

North Road Racing Pigeon Society

Minutes of the Extra-ordinary Club Meeting of Saturday January 7th, 2017

The meeting called to order at 10:25 am

20 Members attended

15 Ballots were handed out to members to vote on a call of non-confidence in our President, Trey Coulson. The result was 14 votes of confidence in the President and one vote of non-confidence.

Motion to destroy the ballots by Chris Moore and seconded by Loren Trow. Motion carried.

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

Minutes of the November 26th, 2016 general club meeting were read. Motion to accept the minutes by Brian Mahaney and seconded by Trevor Hupka. Motion carried.

Old Business:

1). **New membership applications** — No new applications for membership were received.

2). **Financial report:-**

Lil Coulson as Club Treasurer, reported the account balances as on November 30th, 2016 as follows:

* Checking account	\$5,473.16
* Savings account	\$101.04
* Truck and Trailer Fund	\$35,995.32

Motion to accept the financial report by Trevor Hupka and seconded by David Walker. Motion carried.

3). **Truck report:-**

Brian Mahaney reported that all that is required on the truck is an oil change before the start of the 2017 season.

4). **Derby report:-** Nobody volunteered to run the 2017 derby loft — this changed later during the meeting under New Business.

5). **Show report:-**

Dennis Gubert encouraged everybody to come and participate in the pigeon show on Saturday January 14th, 2017 or just to come over and attend and socialize, if they don't want to enter birds in the show. Dennis mentioned that Brian Nicholson donated \$300 towards the rent of the show hall — thanks a million Brian!

David Walker offered to serve as auctioneer during the pigeon show.

Members must please deliver their birds to the show hall from 6:00 pm on Friday January 13th, 2017.

6). **Pigeons for auction from John Koene:-**

John Koene donated 26 birds to be auctioned off during our 2017 pigeon show. Our thanks to Vlado Marjanovic for picking the birds up from the airport and taking care of them until the show.

7). **Motions tabled during the November 26th, 2016:-**

The 4 motions that were tabled during the November 26th, 2016 general club meeting were read and some further discussion took place. The final discussion of and voting on these motions will stand over for the AGM on February 25th, 2017.

8). **Race schedule committee:-**

Brian Mahaney offered to serve as Chairman for the 2017 race schedule committee with Wray Jones and Wayne Daigneault as the other members.

New Business:

1). **Proposed race schedules for 2017:-**

3 Proposed race schedules for 2017 were handed in to the recording secretary to distribute to all the members for consideration. Discussion of and voting on the race schedules will take place at the AGM on February 25th, 2017.

2). **2016 Yearbook:-** Nobody volunteered to do a yearbook for the 2016 season.

3). Brian Mahaney put forward a motion that 3 Club Directors and a Sergeant-at-Arms be elected at the next Annual General Meeting. Seconded by Wray Jones. Motion carried.

One director will be elected to represent the short end.

One director will be elected to represent the long end.

One director will be elected to represent the members on the North side of the river.

The Sergeant-at-Arms may be one of the 3 directors, or one of the other club members.

3). 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.

4). 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. Discussion of and voting on this motion will stand over for the AGM on February 25th, 2017.

- 5). Dennis Gubert asked everybody to think seriously before they vote for a race schedule — only the members who plan to fly old birds, should vote for the old bird schedule, and only members who plan to fly young birds, should vote for the young bird schedule.
- 6). 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. Discussion of and voting on this motion will stand over for the AGM on February 25th, 2017.
- 7). Brian Mahaney put forward a motion that the club pays for the fuel costs of the person running the derby loft. Seconded by Vlado Marjanovic. Motion carried.
- 8). Wayne Daigneault offered to run the 2017 derby loft on that basis, and put a motion forward that consideration be given to moving the derby loft on his property to the club, at the expense of the club. Seconded by Brian Mahaney. Motion carried.
Brian Mahaney and Wayne Daigneault will take the final decision whether to move that derby loft over to the club, or repair the current derby loft at the club.
- 9). Wayne Daigneault put forward a motion that the club pays the 2-year renewal fee of \$232.44 for the management of the North Road Racing Pigeon Society web page. Seconded by Brian Mahaney. Motion carried.

Motion to adjourn by David Walker and seconded by Trevor Hupka. Meeting adjourned at 11:50 am.