

## North Road Racing Pigeon Society

Minutes of the General Club Meeting held on February 18<sup>th</sup>, 2023.

Meeting called to order at 10:17 am

16 members attended.

Minutes of the January 14<sup>th</sup>, 2023 AGM was read, with a motion to accept by Lorne Trow and seconded by Chris Moore. Motion carried.

### Old Business

1. ***New membership applications:*** Two people were accepted as new club members:  
Steven Su from Vancouver, phone 236-412-2862, email leonbell8@gmail.com; and  
John Rohit from Mission, phone 778-552-9797, email rmjohn79@yahoo.com.
2. ***Financial report:*** Chris Moore offered an apology for not having the exact financial figures available, but said that they are basically the same as at the AGM: The club chequing account at \$13, 595 and the GIS account at \$30, 145.
3. ***Truck Report:*** All is good with the truck and trailer.
4. ***Property Report:*** All good.
5. ***Trophy Report:*** All good.
6. ***Super Special Race Report:*** 45 teams have been paid for and we have room for 74 teams.
7. ***Progress Report on Restoring 25668 North Road Ltd:*** Progress is slow, but the MacCallum Law Group in Langley is currently preparing to submit filings on our behalf at the applicable Courts in New Westminster. They believe it will all be wrapped up soon; maybe as early as March 31, 2023.
8. ***2023 Race Schedules:*** The 2022 race schedules with 2 amendments were accepted. Motion by Dennis Gubert and seconded by Chris Moore. Motion carried.

### New Business

1. Chris Moore put forward a motion to have all old club bands destroyed. Seconded by Lorne Trow. Motion carried.
2. Dennis Gubert put forward a motion seconded by Chris Davies, that members should pre-pay for their club bands. Motion carried.
3. Rob Marziale put forward a motion seconded by Wray Jones, that the club order only CU bands. Motion carried.

Our next general club meeting is scheduled for Saturday March 18<sup>th</sup>, 2023 at 10:00 am.

Motion to adjourn by Lorne Trow and seconded by Elijah Goerzen... meeting adjourned 10:40 am