

# CANADIAN RACING PIGEON UNION INCORPORATED DIRECTORS MEETING

Thursday December 12, 2013

CRPU HEAD OFFICE, TILLSONBURG ONTARIO

**Present:** Terry Humberstone, Nick Oud, Steve Walsh  
**Conference:** Dan Archibald, Ken King, Tom de Munnik  
**Regrets:** Jacques Nadeau

## 1. Welcome and Call to Order

The meeting was called to order at 20:12 by President Humberstone. Pragmatic Conferencing was used for this BOD meeting.

## 2. Approval of the Agenda

**Moved By:** Steve  
**Seconded By:** Tom CARRIED

## 3. Declaration of Conflict of Interest

No one declared a conflict of interest with tonight's agenda.

## 4. Motion to Accept Electronic Voting Minutes

**Moved By:** Steve  
**Seconded By:** Nick CARRIED

**4.1 Motion:** That the minutes of the Board of Directors Meeting Thursday November 7, 2013 as circulated by email be accepted.

**Moved By:** Steve  
**Seconded By:** Ken CARRIED

## 5. Action Items List

### 5.1 Year Book 2013

- The response to the 2013 year book has been very slow.
- It appears the members do not want it.
- So far only 91 members have committed to buying a year book.

### 5.2 By Law Updates

#### Neufchatel Quebec

- This is a new bylaw challenge.
- Mr. Jacques Baillargeon a 25 year member of the CU is in trouble.
- Jacques is handling this file on our behalf.
- He will provide an update at our next meeting.

#### Town of Amherstburg ON

- The Robbie Taylor bylaw challenge is back on the front burner.
- Brad Wogan called to advise that Robbie's dad Dave Taylor has hired Counsel to take on the Town of Amherstburg.
- Brad requested I email some bylaw information to a "friendly" Councillor.
- That has been done.

#### City of Hamilton ON

- Hamilton Central and Flamboro have re-visited this challenge. They have agreed to keep Counsel retained to see this challenge through.

#### City of Brampton ON

- OMB Hearing Date Tuesday April 15<sup>th</sup> at 10:00 in Brampton.

**Motion:** That the bylaw report as presented be accepted.

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

### 5.3 CRPU Web Page

- Nick and Steve entered into a one time agreement to have fixes made to our web page for a value not exceeding \$500 with 4 ColourDesigns.
- Everyone has a copy of that agreement.
- Those changes are underway.
- The Band Search system is up and operational, back on the front page.
- The BOD minutes are current and posted.
- Linda spent considerable time being trained in the operation of the on-line store yesterday. We will have this operational very soon in the New Year.
- Part of that agreement was that the web page is moved from Blue Host in California back into Canada and a copy of the web page be provided to the CRPU.
- That has now been done.
- You have two quotes to provide web hosting services here locally. (Execulink and 4 ColourDesigns)
- Nick advised the strengths / weaknesses of both.

**Motion:** that 4 ColourDesigns provide our web hosting services for the next three months

**Moved By:** Dan

**Seconded By:** Tom

CARRIED

### 5.4 FCI Memberships – CRPU / AU /IF

- A question was forwarded to the FCI BOD for response at their meeting on October 14<sup>th</sup> – October 16<sup>th</sup>.
- The meeting date has come and gone.
- Steve has again asked FCI for a response.
- Again no response has been received.

### 5.5 Paratyphoid Bacterin

- Nothing further to report.

### 5.6 Membership Fee's Taxable or Not

- Our accountant provided information to the BOD with respect to our membership fee being taxable. The full package he provided can be found on page 11 [www.cra.gc.ca](http://www.cra.gc.ca) Membership
- Several examples were provided.

- Memberships sold by non-profit organizations can be exempt or taxable depending on the type of benefits the members are entitled to.
- Discussion

**Motion:** that we accept the Revenue Canada information provided by our accountant and adjust our membership fee so that it is not taxable.

**Moved By:** Ken  
**Seconded By:** Dan CARRIED

**Motion:** effective immediately there will no longer be a 5% discount applied to memberships purchased prior to December 1<sup>st</sup>.

**Moved By:** Ken  
**Seconded By:** Tom CARRIED

## 6.0 Financial

**6.1 Motion:** That the reports to wit the Balance Sheet and the

- Income Statement
- Cash Flow
- Aged A/R sub ledger
- Aged inventory report
- Aged A/P sub ledger
- Credit card statements
- Government remittances payable

as circulated by the Interim Office Manager dated November 29th

**AND**

the Monthly Bank Activity (Bank Statement and General Ledger) as circulated on December 6<sup>th</sup> be accepted a true accounting of this years fiscal position.

**Moved By:** Nick  
**Seconded By:** Ken CARRIED

## 6.2 Budget 2013 /2014

- Ken gave us a budget update for our first quarter September – November 2013.

**Motion:** accept Ken's first quarter review

**Moved By:** Ken  
**Seconded By:** Nick CARRIED

## 6.3 Collection Agency – Groupecho

- Jacques will provide us with an update at our next regularly scheduled BOD meeting.

## 7. In-Camera

**Motion:** 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:** Steve  
**Seconded By:** Nick CARRIED

### **Rise and Report:**

**Moved By:** Ken  
**Seconded By:** Dan CARRIED

## 8.0 Other Business

8.1 Next Board Meeting Date – Thursday January 23, 2014

8.2 CRPU memberships sold thus far for the 2013 / 2014 fiscal year 414.  
Number of 5% discount memberships sold – 363 (included in the 414 total)

**9      Adjournment – 21:40 hours**

**Moved By:**

Nick

**Seconded By:**

Steve

CARRIED

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Terry Humberstone, President

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Steve Walsh, Secretary