

**Canadian Racing Pigeon Union
Annual General Meeting
Saturday, October 18, 2014
Hosted by the Hamilton Central RPC**

Executive Members Present:

President Terry Humberstone, Treasurer Nick Oud, Secretary Steve Walsh, Director Allan Gauvin

Regrets: Dan Archibald, Ken King, Jacques Nadeau

Members Present:

Jordon Giankos, Clarence Oosterveld, Sue Wiltshire, Connie Steacy, Reg Wiltshire, Joe Torchia, Richard Ykema, Len Briggs, Chris R. Steacy, Lloyd Flood, Paul Gauvin, Bill Szuzsko, Jack Eerenberg, Allan Chambers, Peter Sciortino, George Scott, Brian Swance, Stan Caputo, Angelo Camilleri, Ronson Sandham, Stanley Rebejko, John Zagrodzki and Joe Malec

1. Welcome and Call to Order

- President Terry Humberstone called the meeting to order at 10:22.
- Welcomed everyone to this years' AGM and thanked them for coming.
- Introduced the Executive Members at the head table,
- Asked that Jordon Giankos, the President of the Hamilton Central RPC be acknowledged for hosting our AGM today.
- Asked that each member stand and introduce themselves.

Presidents Welcome /Address Con't

- Spoke of the difficulties CRPU faced over the past three years especially our financial struggles, the loss of the year book.
- The disappointment that so many members left us/abandoned us by not renewing their membership/purchasing AU bands.
- He spoke of our accomplishments; the bylaw issues/success
- The CRPU working with ASEA and getting the new paratyphoid vaccine approved for use in Canada.
- The work in introducing strong financial practices resulting in our financial recovery where we now have \$80,000 in assets.
- The introduction of a world class pigeon feed and other products to Canada.
- The hard untiring contributions of the BOD with no thanks, only criticism.
- The need for all flyers to try and get people to rejoin the CRPU.
- In short, do more with your hobby. Push your members to do more. Get involved. Back the CRPU instead of criticizing the members of the BOD.

2. Moment of Silence for Silence – President Humberstone

To acknowledge those who have died fighting to protect our freedom in this great Country and for our friends who have passed since the last AGM.

3. Declaration of Conflict of Interest – President Humberstone

President Humberstone asked that any member finding themselves in conflict with the proposed agenda to declare that conflict now.

4. Reading of the Minutes – Saturday November 16 2013

Secretary Steve Walsh read the minutes of the 2013 AGM

Motion: To Accept the minutes as written for the last AGM, Saturday November 16, 2013 and reported to the membership this date.

Moved By: Steve Walsh

Seconded By: Lloyd Flood CARRIED

5. Canada Not-for-profit Corporations Act

Secretary Steve Walsh explained that the Canadian Racing Pigeon Union is a Federal Not for Profit organization as defined in the Corporations Act (NFP Act).

All Not for Profit organizations had to update/resubmit their constitutions to Industry Canada. We were ahead of the rush because we adopted a new constitution in 2011.

Recently Industry Canada had returned our constitution to our legal counsel asking that **Section 9 Statement regarding the distribution of property remaining on liquidation** and **Section 10 Additional provisions, if any** as outlined on Form 4031 (all members had a copy) as prepared by Industry Canada be adopted in our Constitution. The BOD had previously passed this recommendation.

Motion: We, the Membership of Canadian Racing Pigeon Union, recognize the changes Industry Canada has made to the Canada Not-For-Profit Corporations Act (NFP) as outlined on Form 4031, Articles of Continuance (transition) (attached) (October 18, 2014).

Moved By: Stan Rebejko

Seconded By: Chris Steacy CARRIED

6. Financial Report

Treasurer Nick presented the financial report for the fiscal year September 1, 2013 to August 31, 2014 as prepared by our accounting service; Graham, Scott Enns – Chartered Professional Accountants.

Motion: To accept the financial report as presented.

Moved By: Chris Steacy
Seconded By: Len Briggs CARRIED

7. Presentation of BOD Report to Membership (attached)

President Terry presented a report authored by himself on behalf of the BOD with recommendations for the future BOD to consider.

- Discussion.

There were no motions as a result of and tabling of this report.

8. Nomination Committee Report

- Election Results.
- Legal Advise sought
- We can have a 3 /4 member BOD
- The BOD must actively seek to fill the vacant positions.
- This BOD, in a recorded vote did pass this motion on Thursday July 31, 2014; that the BOD recommend to the membership at the 2014 AGM that the CU close its doors effective December 31, 2014 if there are not sufficient volunteers for the Nominating Committee or the BOD for this next 3 year term.

Motion: That the CRPU accept a 4 person BOD for the 2014 - 2017 term.

Moved By: Joe Malec
Seconded By: Stan Rebejko CARRIED

9. President's Award 2014

President Humberstone announced that he broke tradition this year when choosing who to recognize for this years Presidents Award. Normally the award goes to a member who has stood out this past year in promoting our sport in Canada.

Nick Oud after 9 years on the BOD has decided not to run for re-election.

Nick Oud is my choice to receive this years' Presidents Award.

Mr. Nick OUD acknowledged the Presidents kind words and conveyed his thanks to the membership.

10. Installation of the New Executive

President – Connie Steacy - Acclaimed

Vice President – Brad Wogan – Acclaimed

Treasurer – Allan Gauvin - Acclaimed

Secretary – Sue Wiltshire - Acclaimed

The new Executive joined Past President Terry Humberstone at the head table, the outgoing Executive retired.

Vice President Wogan was not available to join us today due to a previous commitment.

11. Address From In Coming President Connie Steacy

President Steacy thanked the membership for their support and advised that the new BOD would work hard on the members' behalf.

12. New Business

There was no new business. There was general conversation about the CRPU should continue to have vaccines such as PMV available for the membership AND all members should work to get all members in their clubs to join the CRPU.

There were no motions arising from this conversation.

13. Motion to Adjourn – 12:01 hours