

**CANADIAN RACING PIGEON UNION INCORPORATED  
SPECIAL MEETING**

**Tuesday October 30, 2012**

**CRPU HEAD OFFICE, TILLSONBURG ONTARIO**

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

**1. Welcome and Call to Order**

The meeting was called to order promptly at 20:00 by President DeVries. Pragmatic Conferencing was used for this BOD meeting.

**2. Approval of Agenda**

**Motion:** to approve the agenda.

**Moved by:** Nick  
**Seconded by:** Terry                      CARRIED

**3. Declaration of Conflict of Interest**

Steve declared a conflict of interest with respect to Linda, if compensation or work performance issues arose.

**4. Action Items List**

**4.1 New Bylaw Issue – Town of Simcoe**

Steve updated the BOD with respect to a new bylaw challenge in the Town of Simcoe. A member in good standing has been ordered to remove his racing pigeons from his residential property with 30 days (notice date, October 22<sup>nd</sup>).

A letter of objection has been filed with the municipality on October 28<sup>th</sup>. To date there has been no response.

**4.2 Bylaw Update – Town of Amherstburg**

Steve advised the BOD that family, neighbours and members of the Windsor Invitational RPC filled Council Chambers last night to hear two persons address Council. Fourteen year old Robbie Taylor the victim in this case and Carlo

Bertolissio the President of the WIRPC both addressed Council asking that Robbie be allowed to keep his pigeons. More to follow on this event.

**Motion:** that Steve's bylaw report as presented, be accepted.

**Moved By:** Steve  
**Seconded By:** Dan CARRIED

#### **4.3. 2012 AGM – Discussion**

Date: Saturday November 24, 2012  
Time: 11:00  
Where: The Oshawa General Racing Pigeon Club  
2055 Baseline Road  
Courtice, Ontario

**Motion:** that the November AGM be re-scheduled in the New Year when a full financial statement is available for the membership.

**Moved By:** Nick  
**Seconded By:** Paul CARRIED

#### **4.4 Resignation – Shannon Beadow**

**Motion:** that the Board of Directors formally accept Shannon Beadows' resignation effective October 25, 2012.

**Moved By:** Nick  
**Seconded By:** Paul CARRIED

### **5. In-Camera**

#### **5.1 Motion to Move In Camera**

That the CRPU BOD move into a closed meeting for the purpose of considering intimate financial or personal matters or other matters that may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest outweighs the desirability of adhering to the principle that proceedings be open to the public.

**Moved By:** Dan  
**Seconded By:** Terry CARRIED

## 5.2 Rise and Report

**Motion:** that the CRPU BOD rise and report from the closed meeting.

**Moved By:** Paul  
**Seconded By:** Dan CARRIED

**Motion:** that the CRPU BOD move \$22,000 from our GIC to address our immediate financial obligations.

**Moved By:** Terry  
**Seconded By:** Paul CARRIED

## 8. Other Business

**8.1 Next Board Meeting Date** – Wednesday November 7, 2012

## 9. Adjournment

**Moved By:** Nick  
**Seconded By:** Terry Carried 22:43 hours

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O. DeVries, President

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S. Walsh, Secretary