

Canadian Racing Pigeon Union Inc.

Agenda

Wednesday August 26, 2020

Pragmatic Conferencing

Invitees:

President Jeff Hall, Vice President Ken King, Treasurer Al Gauvin, Secretary Sue Wiltshire, Director Ken Hutchinson

President Jeff Hall called the meeting to order at 7:40

Motion to accept the agenda as circulated

Moved by Al Gauvin Seconded by Ken Hutchinson Carried

No Conflict of Interest in regards to any item on agenda

Motion to email minutes of July meeting Moved by Sue Wiltshire Seconded by Ken King

Items

Financials: Treasurer Al Gauvin presented his financial report. The store is following pandemic protocols. Sales have been up as well inventory is well stocked. The year end is coming up end of this month Al will complete year end and send to accountant for review. All bills are up to date.

Motion to Accept financials as presented.

Moved by Al Gauvin Seconded by Sue Wiltshire

Magazine: Sue Wiltshire shared the CRPU PigeonPost does not get enough advertising for the fall magazine to merit the cost of printing. It was presented to publish a 5-6 page newsletter for the fall and continue with the December issue of the CRPU PigeonPost.

Bylaws: Sue Wiltshire has been working on several bylaw issues across Canada. The current bylaws in High River Alberta has been challenging due to municipal closures due to the pandemic. Ken King has been in contact with the Calgary club who are also working to get something in place. There was a flyer who was asked to remove his birds and has complied with bylaw officers so hopefully we can work to get a bylaw in place.

Elections 2020:

Secretary Sue Wiltshire stated there has not been any candidate application for board directors for the next term being 2021/2024 it was asked if the current board members were willing to stay on as executives and directors for the next term. Each board members was asked and each one has agreed to remain on the board.

Email from Canadian Army: The CRPU received a email in regards to the Canadian Army looking for information in regards to the racing or homing pigeon. Ken King offered to send an email or phone call to see if we exactly what they are looking for.

Motion: 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.

Rise and Report: To send to legal department for advice in regards to this matter.

New Business: if needed

Motion to Adjourn Moved by Sue Wiltshire Seconded by Ken Hutchinson Carried