MINUTES OF ANNUAL GENERAL MEETING

MARCH 31 2019

Attendance of about 35 members

SCHOMBERG COMMUNITY HALL

Minutes from last AGM read. Rick Wegman moves they be accepted as read. Troy Spencer 2nds and it is carried unanimously.

FINANCE

Ken Foster presents the financial report stating that all bills are paid and todays receipts are to be deposited.

Robert Rotiroti moves for acceptance of the financial statement. Mario Rea 2nds and it is carried unanimously.

TRANSPORTATION

A. Pallotta reports that the trailers are ready to be safteyed . Grant would like to be compensated for the races that are shortened due to weather as he makes less than he would if he went to the station. He would to get paid to half the distance from ther original station. It was decided that was a unique situation and R. Rotiroti moves the UNC pay him half the distance to the original destination. A.Pallotta 2nds and it is carried unanimously.

A.Pallotta reiterates the need for all clubs to report the number of baskets they all have for allocation purposes.

Andy showed a sample of the plastic basket liners J.Oakley at a cost of $20.00 per basket. There will be a minimum order of 50 pcs. It will take 3 pieces for each basket. Further discussion and a decision will be done at the delegate meeting following.

RACE SECRETARY

A.Pallotta would like all the clubs to do a dry run on the weekend before the first race. 2 flyers from each clubs should enter a few birds to Dunchurch A, clock them and send the results to Martin. He will send a reminder later.

Bruce Mathers asked all present to take a moment of silence for a passed on member Dave Rodgers.

SPECIAL EVENTS

Mario DaSilva stated that the Scholarship fund is carrying on and there will be a young bird auction in the fall. The Kijiji account is still getting many hits and being fruitful. R. Rotiroti noted that the CU would like to use the Schomberg hall for its AGM and Auction on November 10. This is a proposal and they welcome any other ideas the membership may have.

NEW BUSINESS

The Ron Hastie Memorial Klotz lake race will continue with the first 3 lofts being awarded prizes. However with 2 Klotz Lake races R. Rotiroti moves we call the other race the Dave Rodgers Memorial with the same format. Mario Rea 2nds and it is carried

Troy Spencer suggests a Scholarship race from Engelhart with 75% prize money and 25% for the Scholarship fund. R.Rotiroti and Troy will organize.

Everyone was informed that shipping fees were due today.

Eastern Ontario Combine will be organizing Smooth Rock Falls openwith a joint release June 22 at a cost of $20.00 per bird

Joe Ferriera moves to adjourn Mario Da Silva 2nds Carried

Minutes of Delegate Meeting

March 31

Schomberg Community Hall

Attendance

Andy Pallotta – Bruce Bidon- Scugog

Jason Nelson- Orillia

Louis Forget- Simcoe North

Jerry Wegman – Tracy Mercer- Barrie

Clarence Beuving-Troy Spencer- York Region

John Teague – Toronto Central

Mike VanKempen- Robert Rotiroti- Lakeport

Mario DaSilva-Jor Ferriera- Borden

Ricardo Gaskin- Pineridge

Peter Kamstra-Bill Wiema- Humber Valley

Minutes from last meeting read. R. Rotiroti moves they be accepted as read. J. Ferriera 2nds and its carried unanimously

Reports from the chairs was done at the AGM so don’t need repeating.

Membership applications:

Len Santos ( Scugog), Farid Hassenzadeh (York Region) and Tom Anisko(Barrie) were accepted unamnimously.

8 members from the Mississauga club applied to join as a club and individuals. There was a concern that the combine was poaching the NRRPA but it was pointed that there was no solicitation from the UNC. Also it was suggested the UNC was spreading out too far. Bruce pointed out that they were within our boundaries.

R.Rotiroti moves they be accepted as a club and as individuals.J.Ferriera 2nds and it is carried 13 for 1 against.

Pioneer club application was questioned about number of members legally required and number of teams flying from the same property.The combine set a precedent with C. Rothgeisser allowing him to fly multiple teams from the same property.It was also noted that the combine requires 2 members with no common interest to deliver birds to the trailer . Ryan Zonnekyn assured the UNC that all the rules will be followed. Troy Spencer moves for acceptance of the Pioneer Racing Pigeon Club. Bill Wiema 2nds and it is carried 8 for 2 against.

After some discussion R.Rotiroti moves we order the minimum amount (50) of the floor grates from Mr. Oakley to do the A series as an 11 week test run. Mario Silva 2nds and it is carried

A. Pallota pointed out that some clubs have only 2 OB shippers and they need 3 members present to ship legally by CU rule. They must also have 3 signatures on the race sheet entry

On behalf of the CU R. Rotiroti made everyone aware of the counterfeit band situation rampant in the AU . It is happening everywhere and the CU should be told about anything suspicious to verify their legitimacy.A. Pallotta moves for adjournment . T.Spencer 2nds Carried