

North Road Racing Pigeon Society

Notice of Annual General Meeting (AGM) to be held on Saturday February 25th, 2017

Time: 10:00 am

Place: North Road Clubhouse

AGENDA:

Meeting called to order

Minutes of the last General Club Meeting of January 7th, 2017

Old Business:

- 1). Financial report and financial statements
- 2). New membership applications
- 3). Truck Report
- 4). Derby Report
- 5). Show Report
- 6). Approve revised parts of the Constitution, Bylaws, General Rules & Procedures
 - 6.1) Part 2.9.4: An active member — Louis Beens put forward a motion that a member has to fly 50% of the old bird races the current year, to qualify for voting on the old bird race schedule the following year — and the same goes for the young bird race schedule. Or a member has to fly at least 50% of both the old and young bird races in the current year, to qualify for voting on any race schedules the following year. Seconded by Dennis Gubert.
 - 6.2) Part 24: Discipline — Brian Mahaney put forward a motion that if a member is deemed to be out of line during any meeting of members at the club, that such a member be asked by the Chairman to calm down, otherwise the member will be asked to leave the premises. Should the member continue to be out of line, the directors and the Sergeant-at-Arms must ask the member to leave the premises — this comes with a \$50 fine and a 30-day suspension. A suspended member loses all

club privileges and will not be allowed to participate in any activities of the club after the 30-day suspension, if the \$50 fine has not been paid.

6.3) Part 33: Race Committee — Dennis Gubert put forward a motion that voting on the race schedules take place separately; first for the old bird schedule and then for the young bird schedule. Seconded by Chris Moore.

6.4) Part 35: Race Rules and Results — Brian Mahaney put forward a motion that no old bird races be repeated in future, except for the 400s and 500s. Seconded by Jason Mihalec.

Part 35: Race Rules and Results — Brian Mahaney put forward a motion that with young bird races there can be 2 repeats up to 150 miles. Seconded by Jason Mihalec.

Part 35: Race Rules and Results — Brian Mahaney put forward a motion to fly a scheduled race on the best day of the week according to the weather for that particular race. Seconded by Jason Mihalec.

Part 35: Race Rules and Results — Brian Mahaney put forward a motion that races can be brought back however many race points it takes to have a decent race and complete that race, according to the decision of the Liberator and the truck driver. Seconded by Jason Mihalec.

7). 2017 Race Schedules

New Business:

1). Election of Club Officers:

President

1st Vice-President

2nd Vice-President

Race Secretary

Treasurer

Truck Coordinator

Liberator

Recording Secretary

Three (3) Club Directors — Short End, Long End & North Side

Sergeant-at-Arms

- 2). Election of Committees:
 - Derby Committee
 - Basketing Committee
 - Clock Committee
 - Show Committee
 - Constitution Committee

- 3). Open to the floor