

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

**Notice of a General Club Meeting to be held on Saturday March 18<sup>th</sup>, 2017**

**Time: 10:00 am**

**Place: North Road Clubhouse**

### **AGENDA:**

Meeting called to order

Test of Membership — 11 questions with 4 possible answers each will be provided

How healthy do you judge the North Road Club to be today?

What are the priorities for our club?

Reading of the minutes of the AGM of February 25<sup>th</sup>, 2017

### **Old Business:**

- 1). New membership applications
- 2). Financial report
- 3). Truck report
- 4). Derby report
- 5). Show report
- 6). Trophy report
- 7). Constitution report
- 8). Election of a 1<sup>st</sup> Vice President  
Election of a Treasurer

- 9). What are the duties of the 3 Directors and that of the Sergeant-at-Arms?  
Are these 4 positions part of the Executive?
- 10). We need members to serve on the Basketing Committee before the first race.

The 2018 Show Committee can be formed later in the year.

- 11). Another critical look at the 2017 race schedule — any amendments?
- 12). Do we want 3 possible repeats with old birds?

*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. Motion defeated (12 vs. 6).

**Current rule:**

*35.1) Strict adherence to the approved race schedule is highly recommended. A scheduled race may only be cancelled if nobody shows up for the basketing of that race, or if the Liberator cancels it. The Liberator has the authority to cancel a race up to and including 300 miles. The cancelled race may be repeated at the next racing opportunity — the maximum of such pick-up races should not exceed 3 races per series.*

*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. Motion carried.

- 13). Discussion of and voting on the motions put forward during the February 25<sup>th</sup> annual general meeting:
- 13.1). After expressing his thanks to Dennis Gubert and Trevor Hupka for taking such excellent care of the grass, weeds and club grounds this past season, Wray Jones put forward a motion that people doing grounds maintenance work for the club, such as cutting the grass, doing the weed eating and keeping the grounds neat and tidy, should be remunerated at least according to their expenses. Seconded by Vlado Marjanovic. Discussion of and voting on this motion will stand over to the next meeting.
- 13.2). Dennis Gubert put forward a motion that if there are some participating members who want their birds to be released on race day, either before or after the majority

of the other race birds, that such members may be allowed to request such a release from the truck driver. Such separately released birds will not compete in that particular race, but all shipping and other fees will be paid, and it will only be allowed up to 150 miles. Seconded by Trevor Hupka. Discussion of and voting on this motion will stand over to the next meeting.

13.3). Derrick Abulog put forward a motion that all 4 members of a basketing group, must work together until the birds of all 4 those members are on the truck or trailer. Seconded by Brian Mahaney. Discussion of and voting on this motion will stand over to the next meeting.

**New Business:**

- 1). What can we do to continue to improve our club?
- 2). Open to the floor