

**Canadian Racing Pigeon Union Inc.
Directors Meeting**

Wednesday April 4 2012

CRPU Head Office, Tillsonburg Ontario

Present: Terry Humberstone, Nick Oud
Conference: Dan Archibald, Oscar DeVries, Paul Finch, Ken King
Absent: Steve Walsh

1. Welcome and Call to Order

The meeting was called to order at 20:00 (via Skype) by the President Oscar Devries.

2. Approval of the Agenda

To approve the Agenda

Moved By: Paul Finch
Seconded By: Dan Archibald
Carried

3. Declaration of Conflict of Interest

No conflict of interest was declared by any of the board members.

4. Approval of the Minutes

To accept the minutes passed electronically since our last meeting.

4.1 Motion:

That the minutes of the Board of Directors Meeting dated March 7 2012 previously circulated by email be approved.

Moved By: Paul Finch
Seconded By: Terry Humberstone
Carried

5. Action Items List

1. Byers Order.

President Oscar DeVries reported that the Byers Shipment was on the way and should arrive in Montreal April 9 2012.

2. Yearbook Status

Nick Oud reported that the Yearbook proof had been edited and that the final copy was at the printer and should be here in a week or ten days.

3. Band Order Form

The Order Form for 2013 bands was gone over and several small changes were suggested to clarify the order process.

The pricing on the personalized bands was discussed. The manufacturer will only accept orders for no less than 250 personalized bands. It was decided to leave the pricing and number of bands the same as 2012.

6. Financial

Motion: That the General Account of the CRPU beginning March 1 2012 with cheque No. 4675 up to and including cheque number 4678 and cheque number 4689 up to and including cheque number 4710 and ending March 31 2012 in the amount of \$33,723.65.

Moved by: Nick Oud

Seconded by: Ken King

Carried

9. In Camera Agenda

Motion: That we move to in camera

Moved by: Nick Oud

Seconded by: Dan Archibald

Discussion in camera, no minutes were taken

Motion: That we rise and report.

Moved by: Paul Finch

Seconded by: Terry Humberstone

The CRPU online forum will in the near future post a policy regarding suspension of posting privileges and length of time such privileges should be suspended, as determined by the Board of Directors.

10. Other Business

The next Board of Directors meeting will be Wednesday June 6 2012 at 20:00 hours.

11. Adjournment

Moved by: Dan Archibald

Seconded by: Paul Finch

Carried 21:10