

Canadian Racing Pigeon Union Inc.

Agenda

Monday June 3, 2019

7:30 p.m.

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

Motion to Accept agenda as circulated

Moved by: Jeff Hall Seconded by: Robert

Carried

No Conflict of interest in regards to agenda

Motion to Accept the minutes of the meeting May 5, 2019 as read by Sue Wiltshire

Moved by Jeff Hall Seconded by: Ryan Ward

Carried

Finances: Treasurer Al Gauvin

Store is stocked. All bills are paid to date. The store has been busy as well the band orders have come in for 2020. Report was sent through email from Denise to all board members.

Moved: Robert Rotiroti Seconded by: Jeff Hall

Carried

Standing & Special Committee Additions to list Ken King

Section 8.01 in regards to special committees. Due to the CRPU PigeonPost being published quarterly the board would like to form a magazine committee.

Motion to form publication committee consisting of:

Chairman, Editor Sue Wiltshire

Financials Advertising Al Gauvin

Committee member Denise Lusher

Committee member Reg Wiltshire

Moved by Ken King Seconded by Robert Rotiroti

Carried

Honorarium and Reimbursed for reasonable expenses incurred.-Ken King

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.

Motion to go into camera

Moved by Ken King Seconded by: Jeff Hall

Carried

Rise and Report

Motion to reimburse Sue Wiltshire for reasonable expenses such as gas, ink etc...

Honorarium to Sue Wiltshire for each magazine

Moved by Ken King Seconded by Jeff Hall Carried

Magazine: CRPU Pigeon Post-Sue Wiltshire

Summer edition of the CRPU will be mailed out week of June 24 to all paid members of the CRPU.

Next publication will be ready for publication September.

Motion to publish the fall editon of the CRPU PigeonPost

Moved by Sue Wiltshire Seconded by Ken Hutchinson

Carried

Membership update: Ken King

Membership is currently at 658. Ken would like help to contact 140 members who have not joined from last year. Will send out list to board members to help Ken with the list.

CRPU 90th Celebrations: Robert Rotiroti, Ryan Ward

This year the CRPU Board would like to host a mini convention for the 90th celebration. Robert will check with the UNC President Bruce Mathers to see if they would like to host in conjunction with their awards. Hall in Schoberg is under renovation so Robert checked into a hall located at 44 and Davis Drive Hall holds 150 people. Rental hall will cater or can bring own food. Guest speaker to be announced if we choose to go with meal a charge of \$30 per person which will cover cost of meal and speaker. Date to be announced when hall is booked.

New Business

No new business

Motion to Adjourn Moved by Sue Wiltshire Seconded by Jeff Hall Carried

