

## ***North Road Racing Pigeon Society***

### **Minutes of the General Club Meeting of Saturday January 20<sup>th</sup>, 2018**

The meeting was called to order at 10:21 am  
15 Members attended

Reading of the minutes of the General Club Meeting of December 16<sup>th</sup>, 2017. Motion to accept the minutes as amended, by Brian Mahaney and seconded by Trey Coulson — motion carried.

#### **Old Business:**

- 1). *New membership applications* — none
- 2). *Financial report* — none
- 3). *Truck report* — none
- 4). *Derby report* — Bill Bogue's proposed one-loft competition was discussed in his absence, and it was mentioned that if Bill is a paid-up member of the club, then he can fly the competition birds with the club. It was suggested that Bill pays for two race result printouts; one with all the birds, and one without the one-loft competition birds. Someone also suggested that the one-loft birds should be released separately from the race birds. Anybody interested in this competition, should contact Bill as soon as feasible.
- 5). *Show report* — the Chairman mentioned that he received a reply from the Director of Communications of the Vancouver Pigeon Fancy Association, Keith Biggs, about our request to hold our pigeon show with them — unfortunately, they will not be able to accommodate us. Motion to accept this report by Brian Mahaney and seconded by Brian Nicholson — motion carried.
- 6). *Trophy report* — none
- 7). *Constitution report* — David Walker mentioned that he handed out copies of the North Road Constitution, Bylaws, Rules and Regulations to all committee

members present, and that he anticipates calling a committee meeting before the AGM of February 24<sup>th</sup>, 2018.

- 8). *Property report* — none
- 9). *North Road clothing fund* — stands over for discussion at the next meeting.
- 10). *A proper canopy for the club truck* — The club truck will remain as is. Wayne Daigneault put forward a motion that an exhaust pipe extension be purchased for the truck to divert exhaust fumes away from the birds when the truck is parked with the engine running. Seconded by Brian Nicholson, and Brian volunteered to take care of this before the first race of 2018 — motion carried.
- 11). *A 10% pay increase for the club driver for the 2018 season* — Motion by David Walker and seconded by Brian Nicholson at the December club meeting was voted on — motion carried.

#### **New Business:**

- 1). *2018/2019 Race schedules* — Brian Nicholson as Chairman of the Race Schedule Committee, mention that all the proposed race schedules will be sent out to the members as soon as they are available. Discussion and voting on this will take place at the AGM on February 24<sup>th</sup>.
- 2). *Electronic bands on racing pigeons* — Participants who use an electronic clocking system do not have to put electronic bands on all their racers, as long as the total number of birds entered in the race are indicated on the race envelope and shipping fees paid on all of them.
- 3). Gurbir Brar volunteered to buy the paper for the baskets on the truck and trailer and deliver it to the clubhouse — he will be reimbursed for this expense.
- 4). Trey Coulson put forward a motion to have Kenny Moore accepted as an honorary member of the North Road Club. Seconded by Brian Nicholson — motion carried.

Motion to adjourn the meeting by David Walker and seconded by Dennis Gubert — meeting adjourned at 11:42 am.