

North Road Racing Pigeon Society

Notice of our Annual General Meeting (AGM) to be held on Saturday January 14th, 2023

Time: 10:00 am

Place: North Road Clubhouse — 6780 256th Street, Langley

AGENDA:

Meeting called to order.

Reading of the Minutes of the last General Club Meeting of November 5th, 2022.

Old Business:

- 1). Financial report and 2022 Annual Financial Statements
- 2). New membership applications
- 3). Truck Report
- 4). Property Report
- 5). Trophy Report
- 6). Constitution Report
- 7). Super Special Race Report
- 8). Progress Report on restoring 25668 North Road BC Ltd.
- 9). 2023 Race Schedules

New Business:

- 1). Election of Club Officers:

President

1st Vice-President

2nd Vice-President

Treasurer

Liberator

Race Secretary

Truck Coordinator

Recording Secretary

Sergeant-at-Arms

Liberator Assistants — Short End, Long End & North Side

2). Election of Committees:

Basketing Committee

Clock Committee

Constitution Committee

3). Open to the floor