

# UP NORTH COMBINE DIRECTORS MEETING MINUTES

**DATE: January 16, 2016**

**VENUE:** Schomberg Community Hall

**MEETING COMMENCED:** 1:00 pm

**ATTENDANCE:**

Bordon	Mario Rea, Ken Foster
York Region	Joe Ferreira, Clarence Beuving
Humber Valley	Dominic Spalvieri
Whitby Beaver	Tony Puopolo
Simcoe North	Dave Ottaway, Bill Ruston
Barrie	Dave Rodgers, Rick Wegman
Orillia	Jason Nelson, Drake Richardson
Lakeport	Robert Rotiroti, Ron Hastie

Minutes of the last meeting were read.

**NOTE:** error in meeting minutes from December 13, 2015 Directors meeting.

Under the RACE SCHEDULE FOR 2016 SEASON

B Mathers suggests we decide how to split the races between east and west. Ron Hastie moves we go east only Joe Ferriera 2nds. After some discussion Dave Ottaway moves we go west only and vote separately for the YB series.

It should read: AN AMENDMENT by Dave Ottaway that we go west only and vote separately for the YB series.

**MOTION:** Dave Rodgers, 2<sup>nd</sup> Ron Hastie

To accept the minutes as read.

**CARRIED.**

**TREASURES REPORT:** same as AGM meeting

Treasurer's Report was accepted as presented.

Finance Chair Ken Foster, reports all is in order

**MOTION:** Dave Rodgers, 2<sup>nd</sup> Clarence Beuving, to accept the treasures report.

**CARRIED.**

**OLD BUSINESS:**

Robert Rotiroti, inquired on the voting procedure for the race schedule that occurred at the December 13, 2015 meeting. He was concerned that some votes were placed by non-CU members which is against the constitution policy. The consensus was noted and to ensure that this does not happen in the future.

**OLD BUSINESS:**

There was a lengthy discussion regarding an error in the 2015 awards calculation.

Resolution - add a 14 day appeal process for any error in the weekly race results and awards.

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This motion will be presented at the next constitutional meeting.

**MOTION:** Robert Rotiroti, 2<sup>nd</sup> Clarence Beuving

**CARRIED.**

**OLD BUSINESS:**

Mario Rea, discussed the Bordon Bond race shipping was to be at Schomberg Community Hall on September 23, 2016, strike off on Sunday.

**OLD BUSINESS:**

Discussion - unpaid dues. Dues are still outstanding from Far North Racing Pigeon Club. It was agreed to table this to follow the next constitution meeting.

**NEW BUSINESS:**

The Executive Committee presented several suggests for 2017.

- Appoint a Committee to schedule alternate East/West stations equally.
- Total Membership Fee of \$200 inclusive (OB & YB series)
- Combining the current three (3) Liberator positions to one (1) position
- The Liberator positions will be discussed and appointed at the next meeting

**MEETING ADJOURNED:** 2:30 pm

**MOTION:** Robert Rotiroti, 2<sup>nd</sup> Joe Ferreira, Meeting be adjourned

**CARRIED**