

North Road Racing Pigeon Society

Minutes of the General Club Meeting of Saturday November 24th, 2018

The meeting was called to order at 10:25 am

10 Members attended

Reading of the minutes of the General Club Meeting of Saturday October 27th, 2018.

Motion to accept the minutes as read, Chris Moore and seconded by Dennis Gubert.

Motion carried.

Old Business:

- 1). *New membership applications* - Felix Yumul from New Westminster was accepted as a new member – **welcome Felix!**
- 2). *Financial report* - Checking account at \$14,298 and GIC/Truck Fund at \$36,311
- 3). *Truck report* - Brian Nicholson as Truck Coordinator reported that the club truck has been winterized, and that the basket unit on the back of the truck has been removed and stored. Dennis Gubert put forward a motion that Brian should go ahead and have a new canopy fitted to the club truck by the supplier, and that he should also go ahead with all the other work required on the truck. Seconded by Lorne Trow. Motion carried.
- 4). *Show report* - None
- 5). *Trophy report* - David Walker is taking care of the 2018 plaques, trophies and stickers.
- 6). *Constitution and Property reports* - David Walker will arrange a Constitution Committee meeting as soon as feasible in the clubhouse, as well as a property inspection after the meeting.
- 7). *Voting on the 2019 race course or direction* - Moving forward with the motion by Chris Moore at the October 27th meeting, only two directions are practical: The East course and the North-East course. 6 Members voted for the North-East course with no votes against. Motion carried.

Lorne Trow put forward a motion that was seconded by Dennis Gubert, that the currently approved East course race schedules be cancelled. Motion carried.
Dennis Gubert put forward a motion that was seconded by David Walker, that the club fly the North-East course for one year. Motion carried.

- 8). *Do we need to do anything about yearling birds that were not flown in the races as young birds?* - Tabled for the next meeting.

New Business:

- 1). North-East race schedules for 2019 - Chris Moore and Dennis Gubert will work on these race schedules, and any member who wish to provide input or submit a race schedule, should contact one of the following people in this regard ***no later than December 31st, 2018:***

Chris Moore	Tel: 778-865-8741	Email: chris@cgmechanical.com
Dennis Gubert	Tel: 778-251-7478	Email: dennisgubes@gmail.com
David Kaplan	Tel: 604-727-2919	Email: davidkaplan51@gmail.com
Brian Nicholson	Tel: 604-644-5337	Email: odnicholson@shaw.ca

- 2). It was confirmed that our 2019 Annual General Meeting (AGM) will be held on Saturday January 26th at 10:00 am at the clubhouse ... ***please mark this date on your calendar!***
- 3). Chris Moore put forward a motion that was seconded by Dennis Gubert, that the club continue to fly the A and B races in 2019. Motion carried.
- 4). Dennis Gubert put forward a motion that was seconded by Chris Moore that all active members should honour dates and times set for the allocation of electronic bands and/or vaccination of birds, and that members who do not adhere to this and request such services at a later date, may have to pay a \$50 penalty fee. Motion carried.
- 3). Wayne Lochbaum put forward a motion that was seconded by David Walker that the maintenance of the club website be renewed for a two-year period. Jason Mihalec will submit an invoice for this service as soon as feasible. Motion carried.

The meeting was adjourned at 11:55 pm