

North Road Racing Pigeon Society

Minutes of the General Club Meeting of Saturday March 2nd, 2019

Meeting called to order at 10:20 am by President, Brian Nicholson.

13 Members attended.

Minutes of the AGM of January 26th, 2019 meeting were read. Motion to accept the reading of the minutes was made by Dennis Gubert, seconded by Wray Jones. Carried

1. *Applications for new membership:* None
2. *Financial Statement:* Chequing Account is at \$16,731 and the GIC Account at \$36,420
3. *Truck Report:* Canopy has been purchased. David Walker reported that our driver, Alex Mota, is scheduled for hip replacement surgery in both hips within the next two months. He will therefore not be available to drive for us for the foreseeable future. Anyone with ideas about a replacement driver is to contact Brian.
4. *Trophy Report:* None (A few members must still pick up their stickers).
5. *Constitution Report:* None
6. *Property Report:* Rent is still being paid on time, and a trailer inspection is still pending.
7. *Rules & Procedures for A and B Races:*
 - In 2019 the club will fly A & B races in both Old and Young Birds up to 200 miles, which is Clearwater.
 - The A birds will be released 60 minutes before the B birds.
 - The clocking limit for both A & B races will be 5 birds.
 - Each member may ship up to 10 birds in an A race.
 - Members will compete for Champion A Bird, Champion B Bird, Overall Champion A & B Bird, and Overall Champion A & B Loft (Example: please check the 2018 Young Bird race results on our website ... nrrps.com).

8. *Clockout date & time*: Dennis Gubert put forward a motion that clockout be held at 7:00 pm on the day of the race for one-day races, pending the amount of birdage. Seconded by Lorne Trow. Carried
9. Motion from previous meeting that Jason Mihalec be paid \$250.00 per year to update the club website. Carried
10. Motion from previous meeting to increase the amount of money the Executive can authorize in an emergency to \$1,000.00 was voted on and carried.
11. *Honorary membership*: The criteria are still under review. Motion by David Walker and seconded by Wray Jones, that Grant Lunggren be re-instated as an Honorary Member in the interim, as he is no longer flying and was a founding member of the club. Someone from the Executive will convey this to Grant.
12. Motion made by Wray Jones and seconded by Wayne Lochbaum that Darlene Fraser be made an honorary member. Carried.

New Business

1. *Public Relations*: Gurbir Brar will follow up on this matter.
2. Lorne Trow will follow up on T-shirts and hats.
3. Date of Work B information to come.
4. Motion to adjourn by Lorne Trow and seconded by Dennis Gubert.
5. Minutes taken by David Walker in the absence of David Kaplan.