North Road Racing Pigeon Association

Annual Meeting February 20th/10

Members present: J.Erwin, J.Giankos, B.Butterfield, B.Nightingale, F.Watson, C.Ubbels, J.Smolenaars, T.Smolenaars, C.Muscat, A.Decesare, S. Monardo

Minutes of Directors Meeting of December 21, 2009 were read. Motion by A.Decesare, sec. by J.Giankos to accept minutes as read

Carried

Bill Butterfield announced there will be no YB auction in Brampton as it is felt it would not be supported YB Auction in Hamilton will proceed

Motion by A.Decesare, sec. by J.Giankos to keep the executive the same as 2009

Carried

Liberators for 2010 to be Cor Ubbels & Tony Decesare

Motion by B. Butterfield, sec. by J. Erwin to contact the Central Ontario RPF to invite them to ship Fraserdale with the NRRPA, offer to be \$50/basket

Carried

Motion by J.Erwin, sec. by B.Butterfield to start the OB schedule May 1st, and YB schedule July 31st
Carried

Motion by J. Erwin, sec. by B.Butterfield to keep the same OB & YB schedule as 2009, with the exception that the first two YB races be Gravenhurst for Central Peel, Pine Valley, Mississauga, and Mississauga North, and Orillia for Flamboro & Hamilton Central

Carried

Motion by A.Decesare, sec. by C.Muscat to accept the application from York Central RPC to become members of the NRRPA

2 for, 8 against Motion defeated

Motion by S.Monardo, sec. by B.Nightingale to lower new trailer fee from \$100 to \$50 Carried

Motion by S.Monardo, sec. by J.Erwin to compensate J.Smolenaars \$1000 for the construction of the wire bottoms for the trailer baskets

Carried

Note: wire bottoms are already completed

Motion by S.Monardo, sec. by J.Erwin to pay \$1.00/km for hauling the trailer, if diesel fuel rises over \$1.00/liter the extra cost must be paid, bills to be shown

Carried

Motion by B.Butterfield, sec. by F.Watson to adjourn meeting

Carried