

NRRPA Annual General Meeting

November 6 2016

Hamilton Central RPC Club House

Members Present

Nick Oud, Jordan Giankos, Cor Ubbels, John Black, Joe Tortia, Martin Turkiewicz, John Brynkus. Cor Ouwendyk, Peter , Marion Hojstan, Tony Rogers, Trevor Smolenaars.

Guest from the Guelph RPC: Hugh Eckerich.'

2015 Minutes

Minutes of the 2015 NRRPA Annual General Meeting were read.

Motion to accept made by Jordan Giankos

Seconded by Tony Rodgers

Carried

Financial Report

The 2016 Financial report was presented.

Motion to accept made by John Brynkus

Seconded by Trevor Smolenaars

Carried

Old Business

A short discussion on return of young bird flying fees to members having lost many young birds.

New Business

An application from the new Runnymede club was read.

Motion by John Black to accept their application

Seconded by Tony Rodgers

Defeated

An application for NRRPA membership from the Guelph R.P.C. was read.

Motion to discuss the application by Cor Ubbels

Seconded by Tony Rodgers

Motion to accept the Guelph R.P.C and their current members, as members of the NRRPA with the understanding that the western boundary is a line running North and South on the town line on the west side of Maryhill.

Motion by John Black

Seconded by Nick Oud

Carried

Motion by John Black that the East Boundary of the NRRPA will be a line running from Young St (Hwy 11) north.

Seconded by Trevor Smolenaars

Carried

A motion by Cor Ouwendyk that the East side have separate releases for the first 4 Young Bird races.

Seconded by Peter ?

Defeated

A discussion on the trailer drinkers was held. After a short discussion, it was decided to have stainless steel troughs made that would fit into the inside of the present troughs.

A discussion on what to feed the birds on holdovers followed and it was decided when the birds are held over, straight corn will be fed.

The chains on the basket doors were discussed. It was decided that any club wishing to remove the chains could do so. The chains and bolts were to be saved.

Video recording the releases for uploading to the web was discussed. The meeting decided that the releases will be video recorded.

Motion made by John Black that the short stations for old birds on May 6 2017 be Huntsville and Gravenhurst.

Seconded by Jordan Giankos

Carried

The Old Bird Schedule for 2017 was discussed.

The meeting decided to begin the old birds schedule on May 6 2017. The schedule to be flown as below.

Old Birds		Shipping Date	Liberation Date
Huntsville	Long	Fri. May 5	Sat. May 6
Orillia	Short		
Burks Falls	Long	Fri. May 12	Sat. May 13
Gravenhurst	Short		
Burks Falls	Long	Fri. May 19	Sat. May 20
Huntsville	Short		
North Bay	Long	Fri May 26	Sat. May 27
Burks Falls	Short		
Latchford	Long	Fri. June 2	Sat. June 3
North Bay	Short		
Matheson	Long	Thurs. June 8	Sat. June 10
Latchford	Short		
Smooth Rock Falls	Joint Release	Thurs. June 15	Sat. June 17
<i>Shipping limit for this race is 35 if there is room in the baskets.</i>			
Latchford	Long	Fri. June 23	Sat. June 24
North Bay	Short		
Cochrane	Long	Thurs. June 29	Sat. July 1
Latchford	Short		
North Bay	Long	Fri. July 7	Sat. July 8
Burks Falls	Short		
Hearst	Long	Thurs. July 13	Sat. July 15

The Young Bird schedule was discussed.

Motion made by Jordan Giankos and seconded by Cor Ouwendyk that the stations for the first two weeks of the YB schedule be changed from Moonstone to Gravenhurst for the East release and Orillia for the West release.

Carried

Motion by Nick Oud and seconded by John Black that the young bird schedule to begin August 5 2017.

Carried

After further discussion, the dates and schedule as below were decided by those present at the meeting.

Young Birds		Shipping Date	Liberation Date
Gravenhurst	East Release	Fri. Aug. 4	Sat. Aug 5
Orillia	West Release		
Gravenhurst	East Release	Fri Aug. 11	Sat. Aug. 12
Orillia	West Release		
Burks Falls	Long	Fri. Aug. 18	Sat. Aug. 19
Gravenhurst	Short		
Burks Falls	Long	Fri. Aug. 25	Sat. Aug. 26
Gravenhurst	Short		
North Bay	Long	Fri. Sept. 1	Sat. Sept. 2
Burks Falls	Short		
North Bay	Long	Fri. Sept. 8	Sat. Sept. 9
Burks Falls	Short		
Latchford	Long	Fri. Sept. 15	Sat. Sept. 16
North Bay	Short		
Latchford	Long	Fri. Sept. 22	Sat. Sept. 23
North Bay	Short		
Englehart	Long	Thurs. Sept. 28	Sat. Sept 30

Motion by Nick Oud and seconded by Jordan Giankos that the shipping limit for the first release in young birds be the same as old birds that is 30. The second release to remain at 15.

Carried

Motion by John Black and seconded by Jordan Giankos that the driver/transporter will receive an increase of \$0.04 / kilometer.

Carried

Motion by Nick Oud that the Old Bird shipping fees for 2017 be raised to \$250.00 and that the Young Bird shipping fees for 2017 be raised to \$225.00. The shipping fees for Old Birds will be due April 1 2017 and the Young Bird shipping fees will be due July 15 2017.

Carried

NRRPA Executive for 2017

President: Cor Ubbels

Vice President: John Black

Web Master: Nick Oud

Recording Secretary: Nick Oud

NRRPA race Secretary: Nick Oud

Treasurer: Joanne Ubbels

Release committee 2017

Cor Ubbels

John Black

Nick Oud

Alternate: Martin Turkiewicz

Motion to adjourn meeting by John Black and seconded by Cor Ouwendyk.

Carried