

NRRPA AGM 2017

Date: Saturday Dec.23rd/2017

Members present:

Central Peel: M.Turkiewicz |
R.Ykema

Flamboro: T.Smolenaars

Hamilton: J.Giankos
B.Szczusko

Mississauga: M.Hosjan
J.Black

Pine Valley: C.Ouwendyk
P.Trezzi

Agenda was distributed

Motion to accept agenda was made by R.Ykema, sec. by P.Trezzi

Carried

Minutes of meeting of December 27, 2016 were read

Motion to accept minutes as read was made by J.Giankos, sec. by C.Ouwendyk

Carried

Financial Statement was distributed

Motion to accept financial statement as presented was made by J.Black, sec. by M.Hosjan

Carried

Motion made by J.Black, sec. by J.Giankos to have the stainless steel waterers cut in half and the ends welded in order to create waterers that are half as long as present. This is needed in order to facilitate easier cleaning and emptying

Carried

Motion by M.Hosjan, sec. by R.Ykema that any important matters concerning the trailer association be forwarded by phone to the President of each club. Each club must provide the contact information for their President, name and phone number

Carried

Motion by M.Hosjan, sec. by M.Turkiewicz to install live video feed cameras on the trailer, provided the price to do so is <\$3000.00

2 for 6 against, Defeated

Motion by J.Black, sec. by R.Ykema, to have M.Turkiewicz to investigate the cost of weekly live video feeds of the trailer releases

Carried

Motion by C.Ouwendyk, sec. by M.Hojsan to keep the executive for 2018 the same as 2017

Carried

Motion by J.Giankos, sec. by R.Ykema to keep the liberators for 2018 the same as 2017

Carried

Motion by C.Ouwendyk, sec. by M.Hojsan to accept application for membership from Niagara Region Pigeon Racing Club. Provision that pick-up located and route be worked out with the trailer driver

Carried

A complete race schedule was presented by the Mississauga Club, after which a discussion took place

Motion by J.Black, sec. by P.Trezzi to accept Old Bird Schedule as presented except to change the race of weekend of June 2nd to Englehart, with corresponding Thursday night shipping

Carried

Motion by C.Ouwendyk, sec. by J.Giankos to accept the Young Bird Schedule as presented except to change the race the weekend of Aug.24th to Burks Falls

5 for 4 against Carried

Motion by M.Hojsan, sec by J.Black to eliminate the separate releases in young birds

Carried

Motion by J.Black, sec. by H.Hojsan to attempt to combine Smooth Rock Falls, Matheson, and Cochrane releases with Up North Combine. Our Liberators to still have complete control over our release time

Carried

Motion by J.Black, sec, by M.Hojsan to leave the shipping fees for 2018 the same as 2017, except to install a late fee of \$50 per series if the old bird series is not paid for by April 1st, and the young bird series by July 15th

Carried

Motion by J.Black, sec. by M.Hojsan to donate \$500 to the Barrie RPC billboard initiative

Carried

Motion by P.Trezzi, sec. by J.Giankos to adjourn meeting

Carried