

UP NORTH PIGEON RACING COMBINE
2011 CONSTITUTION MEETING

Meeting Commenced: 13:00 hrs

Proposal 1- Beginning with the 2011 AGM meeting, C.U membership to be on the agenda for yearly review.

The executive officers of the U.N.C unanimously agreed that it is in our best interest to stay with the C.R.P.U It was agreed that the U.N.C will stay members of the C.R.P.U

Proposal 2- For the first three (3) Young Bird races and only Young Birds, members may ship all their birds into one basket.

Motion by B.Mathers and seconded by C. Beuving to defeat this proposal. CARRIED. Therefore the constitution stays as is.

Proposal 3- The C.N.F.C must observe and respect U.N.C race and shipping rules.

This could never be enforced, as we can not force another organization to follow our rules. This proposal was deferred.

Proposal 4- Consideration for the Upper Canada National may or may not be given when the Up North Pigeon Racing Combine prepares their Race Schedule. If the U.N.C schedule has the race release point for the Upper Canada National it will be up to each individual CLUB to send their own results into the UCN race secretary so they can be entered into the Upper Canada National results.

Motion by R. Rotiroti and seconded by B. Hyder to accept proposal 4 into the U.N.C constitution. CARRIED.

Proposal 5- Utilize both trailers and both drivers and allow an entry of 40 birds per member and send BOTH trailers to the Upper Canada National race point.

Since we just changed our constitution to give the UNC an option on whether we participate in the Upper Canada National or not, this rule can not be put into our constitution at this time.

Proposal 6- Clubs must strictly enforce shipping limits- failure to do so will lead to certain disqualification of the entire club and possible further discipline as deemed by the executive.

Motion by B.Mathers and seconded by C. Beuving to accept Proposal 6 in to the U.N.C constitution. CARRIED

Proposal 7- Members of the U.N.C have right to choose the organization of their choice to fly pigeons in the U.N.C

Earlier in the meeting we dismissed a Proposal which would lead to the U.N.C possibly breaking away from the C.R.P.U. The meeting clearly indicated that the C.R.P.U, and only the C.R.P.U is our national union. Allowing members to be part of several different national organizations, would cause the U.N.C much more work, that no one is willing to do.

Proposal 8- Every three (3) years three (3) different OB/YB schedules are selected and assigned to a corresponding year.

Motion by B.Mathers and seconded by D. Ottaway NOT to accept Proposal 8 into the constitution. CARRIED

Proposal 9- The U.N.C schedules, both OB/YB, be voted on every three years. Once voted in, will be locked for three consecutive race seasons. The schedule to be set in fall 2011 and start OB 2012.

Amendment by D. Ottway and seconded by B.Mathers for a race schedule that would alternate East stations and West stations below Matheson. One year we would race the East schedule, and the next the West schedule. To be rotated yearly.
9 for vs 10 against. DEFEATED

After the amendment was defeated the original proposal was WITHDRAWN.

Proposal 10- Remove average speeds from all competitions and only have the Champion Loft, Champion Bird competitions that are currently in place. DEFEATED

Proposal 11- Champion Bird- Points equally distributed each week. 200 points for the 1st place pigeon, and 1 point for the 200th placed pigeon.

Motion by B.Mathers and seconded by C. Rothgiesser to accept proposal 11. CARRIED

Proposal 12- Shipping dates scheduled for a Thursday night may not be postponed because of an unfavorable weather forecast.

Motion by B.Mathers and seconded by D. Ottaway not to accept proposal 12. CARRIED

Proposal 13- A decision to delay shipping by one day must be made on the UNC website by 10:00 am on the scheduled shipping day. It is the responsibility of each member to check the UNC website after 10:00 am on shipping day to confirm the scheduled shipping. Should shipping be delayed, the shipping shall be scheduled for the same time the following day.

Motion by B. Mathers and seconded by R. Rotiroti to accept proposal 13 in the UNC constitution. CARRIED

Proposal 14- With the exception of changing Course from a generally north to south direction, where 85% approval of the Directors is required, or any other exception specifically stated in these by-laws, questions arising at any meeting of the Directors shall be decided by a majority vote. In case of an equality in votes the President may cast a deciding vote, otherwise the motion shall be deemed defeated. With the exception of voting on amendments to the Constitution, all votes at such meetings shall be taken by ballot if so demanded by an Director present, but if no demand be made, the vote shall be taken in the usual way by assent or dissent. A declaration by the president that a resolution had been carried and an entry to that effect in the minutes shall be admissible in evidence as prima facie proof of the fact without proof of the number or proportion of the votes recorded in favor of or against such resolution. In the absence of the President, the duties of the President may be performed by the Vice President, or such other Director as the board may from time to time appoint for the purpose.

Motion by B. Mathers and seconded by B. Hyder to accept proposal 14 into the UNC constitution. CARRIED

Proposal 15- Any 25 members of the Corporation seeking to bring changes or additions to this by-law must notify the President or in his absence, the next in line Officer of the Corporation, in writing, advising the proposed changes and the signatures of the 25 members. The President must call one meeting a year in which to vote on proposed amendments to the Constitution. This process can only occur once in any given calendar year. All votes at such meetings shall be

'recorded' if so demanded by any director present, but if no demand be made, the vote shall be taken in the usual way by assent or dissent. Approval of any changes must be carried by a majority vote of at least 75% of the B.O.D

Motion by B. Mathers and seconded by B. Hyder to accept proposal 15 into the UNC Constitution. CARRIED

Proposal 16- With reference to article #7 page 8 of the UNC Constitution the officers of the UNC are in power to make every day urgent decisions during active race season for matters pertaining only to the race schedule and trailer operations.

Motion made by C. Rothgiesser and seconded by D. Ottaway to accept proposal 16 into the UNC Constitution. CARRIED.

Motion to adjourn the meeting at 3:30 pm by D. Ottaway and seconded by B. Mathers. CARRIED