

Canadian Racing Pigeon Union

Wednesday January 11, 2017

Minutes

Head Office: Tillsonburg, On

7:30 p.m.

Pragmatic Conferencing will be used for this meeting

Attendees:

Brad Foster, Mike Taylor, Al Gauvin, Ken King, Sue Wiltshire

Acceptance of the Agenda

Motion: To accept the agenda as distributed.

Moved by Sue Wiltshire

Seconded by Al Gauvin

Carried

Acceptance of the Minutes of November 23, 2016 as read

Moved by: Sue Wiltshire

Seconded by: Mike Taylor

Carried

Conflict of Interest

No conflict of interest was declared.

Action Items

Financials including store- Al Gauvin

Al Gauvin gave some updates in regard to the store. Product is moving again. Memberships are coming in currently at 433. Al will have some figures in regard to the magazine costs at our next meeting. Versele Laga pellets should be in store within the next month.

Motion: To Accept finances as presented

Moved by Al Gauvin

Seconded by: Mike Taylor Carried

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.

Moved by Sue Wiltshire

Rise and Report

The board of directors will send out the Board of Director application with the assignment "What is expected from a board member" to the applicants. The Board will discuss this at the next BOD meeting.

Motion: | To send new applicants applications and letter in regards to becoming a board member.

Moved by Sue Wiltshire

Seconded by Mike Taylor Carried

Magazine Update-

Mike Taylor gave an update in regards to the magazine. Al will have the cost factors at our next meeting. Due date for advertisements will be January 21, 2017. Board discussed whether to publish a quarterly publication. March, June, September, December. Perhaps we will have to increase the cost of advertising to keep at a breakeven point. The discussion will continue at our next meeting. Brad Foster will continue to get articles for our publication. The magazine will be ready for mailing for March 1/2017.

New Business

In Camera closed meeting

Rise and Report

Motion: To give Denise a raise in pay for 2017 effective January 23, 2017

Moved by: Al Gauvin

Seconded by: Sue Wiltshire Carried.

Bylaw update: Cornwall had changed part of its bylaws in regards to the industrial area. This will not affect anyone who already has pigeons and does not change the bylaw set out in 2011.

Motion to Adjourn:

Moved by Sue Wiltshire

Seconded by Brad Foster Carried