

**North Road Racing Pigeon Association**  
**Fall Meeting**  
**03 NOV 2019**

Present:

Mike van der Jagt - Niagara  
Rick Fyfe – Niagara  
Gerry Wilkie - alternate  
Cor Ubbels – Flamboro  
Trevor Smolenaars – Flamboro  
Lloyd Cunningham – alternate  
Andre Gomes – Central Peel  
Peter Sciortino – Central Peel  
Jordan Giankos – Hamilton Central  
Stan Rebejko – Hamilton Central  
Sam Monardo – Mississauga  
Marion Hosjan – Mississauga  
Stan Caputo – Pine Valley  
Peter Trezzi – Pine Valley

1:00 p.m. Call to order by President Cor Ubbels.

Cor circulated and reviewed the financial statement for the 2019 operating year. Each club received a copy. There was an overall net loss of \$6154.09. The combine was down 17 members over 2018 and the trailer required significant maintenance this spring, i.e. new brakes and tires (\$2,000). Nevertheless, the combine needs to look at decreasing expenses or increasing fees going forward.

Cor suggested a committee of one delegate from each club be struck to develop a race schedule proposal for 2020 and then implement it for three years. The AGM will be held in March, at which time the full BOD will ratify the proposed schedule or send it back to the committee for adjustments. There was a lengthy discussion about this process, including many points raised about what each club would like to see in the schedule. In the end, there was general agreement to go ahead with the committee. The following delegates will represent their respective clubs on the committee:

Mike van der Jagt - Niagara  
Trevor Smolenaars – Flamboro  
Andre Gomes – Central Peel  
Jordan Giankos – Hamilton Central  
Sam Monardo – Mississauga  
Stan Caputo – Pine Valley

The committee will hold their first meeting on SAT 30 NOV 2019 in Cor's workshop starting at 1:00 p.m.

Cor also announced, that due to personal health issues, he will not be standing for President at the AGM. Also, Nick Oud will not be flying with the NRRPA in 2020. This leaves a lot of vacancies on the executive, including President, Race Secretary, Webmaster, Recording Secretary and two liberators. Nick has agreed to continue to act as race calculator and webmaster, if no NRRPA member can be found to fill those vacancies. The remaining vacancies will need to be filled at the AGM in March.

With the retirement of Joe Smolenaars, the combine also needs a new driver. Interested individuals need to contact Cor to discuss the job requirements, compensation etc.

Trevor Smolenaars raised the issue of the water inserts for the trailer. They are not working well and result in excess water spillage. He recommended that they no longer be used and that the original fixed drinkers be used instead.

Club delegates were asked to canvass their membership for how many NRRPA bands each member wants for 2020. They can bring the order to the scheduling meeting on 30 NOV. Once all orders have been received, the bands will be divided equitably to each club based on the numbers requested. Bands will be sent, in bulk, to each club, in January, the day they are received from the CU.

The meeting was adjourned.