Amendment Change request #1 (Bruce Bidon - Oshawa RPC)

Purpose of Amendment: The UNC constitution mandates that a liberator be a Flying member, we therefore should insist that the Delegates who oversee UNC race rules and finances should have the same level of involvement to qualify for these position.

Section: BOARD OF DIRECTORS (page 8)

Current entry:

4. An active flyer is defined as a member who is expected to race in the next Old or Young Bird series and has participated in at least one of the two previous series.

Individual Directors shall be duly elected by the members of their respective racing pigeon clubs to represent the interest of the Corporation. The Combine executive for the upcoming year will be elected at the first Directors meeting following the race season, therefore clubs should elect their Combine Representatives as soon as possible following the flying season.

Proposed Change:

4. An active flyer is defined as a member who is expected to race in the next Old or Young Bird series and has participated in at least one of the two previous series. Individual Directors shall be duly elected by the members of their respective racing pigeon clubs to represent the interest of the Corporation. The Combine executive for the upcoming year will be elected at the first Directors meeting following the race season, therefore clubs should elect their Combine Representatives as soon as possible following the flying season. All elected Board of Directors must be an 'Active Flyer' by UNC definition and must therefore have flown in at least one of the previous year's race series and are expected to fly in at least

Amendment Change request #2 (Bruce Bidon - Oshawa RPC)

Purpose of Amendment: The UNC constitution mandates that a liberator be a Flying member, we therefore should insist that the Executive who oversee UNC business and finances should have the same level of involvement to qualify for these position.

Section: OFFICERS OF THE CORPORATION (page 9)

one of the current year's race series.

Current entry:

9. There shall be a President, 1st. Vice President, 2nd Vice President, Recording Secretary, Treasurer or Secretary/Treasurer, Race Secretary, and such other officers as the board of Directors may determine by by-law from time to time. The officers shall be elected by the BOD at the first meeting of the board after the flying season has concluded provided that in default of

such election, the incumbent serving members of the board shall hold office until their successors are elected. The President may not hold the dual position of President and club director. All other officers may hold that dual role or be elected from the membership at large. Any Officer of the Corporation may be removed from office prior to the completion of their term, if deemed by 75% majority of the Directors that it would be in the best interests of the Corporation to do so.

Proposed Change:

9. There shall be a President, 1st. Vice President, 2nd Vice President, Recording Secretary, Treasurer or Secretary/Treasurer, Race Secretary, and such other officers as the board of Directors may determine by by-law from time to time. The officers shall be elected by the BOD at the first meeting of the board after the flying season has concluded provided that in default of such election, the incumbent serving members of the board shall hold office until their successors are elected. All elected Officers of the Corporation must be an 'Active Flyer' by UNC definition and must therefore have flown in at least one of the previous year's race series and are expected to fly in at least one of the current year's race series. The President may not hold the dual position of President and club director. All other officers may hold that dual role or be elected from the membership at large. Any Officer of the Corporation may be removed from office prior to the completion of their term, if deemed by 75% majority of the Directors that it would be in the best interests of the Corporation to do so.

Amendment Change request #3 (Bruce Bidon - Oshawa RPC)

Purpose of Amendment: To update the list of affiliated clubs in the UNC.

SCHEDULE "A" OF BY-LAW NO. 1 - AFFILIATED CLUBS

- 1. Barrie Racing Pigeon Club (change to Dufferin County RPC)
- 2. Borden Racing Pigeon Club
- 3. Humber Valley Racing Pigeon Club
- 4. Lakeport Racing Pigeon Club
- 5. North Wings Racing Pigeon Club
- 6. Orillia Racing Pigeon Club
- 7. Oshawa General Racing Pigeon Club
- 8. Scugog Racing Pigeon Club
- 9. Toronto Central Racing Pigeon Club
- 10. York Regional Invitational Racing Pigeon Club

Amendment Change request #4 (Scugog RPC)

Purpose of Amendment: To eliminate any doubt as to the process and timing of submitting club race results to Speedfancier and Shipping and Strike-Off sheets to the UNC Race Secretary to accommodate accurate results in a timely fashion.

Section: SUBMITTING RACE RESULTS (page 21)

Current entry:

Club race results shall be e-mailed to the e-mail address or address provided, not later than the second day following each race. Late results will only be accepted at the discretion of the Combine Race Secretary. The winning tape or printout of each club race weekly winners must be sent to the UNC Race Secretary in a timely fashion. In the case of a dispute involving race results or awards, a written request to review the result or award in question shall be submitted to the race secretary within 14 days from the date of publication of the results or award. Failing a request within the 14-day period, all results will be considered as correct.

Proposed Change:

Club race results shall be sent to SPEEDFANCIER not later than 10pm on the second day following each race. Late results will only be accepted at the discretion of the Combine Race Secretary. Both the SHIPPING AND STRIKE OFF SHEETS of the winners must be sent by email to the UNC Race Secretary not later than 10pm on the second day following each race. Late submission will be an automatic club disqualification. In the case of a dispute involving race results or awards, a written request to review the result or award in question shall be submitted to the race secretary within 14 days from the date of publication of the results or award. Failing a request within the 14-day period, all results will be considered as correct.

Amendment Change request #5 (Scugog RPC)

Purpose of Amendment: To ensure a healthy environment for the birds while in the UNC race basket optimizing the ability of the birds to eat and drink prior to release.

Section: HEALTH MAINTENANCE (page 18)

Current entry:

8. The B.O.D. may from time to time direct its membership to comply with any medical protocol deemed necessary as a preventative measure against disease.

Proposed Change:

8. The B.O.D. may from time to time direct its membership to comply with any medical protocol deemed necessary as a preventative measure against disease. To decrease the risk of stress and

disease, a maximum birdage limit of 30 birds per basket in either old or young birds is to be followed.

Amendment Change request #6 (Scugog RPC)

Purpose of Amendment: To ensure adequate basket space is available for all clubs by sharing basket space between clubs if deemed necessary.

Section: TRAILER OPERATIONS AND MAINTENANCE MANAGER (page 17)

Current entry:

4.

Allocating of the shipping baskets for each club.

Proposed Change:

4.

Allocating the number of shipping baskets for each club. Any club with 4 or less paid
members per race series will have to share basket space with another club during that
series if deemed necessary by the Transportation Manager to meet our basket birdage
limits.