

Canadian Racing Pigeon Union Inc.

Director Meeting

August 4, 2015

8:00 p.m.

Headquarters: Tillsonburg, On.

Pragmatic Conferencing was used for this meeting.

Present: Brad Foster, Al Gauvin, Sue Wiltshire, Ken King, Tom Longhurst,

Absent: Brad Wogan, Mike Taylor

Brad Foster opened the meeting at 8:15 p.m.

Approval of the Agenda

Motion to accept the agenda as circulated

Moved by Sue Wiltshire

Seconded by: Tom Longhurst **Carried**

Acceptance of Minutes

Motion to accept the minutes as posted for the June 16, 2015 meeting.

Ken King requested we amend the motion in regards to awards.

The motion now states: To remove awards tab from the website.

Moved by: Ken King

Seconded by: Brad Foster **Carried**

New Motion: To remove the awards tab from the CRPU web site, No awards will be give out by the CRPU for the 2015 racing season, or future years, unless someone (CRPU Member) comes FWD to administrate the awards.

Moved by: Sue Wiltshire

Seconded by: Al Gauvin **Carried**

Conflict of Issue

No conflict of issue was declared.

In Camera

Motion: That the CRPU BOD move into a closed meeting for the purpose of considering intimate financial and personal matters that may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding disclosure in the interest of the person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public

Rise and Report

No in camera issues.

1. Financials & Store Update

Al Gauvin reported that the product are moving well. We have 683 members for the current year. The year end is August 31, we need to do a complete inventory. Denise is requesting a long weekend August 20, 21, 24 and in October 22, 23, 26. We will post information to the website in regards to the dates the store will be closed.

Motion to allow store to be closed August 20, 21, 24 and October 22, 23, 26.

Moved by: Al Gauvin

Seconded by: Tom Longhurst

Carried

2. Vaccine

The CRPU has been told by the manufacturer of the PMV vaccine they will no longer carrying the vaccine. We are continuing to investigate our options. We may need to obtain a license to sell the vaccine. Sue Wiltshire will check into this and Brad Foster will continue to see where we can purchase some vaccine. Pigeon International will ship to Canada. The price: 80 dose bottle \$49.98 US and 200 dose 98.96 US. Denise needs to inform members there is a shortage of vaccine across all of Canada. Will continue to work on this matter.

3. Newsletter

The third newsletter will be ready to be sent out September. We have a couple of people wishing to post an advertisement in our newsletter. We will post on the website an announcement stating we will be allowing advertisements in the newsletter. We will check with Denise Luscher in regards to the prices charged for advertising previously. This will start with the December newsletter if we have some interest.

4. Website

The website is up and running. The lost bird form is working well, we have many lost birds reported. Denise Luscher and Sue Wiltshire have been busy answering calls and emails in regards to lost birds. We will be starting an advertising tab for any members wishing to post an advertisement. This will be limited to members only. Any member can post an ad on the website. There will be limited amount of space so advertisers can post for one month only. Advertising will be announced on the website and in upcoming newsletter stating when and how the members can post ads.

Motion: To allow members to advertise on the web page. This will be limited to pigeons or pigeon related items only.

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

Carried

5. Bylaw Issues

No bylaw issues at this time.

6. AGM Meeting

We will be holding our Annual General Meeting in October and would like to have a club or combine host the meeting. We will post on website asking clubs to host the meeting. If there is no volunteers we will host the meeting at our headquarters. There is two available dates for the AGM either October 17 or 24th. We will confirm the date before September 15/2015.

7. Health Issues

The avian flu quarantine is now lifted in Ontario. All fanciers can now race and show pigeons. No other health issues at this time.

New Business

No new business

13. Motion to Adjourn at 9:23 p.m.

Moved by: Al Gauvin

Seconded by: Tom Longhurst **Carried**