

Canadian Racing Pigeon Union Inc.

Minutes

December 13, 2017

Head Office: Tillsonburg, Ontario

Attendee

Vice President: Jeff Hall, Treasurer Al Gauvin, Director Ken King, Director Robert Rotiroti, Director Ken Hutchinson

President Chris Watson absent due to illness

Acceptance of the Agenda

Motion to accept agenda as circulated

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

Carried

Motion to accept the minutes of November 9, 2017 as read by Sue Wiltshire

Moved By: Sue Wiltshire

Seconded by: Ken King

Carried

Conflict of Interest

Robert Rotiroti has declared a conflict of interest in the matter of the Up North Combines request.

In Camera

That the CRPU BOD move into a closed meeting for the purpose of considering intimate 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 in the interest of any person affected, outweighs the desirability of adhering to the principle that proceeding be open to the public.

Moved by: Sue Wiltshire

Seconded by: Jeff Hall

Rise & Report

Motion: To Rise and Report

Moved by: Al Gauvin

Seconded by: Ken King

Carried

Motion: CRPU Board will respond with a registered letter to clubs and combine who requested information in regards to suspension of members.

Moved by: Ken King

Seconded by: Jeff Hall

Carried

Billboard

Ken King began the conversation in regards to the request from Neil Gonzalez, David Rodgers and Mike Vanderjagt for the CRPU to purchase a billboard to be installed in the Welland area. Two CU members donated the balance amount for the billboard being installed in the north. This is a pilot project and Denise will record all calls and forward names to David Rodgers. Robert Rotiroti suggested the CRPU set aside a certain amount of promotional monies each year and clubs and combine can apply for a set amount to help with promotions. Robert will work on this and give a report at future meeting.

Motion: To accept the offer from the Billboard Committee being David Rodgers, Neil Gonzalez and Mike Vanderjagt and pay for the second billboard to be erected in the Welland area.

Moved by: Ken King

Seconded by: Jeff Hall

Carried

Niagara One Loft Race

Al Gauvin started the conversation in regards to the OLR. Al stated he will be meeting with Rick Fyfe and Mike Vanderjagt to address the concerns of the member's from last year's race. The CRPU board decided we will sponsor this year's race with a trophy.

After Al Gauvin meets with the OLR committee he will give his report. To be tabled at next month's meeting.

Motion: To sponsor the Niagara OLR with a trophy.

Moved by: Al Gauvin

Seconded by: Ken King

Carried

New Business

No new business

Motion to Adjourn

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

Carried

