

Canadian Racing Pigeon Union Inc.

Director Meeting

June 16, 2015

8:00 p.m.

Headquarters: Tillsonburg, On.

Meeting was called to order by President Brad Foster, at 8:18 p.m. Pragmatic conferencing was used for the meeting.

Attendees Brad Foster, Brad Wogan, Al Gauvin, Sue Wiltshire, Ken King,

Absent: Tom Longhurst, Mike Taylor

Approval of the Agenda

Motion to accept the agenda as circulated.

Moved by : Sue Wiltshire

Seconded by: Al Gauvin

Carried

Acceptance of the Minutes of Previous Board Minutes

Motion to accept the minutes of meeting April 30, 2015 as read

Moved by Brad Foster

Seconded by: Ken King

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 & Report

No issues were in camera.

Action Items

1. Financials-

Al Gauvin presented the financials. The CRPU is financially sound. All bills are paid to date.

2. Store Update-

Al Gauvin stated the products in the store are moving well. The live bands are selling, we only have around 600 left in stock out of 22,000 ordered. The feed is moving. Al to give a report in regards to feed should be available at next board meeting. 2016 Band orders have been coming in.

Motion to accept financials as reported.

Moved by: Sue Wiltshire

Seconded by: Ken King

Carried

3. Annual General Meeting

The AGM meeting will be October 17 or October 24. The final date will be stated once a club has agreed to host the meeting. This will be discussed in more detail at next board meeting.

4. Advertising

Ken King requested that we run an advertisement in the CFPA magazine for their upcoming racing pigeon feature.

Motion

To run an advertisement in the Canadian Pigeon Fanicer Association's magazine.

Moved by: Ken King

Seconded by: Brad Foster

Carried

5. Website

Sue Wiltshire continues to work on website. Lost bird form works, but we cannot give information in regards to the owner of the bird without permission due to the privacy act. We will continue to call or email the owners of the bird for now but we need a different way to reply to lost birds. We will ask clubs if they are willing to assign a member to take care of lost birds. When a number is posted to the site a club representative's information would be posted and then the enquirer can email or call that particular club. This would make it a lot easier for the public to get a response and free up some of the paperwork involved with lost birds. During flying season we get around 50-60 emails or calls a day. We may consider allowing members to advertise on the website. We will put out the word in our next newsletter and see what response we get.

6. Health Issues

Avian flu has still quarantine some of our members in the Oxford County and Woodstock area. We will continue to monitor this problem. We are keeping in contact with Al Dam OMFRA and will keep the members up to date in regards to the quarantine. Brad Wogan stated that Michigan as well as Pennsylvania is also under quarantine no movement of birds allowed.

7. Bylaw Issues

No new bylaw issues at this time.

8. New business

Ken King brought up a discussion in regards to awards. The CRPU has in the past given out awards to members who sent in their results without clocking limits. The results would be entered into a data base and the winners would get an award for best bird, loft etc.. The trouble with keeping these award is having someone who will volunteer to oversee the data base and double check the winners. As of this time we do not have any volunteers to oversee this so we will remove the tab from the website. Brad Foster suggested we change the awards so all member can be a part of it.

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: Ken King

Seconded by: Brad Foster

Carried

Brad Wogan has spoken to Bill Albers in regards to his quest for Veteran Affairs to help him promote the unsung heroes of war. He has now received funding. The CRPU will donate \$200.00 to his cause. A motion was made in March in regards to the CRPU donating to the cause if he received funding. Al Gauvin to send cheque to Mr Albers.

Motion to send Mr Albers cheque for \$200.00

Moved by: Brad Wogan

Seconded by: Sue Wiltshire

Carried

9. Adjournment

Motion to Adjourn

Meeting adjourned at 10:12 p.m.

Moved by: Brad Wogan

Seconded by: Ken King

Carried