

NRRPA Annual Meeting

Meeting minutes December 19th, 2012, location Hamilton Central Club House, time 8 p.m.

Members present: Cor Ubbels, Cor Ouwendyk, Tony Rodgers, John Sousa, John Black, Delano Polin, Les Koper, Jordan Giankos, Stan Caputo, Trevor Smolenaars, Bert Nightingale, J. Torchia, S. Rebejko

Minutes of meeting of Dec.17th, 2011 were read

Motion by Les Koper, sec. by John Sousa to accept minutes as read

Carried

Financial report for 2012 was presented

Motion by John Black, sec. by Les Koper to accept financial statement as presented

Carried

Old Business-no old business presented

New business

Motion by Cor Ouwendyk, sec. by S.Caputo to start OB schedule May 4th

2 for 8 against, defeated

Motion by J.Black, sec. by L.Koper to start OB Schedule April 27th

8 for, 3 against,

Carried

Motion by J.Torchia, sec. By B.Nightingale to keep the race schedule the same as 2012

2 for, 8 against,

Defeated

One hour of discussion followed on various old bird schedules

Motion by J.Black, sec. by D. Polin to have an Old Bird Schedule as outlined in the 2013 Race Schedule & Fees (posted on website)

7 for, 3 against,

Carried

Motion by J.Torchia, sec. by C.Ouwendyk to keep dues and fees the same as 2012

Carried

Election of Officers

Motion by J.Torchia, sec. by C. Ouwendyk to keep the executive the same as 2012

Carried

President: C.Ubbels

Vice President: Tony Rodgerrs

Secretary/Treasurer: Trevor Smolenaars

Race Secretary: Peter Hatzis

Liberators for 2013:Cor Ubbels, John Sousa, Joe Erwin

Motion by J.Black, sec. by B. Nightingale to adjourn meeting

Carried