

Canadian Racing Pigeon Union

Minutes of Director Meeting

Thursday September 17, 2015 8:00 p.m.

Head Office: Tillsonburg, Ontario

Pragmatic Conferencing will be use for this meeting.

Call to Order Meeting was called to order at 8:15 by Brad Foster

Attendees: Brad Foster, Brad Wogan, Al Gauvin, Sue Wiltshire, Ken King, Mike Taylor

Agenda Acceptance:

Motion: To accept agenda as circulated.

Moved by: Sue Wiltshire

Seconded by: Ken King

Carried

Minute Acceptance:

Motion: To accept the minutes of meeting August 4, 2015 as read.

Moved by: Sue Wiltshire

Seconded by: Brad Wogan

Carried

Conflict of Interest

No conflict of interest was declared

Action List

Financials

Al Gauvin presented the financials. The store has slowed down. Not as much feed being sold. Al Gauvin did a complete inventory at the store. He will have the accountant's report ready for the AGM.

Motion: To accept the financials as read

Moved by Al Gauvin

Seconded by Brad Wogan

Carried

Annual General Meeting

The AGM will be held in or around our headquarters in Tillsonburg On. Tentative date November 7/2015. Al Gauvin will contact Denise to see if we can rent a hall close to headquarters. Time will be set at 11:00 a.m. Refreshments will be served.

Motion

To hold Annual General Meeting in Tillsonburg On November 7/2015 at 11:00 a.m. if we are able to secure a hall.

Moved by: Brad Foster

Seconded by: Sue Wiltshire Carried

Representative from Verselle Lege joined our conference call to update us on their products and ask us if we would be interested in stocking their products. Andy will send us a catalogue as well as price list. Will discuss at next board meeting.

Website

We should have the advertising page up and running by the middle of October. UNC requested we put a link to their face book page on our site. We will allow other pigeon related links to be put on our website. Anyone wishing to post a link can contact the secretary. We have some interest in bringing back the forum. We will keep the face book page as our social media for now and revisit the forum page at a later date.

Health Issues

Brad Foster has found a new supplier for the PMV vaccine for now. The supplier is out of New York State. We hope to have the vaccine back on our shelves before the end of September.

Bylaws-No new bylaw issues.

New Business-No new business.

Adjournment Motion to Adjourn

Moved by: Brad Wogan

Seconded by: Sue Wiltshire Carried

