

Canadian Racing Pigeon Union Inc.

Agenda

Wednesday August 29, 2018

8:00 p.m.

**Pragmatic Conference**

**Present:** Vice President Jeff Hall, Secretary Sue Wiltshire, Director Ken King, Director Ken Hutchinson

**Regrets:** President Chris Watson, Treasurer Al Gauvin, Director Robert Rotiroti

**Called to Order and Roll Call:** Vice President Jeff Hall

**Motion:** To accept agenda as circulated

**Moved by:** Sue Wiltshire

**Seconded by:** Ken King                      **Carried**

No conflict of Interest in regards to agenda

**Motion:** To accept minutes as read by Secretary Sue Wiltshire for the meeting of June 2018

**Moved by:** Sue Wiltshire

**Seconded by :** Ken Hutchinson              **Carried**

**Financials:**

Due to work conflict Al Gauvin was unable to attend but Sue Wiltshire read email stating all bills are paid at the store and he is working on forwarding all the financials to the accountant as the CRPU year end is August 31.

**Magazine:**

Sue Wiltshire stated the next publication of the CRPU PigeonPost could go out in September as the fall edition. We are required to have members send in their completed membership application each year as the government requires we have their signature on file each year. We understand some members will not like this but government dictates so we must adhere. We will place the application in the CRPU PigeonPost and Ken King will do a write up to remind members to send in their forms.

**Motion** To publish fall edition of the CRPU PigeonPost

**Moved By:** Sue Wiltshire

**Seconded by:** Jeff Hall

**Carried**

Motion to insert Membership Application in CRPU PigeonPost

**Moved by:** Sue Wiltshire

**Seconded by:** Ken King

**Carried**

### **Promotions:**

The CRPU board is still awaiting to hear back in regards to billboard to be erected in Welland. The monies for the billboard were paid in January and the understanding the billboard would be up in the spring. Ken King will contact Robert Rotiroti as he was unable to attend due to work conflict and get some info for the board before the next meeting. Also Ken King will contact Mike VanderJagt to find out about the progress.

### **Memberships**

The membership sits at 695 for the year. Ken continues to contact past members to encourage them to renew their membership. Ken has been sending the CRPU PigeonPost to past members and is encourage we had quite a few renew after getting a copy of the magazine. Membership applications must be sent in each year as it makes our record keeping easier and the government requires we have signatures on file each year. Ken will do a write up in regards to the matter in the next publication of the CRPU PigeonPost

### **AGM**

The CRPU board has not received any hosts for the 2018 AGM. The board will discuss further the date for the meeting at the next board meeting. It was suggested by Jeff Hall we see if we can get a guest speaker to attend to see if we can encourage members to attend the meeting. Board will check out speakers and discuss at next board meeting.

### **New Business**

President Chris Watson sent an email stating due to family conflict he is unable to continue as president of the CRPU. The CRPU accepted his resignation. The Board has elected to have Jeff Hall step in as president and Ken King as Vice President for the duration of the term. These dedicated men have accepted the position and the board thanks them for their service.

**Motion** to Accept Chris Watson's resignation

**Moved by:** Sue Wiltshire

**Seconded by:** Ken King

**Carried**

**Motion** to Accept Jeff Hall as president

**Moved by** Ken King

**Seconded by** Ken Hutchinson **Carried**

**Motion** to Accept Ken King as vice president

**Moved by** Sue Wiltshire

**Seconded by** Jeff Hall **Carried**

**Second Item of New Business**

The Guelph RPC has made a request to the CRPU to register their 2018 AU bands at a set rate due to the quantity. The CRPU will register their bands at a set rate at this price one time only.

**Motion:** To register the Guelph RPC AU bands at a set rate.

**Moved by:** Ken Hutchinson

**Seconded by:** Ken King **Carried**

**Motion to Adjourn**

**Moved by** Ken Hutchinson

**Seconded by** Ken King **Carried**