

North Road Racing Pigeon Society

Minutes of the General Club Meeting of Saturday November 23rd, 2019

Meeting called to order at 10:15am 14 Members attended.

Minutes of the General Club Meeting of October 26th, 2019 were read. Motion to accept the minutes by Dennis Gubert and seconded by Chris Moore. Carried.

Old business

1. *Applications for membership:* Applications of 3 new members were accepted at the meeting
 - Leonard Lagos of 3382 Ashcroft Drive, Abbotsford
 - Chris & Kim Davies of 248th Street, Langley
 - John, Sarah & Eric Thomasen of 238A Street, Langley
2. *Financial report:* Checking Acc: \$16,484 GIC Acc: \$36,812
3. *Truck report:* All Good. Brian will arrange to winterize the club truck and park it inside the clubhouse for the winter.
4. *Trophy report:* David Walker will hand out all the 2019 stickers and plaques after the meeting.
5. *Constitution report:* None
6. *Property report:* Rent is being paid on time. David Walker will arrange an inspection of the property with the renter.
7. *Proposals for buying a new or good used club truck:* The members participated in a discussion, and the majority voted to buy a new truck. Brian Nicholson, Dennis Gubert and Chris Moore will continue looking at suitable trucks and report back to the members at our AGM on Saturday January 25th, 2020 for a decision.
8. *Proposals for 2020 race schedules:* Two proposed race schedules for 2020 were submitted and discussed, and copies were made available to everybody present. Voting on these race schedules will take place at our AGM on Saturday January 25th, 2020.

9. *Holding a pigeon show in the clubhouse:* Saturday January 11th, 2020 was selected for our next pigeon show. Chris Moore, Randy Newbury, Showhib Jooya, John Sharif, Chris Davies & Brian Nicholson volunteered to assist Dennis Gubert with setting up and other preparations for the show — all other members are more than welcome to lend a hand.

New business

1. Chris Moore put forward a motion for a special Young Bird race during 2020, where young birds bought at a special auction during April/May 2020 can compete for cash prizes. To be discussed further at our next meeting.
2. Chris Moore put forward a motion that was seconded by Dennis Gubert that we buy a second Tipes GPS for the club that will cost approximately \$330 ... to be discussed at our next meeting.
3. All members must please make sure during this quiet time, that their pigeon clocks are running properly, and ask for assistance if they are not 100% sure.

Motion to adjourn (11:10 am) by Dennis Gubert and seconded by Showhib Jooya.
Carried.