

## Executive Present

Ron Hastie  
Dave Ottaway  
Bruce Mathers  
Bill Hyder  
Robert Rotiroti  
Claude Rothgiesser

Date: October 31<sup>st</sup>, 2010  
Venue: Vandorf Community Hall  
Meeting Commenced: 10:40 a.m

A copy of the minutes from Feb.21/10 meeting was handed out to each delegate to look over. Ron Hastie asked delegates for any errors or omissions.

Motion by D.Ottaway and seconded by B.Hyder to accept the minutes as typed.  
CARRIED

## Treasurer's Report

A copy of the treasurer's report was passed out to each delegate.  
Chequing Account- \$2290.40  
Savings Account- \$6259.05  
Trailer Reserve Account- \$10 053.50  
Total Moneys- \$18 602.95

The report also gave a full breakdown of the convoyage prices. C.Beuving asked about the difference in cost between the Powasson races in the A series and in the B series. It was explained that the difference was due to a holdover.

Motion by B.Mathers and seconded by D.Ottaway to accept the treasurer's report.  
CARRIED

## Race Secretary Report

R.Hastie said that things ran pretty smoothly this past year. The Far North I.R.P.C did their own results for young birds, which is great. Ron explained that when there is a mistake in the results that has to be fixed (after he receives them from the club race secretary) this is what causes the delay of the results being posted on the U.N.C website.

## Transportation Report

The delegates present at the meeting were real happy about the transportation, especially the trailer maintenance. It was noted that the drivers did an excellent job cleaning the baskets between series.

## Special Events/Sports Promotion

R.Rotiroti read a report on the behalf of Special Events Chairman Steven Rotiroti. Charlie Marshall was thanked for his help with picking up the pigeons for the U.N.C charity auction.

T.Puopolo mentioned that he was going to try his absolute hardest to arrange media coverage of the U.N.C Charity auction on Nov.13<sup>th</sup>. The directors really thanked Steven for sending in the report even though he could not make it to the meeting.

The C.R.P.U is putting a booth together for promotional purposes and it will be at the Royal Winter Fair. Anyone that would be willing to help can reach the C.U head office.

Discussion went to how poorly our open races are being supported, especially the Bond Race. G.Whale suggested that we run a derby/open race sponsored by the U.N.C AFTER the young bird season is over. We also should remove the deadline of June 30<sup>th</sup> for purchasing bonds.

## Old Business

The Auto Band Race was brought up when G.Whale asked if the member in question received any type of penalty for shipping extra birds. The decision the U.N.C race committee made leaves it wide open for people to do the same thing next year, was the worry. The U.N.C made a decision based on our constitution and it was the right decision. The C.N.F.C made their own decision.

We need to wait for the C.N.F.C to give us their rules for the Upper Canada National and then decided what to do with that race. It is something to wait for the new executive to decide on.

A lunch break was taken between 11:50 a.m and 12:30 p.m

C.U dues are to remain at \$40.00 a member with junior fees being free.

R.Vaccaro asked about the junior results and why they are separate from the overall results. It was decided before, in years past, that junior results will be separate and they fly only against each other.

## 2011 U.N.C Election

President:

R.Hastie nominated by B.Mathers

B.Mathers nominated by D.Ottaway Declined

D.Ottaway nominated by R.Vaccaro Declined

C.Mitsiou nominated by D.Booth Declined

Moved to close by B.Hyder

Ron Hastie acclaimed as President

Vice President:

B.Mathers nominated by D.Ottaway

C.Marshall nominated by C.Rothgiesser Declined

Moved to close by D.Ottaway

Bruce Mathers acclaimed as 1<sup>st</sup> Vice President.

2<sup>nd</sup> Vice President:

D.Ottaway nominated by B.Mathers

C.Marshall nominated by G.Whale Declined

Moved to close by B.Hyder

Dave Ottaway acclaimed as 2<sup>nd</sup> Vice President.

Treasurer:

B.Hyder nominated by T.Puopolo

Moved to close by B.Mathers

Bill Hyder acclaimed as Treasurer.

Recording Secretary:

R.Rotiroti nominated by C.Mitsiou

Moved to close by C.Mitsiou

Robert Rotiroti acclaimed as Recording Secretary.

Finance Chairman:

C.Rothgiesser nominated by D.Ottaway

K.Foster nominated by B.Mathers Declined

B.Bennie nominated by C.Mitsiou Declined

Moved to close by B.Hyder

Claude Rothgiesser acclaimed as Finance Chairman.

Special Events Chairman:

S.Rotiroti nominated by R.Rotiroti

Moved to close by B.Mathers

Steven Rotiroti acclaimed as Special events chairman.

Race Secretary:

R.Hastie nominated by W.Drobny

D.Ottaway nominated by R.Vaccaro Declined

Moved to close by R.Rotiroti

Ron Hastie acclaimed as Race Secretary

Transportation:

No nomination. U.N.C executive to take charge.

Rules:

Will be looked after by the U.N.C executive.

Sports Promotion Chair:

T.Puopolo asked if he could be the Sports Promotion Chair, and the delegates had no problem with that.

This concluded the 2011 U.N.C Elections.

New Business

C.Rothgiesser asked about what is going on at the C.R.P.U. It is known that the C.U head office is going through a lot of change, but he felt most of the members were still in the dark. The C.U database is supposed to be accepting the award applications through the internet. No need to put the awards on paper anymore. Ron Hastie explained that it might not work that way, and to be safe you should send them in on paper.

Discussion went on for some time about the dealing at the C.R.P.U

C.Rothgiesser feels that it would be best for the U.N.C to stay with the C.R.P.U. He feels that we need to write up a letter and let them know that we're not happy with some of the things that are taking place. We are a big enough organization that we should be able to sway them.

The U.N.C dues will remain \$100 per member for the 2011 season.

New Members

Far North R.P.C	- Brian Harvey	Accepted
Far North R.P.C	- Rui Da Cunha	Accepted
Lakeport R.P.C	-Dosce Galan	Accepted
Lakeport R.P.C	-Pat Slattery	Accepted
Borden R.P.C	-Jan Mas	Accepted

G.Whale brought up (as a thought) that we need to be able to have drivers in place, back up drivers if need be, to ensure we get all our races.

Before the meeting ended, R.Rotiroti reminded every one at the meeting about the Sick Kids Auction on Novemeber 13<sup>th</sup>. December 19<sup>th</sup> will be our next meeting, to decide on the race schedule.

Motion to adjourn by W.Drobny and seconded by D.Ottaway at 2:10 p.m