

Canadian Racing Pigeon Union Inc.

Minutes

January 8, 2020

Pragmatic Conferencing

Attendees:

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

Absent Director Robert Rotiroti

Motion to Accept the Agenda

Moved by: Jeff Hall

Seconded by: Ken Hutchinson Carried

No conflict of interest in regards to agenda

Financials

Al Gauvin stated bills are paid to date. Grahams, Enns. Accounting paid to date, orders will be in shortly from Verse Laga and Beyers so store will be stocked, Bands are selling quickly, Denise will be off work for a few weeks, Al will check with Linda Walsh to see if she can fill in during Denise's absence.

Motion to accept financials as presented by Al Gauvin

Moved by Al Gauvin

Seconded by Ken King Carried

Membership Update

Ken King stated we are currently at 417 members to date. New club in Saskatchewan with 13 members. Ken stated the club would like to charter with the CRPU but was unaware there was a new club charter fee. Going forward the current board would like to waive the charter fee to encourage club to charter with us.

Motion

To waive any new charter club fees effective immediately.

Moved by Ken King

Seconded by Ken Hutchinson Carried

Magazine

Sue Wiltshire stated there was a couple of ads there were not published in the winter edition of the CRPU PigeonPost, there was some missing awards from OB And YB pages. These will be published in next edition of the post. Discussions in regards to the publishing of the CRPU PigeonPost four times a year will be cut to three times a year. Al will put a write up in spring edition explaining to members.

Motion to publish spring edition of CRPU PigeonPost

Moved by Sue Wiltshire

Seconded by Al Gauvin Carried

Motion to publish three magazines in 2020
Will combine June and September magazine

Moved by Sue Wiltshire
Seconded by Ken King Carried

Annual General Meeting

The AGM will be held in Tillsonburg, On at the community center, lunch will be provided, door prizes,
Date for AGM will be Sunday February 23, 2020 which is the 2019 AGM. Meeting to start at 11:00 a.m.
store will be open for business after meeting.

Motion to hold Annual general Meeting at the Community Centre in Tillsonburg, Ont. On Sunday
February 23 at 11:00 a.m.

Moved by Sue Wiltshire
Seconded by Al Gauvin Carried

New Business

Ken King would like the board to have some kind of decals for members to use for advertising. Board will
check into sizes and pricing.

Billboard currently in northern Ontario lease will expire January 2020 billboard will be picked up and
placed on Hwy 7 in the area of Marmora at no charge to the CRPU.

Ken King will be judging at a show in Wetaskiwan south of Edmonton February 14 and requested the
CRPU donate to the show. Al Gauvin will get something together for Ken.

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 give raise to Denise Luscher effective January 1, 2020

Moved by Al Gauvin
Seconded by Sue Wiltshire Carried

Motion to Adjourn at 9:20

Moved by Al Gauvin
Seconded by Ken King Carried