

NRRPA Annual Meeting

December 19 2015

Hamilton Central Club House

Member present:

Cor Ubbels, John Brynkus, Jordan Giankos, John Black, John Sousa, Stan Rebejko, Tom Wilton, Martin Turkiewicz, Nick Oud and Gerry Wilkie

2014 Minutes

Minutes of the previous NRRPA annual meeting were read.

Motion to accept made by Stan Rebejko and seconded by John Black

Carried

Financial Report

Financial report for 2014 was presented.

Motion to accept made by John Brynkus and seconded by Jordan Giankos

Carried

Old Business

No old business presented

New Business

After a short discussion John Black moved and seconded by Marin Turkiewicz, that for the 2016 Old Bird season the shipping limit for the long races be increased to 30 birds and remain the same for the short release, that is 15 birds.

Carried

John Black moved and seconded by Tom Wilton, that the Young Bird shipping limit for 2016 will remain the same as last year, that is 25 birds for the long race and 15 birds for the short race except for the first 2 Moonstone's members may ship up to 35 birds.

Carried

After a short discussion trailer pick up times were set as moved by Stan Rebejko and moved by Jordan Giankos as follows:

Hamilton	7:30
Flamboro	8:15
Mississauga	9:15
Central Peel	10:00
Pine Valley	10:45

Carried

Moved by John Brynkus and seconded by Tom Wilton that the OB Race Schedule for 2016 by accepted as presented and attached.

Carried

Moved by Jordan Giankos and seconded by Martin Turkiewicz the the YB Race Schedule for 2016 by accepted as presented and attached.

Carried

Moved by John Black and seconded by Tom Wilton that the fees and payment deadline will remain the same as 2015.

That is:

Each club is responsible for collecting the dues and race fees and submitting them to Cor Ubbels.

Old Bird fees are due on or before April 1, 2016 and Young Bird fees are due on or before July 1, 2016.

NRRPA fees to remain at \$35.00

Old Bird and Young Bird shipping fees to remain at \$200.00 per series.

A \$5.00 fee for lofts shipping to the short release will remain in effect.

Carried

Letter from the CORPF requesting shipping with the NRRPA for the long races from Smooth Rock Falls, Cochrane and Hearst, was read.

Moved by Nick Oud and seconded by Stan Rebejko that their request by approved, fees the same as 2015.

Carried

Moved by John Black and seconded by Stan Rebejko that the point system for determining NRRPA awards be changed to the Standard AU points system as per the race software.

Carried

Election of NNRPA Officers 2016

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	Nick Oud	Carried

Liberators 2016

Cor Ubbels

Nick Oud

Angelo Camilleri

Backup: John Black

Motion to adjourn was made by Jordan Giankos and seconded by John Black.

Carried