

North Road Racing Pigeon Society

Minutes of the General Club Meeting of Saturday October 27th, 2018

The meeting was called to order at 10:20 am

14 Members attended

Reading of the minutes of the Extra-ordinary Club Meeting of Saturday July 14th, 2018.

Motion to accept the minutes as read by David Walker and seconded by Wray Jones.

Motion carried.

Old Business:

- 1). *New membership applications* - none
- 2). *Financial report* - Checking account \$12,388.56 and GIC/Truck Fund \$36,260.14
The old pigeon trailer was sold for \$700 to Showhib Jooya.
- 3). *Truck report* - Brian Nicholson as Truck Coordinator reported that the club truck is running very well and only requires minimal general maintenance which will be taken care of. He will also take care of winterizing the truck again this year and park it inside the clubhouse.
- 4). *Derby report* - none
- 5). *Show report* - 8 Members indicated their interest in participating in a pigeon show. Lorne Trow suggested that we hold our next pigeon show inside the clubhouse. Dennis Gubert suggested that classes may be judged separately if all birds cannot fit into the space. Chris Moore offered to serve as Show Chairman, with Lorne Trow and Dennis Gubert assisting.
- 6). *Trophy report* - David Walker as Chairman of the Trophy Committee will take care of the plaques, trophies and stickers again this year.
- 7). *Constitution report* - David Walker as Chairman of the Constitution Committee reported that nobody has contacted him about any updates or changes to the constitution, and invited all members to contact him in this regard.

- 8). *Property report* - David Walker reported that the rent is being paid on time, but that a few urgent repairs to the trailer are required. David Walker and Wayne Lochbaum will arrange with the tenant to hold a property inspection to ensure all repairs are identified and taken care of as soon as possible.

New Business:

- 1). *A new truck for the club* - Brian Nicholson as Truck Coordinator reported that the club truck is in very good shape. Chris Moore suggested that the club replaces the basket unit on the back of the truck with a canopy and mattress for the driver to use as sleeping quarters, and that we use the excellent club trailer for all races. Also, that the truck seat be replaced with comfortable bucket seats. Brian will get estimates on these items and submit them at the next club meeting.
- 2). *Revisiting the race course and/or race schedules for 2019*
- 2.1). Chris Moore put forward a motion that the members vote on the race course or direction at the next club meeting. Seconded by Lorne Trow.
- 2.2). Dennis Gubert put forward a motion that our next AGM be held in January 2019. Seconded by Lorne Trow.
- 3). *Do we need to do anything about yearling birds that were not flown in the races as young birds?* - Stand over for discussion at the next meeting.
- 4). *Open to the floor*
Dennis Gubert suggested we sell the extra wooden pigeon shipping baskets for \$10 each, and anybody interested, should contact him.

The meeting adjourned at 12:15 pm.