

Eastern Ontario Combine

Annual General Meeting
Sunday October 19, 2008

1. Previous Minutes:

Motioned by Sam Ferrara and second by Dan Horner to accept minutes.
No opposition.

2. Financial Report:

The 2008 report was presented. After some discussion it was accepted. Motioned by Shawn Whetstone and second by Rick Broere to accept financial report as read.
No opposition.

3. Old Business:

No old business to discuss.

4. Election of Officers:

President: Nominations: Ted Brown by Frank Waterfall 2nd by Jim Carruthers.
Sam Ferrara by Joe Martire 2nd by Chris Steacy
Both stood.

Ted Brown elected, 14 to 13 votes.

Vice President: Nominations: Sam Ferrara by Jim Towes 2nd by Moe Moses
Rick Broere by Frank Waterfall 2nd by Brad Harsell
Rick declined, Sam agreed to accept.

Sam Ferrara acclaimed

Sec. Treasurer: Nominations: Tom Powers by Sam Ferrara 2nd by Gerry Gray
Rick Broere by Dan Horner 2nd by Frank Waterfall
Tom Declined, Rick accepted.

Rick Broere acclaimed

Race Secretary: Nominations: Frank Waterfall by Shawn Skinner 2nd Brad Foster
Joe Martire by Sam Ferrara 2nd by John Wilson
Joe declined and Frank accepted.

Frank Waterfall acclaimed

Race Liberator; Nominations: John Wilson by Sam Ferrara 2nd by Shawn Skinner
Gerry Gray by Dan Horner 2nd by Tom McLatchey
Joe Splinter by Connie Steacy 2nd by John Wilson
John declined, Gerry declined, Joe accepted.

Joe Splinter acclaimed

Truck Co-coordinator: Nominations: Shawn Skinner by Gerry Gray 2nd by Sam Ferrara
Paul Brown by Chris Steacy 2nd by Joe Splinter
Ashley Berwick by Frank Waterfall 2nd by Brad Foster
Shawn declined, Ashley declined Paul accepted.

Paul Brown acclaimed

Promotion: Nominations: Shawn Skinner by Chris Steacy 2nd by Gerry Gray
Shawn Whetstone by Shawn Skinner 2nd by Walter Vantol
Connie Stacey by Sam Ferrara 2nd by Jim Towes
Shawn S. declined, Connie declined, Shawn W. accepted.

Shawn Whetstone acclaimed
John Wilson to do Diplomas to 3rd per race.

Web Co-coordinator: Nomination: Joe Martire by Frank Waterfall 2nd by Tom Powers
Joe accepted, combine to pay expenses.

Joe Martire acclaimed

- 5. New Business: 2009 Race Schedule:** Discussion led by Ted Brown on all proposed 2009 schedules. Decision made to set schedule for 2009 now, not at a later date.
1. By Tom Powers that the members vote on creating a schedule on a week to week basis brought forward by Sam Ferrara 2nd by Chris Steacy. Motion defeated 19 to 7.
 2. By Oshawa club that combine race 1 only per week with separate releases for East and West side for all races under 300 miles brought forward by Ted Brown 2nd by John Wilson. Motion defeated 19 to 4.
 3. By Oshawa club that combine has 2 races per week with separate releases under 300 miles for East and West side brought forward by no-one and dies on the floor.
 4. By Oshawa club that Combine remove training race dies on the floor, withdrawn.
 5. By Ted Brown that training toss be released week later dies on the floor, withdrawn.
 6. By Ted Brown that old bird schedule be the same as 2008 2nd by Moe Moses, withdrawn.
 7. Proposal by Port Hope club that 2007 old bird schedule with shorter race before the Upper Canada National start on May 2nd is made by Shawn Whetstone and 2nd by Jim Towes. Not carried
 8. Limestone proposes that start May 2nd with replacement races to be Englehart and Temagami brought forward by Gerry Gray 2nd by Walter Vantol, Carried
 9. Proposed by Oshawa for New schedule dies on the floor.
 10. Motion by Ted Brown that the young bird training toss be moved from May 2 to May 9 is withdrawn.
 11. Proposed by Ted Brown we fly the same young bird schedule as 2008, 2nd

by Frank Waterfall. Carried.

Race Release Changes

1. Proposed by the Port Hope Club that for the old bird schedule all races under 300 KM to be joint releases withdrawn.
2. Proposal by Port Hope that the Combine has joint releases with a west and east and overall result published 2nd by Shawn Whetstone is defeated.
3. Proposal by Ashley Berwick that all races with a distance shorter than Matheson be separate releases for the east and west sections of the EOC 2nd by Jim Carruthers. Passed.

Shipping and Birdage

1. Proposal by Port Hope that shipping limit be 26 birds per week-end was brought forward by Shawn Whetstone and 2nd by Jim Towes. Defeated
2. Proposal by Sam Ferrara that shipping limit be increased to 15 birds per races second by Rick Broere. Carried
3. Proposal by Tom Powers withdrawn.
4. Proposal by LiftLock withdrawn.
5. Proposal by Joe Martire withdrawn.

Race Rules

1. Proposed by Tom Powers that we remove the line “ Where a conflict exists between the rules of the EOC and the CRPU, the EOC ruling shall apply”, Not Carried
2. proposed by Tom Powers that the words Electronic bands be inserted where counter marks is now, Carried
3. **Proposed** by Sam Ferrara and 2nd by Jim Towes that junior have their own results sheet, Carried
4. Proposed by Sam Ferrara that the combine allows unlimited clocking, 2nd by Chris Steacy. Defeated .
5. Proposal by Ted Brown that we be remeasured with a new more accurate GPS unit 2nd by Shawn Skinner. Carried

Membership

1. Proposed by Sam Ferrara that when a club excepts a new member, combine excepts automatically, withdrawn.
2. Proposed by Ted Brown that since we own our own equipment we no longer charge new members for measurements 2nd by Joe Martire, Defeated
3. Proposed by Tom Powers that we change the wording in the constitution to read six junior members be allowed one basket withdrawn.

Dark Time

1. Proposed by Joe Martire that the race time be one half hour before and one half hour after sunrise for speed calculation, 2nd by Tom Powers, Defeated.

Awards

1. Proposed by Joe Martire that a new awards system be used to calculated east, west, and joint releases 2nd by Chris Steacy. Defeated. **General**
1. Proposed by Tom Powers that the flying fee schedule as shown on the members information page is to be corrected and then updated annually, 2nd by Gerry Gray. Carried.
2. Proposed by Ted Brown that the combine by a second GPS unit for new readings, 2nd by Frank Waterfall. Defeated.
3. Proposed by Ted Brown that the EOC use surplus money to purchase more 2 door baskets, 2nd by Frank Waterfall, Defeated. **4. Shawn Whetstone volunteered to sell the OEC money bands for 2009 with prize money distribution to be the same as 2008.**
- 5. Proposed by Tom Powers all wording for Section 9 of the Constitution be correct as they will be deemed out of order 2nd by Frank Waterfall, Carried**
6. That the EOC have a young bird auction with Cobourg club to co-ordinate with Bowmanville was proposed and defeated.

Date for next meeting was not set .

Proposed by Sam Ferrara that meeting be closed, 2nd by Rick Broere, Carried