

## North Road Racing Pigeon Society

Minutes of the General Club Meeting held on February 19<sup>th</sup>, 2022.

Meeting called to order at 10:15 am

16 members attended.

Minutes of the January 29<sup>th</sup>, 2022 Annual General Meeting was read, with a motion to accept by Chris Moore and seconded by Lorne Trow. Motion carried.

### Old Business

1. ***New membership applications:*** Tony Mok from 1170 Eastlawn Drive, Burnaby was voted in.
2. ***Financial Report:*** Chequing account stands at \$19, 214 and the GIS account at \$47, 385.
3. ***Truck Report:*** Both Brian Nicholson and Chris Moore have been in touch with a possible sellers, and will report back at the next meeting.
4. ***Property Report:*** Our new renters are very happy in the mobile home and pay their rent on time. Crushed rock has been delivered at the clubhouse, and Chris Davies kindly offered to spread it out where needed, as soon as the yard dries out sufficiently. A very special thanks to Chris Moore for fixing the water leak in the club restroom.
5. ***Show Report:*** None
6. ***Trophy Report:*** None
7. ***Constitution and Rules Committee Report:*** None.
8. ***Camera(s) to be fitted on-top of the trailer:*** Karol Pawlowski reported that he did some research on this, and found 2 models that would do the job. Chris Davies put forward a motion that we buy the more expensive model (around \$600), seconded by Luis Silvestre. Carried.
9. ***Telephone number on bands:*** David Kaplan's motion from the AGM to replace the telephone number on the bands with the club website address (nrrps.com), was accepted and carried.

### New Business

1. The club officer and committee member positions that were not filled during the AGM, were filled as follows:

***Truck Coordinator:*** Chris Davies with assistance from Brian Nicholson.

***Sergeant-at-Arms:*** Eddie Cabbalero.

***Liberator Assistants:*** Long-end – Karol Pawlowski; Short-end – Showhib Jooya; North-Side –

Dennis Gubert.

***Basketing Committee:*** Chris Moore, Dennis Gubert, Lorne Trow & Karol Pawlowski.

***Clock Committee:*** Dennis Gubert, Brian Nicholson, Lorne Trow & Karol Pawlowski.

***Race Schedule Committee:*** Chris Moore, Dennis Gubert, Brian Nicholson & Chris Davies.

***Constitution Committee:*** Dennis Gubert, Brian Nicholson, Lorne Trow, Wayne Lochbaum &  
David Kaplan.

### **Open to the Floor**

1. **Update on Super Special Young Bird Race:** Chris Moore reported that 40 teams of 3 birds each have been entered and paid for to date, plus 14 more people expressed interest.
2. **Shipping fee and driver pay:** Chris Davies put forward a motion to pay the club driver \$25 per driving hour. Seconded by Chris Moore. Carried. The position will be advertised as widely as possible, with Brian Nicholson and Dennis Gubert handling all enquiries. The Executive and Race Schedule Committee will revise the shipping fees for 2022 and report back at the next meeting.

Motion to adjourn by Karol Pawlowski and seconded by Chris Davies ... meeting adjourned 11:20 am