

CANADIAN RACING PIGEON UNION INCORPORATED
DIRECTORS MEETING
Sunday, August 22nd, 2010
C.R.P.U. HEAD OFFICE, TILLSONBURG ONTARIO

Present: N. Oud, S. Beadow, J. Coyle
Conference: M. van der Jagt, V. Radoman, R. Hastie, , O. DeVries
Absent: J. Stevenson, J. Vanderlaan

M. van der Jagt called the meeting to order at 2:50 p.m.

Minutes from July 27th, 2010 were reviewed and amended. N. Oud motioned they be accepted as amended and V. Radoman seconded the motion.

CARRIED

FINANCE

Liability Insurance Coverage: N. Oud investigated the CU's liability insurance. Currently we have \$1M coverage with a \$1,000.00 deductible. Our current policy includes legal fees. Discussion arose that coverage should be increased to \$2M.

ACTION:

1. S. Beadow to put together recommendations in an agenda item for the next meeting.

Report: N. Oud reported that the General Account of the CRPU beginning July 29th, 2010 with and including cheque #4203 and ending August 19th, 2010 with and including cheque #4226 in the amount of \$19,338.70, be approved.

Inventory: A substantial number of copies of yearbooks from various years are remaining on the shelf. It was discussed as to what to do with these books. The board instructed to purge, retaining 1 box (18 copies) of books within two (2) years of age. Any other books older than two (2) years, the CU is to retain no more than two (2) copies. It was agreed that the CU office retain at least two (2) complete sets for their own reference.

BYLAWS

Nothing to report

AWARDS

O. DeVries and N. Oud continue to work with Jason to refine the award portion of the database. O. DeVries raised the issue of the database loading slowly and N. Oud will try to rectify that issue with Jason.

RULES

The board of directors met with S. Walsh on 17th of August, 2010 to review the second draft of the updated Constitution and then will start work on reviewing the Rules.

PROMOTIONS

International Plowing Match: N. Armstrong, V. Radoman and S. Walsh continue to work on the International Plowing Match, September 21 – 25, 2010.

RACE PROGRAM

The office is working with the old bird results.

WEBSITE/DATABASE

M. van der Jagt will touch base with Andy Skrobot.

HEALTH

Biosecurity Meeting: The next meetings are in WOODSTOCK, ON., Saturday, August 28th at Cedar Creek Golf Club, 760 Juliana Drive, Woodstock and in BARRIE, ON, Saturday, September 11th at Holiday Inn, 20 Fairview Road, Barrie.

OLD BUSINESS

Chat website: George Kolozsvari’s letter was addressed by the board of directors.

“It is time that we all stop this nonsense of name calling and accusations being posted to any and all of the chat lines that are supposed to be promoting our Sport and Hobby. Instead it is doing nothing but tearing the Canadian Racing Pigeon Union to shreds. In my mind if this does not come to an end the CRPU will be a thing of the past and to me that is not something I would like to see. When these accusations are being posted to a chat line it is there for the entire world to see and read. I do not or will not post to any chat line. Look at them yes, but add a post never.”.....R. Hastie

MOTION: N. Oud moves to indefinitely suspend Mr. Kolozsvari as a result of his false, slanderous and inflammatory remarks regarding the CU office staff posted 09 AUG 2010 on the Albert Classic Discussion Site. The motion was seconded by O. DeVries.

CARRIED

ACTION

- 1. The office staff will notify George Kolozsvari of the action of the board and advise the AU and the IF.

NEW BUSINESS

Directors for 2011 – The new process of re-election of directors for a one (1) year term was discussed and it was decided to be a good proposal. J. Stevenson and V. Radoman volunteered to stay on for another year as directors, filling two (2) of the three (3) vacancies. One (1) vacancy on the board will exist as of 09 OCT 2010. The BOD will appoint a member to fill the vacancy for one year as of that date.

Convention: Tickets are available for the Convention – October 8, 9 and 10th, 2010 in Stratford, ON. Tickets must be purchased by September 1st, 2010 to avoid a late payment. S. Beadow to purchase tickets for the directors and herself.

ACTION:

- 1. S Beadow is to check with J. Vanderlaan to see if he is attending.

Job Search: The priority is to hire a bilingual receptionist. Interviews are being held next week.

Benzing Clock: The CU remains a distributor of the Benzing timers and will continue to do that. Should a member wish to purchase a benzing timer the CU can still order them. There currently is no service tech in Canada and we will co-ordinate any service issues through the office in Austria. Steve Collins of the Tillsonburg Club has helped members in the past with IT support for the Benzing.

The next board meeting is scheduled for Sunday, October 3rd, 2010 @ 2:00 p.m.

O. DeVries moved that the meeting was adjourned at 5:00 p.m. V. Radoman seconded.

CARRIED

M. van der Jagt, President

J. Stevenson, Secretary