

Canadian Racing Pigeon Union

Agenda

November 23, 2016

8:00 p.m.

Headquarters: Tillsonburg, On.

Pragmatic Conferencing was used for this meeting.

Attendees

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

Approval of the Agenda

Motion to accept the agenda as posted

Moved by Sue Wiltshire

Seconded by Al Gauvin                      Carried

Motion to accept the minutes of the meeting of October 23, 2016 as read

Moved by Sue Wiltshire

Seconded by Mike Taylor                      Carried

Conflict of Interest

No conflict of issue was declared.

## Action Items

### Financial

Product is moving well. Memberships are coming in for 2017 Bands will be mailed out December 23 to all paid members for 2017. All bills are paid to date.

### Magazine Update

Mike Taylor updated in regards to magazine. We have 56 pages and it is ready for print. Sue Wiltshire will check out the cost of publishing company to print publication. The magazine will be ready to go December 15, 2016. Mike will get thumb drive to Sue Wiltshire. Thank you cards will be sent to all advertisers.

### Proposal for Convention Race as per Mike Vander Jagt Introduced at the AGM

Mike Vander Jagt submitted an offer for the CRPU to sponsor the Niagara Peninsula One Loft Race for 2017. They are asking we call it the Canadian Convention Championship Race. In future years we are hoping to bring back the convention and this is a good start. Next year will be only a race but considerations for future conventions in conjunction with race will be considered.

Motion: For the CRPU to sanction the Niagara Peninsula One Loft Race for 2017 calling it the CRPU National Champion for this year. This is a one year agreement.

Moved by Al Gauvin

Seconded by Mike Taylor          Carried

Motion: Mike Taylor to sit on the race committee of the Niagara One Loft Race for 2017 as the representative for the CRPU.

Moved by Al Gauvin

Seconded by Sue Wiltshire          Carried

## New Business

The CRPU received a notice from Corporations Canada in regards to information still need for transition. Sue Wiltshire will call Corporations Canada in regards to this matter.

Adjournment      Meeting adjourned 10:15

Moved by Sue Wiltshire

Seconded by Mike Taylor

Carried