

Canadian Racing Pigeon Union

Minutes

March 29, 2020

Pragmatic Conferencing

Attendees:

President Jeff Hall, Vice President Ken King, Treasurer: Al Gauvin, Secretary Sue Wiltshire,
Director Ken Hutchinson

Call to Order

Motion to accept the agenda as circulated

Moved by: Jeff Hall

Seconded by: Ken King Carried

Conflict of Interest Al Gauvin stated a conflict of interest

Jeff Hall stated conflict of interest

Motion to accept the minutes of meeting January 26, 2020 as read by Sue Wiltshire

Moved by: Sue Wiltshire

Seconded by: Ken Hutchinson Carried

Financials

Treasurer Al Gauvin stated the store is well stocked with product. Due to the Covid 19 pandemic the store has cut hours 8:30-2:00 Monday-Friday for a two week period Al will reassess as the government rules change. The band deadline has been extended for ordering. Denise is following protocol in regards to social distancing. There was a request for someone to race 3-4 birds from Europe. The birds were to be registered to the CRPU band registry. The Board sees no issues with the flyer putting these birds in competition as long as the club has no issues with it

Motion to accept Financials as presented

Moved by: Ken King

Seconded by: Jeff Hall Carried

Magazine Update

Sue Wiltshire stated the CRPU PigeonPost was mailed out March 20, 2020 to all paid up members as well a copy was sent to members who did not join for 2020 with a reminder letter to renew their membership. Next magazine will be summer edition.

Membership

Ken King stated the memberships are up from last year at this time and new members are increasing also. There are also some who have renewed who had let their membership lapse. Ken King would like welcome emails sent to each new member welcoming them to the union as well as the welcome package.

Covid 19 Pandemic

The CRPU board understands the importance of our members following each provincial laws in place as well federal laws during the pandemic. The CRPU board posted to the CRPU website as well as social media to remind the members the importance of following all protocols set out in regards to the racing season. We will follow the government laws and remind the members they need to keep vigilant during this time. Racing will be left up to the individual combines but they should know not following protocol is a reflection to the sport. We will continue to monitor the pandemic and hope the members adhere.

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

Conflict of Interest declared by Al Gauvin in regards to first discussion.

Moved by: Sue Wiltshire

Seconded by: Ken King Carried

Rise and Report

Motion: To hire Jen Gauvin to clean the office and store on a weekly basis. Retro to March 1, 2020

Moved By: Sue Wiltshire Seconded by Ken Hutchinson Carried

To accept resignation from Robert Rotiroti as Board of Director

Moved by: Al Gauvin Seconded by Ken King Carried

New Business:

Vice President Ken King had a request from the new members of the Saskatchewan club to use the CRPU logo to make decals for their cars and putting the CRPU phone number on it. The CRPU board sees no problem with this request.

Race Software

President Jeff Hall declared a conflict of interest in regards to the race software update. Kyle Thompson has almost completed the software and will be ready for beta testing with the Central Nova RPC in Nova Scotia. Nick Oud is also willing to beta test in Ontario if we manage to get a race season in. Kyle will continue to update the board for future developments.

Motion to Adjourn Moved by Al Gauvin Seconded by Jeff Hall Carried

