

North Road Racing Pigeon Society

Notice of a General Club Meeting to be held on Saturday April 8th, 2017

Time: 10:00 am

Place: North Road Clubhouse

AGENDA:

Meeting called to order

Thank David Walker for getting the stickers for the 2016 winners done and handed out.
Read the names of the 2016 winners out and congratulate them.

Reading of the minutes of the Annual General Meeting of February 25th, 2017.

Old Business:

- 1). New membership applications
- 2). Financial report
- 3). Truck report
- 4). Derby report
- 5). Show report
- 6). Constitution report
- 7). Election of a 1st Vice President
- 8). We need members to serve on the Basketing Committee before the first race.
- 9). Discussion of and voting on the motions put forward during the February 25th Annual General Meeting:
 - 9.1). After expressing his thanks to Dennis Gubert and Trevor Hupka for taking such excellent care of the grass, weeds and club grounds this past season, Wray Jones put

forward a motion that people doing grounds maintenance work for the club, such as cutting the grass, doing the weed eating and keeping the grounds neat and tidy, should be remunerated at least according to their expenses. Seconded by Vlado Marjanovic. Discussion of and voting on this motion will stand over to the next meeting.

9.2). Dennis Gubert put forward a motion that if there are some participating members who want their birds to be released on race day, either before or after the majority of the other race birds, that such members may be allowed to request such a release from the truck driver. Such separately released birds will not compete in that particular race, but all shipping and other fees will be paid, and it will only be allowed up to 150 miles. Seconded by Trevor Hupka. Discussion of and voting on this motion will stand over to the next meeting.

9.3). Derrick Abulog put forward a motion that all 4 members of a basketing group, must work together until the birds of all 4 those members are on the truck or trailer. Seconded by Brian Mahaney. Discussion of and voting on this motion will stand over to the next meeting.

New Business:

- 1). Reading of the Minutes of the Executive Meeting of March 25th, 2017 and discussion.
- 2). Allocation of Old Bird electronic bands.
- 3). Open to the floor