

NRRPA ANNUAL MEETING

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Date: December 20, 2014

Location: Hamilton Central Club House

Members present:

Tony Rodgers, Cor Ubbels, Cor Ouwendyk, Peter Sciortino, John Brykus, Jordan Giankos, Marian Hojsan, John Black, John Sousa and Stan Rebejko

Meeting Minutes:

- Minutes of meeting from previous year were read

Motion to accept: Tony Rodgers & John Sousa - carried

- Financial report for 2014 was presented

Motion to accept: John Black & John Sousa - carried

- Old business. No old business presented

- New business

Motion: John Sousa requested that for the National race that we can ship more birds than the 25 bird limit.

It was agreed to allow 35 birds for this race only as long as there is enough room in the baskets.

Motion carried

Motion: Jordan Giankos requested that if we could ship 35 birds to the first and second young bird races.

It was agreed to allow this as long as we use the same amount of baskets.

Motion carried

Motion: Stan Rebejko requested if we can look into changing the way the points are calculated for each race. After some discussion it was decided to let all the clubs read the proposal and discuss at a later date.

Motion: We received a letter from Frank Eichorn asking if they could join our trailer. It was agreed that it would be better for them to ask to join one of the clubs on our trailer and ship from there.

Motion: By John Black, seconded by John Sousa. To keep the old and young bird schedule the same as last year.

- Old birds start: May 2, 2015

- Young birds start: July 25, 2015

Motion carried

Motion: By Cor Ouwendyk, seconded by John Brykus
To not have a short race from Hearst.

Motion carried

Motion: by Cor Ouwendyk

To have separate release in the first four races.

Motion defeated.

Motion: To give the driver 3 cents more per Km

Motion carried

Motion: To increase dues to \$35.00 per year

Motion carried

Motion: To increase the fees for young and old to \$200.00 per series

Motion carried

Motion: The short race must be paid even if a member does not ship the long race.

Motion carried

Motion: By Cor Ubbels, seconded by John Sousa.

That each club is responsible for collecting the dues and race fees and getting the payment to Cor Ubbles.

For old birds on or before April 1, 2015 and for young birds on or before July 1, 2015

Motion carried

Motion: To have two signatures on all cheques

Motion carried

Motion: It is with regret that Trevor Smolenaars is stepping down from all his duties with the NRRPA. Trevor was a great worker for many years and due to existing work load has decided to step back. Everyone at the meeting thanked Trevor for all his work and agreed to get him a \$100.00 gift certificate.

Election of officers:

- President: Cor Ubbels - carried
- Vice President: John Black - carried
- Web page: Nick Oud - carried
- Treasurer: Joanne Ubbels - carried
- Race secretary: Peter Hatzis - carried
- Recording secretary: Tony Rodgers - carried

Liberators:

- Cor Ubbels
- Nick Oud
- Angelo Camilleri

Back up:

- John Black

Motion to adjourn the meeting - carried