

North Road Racing Pigeon Society

Minutes of the Annual General Meeting (AGM) held on January 25th, 2020.

Meeting called to order at 10:12 am

16 members attended.

Minutes of the November 23rd, 2019 general club meeting were read, with a motion to accept by Dennis Gubert and seconded by David Walker. Motion carried.

Old Business

1. ***New membership applications:*** 5 New applications for membership were received and the applicants were unanimously accepted with a warm welcome!

Renato Alvarez	11169 Wallace Drive, Surrey	Tel: 778-996-5041
James Wahing	14740-107 th Avenue, Surrey	Tel: 778-788-0174
Rainier Yamboo	9790-128 th Street, Surrey	Tel: 778-227-3484
Kami Gill	32746 Haida Drive, Abbotsford	Tel: 778-344-7314
Allan Andres	9425-127 th Avenue, Surrey	Tel: 604-318-9234
2. ***The 2019 Annual Financial Statements:*** The Treasurer mentioned that the annual financial statements of the club for 2019 were sent out to all members for review. Motion by Dennis Gubert to accept these statements as submitted and seconded by Showhib Jooya. Motion carried.
3. ***Financial Report:*** Our checking account stands at \$19,716 and the GIC account at \$36,821.
4. ***Truck Report:*** Brian Nicholson reported that the club truck has been winterized and that the truck is still in very good working order.
5. ***Trophy Report:*** None
6. ***Constitution and Rules Committee Report:*** None. David Walker submitted his written resignation as Chair of this committee due to personal circumstances. **Thank you kindly David for your long and dedicated service to our club in this capacity ... MUCH appreciated!**

7. **Property Report:** David Walker reported that the rent is being paid on time, and that he conducted a thorough inspection of the rental property in December 2019 to find the property in good shape for its age (David submitted a written report in this regard). Mr. Lau, our renter, has agreed to complete some work around one of the doors where the plaster and paint have deteriorated. Mr. Lau reported that the furnace does not work properly all the time, and David Walker was asked if he will please arrange with Mr. Lau to have the furnace serviced as soon as possible, and that the club will reimburse Mr. Lau for the expense.

8. **Show Report:** Dennis Gubert thanked everybody who helped with putting on a fine pigeon show on January 11th, 2020 and cleaning up the clubhouse on January 25th. 101 Birds were entered, and 6 birds were auctioned off for a profit of \$359.
Thanks again guys ... well done!

9. **Proposals for buying a new club truck:** After further discussions between members of the Truck Committee and our driver Alex Mota, it was recommended that the club hold off on buying a new club truck for now, and see if our old truck will serve us for another year.

10. **Voting on the 2020 Race Schedules:** The 2020 Old Bird and Young Bird race schedules as submitted by the Race Schedule Committee were voted in.

11. **A special Young Bird race during 2020:** Dennis Gubert put forward a motion, seconded by Wayne Lochbaum, that members who want to participate in the 2020 special young bird race, could nominate up to 10 young birds at \$10 per bird to compete in this race. The money collected for the nominations will be distributed according to a formula to be decided on, eg. 1st, 2nd, 3rd and 4th place.

New Business

1. The club officers for 2020 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

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 Chris Davies.

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

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

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

Open to the Floor

1. Chris Moore put forward an amendment to the 2020 race schedule seconded by Dennis Gubert, to move the Hinton race to July 18th, with the Young Bird race schedule starting one week later on July 25th. Motion carried.
2. Chris Moore put forward a motion seconded by Jason Mihalec, to keep the A & B races the same for 2020 with a 10-bird limit for A races and no limit for B races. Motion carried.

Motion to adjourn by Wray Jones and seconded by Dennis Gubert ... meeting adjourned 11:35 am