

# NRRPA Annual Meeting

## Meeting minutes

Date: December 28th, 2013

Location Hamilton Central Club House, time 9 a.m.

Members present: Cor Ubbels, Cor Ouwendyk, P. Sciortino, John Sousa, John Black, A. Camilleri, John Brynkus, Trevor Smolenaars, S. Rebejko, J. Zagrodski, A. Wewior, J. Seik

Minutes of meeting of Dec.19th, 2012 were read

Motion by J. Black, sec. by A. Camilleri to accept minutes as read

Carried

Financial report for 2013 was presented

Motion by J. Black, sec. by A. Camilleri to accept financial statement as presented

Carried

**Old Business**-no old business presented

## **New business**

Motion by J. Black, sec. by S. Rebejko to pay off remaining amount owing on Hamilton Federation loan

Carried

Motion by S.Rebejko, sec. by J.Zagrodski to race on Monday if weather dictates. Shipping day dictated by race station

10 for, 2 against

Carried

Motion by C.Ouwendyk, sec. by J.Sousa to have the Old Bird Schedule start May 3rd and still have 11 races

10 for, 2 against

Carried

Motion by A.Camilleri, sec. by C.Ouwendyk to leave YB schedule as is, starting July 26th

Carried

Motion by J. Black, sec. by J. Sousa to have the east side clubs released first in the second YB race

6 for, 3 against

Carried

Motion by J. Black , sec. by S. Rebejko to increase driver fees by 4 cents a km

Carried

Motion by C. Ouwendyk, sec. by J. Black to increase flying fees by \$5 per series

Carried

### **Election of Officers**

Nominations

President Ubbels by Ouwendyk, sec. by Sousa

Accepted

Vice President Black by Rebejko, sec. by Sousa

Accepted

Secretary Treasurer by acclamation

President: C. Ubbels

Vice President: John Black

Secretary/Treasurer: Trevor Smolenaars

Race Secretary: Peter Hatzis or Nick Oud

**Liberators for 2013:** Cor Ubbels, Joe Erwin, A. Camilleri, J. Sousa backup

Motion by J. Black, sec. by A. Camilleri to make \$500 available for Hamilton by-law fund, to be paid if requested by Hamilton Central Club

Carried

Motion by C. Ouwendyk, sec. by A. Camilleri to adjourn meeting

Carried

