

**CANADIAN RACING PIGEON UNION INCORPORATED  
DIRECTORS MEETING**

**Tuesday July 10, 2012**

**CRPU HEAD OFFICE, TILLSONBURG ONTARIO**

**Present:** Nick Oud and Steve Walsh  
**Conference:** Dan Archibald, Oscar DeVries, Paul Finch and Ken King  
**Absent:** Terry Humberstone

**1. Welcome and Call to Order**

The meeting was called to order promptly at 20:00 by President DeVries. Pragmatic Conferencing was used for this BOD meeting.

**2. Approval of Agenda**

**Motion:** to approve the agenda.

**Moved by:** Nick  
**Seconded by:** Paul CARRIED

**3. Declaration of Conflict of Interest**

No one declared a conflict of interest.

**4. Approval of Minutes**

**4.1 Motion:**

That the minutes of the Board of Directors Meeting dated June 6, 2012 previously circulated by email be approved. (03JUL12)

**Moved by:** Terry  
**Seconded By:** Dan CARRIED

## **5. Action Items List**

### **5.1 Individual/Family Membership Forms (Dan)**

Dan championed this cause at our last BOD meeting. Since then he has circulated several drafts of what the new membership application(s) should look like. A discussion ensued. Changes were recommended. Dan will draft new application(s) for approval before the next BOD meeting.

### **5.2 2012 AGM (Oscar)**

As promised at our last BOD meeting President DeVries has been in contact with the Oshawa General RPC to ascertain if they are willing to host our 2012 AGM. Their meeting to discuss our request is scheduled for Thursday July 12, 2012. We await the club's decision.

### **5.3 Correspondence - ECC**

The BOD received for discussion correspondence dated April 27, 2012 from Clarence Oosterveld, Secretary for the E.C.C. combine. This correspondence dealt with questions about the role between clubs and the E.C.C. to wit the collection of combine dues and questions about how the E.C.C. and S.W.O.A. can achieve an overall racing result since they are sharing a trailer for several races in the OB and YB racing series. After discussion Secretary Steve was directed to respond to Clarence with the decision(s) of the BOD.

### **5.4 WinBird vs. WinSpeed (Steve) CU Position – Ron Hastie**

Ron Hastie submitted a question via email to the BOD with respect to a rumour he had heard that the CRPU intended to eliminate the WinBird program. He asked if there was any truth to this rumour.

Secretary Steve was directed to reply to Ron via email that this was another faceless rumour; this topic has never been discussed by the BOD.

### **5.5 Band Transfers (Steve)**

On behalf of the CRPU Store Steve tabled a serious concern about the hundreds of band transfers the CRPU staff is being asked to undertake yearly. This is a serious full cost recovery issue. This task is crippling our ability to provide quality professional service to our members day to day.

After discussion it was decided that the Secretary should provide a full report including a suggested fee schedule for 2013.

## 5.6 Club Executive Information for 2012

Paul, Dan and Ken provided an update on where they were at in trying to determine the Executives for all clubs in Canada. Paul reported he is nearing completion. Dan is having some difficulty in Quebec. Six clubs he has tried to reach out to, the emails have bounced back. Ken is moving this task forward in Western Canada.

The issue at hand is the filing of the OB race results with the CRPU for the CRPU awards and printing in the 2012 yearbook. It is very difficult to reach out to the club race secretaries when we do not know who they are. Steve will make a "post" on Forum with respect to the OB Series deadline. All OB race results must be entered on our web site by no later than August 31, 2012.

## 5.7 CPFA Newsletter vs. CRPU Newsletter (Ken)

Ken reported back that he was in touch with President Clint Robertson of the CPFA. Our question was simple. How do they produce such a quality magazine? President Robertson acknowledged that they needed a better magazine so they focused on that. Their magazine is limited to a maximum of 32 pages. It is produced in colour and black / white. The cover and inside cover page are in colour. Advertising pays about half the cost of producing and mailing the magazine. They produce 650 – 670 copies quarterly. Total cost is usually in the \$2,600 range per quarter and that includes mailing the magazine.

They added a French component to the magazine. Ever month there is an article published in French. That initiative has been very well received.

We are aware that we need to do better in producing our newsletters. Nick will champion the September newsletter.

## 5.8 Flamboro Club YB Race Results – 2011

Tony Rodgers expressed a concern that the Flamboro Club YB Race Results were missed in the 2011 Yearbook. He has asked if these results will be published in the September newsletter. All results that were missed in the 2011 Yearbook will be published in the 2012 Yearbook as has been done in the past.

## 6. Financial

### 6.1 Motion to pay accounts (Nick)

"That the General Account of the CRPU beginning May 1, 2012 with cheque #4741 and ending May 31, 2012 with cheque #4768 in the amount of \$31,603.73 be approved and paid."

<b>Moved By:</b>	Nick	
<b>Seconded By:</b>	Ken	CARRIED

The two cheques numbers in the ledger # 4715 and #4716, that I questioned last meeting are not yet explained. I will get an email out to you soon to explain that issue. I expect they are void cheques.

## 6.2 Beyers Order (Oscar)

Oscar advised the BOD that our second Beyer's order arrived in Canada on Sunday. He expects we should have it in Tillsonburg by July 15<sup>th</sup>.

## 7. In-Camera

### 7.1 Motion to Move In Camera

That the CRPU BOD move into a closed meeting for the purpose of considering intimate financial 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 outweighs the desirability of adhering to the principle that proceedings be open to the public.

**Moved By:** Nick  
**Seconded By:** Dan CARRIED

### 7.2 Rise and Report

That the CRPU BOD rise and report from the closed meeting.

**Moved By:** Nick  
**Seconded By:** Paul CARRIED

## 8. Other Business

**8.1 Next Board Meeting Date** – Tuesday August 7, 2012

## 9. Adjournment

**Moved By:** Dan  
**Seconded By:** Steve Carried 22:30 hours

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O. DeVries, President

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S. Walsh, Secretary