

Canadian Racing Pigeon Union Inc.

Agenda

Sunday May 5, 2019

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

Motion to accept the agenda as circulated

Moved by: Jeff Hall

Seconded by: Ken King                      Carried

No conflict of interest declared

Motion: To accept the minutes for meeting March 10, 2019 as read by Secretary Sue Wiltshire

Moved by Secretary Sue Wiltshire

Seconded by Jeff Hall                      Carried

**Items to Discuss:**

Finances: Treasurer Al Gauvin All the bills are paid to date. Band orders have been coming in steady for the 2020 year. Al checked with band supplier to see if we could change the minimum band order as per discussion at the AGM. The decision was made to leave the minimum order as it stands as it is not worth changing.

Awards: Treasurer Al Gauvin

Mike VanderJagt has offered to take care of awards for the 2019 year. A notice will be placed in the CRPU PigeonPost for any member interested in sending their results for the 2019 old bird and young bird races. Application forms will be available online or by calling the office and requesting the form. If anyone needs help in filling out the form they can contact Mike Vanderjagt.

Motion: To change the deadline dates for awards application

Deadline for Old Birds: September 15, 2019

Deadline for Young Birds: November 1, 2019

Moved by: Al Gauvin

Seconded by: Jeff Hall                      Carried

The CRPU Board received a letter of concern from a member in regards to the awards being closed to those who have clocking limits. Letter will be sent to concerned member stating this matter will be up for discussion at the AGM for member input.

Bands: Vice President Ken King discussed the letter sent in from a concerned member in regards to counterfeit bands being used by some members. The CRPU is requesting that clubs due diligence in making sure no counterfeit bands are being used on birds placed in sanctioned races. Any member of a club should only use recognized bands from a recognized union and if should be registered with the CRPU to keep the integrity in the sport.

Bylaw updates: Secretary Sue Wiltshire shared there is currently three bylaw issues being dealt with. One CU member was asked to remove all birds from his property due to a no pigeon bylaw. After many phone calls and letters from the bylaw committee being Sue Wiltshire the member was told he was able to keep his birds and they will work on getting a bylaw tabled to council. The other two bylaws are still a work in progress. Sue Wiltshire stated sometimes there is a fee for filing applications and asked if there was a fund set aside for these fees. There was some discussion in regards to clubs being responsible for the fees but some areas have no clubs but one member who lives in the area. The board's decision was to cover any fees up to \$50.00 and any other charges will be reviewed by the board.

Motion to cover the expense related to bylaw up to \$50.00 and any amount over \$50.00 will be reviewed by the board.

Moved by: Al Gauvin

Seconded by Ken Hutchinson

Carried

Electronic Clocks: Treasure Al Gauvin brought to the boards attention an electronic clock was sent to for battery change and it was noted the clock had been opened prior to clock being open at head office. This could be determined as tampering and a letter will be sent to the member who sent the clock in stating no clock should be open unless by an authorized person designated by the CRPU.

AGM and 90<sup>th</sup> Celebration: Director Robert Rotiroti Director Ryan Ward  
Regrets due to work schedule will request an email update in regards to a date.

Summer Edition CRPU PigeonPost: Secretary Sue Wiltshire stated the PigeonPost summer edition is well underway. The membership list will be posted in the publication. Sue Wiltshire made a request to the board to send a write up from each board member for the summer edition. The CRPU PigeonPost will be sent out last week of June.

Motion: To publish the summer edition of the CRPU PigeonPost

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

Carried

New Club Request: Secretary Sue Wiltshire had a request from the Belleville Invitational Racing Pigeon Club to be recognized. As these members originally were the Quinte Invitational Racing Pigeon Club they asked if it should be recognized as a name change from Quinte – Belleville or as a new club. The board stated as the members are the same the name change would be acceptable.

Membership Update: Vice President Ken King stated the membership sits at 653 members. Ken has been making a list of members who have not joined the CU and is requesting board members assist with contacting them to remind them to join. Ken will send out a list to each board member with a list of names to help out with this endeavour.

#### New Business

Discussion in regards to honorariums the board would like to offer something to Sue Wiltshire for all her work with the magazine and bylaw issues. The board will check into the matter and discuss at a future meeting.

#### Motion to Adjourn

Moved by Al Gauvin

Seconded by Jeff Hall

Carried