Canadian Racing Pigeon Union Inc.

Minutes

October 11, 2018

Pragmatic Conferencing

Attendees:

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

Call to Order

Acceptance of the Agenda

Motion: to accept agenda as circulated

Moved by: Jeff Hall

Seconded by: Ken Hutchinson Carried

No Conflict of Interest declared

Motion: to Accept the Minutes of Meeting August 29, 2018

Moved by: Sue Wiltshire

Seconded by: Al Gauvin Carried

Financials- Treasurer Al Gauvin stated the store has slowed down as is custom each year. All is working to stock up the store for the busy months coming in November/December. The review from the accountant will be available shortly and will be sent to all board members for approval.

Niagara One Loft: Race Al Gauvin stated the race went well but was unable to attend this year's event. The CRPU is considering going forward not to sponsor OLR in future. This will be tabled at the next meeting of the CRPU. The trophy was given to Reg Wiltshire first place winner of the OLR.

Membership Update: Vice President Ken King is working to get representatives from each province to help with the memberships. We will need to have each member fill in membership application for each year. In the past we only had an application filled in once and only if there was a change of information we would ask for new application. Due to privacy and spam laws in Canada we must have signatures on file each year.

Magazine: Sue Wiltshire stated the fall edition of the CRPU PigeonPost has been mailed out. Calvin Chi has been allowing the CRPU to use his photos in the magazine. Sue Wiltshire sent an email to Calvin thanking him for submitting pictures. The winter edition will go out December and is being devoted to clubs and combines for their race results. Club can put their club roster in the magazine at half price for the winter edition.

Motion: To publish the winter edition of the CRPU PigeonPost.

Moved by: Sue Wiltshire

Seconded by: Ken King Carried

Annual General Meeting:

We have not received a host for this year's AGM. The board will host this year's AGM and it will be held in Tillsonburg Ontario. Sue Wiltshire will get all the arrangements set up and will update the rest of the board with the information. The tentative date will have to be in December. Sue Wiltshire will send an email to the board.

Website: Secretary Sue Wiltshire would like to redo the website to make it up to date as it has not been updated since 2014. The lost bird data base should be updated and the online store. Sue Wiltshire will get a quote from TecRealm to redo website and report back at next board meeting.

New Board Member Needed:

The CRPU is currently in need of another director as one of our directors Ken King moved into the Vice President executive position. The board would like to have a board member from either the west or east coast to help us out in the area. Ken King and Jeff Hall will ask in their area to see if they can recruit some members in their area. Ontario is already well represented with executives and directors.

New Business

No new business.

Motion to Adjourn

Moved by: Jeff Hall

Seconded by: Ken King Carried