

North Road Racing Pigeon Society

Minutes of the Annual General Meeting (AGM) held on April 3rd, 2021.

Meeting called to order at 10:20 am

12 members attended.

Minutes of the October 31st, 2012 general club meeting were read, with a motion to accept by Dennis Gubert and seconded by Wray Jones. Motion carried.

Old Business

1. ***New membership applications:*** 1 New application for membership was received and the applicant was unanimously accepted with a warm welcome!
Mario Buzon Tel: 604-401-6051 9639-120th Street, Surrey mbuzonjr@gmail.com
2. ***The 2020 Annual Financial Statements:*** The Treasurer mentioned that the annual financial statements of the club for 2020 were sent out to all members for review. Motion by Dennis Gubert to accept these statements as submitted and seconded by Wray Jones. Motion carried.
3. ***Financial Report:*** Our checking account stands at \$15,173 and the GIC account at \$47,381.
4. ***Truck Report:*** Brian Nicholson reported that the club truck is in good order and will be ready and licensed for our April 24th training toss.
5. ***Trophy Report:*** The President submitted a new idea from Chris Moore to issue certificates to achievers. Dennis Gubert put forward a motion that the winner/achiever be given the choice of receiving a trophy, sticker, plaque, or certificate. Dennis and Wray Jones will assist Chris with this. Seconded by Wayne Lochbaum. Motion carried.
6. ***Constitution and Rules Committee Report:*** None.

7. **Property Report:** David Kaplan reported on behalf of David Walker that the rent is being paid on time, and that everything is in order with the rental unit, after the renter, Mr. Jeff Lau, repaired a leak in the roof.
8. **Show Report:** None
9. **Voting on racecourse/direction for 2021:**
Flying both North-East and East: Not enough birds; finding a second driver problematic and expensive. The North-East direction was voted in.
10. **Voting on the 2021 Race Schedules:** The 2021 Old Bird and Young Bird race schedules as submitted by the Race Schedule Committee were voted in.
11. **The 2021 Trevor Hupka Memorial Race:** This race will be the last young bird race of the year.

New Business

1. The club officers for 2021 were elected as follows:

President: Brian Nicholson

First Vice President: Dennis Gubert

Second Vice President: Chris Moore

Treasurer: David Kaplan

Liberator: Brian Nicholson, with help from the liberator assistants

Race Secretary: David Kaplan

Truck Coordinator: Dennis Gubert

Recording Secretary: David Kaplan

Sergeant-at-Arms: Showhib Jooya, and Leonard Lagos as 2nd Sergeant-at-Arms

Liberator Assistants: Long end - Wray Jones; Short end - Showhib Jooya; North side - Dennis Gubert.

Basketing Committee: Chris Moore as Chair plus Brian Nicholson, Showhib Jooya and Lorne Trow.

Clock Committee: Dennis Gubert as Chair plus Wayne Lochbaum, Brian Nicholson, Lorne Trow and David Kaplan.

Constitution Committee: Dennis Gubert as Chair plus Wayne Lochbaum, Brian Nicholson, Lorne Trow and David Kaplan.

Race Schedule Committee: Brian Nicholson as Chair plus Dennis Gubert and Chris Moore.

Open to the Floor

1. Wayne Lochbaum put forward a motion that an inventory be made of all the club trophies. Seconded by Lorne Trow.
2. The A and B races are discontinued for 2021.
3. Allocation of electronic bands for old birds will take place at the clubhouse on Sunday April 18th, 2021 from 10:00 am until everybody is done.

Motion to adjourn by Wray Jones and seconded by Dennis Gubert ... meeting adjourned 11:22 am