

**Canadian Racing Pigeon Union Inc.**

**Agenda**

**Tuesday September 12, 2017**

**8:00 p.m. Ontario Time**

**Head Office Tillsonburg, Ontario**

**Pragmatic Conferencing**

**Invitees** President Chris Watson, Vice President Jeff Hall, Treasurer Al Gauvin, Secretary Sue Wiltshire, Director Ken King, Director Robert Rotiroti

President Chris Watson welcomed our new board member Robert Rotiroti to the meeting. Meeting was called to order at 8:05 p.m.

**Motion:** To accept agenda as circulated by email.

**Moved by:** Sue Wiltshire

**Seconded by:** Chris Watson                      **Carried**

**Conflict of Issue in Regards to Agenda**

No conflict of Interest

**Motion:** To accept the minutes of the meeting of July 6, 2017

**Moved by:** Sue Wiltshire

**Seconded by:** Al Gauvin                                      **Carried**

**Action Items**

**Financials**

Treasurer Al Gauvin stated the finances are all up to date. The store is not as busy which is usual for this time of year but is stocked well. The books will be ready to go to the accountant for the financial review next week.

**Motion:** For Graham, Scott, Enns to review financial for 2017.

Moved by Al Gauvin

Seconded Chris Watson                                      Carried

### **Niagara One Loft Race**

Al Gauvin and Sue Wiltshire attended the race and the attendance was very good. The OLR raised over 700.00 in donations for the CRPU. The board thanks Rick Fyfe, Mike Vanderjagt and Terry Wintle for their dedication to the CRPU and the donation. A trophy was presented to the winner of the race from the CRPU.

### **Magazine**

The September issues have been sent out to 654 members. December issue will be for clubs and combines to advertise their clubs and wins. There is no charge for race results. The results are for award winners only. Not full race results. If any club wishes to place an advertisement for their club roster the cost will be 50.00 for full page and 30.00 for half page. Deadline date is October 20<sup>th</sup>.

Motion: To publish December issue of the CRPU PigeonPost.

**Moved by:** Sue Wiltshire

**Seconded by:** Chris Watson                      Carried

### **Annual General Meeting:**

The Annual General Meeting will be coming up in November or December. Director Robert Rotiroti has offered to find out if the Scholarship Auction would host the CRPU meeting. Robert to discuss with UpNorth Combine president and follow up at next board meeting.

### **New Business**

No new business

### **Motion to Adjourn**

**Moved by:** Sue Wiltshire

**Seconded by:** Jeff Hall                              Carried