

North Road Combine General Meeting.

8th October 2011.

The President declared the meeting opened at 10.00 a.m.

Members present as per attendance book.

Apologies; NIL

The minutes of the previous meeting were read to the members and accepted.

Moved; Dave Dwyer

Seconded; Danny Warry

All in favour Carried.

Inward Correspondence; NIL

Outwards Correspondence; NIL

Accounts presented for payment; NIL

Treasurer's report; Rob Stuckey informed the members of bank balance of \$10,963.41. Books are being audited.

Treasurer's report received; Moved Rob Stuckey

Seconded; Dave Hazelwood

General Business;

1. New members; Ian McKenzie Moved- Danny Warry
Seconded- Rob Stuckey
Les & Bev Oberthur Moved – Ian Cree
Seconded-Danny Warr y

All in favour - Carried

2. Presentation night – Saturday night 3rd December 2011.

Dave Hazelwood – organiser.

3. Next year to have a Club YBD and National. Entry \$5.00 per bird.

Moved; Dave Hazelwood

Seconded; Micheal Mercieca. All in favour - Carried.

4. Existing pre-paid prize money to revert to overall, instead of East-West.
Moved; Dave Hazelwood
Seconded; P Dykstra Carried
5. Notice of Motion; To change a flying rule.
Change to 45 min each way, night birds calculated continuously.
To keep A and eliminate B,C,D & E.
Moved; Danny Warry
Seconded; Dave Hazelwood All in favour - Carried
6. Nel Griffiths resigned as Breeders Plate Co-ordinator – left over to next committee.
7. Next year Point Score to be operated on internet system.
Moved- Danny Warry
Seconded-Dave Hazelwood All in favour - Carried

Meeting closed 11.10 a.m.

Signed