

Canadian Racing Pigeon Union Inc.

Agenda

Sunday March 10, 2019

4:00 p.m. Ontario time

Present: President Jeff Hall, Vice President Ken King, Treasurer Al Gauvin, Secretary Sue Wiltshire, Director Robert Rotiroti, Director Ken Hutchinson Director Ryan Ward

President Jeff Hall welcomed everyone to the meeting and presented roll call.

Motion to accept the agenda as circulated

Moved by: Jeff Hall

Seconded by: Ken King Carried

No Conflict of Interest in Regards to Agenda

Motion to accept the minutes as read by Sue Wiltshire for meeting January 15, 2019

Moved by: Sue Wiltshire

Seconded by: Ken King Carried

Agenda Items

Financials: Al Gauvin presented the financials all bills are paid to date. Denise emailed report to all board members prior to meeting. Al will contact band supplier in regards to quantity amounts when purchasing personalized bands.

Motion to Accept Financials as presented:

Moved by : Al Gauvin

Seconded by: Jeff Hall Carried

Magazine: The CRPU PigeonPost is ready for posting end of March. Pages will be kept around 58-64 pages for printing costs. Magazine will be mailed out to all paid up 2019 members. We should have more advertisers to help cover the cost as printing costs are around \$3000 per issue.

Bylaws: Secretary Sue Wiltshire is working on three separate bylaw issues. Kingston, Kitchener and Quinte region currently have a no pigeon bylaw and a member in Kingston was asked to remove his birds by May 5th. Sue has currently being in talks with Kingston council and is hoping to have a resolution while we work to get a bylaw in place. Kitchener has promised to table the request at a future council meeting and the Quinte area has not responded as of this meeting. Council in each area is very approachable and we should be able to get a resolution and a bylaw in place.

Membership Update: Ken King stated we currently have 604 members. 28 new members 21 renewals prior to 2018'

Ken King has been working with a member in regards to an issue with their club. Ken hopes to have this matter resolved so the two can fly together. The CRPU board works to help members and clubs to resolve issues as moderator but the CRPU respects the rules of each club and combine and only works for the unity of the sport.

Bands: Jeff Hall stated that a band was found to be using the CRPU letter that was not issued by the CU. Counterfeit bands using the CRPU letters will not be tolerated and anyone who is in found using these letters will be sent a letter of warning and could face prosecution in regards to trademark. It is important to make sure you are using bands from a recognized union or federation. Bands purchased through overseas markets are not recognized by the CRPU and birds should not be allowed to be entered into races in Canada.

Celebration for 90th year: This being the 90th anniversary of the CRPU President Jeff Hall would like to see a celebration with perhaps a show and auction in conjunction with the 2019 AGM.

Director Robert Rotiroti and Ryan Ward will oversee this project. Robert will check out and see if the Schomburg hall is available either Nov 3 or 10th. Robert Rotiroti and Ryan Ward will have more info available next board meeting.

New Business:

Motion to Adjourn

Moved by Sue Wiltshire

Seconded by Robert Rotiroti

Carried