



**Meeting Location:** Narooma Men's Shed

**Meeting Day & Date:** Sunday 16<sup>th</sup> April 2023

**Time Commenced:** 11.40am

**Members Present:**

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

**Visitors Present:**

Nil

**Apologies:**

Nil

**Previous Meeting Minutes:**

10/4/22

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

Nil

**MOTION:**

**The minutes of general meeting held on 10<sup>th</sup> April 2022 are accepted as a true and correct record of that meeting.**

Moved: MM

Seconded: MB

Secret Ballot: Not requested by any person present.

In favour: All

Against: Nil

Result: Carried

**Action: Secretary to publish meeting minutes on 10/4/22 on Combine's website**

**Previous Meeting Minutes:**

12/2/23

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

Nil

**MOTION:**

**The minutes of general meeting held on 12<sup>th</sup> February 2023 are accepted as a true and correct record of that meeting.**

Moved: MM

Seconded: MB



Secret Ballot: Not requested by any person present.

In favour: All

Against: Nil

Result: Carried

**Action: Secretary to publish meeting minutes on 12/2/23 on Combine's website**

### **Presidents Report/Race Secretary Report –**

- Drivers roster for 2023 – finalised roster handed out and reviewed by those present.

Motion

The Drivers Roster for 2023 as presented here today is accepted and committed to by the Combine's membership.

**Moved**

MM

**Seconded**

MB

**Secret Ballot**

Not requested or required

**Result**

All in favour – Carried.

**ACTION**

**Secretary publish Drivers Roster on Combines website.**

- Chip rings and envelopes – need to know numbers required so can be ordered from Benzing Australia. Envelopes with chips and bird details needed at next general meeting on 4/6/24 – G2 clock members only.

### **Secretary/Treasurers Report –**

- Monies owed by members – itemised accounts handed out.
- Current balance of S1 account is \$\*\*\*\*. \*\* no questions asked by any member present.
- Chip rings need to be paid for before order is placed or alternatively can order your own direct from Benzing Australia.
- Life ring order for this coming breeding season – order need to go in, numbers, style and colour. All present agreed with purple colour. BA 150, MB 150, GF Nil, DH 100, B&MM 150, RL 150, TD 50.

### **Ring Secretary Report –**

- Nil

### **General Business:**

**BA –**

- Trailer alterations are almost finished and will be ready by start of race season. Are there any other alterations required?



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No

MB - Nil

DH - Nil

GF - Nil

RL - Nil

BM

Thank you, BA, for trailer alterations.

MM - Nil

**Outstanding Actions:**

- Secretary publish meeting minutes from 10/4/22 on Combine's website.
- Secretary publish meeting minutes from 12/2/23 on Combine's website.
- Secretary publish drivers roster on Combine's website.

**Meeting Closed: 12.05 pm.**

**Next General Meeting: Sunday 4<sup>th</sup> June 2023 starting 10.30 am**