

**NORTH ROAD RACING PIGEON ASSOCIATION**  
**Annual meeting December 31, 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. T. Rodgers
Hamilton Central Racing Pigeon Club	1. J. Giankos
Mississauga North Racing Pigeon Club	1. Not represented 2.
Mississauga Racing Pigeon Club	1. Fred King 2. S. Monardo
Owen Sound Racing Pigeon Club	1. Not represented 2.
Pine Valley Racing Pigeon Club	1. C. Ouwendyk 2. S. Caputo

## North Road Racing Pigeon Federation

Annual meeting held December 31 ,2005 at the Hamilton Central Racing pigeon Club House.

Members present to represent each club : see front page.

Minutes from directors meeting of December 4, 2005 were read.

Motion by I. Marino, sec. by S. Caputo to accept minutes as read.

Carried

Financial report for 2005 was distributed.

Motion by T. Rodgers, sec. by J. Giankos to accept financial report as presented.

Carried

### Old Business

-the trailer has been stored inside a storage building owned by Cor Ubbels and located in Flamboro East, Ontario

-a wire frame prototype has been constructed by J. Smolenaars and C. Ubbels as an example of what could be built for use in each trailer compartment. Consensus was this type of screen would be preferable. Materials cost will be approx. \$1000.00 for the entire trailer.

Motion by I.Marino, sec. by S. Caputo to have screens made for the all trailer compartments. Joe Smolenaars to construct and install screens. Proper compensation his labour to be decided at a later time.

Carried

### Election of officers for 2006

#### President nominations

C. Ubbels by C. Ouwendyk stand

C. Ubbels President for 2006

#### Vice-President nominations

F. King by J. Smolenaars declined

C. Ouwendyk by T. Rodgers declined

T. Rodgers by B. Nightingale declined

J. Giankos by C. Ubbels stand

J. Giankos Vice president for 2006

#### Secretary-Treasurer & Recording-Secretary nominations

T. Smolenaars by I. Marino stand

T. Smolenaars Secretary-Treasurer & Recording Secretary for 2006

B. Butterfield Liberator for 2006, pending his confirmation.

Motion by S. Caputo, sec. by I. Marino to have race schedule as shown in 2006 Race Schedule. OB to start May 6, YB July 29

Carried

Motion by T. Rodgers, sec. by S. Caputo to increase each series fee by \$15 over what it was in 2005 (see race schedule payment section). 2<sup>nd</sup> release fee and dues to remain the same.

Carried

Discussions were held regarding the request from the Central Ontario Combine to ship Smooth Rock Falls and Hearst with our trailer. Payment to be a proportion of our cost that is equal to the proportion of COC birds on the trailer for those races (i.e. if 1000 birds are released of which 300 are COC birds payment will be 30% of our cost for that race). T. Smolenaars to contact COC representative to explain this offer.

Documentation has been received from RJ Transfer systems for hauling the trailer in 2006. Cor Ubbels to contact Roger Jamieson to negotiate fees.

Motion by J. Smolenaars, sec. by I. Marino to shift shipping to Saturday evening for a Sunday release when weather conditions for Saturday are forecast to be unacceptable for a release. Committee to be set-up to make this decision and contact each club on Friday morning. This is for Friday shippings only.

Carried

Motion by S. Caputo, sec. by I. Marino to adjourn meeting.

Carried