanks, seconded by Danny Warry.

A discussion took place to sterilise the drinkers from the truck every week. It was decided to do so, but no volunteers to do it.

Wayne Buckingham asked the members could they provide details such as phone numbers just in case an emergency arose at the club so that the correct people could be contacted.

A shade shelter was discussed to be assembled at Ian Cree's residence for the truck, costing around \$2,800. After much discussion it was moved by Bob Wilkinson, seconded by Danny Warry that it be purchased and erected at the above location.

Paul Hawkins gave a report on the work he is doing to the truck. The frame work has been assembled and he is up to the painting stage. He also reported that the sleeping cabin may change, looking at the cost to put in a new water tank and new side doors with vents are to be put.

Wayne Buckingham asked for any ideas for fund raising, no response. Then Wayne suggested maybe we could do a sausage sizzle at Bunnings.

Ron McKiernan explained the financial situation of the NRC and suggested that we may have to look at the fees for 2016.

Ron McKiernan moved that the club open a card account for fuel purchases. Seconded by Micheal Mercieca. Carried.

Shane Smith asked whether the NRC had done their best to keep the other clubs happy in money races. It was explained by Dave Dwyer that he had done his utmost to keep everyone happy and maybe the other clubs should look at whoever is responsible to get paper work to us on time in the future.

The meeting closed at 11.00 am.

Wayne Buckingham;

Micheal Mercieca;