



Meeting Location: Narooma Men's Shed

Meeting Day & Date: Sunday 7th April, 2024

Time Commenced: 10.38 am

Members Present:

Brett Anderson, Manny Byrne, Darcy Hoyer, Brenda Hoyer, Richard Lawrie, Barb Magrin, Mario Magrin.

Visitors Present:

Nil

Apologies:

Nil

Previous Meeting Minutes:

16/4/23

Business Arising from Previous Minutes - (including outstanding actions from previous meeting):

Nil

MOTION:

The minutes of general meeting held on 16th April 2023 are accepted as a true and correct record of that meeting.

Moved: MM

Seconded: DH

Secret Ballot: Not requested by any person present.

In favour: All

Against: Nil

Result: Carried

Action: Secretary publish meeting minutes on 16/4/23 on Combine's website

Presidents Report/Race Secretary Report –

- Looking forward to another successful year for club and all its members.

Secretary/Treasurers Report –

- Monies owed by members – texts sent to all members about the status of their own accounts.
- Current balance of S1 account is \$****. ** no questions asked by any member present.
- Life rings for 2024 breeding season have been ordered.
- Club has 10 clip-on and 64 inserted Benzing race chips on hand, will need numbers required soon to order.

BA – I have already purchased mine and DH.

- Club has 50 2023 life rings on hand, what do we do with them?

MM – Keep them on hand to end of 2024.



Ring Secretary Report –

- Nil

General Business:

MM:

- Proposed race schedules called for – none produced other than 6 options produced by MB.

Discussion about 6 options.

MOTION:

Race schedule option 5 is the race schedule for SERPC Inc for 2024 with all listed races in that schedule included in the SERPC Inc point scores.

Moved – MM

Seconded – DH

No Need for Secret Ballot

All flying members for 2024 in favour – Carried.

ACTION:

Secretary publish 2024 raced schedule on website.

DH – Will SCF let our birds up 30 minutes after their liberation when they are carrying our birds?

ACTION:

Secretary contact SCF Committee and ask question about separate liberation.

MB – Should SCF also be asked how collection of our birds will happen given their liberator plans to stop overnight in Ulladulla?

ACTION:

Secretary inquire with SCF committee about collection of SERPC Inc birds.

BA –

- Are further trailer alterations required?

No

- Does trailer need a service prior to start of race season? If so, I can do that?

Service required.

Action:

Brett Anderson to service clubs' liberation trailer prior to first race 2024.

MB –

- Will club pay for a set of printer cartridges this year as part of my ongoing role as Secretary/Treasurer for SERPC Inc.?

Motion:

The SERPC Inc. purchase a set of printer cartridges for Secretary/Treasurer as part of his role in the SERPC Inc.



Moved – MB

Seconded MM

No need for secret ballot.

Noone spoke for or against the motion.

All in Favour – Carried

Action:

MB purchase a set of cartridges.

- Driver roster to be determined for 2024 race season prior to commencement of racing. Suggest a general meeting in May 2024 to finalise. Anyone with suggestions please let Secretary/Treasurer know prior to meeting.

Action:

- Meeting date to be set for drivers roster prior to 2024 race season commencing.

Outstanding Actions:

- Secretary to publish meeting minutes on 16/4/23 on Combine's website.
- Secretary publish 2024 raced schedule on website.
- Secretary contact SCF Committee and ask question about separate liberation.
- Secretary inquire with SCF committee about collection of SERPC Inc birds.
- Brett Anderson to service clubs' liberation trailer prior to first race 2024.
- MB purchase a set of cartridges.
- Meeting date to be set for drivers roster prior to 2024 race season commencing.

Meeting Closed: 11.27am

Next General Meeting: TBA