

**NORTH ROAD RACING PIGEON ASSOCIATION**  
**Annual meeting January 29, 2005**

<u>Club</u>	<u>Represented by</u>
Central Peel Racing Pigeon Club	1. I. Marino 2. B. Nightingale
Flamboro Racing Pigeon Club	1. J. Smolenaars 2.
Hamilton Central Racing Pigeon Club	1. S. Armour 2. P. Botermans
Mississauga North Racing Pigeon Club	1. Not represented 2.
Mississauga Racing Pigeon Club	1. Fred King 2. D. Fabris
Owen Sound Racing Pigeon Club	1. Not represented 2.
Pine Valley Racing Pigeon Club	1. C. Ouwendyk 2. S. Caputo

## North Road Racing Pigeon Association

Annual meeting held January 29, 2005 at the Hamilton Central Racing Pigeon Club House.

Members present to represent each club : see front page.

Minutes from directors meeting of December 18, 2004 were read.

Motion by I. Marino, sec. by C. Ouwendyk to accept minutes as read.

Carried

Financial report for 2004 was distributed.

Motion by I. Marino, sec. by S. Caputo to accept financial report as presented.

Carried

Election of officers for 2005

President nominations

C. Ubbels by C. Ouwendyk stand

W. Badgerow by I. Marino declined

C. Ubbels President for 2005

Vice-President nominations

W. Badgerow by I. Marino stand

W. Badgerow Vice president for 2005

Secretary-Treasurer & Recording-Secretary nominations

T. Smolenaars by I. Marino stand

T. Smolenaars Secretary-Treasurer & Recording Secretary for 2005

B. Butterfield Liberator for 2005, W. Badgerow back-up

Motion by C. Ouwendyk, sec. by S. Armour that each club have 2 self-appointed directors for voting at general and annual meetings.

Carried

Motion by W. Badgerow, sec. by I. Marino to accept Mississauga Racing Pigeon Club application for membership on the trailer

Carried

Motion by J. Smolenaars, sec. by B. Nightingale to keep the race schedule the same as 2004, OB to start April 30, YB to start July 30. Amendment to motion by I. Marino, sec. by C. Ouwendyk to switch Matheson and North Bay around in OB

Vote on amendment 2 for 7 against

Vote on original motion 7 for 2 against

Smolenaars motion Carried

Motion by W. Badgerow, sec. by B. Nightingale to have two open races, one in OB from Hearst, one in YB from the 1<sup>st</sup> Latchford. Entry fee \$5 per bird, pools \$1,2,5,10, paid out 10 to 1, prize money 25% declining. Any birds bought at the YB auction get free entry into the YB Open (Info. sheet for these races attached to minutes).

Carried

Motion by S. Caputo, sec. by S. Armour to adjourn meeting.

Carried