

North Road Racing Pigeon Society

Minutes of the Annual General Meeting (AGM) held on January 14th, 2023.

Meeting called to order at 10:20 am

20 members attended.

Minutes of the November 5th, 2022 general club meeting was read, with a motion to accept by Karol Pawlowski and seconded by Wray Jones. Motion carried.

Old Business

1. ***New membership applications:*** Harp Shoker from Maple Ridge at 604-446-4383 was accepted as a new club member ... welcome Harp!
2. ***The 2022 Annual Financial Statements:*** The Club Treasurer, Chris Moore, mentioned that the 2022 annual financial statements for the club were emailed to all members for review. The club chequing account stands at \$13, 595 and the GIS account at \$30, 145. Motion by Wray Jones to accept these statements as submitted and seconded by Karol Pawlowski. Motion carried.
3. ***Truck Report:*** All is good with the truck and trailer.
4. ***Property Report:*** All good.
5. ***Trophy Report:*** All members who achieved a 1st, 2nd, or 3rd place in the 2022 races and want to receive a diploma, trophy, or a plaque, must please talk to Dennis Gubert @ 778-251-7478.
6. ***Constitution and Rules Committee Report:*** None.
7. ***Super Special Race Report:*** Chris Moore volunteered kindly to manage the Super Special Race again for us. He mentioned that there is still room for birds in all the handler lofts. For more information, please contact Chris at 778-865-8741.
8. ***Progress Report on Restoring 25668 North Road Ltd:*** Progress is slow, but the MacCallum Law Group in Langley is working on restoring the North Road Company to the North Road Racing Pigeon Society. We expect that they will be successful, it will just take time and money. We will keep you updated.
9. ***2023 Race Schedules:*** Motion by Wray Jones and seconded by Karol Pawlowski to keep the race schedules the same as for 2022. Motion carried.

New Business

1. The club officers for 2023 were elected as follows:

President: Brian Nicholson

First Vice President: Dennis Gubert

Second Vice President: Karol Pawlowski

Treasurer: Chris Moore

Liberator: Brian Nicholson, with help from the liberator assistants

Race Secretary: Karol Pawlowski with assistance from David Kaplan

Recording Secretary: David Kaplan

Truck Coordinator: Dennis Gubert

Sergeant-at-Arms: Leonard Lagos and Randy Jackson

Liberator Assistants: Long-end Karol Pawlowski & North-Side Dennis Gubert

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

Clock Committee: Brian Nicholson, Chris Moore, Dennis Gubert, Karol Pawlowski

Race Schedule Committee: Chris Moore, Brian Nicholson, Dennis Gubert, Karol Pawlowski

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

Open to the Floor

1. Dennis Gubert put forward a motion to change the Hope Slide race point on both schedules to Sunshine Valley. Seconded by Karol Pawlowski. Carried.
2. Chris Moore put forward a motion, seconded by Karol Pawlowski, that the Cawston race point on both schedules be changed to West Keremeos. Carried.
3. David Kaplan put forward a motion seconded by Karol Pawlowski, that in order minimize difficulties during allocation of electronic bands, the allocation database will be deleted of all current entries, before the next allocation session. Carried.
4. Karol Pawlowski put forward a motion, seconded by David Kaplan, that members be allowed a choice for submitting their race results for clockout. Members are encouraged to attend clockout at the clubhouse, and those results will be sent to Karol to do the race results. If a member using an electronic clock cannot timely and safely get to the clubhouse for clockout, he may take photos off his clock of his first 5 pigeons clocking in, and text or email them to Karol at 604-365-1564 or pawlowski.karol@ yahoo.com. Motion carried.

Our next general club meeting is scheduled for Saturday February 18th, 2023 at 10:00 am.

Motion to adjourn by Lorne Trow and seconded by Wray Jones... meeting adjourned 11:30 am