

NRRPA AGM 2018

Jan 27, 2019

Held at the Hamilton Central RPC Clubhouse

Meeting called to order 11:00 a.m.

Members present

Central Peel: Martin Turkeiwicz, John DeMedieros

Flamboro: Trevor Smolenaar, Cor Ubbels

Hamilton: Jordan Giankos, Stan Rebejko

Mississauga: John Black, John Tavares

Pine Valley: Peter Trezzi, Stan Caputo

Niagara: Terry Harvey, Rick Fyfe

The agenda was distributed and read.

Motion by Peter Trezzi to accept the agenda as presented.

Seconded by Jordan Giankos

Carried

Minutes of the Dec 23, 2018 AGM were read.

Motion to accept the 2018 minutes by Peter Trezzi.

Seconded by Stan Caputo

Carried

The 2018 financial statement was distributed>

Motion to accept the 2018 financial statement by John Black

Seconded by John Tavares

Carried

Niagara Regional R.P.C. has flown with the NRRPA and are now entitled to full NRRPA membership.

Motion by Martin Turkeiwicz that the Niagara Regional R.P.C. be accepted as full NRRPA members.

Seconded by Stan Rebejko

Carried

After a heated discussion by John Black questioning the validity of accepting Niagara as full members a motion was made.

Motion by John Black, that, the motion of acceptance be amendment as follows. The Niagara Regional R.P.C. will not be allowed to vote on race schedules.

Seconded by John Tavares.

Defeated

New Business

As no one was interested in running for any of the Committee positions, the current NRRPA Committee members were individually asked if they would agree to stand for 2019, everyone agreed.

The 2019 NRRPA committee is as follows.

President: Cor Ubbles

Vice President: John Black

Race Secretary: Nick Oud

Treasurer: Joanne Ubbles

Release Committee: Cor Ubbels, John Black, Nick Oud

Website: Nick Oud

A proposed race 2019 race schedule was presented:

Several changes to the proposed Old Bird Schedule were suggested by John Black.

Latchford would not have any come back short releases, as our driver would have to drive more than the legal number of hours in order to get back to the short release point. Members would be allowed to ship 35 birds to any races not having a comeback short release.

A motion to accept the adjusted OB Schedule was made by John Black.

Seconded by John Tavares.

Carried

Motion by Stan Caputo that the proposed Young Bird schedule be accepted as is.

Seconded by Peter Trezzi

Carried

Motion by John Black that the shipping day can not be changed by the release committee regardless of the weather forecast. The trailer to go to the race point and wait till the weather clears, not to come back shorter and that we no longer fly on Mondays.

Seconded by John Tavares

Defeated

Motion by Stan Rebejko that the 2019 membership, and shipping fees remain the same as those paid in 2018.

Seconded by many

Carried

Motion that the driver mileage fee increases from \$1.16 to 1.20 per kilometer and that the driver is paid 30% if the mileage for any cancelled race or races, was made by Nick Oud.

Seconded by Jordan Giankos.

Carried

There was a short discussion on the NRRPA purchasing 1,000 NRRPA bands annually. These bands are to be sold to individual members, for \$10.00 each the first year (2019) and \$20.00 each in all subsequent

years. The proceeds less the cost of the bands to be distributed as follows. Divide the proceeds by the number of races and pay the result to the first NRRPA banded bird on the NRRPA race result each week. The first year only to be paid out on the young bird series. Each subsequent year the money raised by the band sales (\$20.00 each), to be divided and paid out over the entire race schedule both Old and Young Birds.

It was suggested that the proposal to be distributed to each club and have them discuss it with their club and email back whether they want the NRRPA to purchase the bands. If enough interest to go ahead and purchase the bands.

Carried

The members made a request that the 2019 AGM be held at a much earlier date. The suggested it be held in a suitable location the 2nd or 3rd weekend in December 2019.

Motion to adjourn by Nick Oud

Seconded by many

Carried