

## ***North Road Racing Pigeon Society***

### **Notice of our Annual General Meeting (AGM) to be held on Saturday January 25<sup>th</sup>, 2020**

Time: 10:00 am

Place: North Road Clubhouse — 6780 256<sup>th</sup> Street, Langley

#### **AGENDA:**

Meeting called to order

Reading of the Minutes of the last General Club Meeting of November 23<sup>rd</sup>, 2019

#### **Old Business:**

- 1). Financial report and annual financial statements
- 2). New membership applications
- 3). Truck Report
- 4). Trophy Report
- 5). Constitution Report
- 6). Property Report
- 7) Show report
- 8). Proposals for buying a new club truck
- 9). Voting on the 2020 Race Schedules
- 10).A special Young Bird race during 2020
- 11).Buying a second Tipes GPS for the club

#### **New Business:**

- 1). Election of Club Officers:

President

1<sup>st</sup> Vice-President

2<sup>nd</sup> Vice-President

Treasurer

Liberator

Race Secretary

Truck Coordinator

Recording Secretary

Sergeant-at-Arms

Liberator Assistant — Short End, Long End & North Side

2). Election of Committees:

Basketing Committee

Clock Committee

Constitution Committee

3). Open to the floor