

**Canadian Racing Pigeon Union Inc.**

**Agenda**

**Thursday October 12, 2017**

**8:00 p.m.**

**Headquarters: Tillsonburg, Ontario**

**Attendees:**

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

Vice President Jeff Hall chaired this meeting due to the absence of President Chris Watson due to personal health issues with his daughter.

**Acceptance of the Agenda**

**Motion** to Accept the Agenda as Circulated

**Moved by:** Sue Wiltshire

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

Motion to accept minutes of September 12, 2017 as read as by Secretary Sue Wiltshire

**Moved by:** Sue Wiltshire

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

No conflict of interest in regards to the agenda.

**Action Items**

**Financials:**

Treasurer Al Gauvin stated all bills are paid and has received the financial review from the accountant. This will be presented at the AGM in December. Product is moving well and 2018 memberships have been coming in.

## **Annual General Meeting**

The CRPU received an invitation from the Up North Combine to hold the meeting in conjunction with the UpNorth Scholarship Auction held on December 10, 2017. Information will be emailed to all members of the CRPU and posted on the CRPU website with details.

**Moved by** Robert Rotiroti

**Seconded by** Jeff Hall

**Carried**

## **Regional Awards**

Vice President Jeff Hall enquired in regards to having a regional awards to be handed out by the CRPU. The CRPU board would like to have some kind of awards for members but due to lack of volunteers it is not possible.

## **Honorary Members**

Ken King stated that the CRPU has honorary members and the list needs to be updated. Ken would like to see have a criteria in writing for becoming honorary members for future inductees.

## **Website**

Sue Wiltshire stated that she continues to update website. Some had mentioned about putting the CU magazine online. The magazine is for the members of the CRPU and is mailed so the board thinks it is not necessary to post magazine online.

## **New Board Member Request**

Ken Hutchings has volunteered to sit on the board for the 2017-2020 terms. Mr. Hutchings has been on the board in previous years as president and director and the board welcomes Ken as our new board member.

**Motion:** To accept Ken Hutchinson as director of the CRPU for the 2017-2020

**Moved by:** Sue Wiltshire

**Seconded by:** Al Gauvin

**Carried**

## Director's Standings and Special Committees

For the current 2010-2020 term each director will be assigned a committee to oversee. The committees will consist of one or two directors and any volunteer's member of the CRPU.

- . Finance Committee Al Gauvin, Ken King
- . Rules/Awards Committee Jeff Hall Ken King
- Promotions Committee Robert Rotiroti Al Gauvin Sue Wiltshire
- Audit Committee
- By-Laws Committee Sue Wiltshire Ontario/Quebec, Chris Watson BC-Manitoba, Jeff Hall New Brunswick-Newfoundland
- Youth Initiatives Committee Robert Rotiroti
- Health Committee Chris Watson Sue Wiltshire
- Nominating Committee as needed
- Membership Committee Ken King, Sue Wiltshire
- Magazine Committee Sue Wiltshire, Al Gauvin, Chris Watson

## **New Business**

No new business

## **Motion to Adjourn**

**Moved by** Sue Wiltshire

**Seconded by:** Al Gauvin

**Carried**