

Canadian Racing Pigeon Union

Minutes

Thursday May 5, 2016 8:00 p.m.

Head Office: Tillsonburg, Ontario

Pragmatic Conferencing will be use for this meeting.

Call to Order: Meeting was called to order by President Brad Foster

Attendees: Brad Foster, Al Gauvin, Sue Wiltshire, Ken King, Mike Taylor

Agenda Acceptance:

Motion: To accept agenda as circulated

Moved by: Al Gauvin

Seconded by: Ken King

Carried

Acceptance of Minutes

Minutes from March meeting unavailable. Will email to board members for approval and post.

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

Carried

Conflict of Interest

Al Gauvin stated a conflict of interest in regards to a monetary fee to be discussed.

Action List

Resignation of Vice President Brad Wogan

Brad Wogan has resigned from the executive board as of April 25, 2016 to pursue other endeavours. Mike Taylor was asked by President Brad Foster to fill the position for the rest of this term.

Moved by: Brad Foster

Seconded by: Ken King

Carried

Financials

Al Gauvin presented the financials. Membership stands at 624. Product is moving well at the store. Life Bands are moving well in addition 4000 bands were ordered for 2016. Al Gauvin made a request for a four wheeled cart to be purchased for the store.

Motion

To purchase a four wheeled cart for use at the store.

Moved by Al Gauvin

Seconded by Ken King

Carried

Display Coop

Al Gauvin requested that we do something with the display coop built by the former board. The coop has been sitting in a shed as it is too large for the store. Permission to dispose of display loft.

Moved by: Al Gauvin

Seconded by: Mike Taylor

Carried

Newsletter

The second edition newsletter will be completed and sent out as summer edition. Sue Wiltshire will complete the newsletter and have distributed by July 15.

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

Carried

Monetary for Treasurer

Sue Wiltshire reminded the board the decision to allow a monetary fee set to Al Gauvin for his travel expenses as he travels back and forth to the store. This was discussed at the AGM and all members present agreed that he should be allowed a monetary fee. Board has decided a fee and will be retroactive to January 2016.

Moved by: Sue Wiltshire

Seconded by: Mike Taylor

Carried

Website

The new lost bird data base for 2015/2016 will be launched this week. The 2013/2014 data will be added. We will send out an email asking members to send in their 2016 band list.

Health Updated

No health issues. Brad Foster did explain that the Minister of Agriculture referred us to the Veterinary Board of Ontario in regards to the vaccine. At this time we are unable to secure a vaccine for our members. We will continue to find other avenues.

Bylaw

No bylaw issues were discussed.

New Business

No new business

Adjournment

Motion to Adjourn: Ken King

Seconded by: Brad Foster

Carried