

## North Road Racing Pigeon Society

Minutes of the Annual General Meeting (AGM) held on January 29<sup>th</sup>, 2022.

Meeting called to order at 10:15 am

14 members attended.

Minutes of the November 27<sup>th</sup>, 2021 general club meeting was read, with a motion to accept by Lorne Trow and seconded by John Sharif. Motion carried.

### Old Business

1. ***New membership applications:*** None
2. ***The 2021 Annual Financial Statements:*** The Treasurer mentioned that the annual financial statements of the club for 2021 were emailed to all members for review. The club chequing account stands at \$15, 999 and the GIS account at \$47, 384. Motion by Wray Jones to accept these statements as submitted and seconded by Lorne Trow. Motion carried.
3. ***Truck Report:*** None
4. ***Property Report:*** The cleaning of and repairs to the club mobile home have been completed at a cost of \$7,425. A special word of thanks to Dennis Gubert who did most of the work, as well as Chris Moore, Showhib Jooya, Brian Nicholson and his wife ... MUCH appreciated!  
The new tenant moved in on January 1<sup>st</sup>, 2022 and will be paying \$1,350 rent per month from November to February, and then \$1,100 per month from March to October, while he regularly maintains the club grounds, such as cutting the grass.
5. ***Show Report:*** None
6. ***Trophy Report:*** None
7. ***Constitution and Rules Committee Report:*** None.
8. ***Clockout:*** John Sharif put forward a motion that clockout always be held at 7:00 pm on the day of the race, unless it turns out to be a 2 or a 3-day race. Seconded by Karol Pawlowski. Carried.
9. ***Camera(s) to be fitted on-top of the trailer:*** A preliminary search provided info on a 360-degree camera for \$400 that can be mounted with a suction cup on the roof and connected to the cigarette lighter. Karol Pawlowski and John Sharif will look into this some more and report back at the next meeting.

### New Business

1. The club officers for 2022 were elected as follows:

***President:*** Brian Nicholson

***First Vice President:*** Dennis Gubert

***Second Vice President:*** Chris Moore

**Treasurer:** David Kaplan

**Liberator:** Brian Nicholson, with help from the liberator assistants

**Race Secretary:** Karol Pawlowski with assistance from David Kaplan

**Recording Secretary:** David Kaplan

**Truck Coordinator:** Left open until our next meeting

**Sergeant-at-Arms:** Left open until our next meeting

**Liberator Assistants:** Left open until our next meeting

**Basketing Committee:** Left open until our next meeting

**Clock Committee:** Left open until our next meeting

**Race Schedule Committee:** Left open until our next meeting

**Constitution Committee:** Left open until our next meeting

### **Open to the Floor**

1. David Kaplan put forward a motion, seconded by Karol Pawlowski, that we no longer print a telephone number on the club bands (CU & CPFA), but only the club website address. Anybody who buys bands from the club, remain personally responsible for the birds that he/she bands with them, for the life of the bird. Members who sell or give away birds banded with his/her bands, must keep accurate records of the new owner so they can be notified. Numerous phone calls are received annually about lost or injured birds, and some members are reluctant to go and pick up their birds or arrange for the birds to get home or picked up when notified. This gives the club and our sport a bad name. Carried. This issue will be discussed again at the next meeting because several suggestions/amendments to the motion were put forward.
2. Chris Moore put forward a motion, seconded by Karol Pawlowski, that the Paulson Summit Rest Stop release point on the 2022 race schedules, be replaced by Bridal Lake. Carried.

Motion to adjourn by John Sharif and seconded by Wray Jones... meeting adjourned 11:00 am