

Eastern Ontario Combine

Agenda for the 2009 Annual General Meeting to be held on Sunday 18th October between the hours of 10AM and 2PM.

Location The Orange Hall
 Coburg
 (The same venue as the YB auction.)

Agenda

- 1) Previous Minutes
- 2) Financial Report
- 3) Old Business
- 4) Presentation Of Awards
- 5) Election Of Officers
- 6) New Business

2010 Race Schedule

- 1) Proposer Connie Steacy Old Bird Schedule
 - May 1st 1E Mattawa
 - 1W Mattawa
 - 2E Bissett Creek
 - 2W Bissett Creek
 - May 8th 3E Temagami
 - 3W Temagami
 - 4E North Bay
 - 4W North Bay
 - May 15th 5E Ville Marie
 - 5W Ville Marie
 - 6E Temiscaming
 - 6W Temiscaming
 - May 22nd 7A Matheson
 - 8E Temagami
 - 8W Temagami
 - May 29th 9A Amos
 - 10E Cadilac
 - 10W Cadilac
 - June 5th 11E Englehart
 - 11W Englehart
 - 12E Temagami
 - 12W Temagami
 - June 12th 13A Fraserdale National
 - June 19th 14E Ville Marie
 - 14W Ville Marie
 - 15E Temiscaming
 - 15W Temsicaming
 - June 25th 16A Cochrane
 - 17E Englehart
 - 17W Englehart
 - July 2nd 18A Longlac
 - July 3rd 19A Hearst

2) Proposer Oshawa Club Old Bird Schedule

2010 OLD BIRDS			
Ship Date	Rel Date	Joint Series	Separate Series
7-May	8-May	1 BISSETT CREEK	1E BISSETT CREEK
			1W BISSETT CREEK
14-May	15-May	2 NORTH BAY	2E NORTH BAY
			2W NORTH BAY
21-May	22-May	3 FABRE	3E FABRE
			3W FABRE
28-May	29-May	4 ENGLEHART	4E ENGLEHART
			4W ENGLEHART
3-Jun	5-Jun	5 AMOS	5E AMOS
			5W AMOS
11-Jun	12-Jun	6 VILLE MARIE	6E VILLE MARIE
			6W VILLE MARIE
17-Jun	19-Jun	7 FRASERDALE	
24-Jun	26-Jun	8 MACAMIC	8E MACAMIC
			8W MACAMIC
1-Jul	3-Jul	9 COCHRANE	9E COCHRANE
			9W COCHRANE
7-Jul	09/10-Jul	10 LONGLAC	11 HEARST

3) Proposer Ted Brown Old Bird Schedule

- Week 1 Mattawa and Bissett Creek
- Week 2 Temagami and North Bay
- Week 3 Ville Marie and Temiscaming
- Week 4 Matheson and Temagami
- Week 5 Cadillac and Amos
- Week 6 Hearst and Smooth Rock Falls
- Week 7 Fraserdale
- Week 8 Ville Marie and Temiscaming
- Week 9 Cochrane and Englehart
- Week 10 Longlac and Hearst

Starting date May 8th.

4) Proposer Tom Powers Old Bird Schedule

May 8th Huntsville – West Section, Whitney - East Section
May 15th North Bay
May 22nd Latchford
May 29th Englehart
June 5th Smooth Rock Falls
June 12th North Bay
June 19th Fraserdale
June 26th North Bay
July 3rd Hearst
July 10th North Bay
July 17th Longlac

5) Proposer Connie Steacy Young Bird Schedule

July 24th 20E Mackey
20W Mackey
21E Bissett Creek
21W Bissett Creek
July 31st 22E Mattawa
22W Mattawa
23E Deux-Rivieres
23W Deux-Rivieres
Aug 7th 24E North Bay
24W North Bay
25E Powassan
25W Powassan
Aug 14th 26E Marten River
26W Marten River
27E North Bay
27W North Bay
Aug 21st 28E Fabre
28W Fabre
29E Temiscaming
29W Temiscaming
Aug 28th 30E Englehart
30W Englehart
31E Temagami
31W Temagami
Sept 4th 32E Temiscaming
32W Temiscaming
33A Matheson
Sept 11th 34A Macamic
35A Rouyn-Noranda

6) Proposer Oshawa Club Young Bird Schedule

2010 YOUNG BIRDS			
Ship Date	Rel Date	Joint Series	Separate Series
6-Aug	7-Aug	12 BISSETT CREEK	12E BISSETT CREEK
			12W BISSETT CREEK
13-Aug	14-Aug	13 MATTAWA	13E MATTAWA
			13W MATTAWA
20-Aug	21-Aug	14 TEMISCAMING	14E TEMISCAMING
			14W TEMISCAMING
27-Aug	28-Aug	15 TEMAGAMI	15E TEMAGAMI
			15W TEMAGAMI
3-Sep	4-Sep	16 VILLE MARIE	16E VILLE MARIE
			16W VILLE MARIE
10-Sep	11-Sep	17 ENGLEHART	17E ENGLEHART
			17W ENGLEHART
16-Sep	18-Sep	18 MACAMIC	18E MACAMIC
			18W MACAMIC

7) Proposer Ted Brown Young Bird Schedule

Week 1 Huntsville W Whitney E
 Week 2 Mattawa W Bissett Creek E
 Week 3 Mattawa W Bissett Creek E
 Week 4 North Bay and Mattawa
 Week 5 Temagami and North Bay
 Week 6 Fabre and Temiscaming
 Week 7 Englehart and Temagami
 Week 8 Rouyn Noranda and Macamic

Weeks 1,2,and 3 single races
 Starting Date July 31st.

8) Proposer Tom Powers Young Bird Schedule

July 31st Huntsville W Whitney E
 Aug 7th North Bay W Mattawa E
 Aug 14th North Bay W Mattawa E
 Aug 21st Latchford
 Aug 28th Englehart
 Sept 4th North Bay W Mattawa E
 Sept 11th Latchford
 Sept 18th Englehart

9) Proposer Tri County Club

EOC to add another Hearst race in the old bird schedule as well as keeping the Hearst/Longlac at the end of the schedule. Based on the 2009 schedule this could replace the June 13th Englehart/Temagami with Hearst/Cochrane

10) Proposer Tri County Club

That the young bird season from 2010 onwards be delayed until the last or second last week in August and then continue as per schedule.

11) Proposer Tri County Club

EOC to insert another young bird race weekend in the race schedule, which would start the schedule at the beginning of August and give us 8 weeks of racing.

Based on the 2009 schedule we could move the first 4 weeks of racing forward by one week and insert a Ville Marie/Temisaming.

Race Rules and Regulations

1) Proposer Oshawa Club

That the EOC adopts the proposed 2010 race schedule which incorporates 1 joint and 2 separate releases from the same race station each and every week excluding Fraserdale Upper Canada National and the Longlac/Hearst Weekends. The joint release can go up 1st each week with the east and West releases alternating each week with ½ hour delay between each release.

2) Proposer Quinte Club

Keep the separate East/West divisions with a 30 minute release time between divisions.

3) Proposer John Wilson

From the 2010 season onwards the EOC to fly old and young bird series with only one race per weekend with separate liberations.

4) Proposer Oshawa Club

That the EOC releases both races from one station rather than putting the birds under undue duress by trucking between two separate release points.

5) Proposer Oshawa Club

That all races short of and including Englehart be shipped Friday night.
All races exceeding Englehart be shipped with a Thursday night pick up.

6) Proposer Tom Powers

Race Rules remove part e) and replace with “ All races will be a joint liberation, except where separate section race stations are stipulated. The Combine published results shall contain the overall race result and separate results for the East and West sections.

7) Proposer Ted Brown

New Rule. Young Bird releases when we have 2 release points for each section can be changed at the discretion of the liberator when confronted with serious weather problems.

Race Rules

1) Proposer Oshawa Club

That the EOC adopt open clocking in its combine results as per the CU regulations.

2) Proposer Oshawa Club

That the EOC adopt the race dead time for velocity calculating purposes to be ½ hour after sunset and ½ before sunrise as per CU regulations. The central location of Coburg to be used to determine the time to be used by all clubs in the combine.

3) Proposer Tom Powers

Race Rules and Regulations Section c). The birdage limit for each race will be 30 birds per member.

4) Proposer Tri County Club

All Eoc clubs to tag the outside of the race baskets with a label giving the race station.

5) Proposer Tri County Club

Each club to send the clocking strike off sheet of the club winning bird to the EOC race secretary for verification.

6) Proposer Tri County

The EOC to elect a 3 person liberation team for all releases. One person to be head liberator but must get approval from at least one other member of the team to approve the liberation of the birds.

7) Proposer Tom Powers

Constitution, Race Rules, Section 12.

Remove the line “ Where a conflict exists between the rules of the CRPU and the EOC, the EOC ruling shall apply.”

Membership

1) Proposer Tom Powers

Constitution, Section 3.

Junior members shall only pay membership dues. Entry fees and birdage fees shall be waived. Junior members shall be allowed to fly a maximum of 10 birds per race/ These birds will have to be accommodated in the member clubs allocated baskets.

2) Proposer Tom Powers

Rules and Regulations, Fees.

Remove the words junior members will pay 50% of senior fees in all cases.

3) Proposer Connie Steacy

Only members who flew in the years Young Bird or Old Bird series or flew both series are allowed to vote on any issues related to the next years racing.

4) Proposer Connie Steacy

Boundary line proposal.

The boundary of the East and West sections for EOC new member purposes is ½ way between Cobourg and Tri County clubs.

7.36 miles East of Cobourg and 7.36 miles West of Tri County.

GPS 43: 59: 05.5 N

78: 01: 23.4W

Extending down to the shores of Lake Ontario and up to Bancroft.....

Extending up to

GPS 45: 03: 22.9N

77: 51: 13.5W

5) Proposer The Limestone City Flyers RPC

Boundary line.

The East and West sections are separated between Cobourg and Tri County and runs North.

6) Proposer Connie Steacy

Boundaries.

To define the East and West Sections there is a boundary line that runs from South (Lake Ontario) to North/East (through Barry,s Bay, On)

7) Proposer Connie Steacy

East is East and West is West.

West section members must live and fly in the West section clubs.

East section members must live and fly in the East section clubs.

8) Proposer Connie Steacy

Voting details.

Voting details, for voting on new possible members that apply to the EOC for membership must state :

The persons Name, of the loft if at a different location than at the applicants residence, and which EOC club they are thinking of joining.

General

1) Proposer Connie Steacy

A trailer fund will be started for holding all monies made from members raffles, auctions and donations to purchase a smaller trailer for trucking the smaller East sections birds.

2) Proposer Quinte Club

Purchase new baskets to fill the EOC trailer to its maximum capacity. This will allow smaller clubs to compete in all races.