

CANADIAN RACING PIGEON UNION INCORPORATED

Director Meeting

October 29, 2014

CRPU HEAD OFFICE, TILSONBURG ONTARIO

Present:

Connie Steacy, Brad Wogan, Al Gauvin, Sue Wiltshire, Terry Humberstone, Nick Oud, Steve Walsh, Chris Steacy, Reg Wiltshire

Welcome and call to order:

The meeting was called to order at 10:58 by President Connie Steacy. This being the first meeting of the new Board of Directors, we asked the past Board of Directors to sit in to help us with the transition. Terry Humberstone suggested that all future meetings should be according to Robert's Rules. Connie Steacy was in full agreement and asked if the CU had a current issue. Nick Oud presented two copies of Robert's Rules for the new Board of Directors.

Approval of the Agenda:

The agenda was not approved at this meeting.

Declaration of Conflict of Interest:

Steve Walsh explained the meaning of conflict of interest and this will be presented at any future Board of Director meetings.

Board of Directors-Past:

The new board ask the past board to hand over any documents and information for the transition Terry Humberstone is our ex-officio for the one year. Terry stated that his position will be to give us guidance.

Board of Director Assignments:

New Bookkeeper to replace Linda Walsh.

Motion: 1.1

That Al Gauvin to assign authority to interview new Bookkeeper, Teena Mendoca and Pro Accounting and send out electronic motion to accept Bookkeeper

Moved by: Brad Wogan

Seconded by: Sue Wiltshire

Carried

Assign bank and signing authorities

Motion: 1:2

Establish Al Gauvin, Steve Walsh, and Terry Humberstone as signing authorities and continue as finance committee until new directors assigned.

Moved by: Brad Wogan

Seconded by: Sue Wiltshire

Carried

Assign representative for all government matters.

Motion: 1.3 To assign Al Gauvin representative for all government matters.

Moved by: Sue Wiltshire

Seconded by: Brad Wogan

Carried

Assign responsibility to Board Members.

Motion: 2.1 Establish Connie Steacy for bylaw issues. This will be temporary position until new directors are voted in.

Moved by: Al Gauvin

Seconded by: Brad Wogan

Carried

Membership & Band Fees

Discussions in regards to 2015 memberships. The membership fee for the 2015 year will stay at the same price as 2014 membership fee.

Band fees will be discussed at our next BOD meeting. No motions were made in regards to membership fees and band fees.

Board of Directors

Discussions in regards to new Board of Directors. The current Board of Directors is accepting names for appointment of Board of Director for the CRPU. Five names were submitted. Durval Medeiros, Brad Foster, Tom Longhurst, Sam Ferrara, and Chris Steacy. These letters from Brad Foster, Tom Longhurst and Chris Steacy were read. A conflict of interest in regards to Chris

Steady was declared. Chris Steady rescinded his letter. Ken King stated in an email that he would be willing to sit on the Board of Directors if we needed him. Terry Humberstone stated that Ken King was out of the country till February 2015.

Motion 3:1 To accept Ken King as Board of Director as of February 2015.

Moved by: Al Gauvin

Seconded by: Brad Wogan **Carried**

Further discussions in regards to filling the position of Board of Directors. The candidates for the two director positions will be decided upon at our next board meeting to allow the board to familiarize themselves with the applicants. This will allow the other applicants to submit their writing. The Board of Directors decided that there is no urgency to add directors. Any matters of the CRPU can be handle by the residing board. This item will be tabled at our next Board of Director meeting. New Board member will be voted in at our next meeting.

CRPU Website

Motion 4 To allow Daryl Baker to change contacts on CU website. Sue Wiltshire to be assigned web administrator.

Moved by: Allan Gauvin

Seconded by: Brad Wogan **Carried**

CRPU Store

Discussion in regards to the CU store. The CRPU store will be closed for two weeks November 14-December 2. Denise Luscher will be on holidays.

Motion 5 To close the CRPU store for two weeks November 14-/December 2./2014

Moved by: Brad Wogan

Seconded by: Al Gauvin **Carried**

The board discussed issues of the CU store's inventory. We will discuss this further at our next meeting. Al Gauvin to report on store sales, costs, etc... for our next board meeting. We decided to allow Al Gauvin to continue ordering store inventory to keep the store profitable.

Motion 6 To accept Al Gauvin for ordering store inventory.

Moved by: Brad Wogan

Seconded by: Sue Wiltshire

Carried

Further discussions in regard to purchasing feed and other products will be discussed at our next meeting. We need to find ways for revenue. The past board gave us ideas on how to proceed and we will speak of these at future meetings.

Terry Humberstone requested that we send the Hamilton RPC \$100.00 for the rental of their clubhouse for the AGM. Terry asked permission to purchase the plaque for the President's Award. Permission granted for plaque.

Motion: To pay Hamilton RPC \$100.00 for rental of hall for AGM.

Moved by : Brad Wogan

Seconded by: Sue Wiltshire

New Business

Al Gauvin to give report on the CRPU store.

The Board of directors thanked the past members for attending our meeting.

Meeting was Adjourned at 1:45 p.m.

Moved by: Sue Wiltshire

Seconded by: Brad Wogan

Carried