

**CANADIAN RACING PIGEON UNION INCORPORATED
DIRECTORS MEETING**

Wednesday January 4, 2012

CRPU HEAD OFFICE, TILLSONBURG ONTARIO

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

1. Welcome and Call to Order

The meeting was called to order early at 19:56 by President DeVries.

2. Approval of Agenda

Motion: to approve the agenda.

Moved by: N. Oud
Seconded by: P. Finch CARRIED

3. Declaration of Conflict of Interest

No one declared a conflict of interest.

4. Approval of Minutes

Motion: to accept the minutes passed electronically since last meeting (listed below).

Moved by: N. Oud
Seconded by: T. Humberstone CARRIED

4.1 **Motion:** That commencing January 2012 the BOD will meet the first Wednesday of each and every month at 20:00 hours. (22Dec11)

Moved By: Steve
Seconded By: Paul CARRIED

4.2 **Motion:** That Oscar and Nick continue as the representatives of our Health Committee. (22Dec11)

Moved By: Oscar
Seconded By: Nick CARRIED

4.3 **Motion:** That the minutes of the Board of Directors meeting dated December 15, 2011, previously circulated by email on December 18, 2011, be approved as written. (22Dec11)

Moved By: Dan
Seconded By: Terry CARRIED

5. Action Items List:

5.1 CRPU Calendar – mail it with the yearbook every year?
- publish it from January 1st to March 1st yearly?

Motion: The CRPU continue with the production of a calendar to incorporate the period March 1st to March 31st and the calendar focus on “racing pigeons”.

Moved by: N. Oud
Seconded by: K. King CARRIED

5.2 CRPU Convention 2012

Motion: That the CRPU extend an invitation to all clubs to ascertain if any one club is interested in hosting the CRPU convention for 2012.

Moved by: S. Walsh
Seconded by: P. Finch CARRIED

5.3 Loft Awards 2012

Motion: That any discussion with respect to Loft Awards be tabled to the next meeting to ascertain the feasibility/cost of changing the web site.

Moved by: N. Oud
Seconded by: P. Finch CARRIED

6. Financial

6.1 Motion to pay accounts (not required)

7. By-Law Committee

7.1 By-law issue Bradford/West Gwillimbury. New member seeking advice from CRPU. Resides in this jurisdiction and racing pigeons are prohibited by the current by-law.

Motion: that the report circulated previously to the meeting be accepted for file.

Moved by: S. Walsh
Seconded by: P. Finch CARRIED

8. Presidents Report

Covered by the agenda items.

9. In Camera – if required.

Motion: that we move in camera to discuss HR and Financial matters.

Moved by: N. Oud

Seconded by: P. Finch CARRIED

Motion: to rise and report.

Moved by: P. Finch

Seconded by: T. Humberstone CARRIED

Motion: that the CRPU store hours are extended to include Saturdays for the months of February, March and April on a trial basis from 10:00 – 14:00 hours (10:00 am to 2:00 pm EST).

Moved by: N. Oud

Seconded by: D. Archibald CARRIED

Motion: that the CRPU seek a new service provider for our IT needs.

Moved by: K. King

Seconded by: D. Archibald CARRIED

10. Other Business

10.1 Next Board Meeting Date – Wednesday February 1, 2012.

10.2 that the topic of bands be added to our February agenda.

11. Adjournment – 21:18 hours

Motion: to adjourn

Moved by: N. Oud

Seconded by: D. Archibald CARRIED

O. DeVries, President

S. Walsh, Secretary