

**Canadian Racing Pigeon Union**

**Minutes**

**Meeting-Tuesday August 30, 2016**

**8:00 p.m.**

**Headquarter-Tillsonburg, On.**

Pragmatic Conferencing will be used for this meeting

**Attendees**

Brad Foster-President, Mike Taylor-Vice President, Al Gauvin-Treasurer, Sue Wiltshire-Secretary Ken King-Director

Meeting brought to order by President Brad Foster at 20:03 p.m.

**Acceptance of the Agenda**

Motion to accept the agenda as circulated.

Moved by: Sue Wiltshire

Seconded by: Mike Taylor                      Carried

**Acceptance of the Minutes of June 5, 2016**

Moved by: Sue Wiltshire

Seconded by: Al Gauvin                      Carried

**Conflict of Interest**

No conflict of issues.

**Update from President**

President Brad Foster updated the board the issue surrounding the complaint about a person or persons tying a pigeon on a pole and dead pigeons in the neighbourhood. Brad Foster had the area checked out and it was someone with fancy pigeons. Apparently they had too many pigeons housed in a tin shed and because of the heat he let the birds out. This issue has been resolved for now. Brad spoke to the mayor of Caledon about the situation as they were contemplating a bylaw forbidding all pigeons. The mayor told Brad that he will let it go as he understands this is not the intent of any racing pigeon fancier.

## **Action Items**

### **Financials- Al Gauvin**

Product at store is moving although quieter this time of year. All 2016 life bands sold out. We now carry Beyers, Verse Lega and Natural. Al suggested we purchase more items from Oscar De Vries as we are having issues with Jed's. Year End is August 31, 2016 Al working diligently to get all financials to accountant.

#### **Motion:**

To allow Al Gauvin to send financials to Graham, Scott, Enns Accountants for the year end balances and to provide us with a unaudited report for the last year.

**Moved by: Al Gauvin**

**Seconded by: Mike Taylor**

**Carried**

### **Benefit Summary-Al Gauvin**

Al Gauvin has been approached by Kimberly from AIL Canada Life to provide members with a complimentary life insurance policy. This will be mailed out to all our members and in order for the members to receive the policy they must return card to insurance company.

#### **Motion:**

To allow AIL Life Canada access to the CRPU membership list in order to send the members a complimentary policy.

**Moved by: Al Gauvin**

**Seconded by: Mike Taylor**

**Carried**

### **Website-Sue Wiltshire**

Sue Wiltshire working on updating online store. We have two new ads on our site. Lost bird working still have some glitches to work out in regards to CU bands. We will try and have the CU band default to see if this will work. We need to get updated phone numbers as some members have changed. We will try and get these updated soon. We may look at getting club secretaries to take care of lost birds.

### **Annual General Meeting-Sue Wiltshire**

Discussions in regards to the Annual General Meeting were discussed. We have no clubs or combines volunteering to host the meeting consideration to follow the same criteria as last year. Tentative date

November 12th if we everyone is available. The meeting will be held in Tillsonburg. We will discuss this matter at next board meeting in September. Email will be sent out to all members who have signed up.

### **Fall Newsletter-Sue Wiltshire**

Fall Newsletter will go out before the Annual General Meeting.

### **Bylaws**

This matter was discussed in president's update

### **Magazine publication**

The CRPU board of directors would like to give back to the members. Although a year book is not feasible we feel that a magazine printed three or four times a year would be of interest. The magazine would allow advertising for a set rate and would also include membership list, club news, combine news, health news. This will be a joint effort by the board. We will price out paper cost and use the photo copier in the office for publishing. We will continue to discuss this at our September board meeting.

### **Email from Bill Greenslade and article in CPFA magazine.**

The CRPU would like the members to know that we believe that the Canadian Racing Pigeon Union is important to its members as it is a federal body for the sport. It was founded in 1945 and it should stand alone as a governing body for the sport and should continue as an independent union.

### **New Business**

No new business was discuss.

### **Motion to Adjourn**

Meeting was adjourned at : 22:10 p.m.

**Moved by: Mike Taylor**

**Seconded by: Al Gauvin**

**Carried**

