

Canadian Racing Pigeon Union Inc.

Agenda

Tuesday October 25. 2016

Headquarters Tillsonburg, Ontario

8:00 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 agenda as circulated

Moved by Sue Wiltshire

Seconded by Mike Taylor Carried

Reading of the minutes

Motion to accept the minutes of meeting August 30, 2016

Moved by Sue Wiltshire

Seconded by Al Gauvin Carried

Conflict of Interest

No conflict of interest declared

Action Items

Financial Update:

Al Gauvin store product is selling well. Bands are in and will be ready to send December 23/16 Al checked into feed from Versele Laga in order to purchase Versele Laga feed we would have to purchase at least 120 bags. We will continue to purchase feed from Oscar. Memberships for the 2017 year are already coming in.

Annual General Meeting

Annual General Meeting will be held at the Lion's Room at the Community Centre in Tillsonburg, on November 05, 2016. Brad Foster will arrange for guest speaker. The board will meet on November 04, 2016 at head office for meeting in regards to publication and take care of business. Ken King will be flown in for the AGM. CRPU will take care of cost using our air miles with TD Canada Trust. Lunch will be provided by the CRPU. Versele Laga will provide door prizes and the CPRU will purchase mugs for all members who attend the meeting.

Publication

The CRPU Board is working on publication. The response has been excellent and advertisers and articles are ready for publishing. Mike Taylor, Al Gauvin and Sue Wiltshire will work as publication team. Al Gauvin will be responsible for advertising. Sue Wiltshire will take care of printing and mailing. Mike Taylor will be the editor for the publication and will be responsible for sorting articles and putting the publication together.

Motion: To publish a new publication with articles and advertising mailed to all members of the CRPU being named The CRPU PigeonPost.

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

New Business

No new business was discussed

Motion to Adjourn

Moved by Sue Wiltshire

Seconded by Ken King

Carried