

## ***North Road Racing Pigeon Society***

### **Minutes of the General Club Meeting of Saturday March 24<sup>th</sup>, 2018**

The meeting was called to order at 10:27 am

12 Members attended

Reading of the minutes of the Annual General Meeting (AGM) of February 24<sup>th</sup>, 2018.  
Motion to accept the minutes by Dennis Gubert and seconded by Gurbir Brar — motion carried.

#### **Old Business:**

- 1). *New membership applications* — none
- 2). *Financial report* — Derby Acc: \$51.80      Checking Acc: \$11,682.36  
Truck Fund/GICs: \$36,101.21
- 3). *Truck report* — Our truck coordinator, Brian Nicholson, reported that he has taken the trailer in to have the side covers fitted. Dennis Gubert offered to assist Brian with the final fitting of the covers, when the trailer is back at the clubhouse. Brian will take care of the insurance on the truck and trailer, and everything will be in order for the training toss on Tuesday April 24<sup>th</sup>, 2018. Dennis Gubert put forward a motion that Brian be allowed to have the work completed on the trailer and that he may exceed the usual \$500 limit on club purchases in this case by ± \$100. Motion seconded by Gurbir Brar. Motion carried.
- 4). *Derby report* — none
- 5). *Show report* — none
- 6). *Trophy report* — none
- 7). *Constitution report* — Brian Nicholson, Gurbir Brar and David Kaplan offered to serve on the constitution committee with Dennis Gubert, and David Walker as the chairman.

- 8). *Property report* — The rent is being paid by our renter.
- 9). *North Road clothing fund* — no news
- 10). *Election of Treasure and Recording Secretary* — David Kaplan offered to stand for both these positions.

**New Business:**

- 1). The 2018/2019 Race schedules were made available to everybody present.
- 2). Basketing for the old bird training toss on Tuesday April 24<sup>th</sup>, 2018 from the Chilliwack area by Brian Nicholson, will take place on Monday April 23<sup>rd</sup>, 2018 from 6:00 pm onwards. Allocation of electronic bands for old birds will also take place on Monday evening April 23<sup>rd</sup>.
- 3). Dennis Gubert mentioned that the club should consider selling the old trailer parked on the side of the clubhouse. Gurbir Brar volunteered to take care of advertising the trailer.
- 4). Brian Nicholson mentioned that he knows of 3 pigeon lofts that are for sale, and that all interested parties should contact him as soon as feasible.

Motion to adjourn the meeting by Dennis Gubert and seconded by Gurbir Brar — meeting adjourned at 11:24 am.