

NORTH ROAD COMBINE INC. COMMITTEE MEETING.

Meeting held on 17th August 2017, at Zammit Oval Deception Bay.

Present; (5) David Christensen, Ian Green, Joe Reeves, Shane Smith, Vicki Wilkinson

Invited guest/s; (1) Bob Wilkinson

Apologies; (1) Peter Dykstra

Committee Members were advised;

- (a) that the meeting will be recorded.
- (b) no proxies were received
- (c) reminder for all correspondence to be in writing

The meeting was then declared open at time 7:40pm

Previous Minutes;

Minutes of the previous Committee Meeting 2 June were read.

Business arising:

- a) Access to North Road Combine Facebook site not yet granted
- b) General Meeting Minutes 15th April 2016 “The Secretary discussed with the committee that after 4 years of use of their personal computer it is almost worn out and time to replace it. The Committee then discussed the matter and it was moved.....that a new computer be purchased”
Access to this computer not yet granted.
- c) Life Rings are available for purchase by Out of Area flyers
- d) Nathan Murphy’s amount of cartage fees payable to be finalised

Outstanding Action Items:

- a) A presentation request has been made to the Office of Fair Trading – a request form is to be completed and returned along with any specific questions the association would like answered.
- b) Discussion Point (6);
Consideration to be given to a different points system – deferred
- c) Discussion Point (9);
Reference statements; the General Meeting 28th May 2017 – illegal or Out of Order - deferred. Secretary to provide a brief for the Committee for comment. If a complaint is received in writing; it will be referred to the Office of Fair Trading.

d) Discussion Point (19); Rewording of ‘Membership Limitations of an Ordinary Member; Able to vote & Eligible for election to Management Committee’ required within the Constitution – deferred until additional changes are proposed.

e) Confirmation there is no requirement for Sign In Register

Adoption of the minutes of the Committee Meeting of 2 June 2017 as tabled were received on a motion Moved Ian Green Seconded by Vicki Wilkinson.

Unanimous. Carried.

Treasurers Report;

The Treasurer provided an update;

a) Banks Accounts have the following balances as at 17 August:

1. Truck	\$4522.68
2. Breeder’s Plate	\$17798.07
3. Working	\$56659.91
Total	\$78980.66

minus the Breeders Plate figure (\$17290 - supplied by Phil Almond) leaves a balance of \$61690.66.

Expenses for August to-date \$2725

Income for August to-date \$295 (+ \$550 received tonight)

Total Expenses Year to-date \$37941

Running Costs of the truck \$7500

b) Recent truck repairs totalled \$1063.74 due to blocked emissions filter.

c) Life Rings cost \$1100; Sales to date \$600

d) Receipt ZN5943011 dated 1/4/17 of \$2800.00 remains unable to be cross referenced – to be referred to auditor

e) Cash on hand (\$391) as per end of year audit also remains unable to be cross referenced – to be referred to auditor

Action Items Completed:

~~a) Complete Cartage refunds~~

~~b) Calculate Breeder’s Plate Pool (as per Phil Almond \$17290)~~

~~c) Sight Breeder’s Plate birds that have been requested a refund for.~~

d) Complete eligible Breeder’s Plate refunds; have been posted to

1. I McKenzie

2. D Hazelwood

- e) ~~Calculate total cartage fees in pool (\$15000)~~
- f) ~~Cartage spend to date~~ (as at 17/8 \$7625.74) & likely budgetary achievable schedule (Roma \$750; Mitchell and 2 x Morven's @ \$1000 each gives a back of the napkin figure of \$11000 spend) This would allow another 2 longer races (@ \$1500 if not three)

Outstanding Action Items:

- g) Quote for shed extension
- h) Apply grants; North Lakes Sporting Association / Gaming QLD and / or Moreton Shire Council for extension to shed for storage of the trailer.
- i) Follow-up outstanding payments for Cartage and Rings
- j) Nathan Murphy; amount of fees payable to be finalised
- k) xxxx's financial status to be confirmed
- l) Reduction in fees for affiliates

Adoption of the Treasurer's report as at 17 August 2017 as tabled was received on a motion Moved Shane Smith Seconded by Joe Reeves.

Unanimous. Carried.

Inward Correspondence;

- a) Request from Gateway to basket at Zammit Oval for the upcoming Novelty Races (reminder to make them welcome).
- b) Application for Membership from Nathan Murphy.
6 Abstain. Referred to the Membership for a vote.

Outward Correspondence;

- a) Highlights over the last 70 days txt'd to 'Mail Out' list

Recommendation (1);

A Ring Race is to be run (at \$40 per ring) in place of the Breeders Plate for this year (only) and (after stability) the reintroduction of the Breeder's Plate will be referred to the membership next year. Specially allocated rings will be sold for the event. At the purchase of rings the flyer is to be nominated. No limit on the number of rings purchased. Bird limits will apply for basketing on day (the same as the Grizzle Race this year) i.e. if 15 Ring Race birds are presented for the race (the 25 bird basketing limit applies), this leaves 10 birds able to be presented for the club race.

Available to the same boundary as Breeder's Plate – Brisbane River to the South and 'The Fish' to the North. [Note* this is a different North boundary than recorded in the Breeder's Plate Terms and Conditions; South of Roy's Road / Kilcoy – Beerwah Road]

Prize Money to be distributed: - Breeder 50% Flyer 50%

Unanimous. Carried.

Recommendation (2);

A 25 bird (basketing) limit applies from now onward which applies to all clubs and affiliates. This conforms to the RSPCA basketing guideline/s.

Baskets and numbers will be allocated and the condition of the crates is the responsibility of the host club. Replacement cost per crate will be \$125

Unanimous. Carried.

Recommendation (3);

Reference the Breeder's Plate; Use Phil Almond's figure (\$17290) and adopt the proposed breakup of prize money using the remainder of the funds for a social day that includes drinks (beer and soft drinks) and ordered takeaway (and use the BBQ on the next novelty race)

Unanimous. Carried.

Recommendation (4);

A 2nd Driver is required for the Breeder's Plate to ensure the integrity of the event and to be paid at the same rate as the current driver (Meal allowance + either \$180 driving / \$150 non-driving) – preferably not a participant of the event.

Fred is invaluable and we do not want to lose him for next year but the committee is worried about the repercussions (as there is too much money involved)

A 2nd Driver for any additional novelty races etc. is not required.

Moved Shane Smith Seconded Vicki Wilkinson

Unanimous. Carried.

Discussion Point (1)

Breeders Plate birds are not transferrable (precedence has been set including straying birds in) as per the Breeder's Plate rules and General Meeting Minutes 3 June 2017 Recommendation (3)
"Clarification of rules reference transfer of ownership was sought and provided"

Discussion Point (2)

Request David Zhao to sponsor places 6th onward for the Breeder's plate; as he has kindly done in the past by way of donating baskets [phone call was made and David Zhao kindly donated a carry basket as a prize for 6th place]

Similar was suggested of grain suppliers (Garry) frequented by NRC Membership.

Recommendation (5);

Schedule after Morven – Rest week / Quilpie (875km release EAP (6-6:15am) Fri) drive back to Charleville (680km and wait an hour) on the same weekend (anticipated release will be around 9am). This is subject to conditions (especially heat) and holdover protocol applies.

*Note – thought to be given next year to releasing at the shorter of the two release points, then drives onto the longer release point and wait the Lib and Transportation Guidelines timeframe releasing later in the morning (this means the birds will have a shorter time until last light)

Any money left over is to be spent on an end of year Presentation Night inviting all combine members.

Moved Shane Smith Seconded Ian Green

Unanimous. Carried.

Discussion Point (3)

Prize cards (for best on truck) - deferred

Discussion Point (4)

Next year's schedule (for draft refer web site) – deferred

Note/s*- Ballina too far for first race & consideration to be given to the first race point (being used as an educational release) and not as an official race; where members are invited to send as many birds as they

wish and private tosses (up with the mass) with the transporter are encouraged.

Reference Bega / Moruya / Appin – the belief is that there will be too few birds left (by this stage) given the proposed schedule.

Remove Appin, keep the 1 x Forresters Beach; move the Futurity to Red Head; Moruya and Bega are on a challenging road and suggest that these release points be moved to (Camden) Marulan and Goulburn.

Note* Bateman's Bay the birds were hit almost before they got out of the truck

Discussion Point (5)

Refer to numerous previous Liberation reports the temperature in truck is often in single digits (too low) – deferred

[Note* the temperature recorded for Roma at 12:15pm was 22.7 degrees and at 5am was 17 degrees]

Discussion Point (6)

Constitutional changes (Inc. affiliate members) - deferred

Discussion Point (7)

Draft for comment Code of Conduct is available on the web page which is suggested as a condition of membership application and renewal – deferred

Discussion Point (8)

Draft for comment Liberation Guideline is available on the web page which is suggested as a condition of membership application and renewal - deferred

Discussion Point (9)

Requirement for a contract/ agreement / MOU with affiliates for cartage, flying rules and tossing – deferred

Rules exist for the NRC (Club) but not between the NRC and affiliate clubs (Combine).

Note* crate allocation and care and replacement cost of \$125 to be included.

Discussion Point (10)

There has been a spike in the requirement for running repairs (dowels broken and frames cracked) to the crates. Appeal to members that if a crate is removed from the premises that it is appropriately cared for; please don't leave them loose in the back of utes or in trailers and please be careful when tying them down.

Discussion Point (11)

Refund to affiliate members (\$50) / Membership / Voting Rights. Refer to Discussion Point (6) where suggested constitutional changes are required – deferred

To become a member of the NRC; be located within the defined boundaries of the NRC; fill out membership application; sponsored my existing membership; accepted by membership.

Constitutional changes required – by way of an additional layer of membership called for e.g. out of area members.

Note* see also Recommendation (8) below.

Recommendation (6);

10% of all proceeds on Breeder's Plate, Ring Races or Auctions (or like type events) are to be retained to cover running costs.

Moved David Christensen Seconded Ian Green

Unanimous. Carried.

Discussion Point (12);

The committee has an expectation that when the club runs really well members will start to put their hands up more and we are starting to see this. New philosophy is 'What is your job? What is your job?' The committee encourages everybody to make a contribution to the overall workload to enable the club to function by volunteering for at least one job and learn at least a second.

Recommendation (7);

Note* the EOF for the NRC is 31 January. Membership payment due date defined as 28 February. Two weeks after this time notification will be given of lapsed membership and the member is required to reapply through the application process.

Given that the route is known 2 years in advance; once a member pays the first instalment (a contract has been entered into) the

member is then liable for the remainder; this is to allow forward planning to the benefit of the NRC.

Unanimous. Carried.

Discussion Point (13)

Rules for Kelso Classic to be documented – deferred (three nominated pigeons / one bird per loft)

Discussion Point (14)

Rules for the Gunsynd Stakes (Grizzle Race) to be documented – deferred

Discussion Point (15)

Rules for the Ring Race to be documented – deferred

Recommendation (8);

Rules for Breeder's Plate next year (Inc. membership payment) – all participants in invitation races are to apply and hold an associate membership equivalency (defined another layer of membership – E.g. Breeder's Plate Affiliation Fee / Invitation Race membership \$50) which allows - Refer also Discussion Point (6)

Create in the constitution another layer of membership.

Moved David Christensen Seconded Joe Reeves

Unanimous. Carried.

Discussion Point (16)

A motion was put forward from the floor and the rank and file adopted and unanimously passed the motion for a show cause to the 'x' Committee - deferred

Recommendation (9);

Solicitor be hired to facilitate the return of the NRC's property. Letters have been sent requesting the return of NRC property.

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

Recommendation (10);

A Copyright Solicitor be hired to facilitate either the handover or the closing down of the NRC Inc. Facebook Page.

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

Recommendation (11);

Purchase of an Incubator for testing of grain and a microscope for crop and faecal swabs.

Joe Reeves advised that he uses a microscope for Cocci (only) which is a good indicator for other issues.

Moved Shane Smith Seconded Ian Green

Unanimous. Carried.

Recommendation (12);

Club is to purchase a cold Fogger (\$413) plus a quantity of Virkon S (up to the \$200 spend approved from the Committee)

Moved Shane Smith Seconded Ian Green

Unanimous. Carried.

Recommendation (13);

Recommend the purchase of a cash register (\$300) that could be used for Tossing Fees, Drinks / Food and Rings etc.

Moved David Christensen Seconded Shane Smith

Unanimous. Carried.

Discussion Point (17);

The tradition of a Presentation Night continue with a volunteer required to run the event.

And a volunteer to produce a summarised laminated sheet of Flyer results to be presented.

Discussion Point (18);

Would anyone like to take the production of the End of Year Book on?? To be referred to the membership.

Discussion Point (19);

Peter Matthew's to be approached and request permission that his articles be available on the web site and take on the role of publicity officer.

Discussion Point (20);

Role Definition/s – functional mapping – so the appropriate person can be contacted to answer any questions - deferred

Discussion Point (21);

Thought is to be given to Succession Planning to train at least a second person to understand your role.

Discussion Point (22);

Club to purchase Eprinex (5 litre to be purchased and split into 500ml) – for Pigeon Fly / Lice.

Keep an eye out for suitable bottles for distribution.

Discussion Point (23);

Membership card is to be produced with a lanyard.

Discussion Point/s (24);

Workload Distribution

- a. Grain – Neal Rose to purchase 4 bags of grain (race mix)
- b. Drinks fridge and sales – Goran + Walter
- c. Ring Race Committee – Bob Holloway / Ian Cree (as Ring Secretary) / a suggestion approach Chris Matthews.
- d. Ring around to those not connected – Vicki
- e. Ongoing comms B/Plate participants – Shane Smith
- f. Breeders Plate Committee for this year – Ian Cree / Phil Almond / Vicki Wilkinson + (verifier)

Discussion Point (25);

Breeder's Plate birds are to be presented to the Clock Secretary first and are to go into mixed baskets.

Birds mixed from next week (YBD) – everything possible done.
Moved Joe Reeves Seconded Ian Green

Unanimous. Carried.

Discussion Point (26);

The club boundaries are to be re-considered and added to the Flying Rules.

Action Items

No.	Action Item	Person to Action	Action by Date	Status
1	Servicing of Truck (refer BW) at other than Isuzu	Paul Hawkins	Open	Active
2	Mega clock alternative	Shane Smith	17/6	Closed
3	Replacement printer	Joe Reeves	Open	N/A
4	Address for correspondence changed	David Christensen	Open	Closed
5	Ring Secretary	Shane Smith	Open	Closed
6	Gordon Bashford to be advised of Membership application	David Christensen	17/06	Closed
7	Gordon Oswald to be thanked for offer of taking a position	David Christensen	17/06	Closed
8	Payment & collection of Rings	Shane Smith	Open	Closed
9	Complete cartage refunds	David Christensen	Open	Active
10	Calculate B/Plate pool	Phil Almond	Open	Active
11	Complete B/Plate refunds	David Christensen	Open	Active
12	Sight B/Plate birds for refund	Vicki Wilkinson	Open	Active
13	Calculate cartage fees in pool	David Christensen	Open	Active
14	Calculate cartage spend to-date	David Christensen	Open	Active
15	Quote for extending shed	Peter Dykstra	Open	Active
16	Apply for grants North Lakes Sports Association / Gaming QLD / Moreton Shire Council	David Christensen	Open	Active
17	Requirement for Sign In Register	David Christensen	Open	Active
18	Advise Fred of new schedule	Shane Smith	Open	Active
19	Follow-up Gordon Bashford re: Membership	David Christensen	Open	Active
20	Follow-up outstanding payments for rings and cartage	David Christensen	Open	Active
21	N Murphy's cartage amount	All	Open	Active
22	Schedule after Morven	All	Open	Active
23	Thank Phil Almond for his effort from the Committee	David Christensen	24/8	Active
24	2 nd Driver for Breeder's Plate	Shane Smith	24/8	Active
25	xxxx's financial status to be confirmed	Ian Green	24/8	Active

Deferred Items

No.	Action Item	Person to Action	Action by Date	Status
1	Schedule after 6 weeks of Racing	All	Open	Active
2	Race direction of West 2020	All	2018	Active
3	Ring Race in place of Breeders Plate	Bob Wilkinson	Open	Active
4	Reduction in fees for affiliates	All	Open	Active
5	Reintroduction of Breeder's Plate	All	Open	Active

Meeting was closed at 10:45pm.

President.....

Appendix A:

Public Liability Insurance

Public Liability Insurance aggregate amount is \$20M

Volunteers' Insurance aggregate amount is \$1M Age Limit 16-80 years of age.