

CANADIAN RACING PIGEON UNION INCORPORATED DIRECTORS MEETING

Thursday March 20, 2014

CRPU HEAD OFFICE, TILLSONBURG ONTARIO

Present: Terry Humberstone, Nick Oud, Steve Walsh
Conference: Dan Archibald, Ken King (joined us at 20:23)
Regrets: Jacques Nadeau

1. Welcome and Call to Order

The meeting was called to order at 20:10 by President Humberstone. Pragmatic Conferencing was used for this BOD meeting.

2. Approval of the Agenda

Moved By: Nick
Seconded By: Dan CARRIED

3. Declaration of Conflict of Interest

Steve declared a conflict of interest with respect to the vacant director's position and the resignation of the Interim Office Manager.

4. Minutes - Meeting of March 6, 2014

Motion: that the minutes of the Board of Directors meeting held on Thursday March 6, 2014 as circulated by email be accepted.

Moved By: Steve
Seconded By: Nick CARRIED

5. Action Items List

5.1 Memberships 2014

- On January 24th last year we had 730 paid up members.
- On April 3, 2013 we had 812 paid up members.

- As of March 4, 2014 we have 680 paid up members.
- As of March 19th we have 722 paid up members.
- Nick recently sent out a membership list to all members with email addresses. That caused a flurry of emails and phone calls in a good way, members wanting to pay their 2014 CRPU dues.
- Two clubs in Western Canada advised they had 5 memberships and 8 memberships respectively to submit forthwith.
- Information piece only

5.2 Nomination Committee – 2014

- This is an election year.
- All positions are open.
- This action item was posted on the CRPU web site and emailed to all members with email addresses via Mail Chimp (about 415 members).
- To date there has been no enquiries.

5.3 AGM 2014

- A site/host is needed for the fall AGM.
This action item was posted on the CRPU web site and emailed by Mail Chimp to all members that have provided us with email addresses (about 415 members).
- To date there has been no offer to host.

5.4 By-Law Updates

City of Hamilton ON

- This matter was back before the Planning committee on March 18th.
- President Terry Humberstone and Cor Ubbles attended this meeting.
- It was tabled as a consent item and passed without questions.
- This bylaw goes before Council as a whole on Wednesday March 26th.

City of Brampton ON

- The OMB hearing date that was set for Tuesday April 15th at 10:00 in Brampton has been cancelled at the request of Counsel for the City of Brampton.
- Notice was received on March 18th that this matter will be dealt with on Monday June 23, 2014 at the Provincial Offence Court, Court Room B6 5 Ray Lawson Blvd., Brampton, ON.

Motion: that the bylaw report as presented be accepted.

Moved By: Steve
Seconded By: Dan CARRIED

5.5 Resignation – Director Tom de Munnik

- Tom advised the BOD after our last meeting that for personal reasons he was tendering his resignation from the BOD effective immediately.

Motion: that Tom’s resignation is accepted without prejudice as per our constitution.

Moved By: Nick
Seconded By: Ken CARRIED

5.6 Resignation – Interim Office Manager

- Ms. Linda Walsh has tendered her resignation effective May 29th.

Motion: that Linda’s resignation is accepted without prejudice.

Moved By: Nick
Seconded By: Dan CARRIED

5.7 Ricoh Photo Copier

- Our lease on this photo copier expires April 1, 2017.
- Our buy out cost on the lease is \$20,500.
- Nick advises his research indicates the copier is worth \$4,000 - \$5,000 if we were to buy the lease out and sell it.
- It is still not clear if we own the copier after April 1, 2017.
- Discussion.
- Nick advises he will pursue the ownership issue with Ricoh.
- *After the meeting Jacques advised by email he will take the lead on this issue.*

5.8 Communication to Membership

- Nick and Terry will work on a communication piece for the membership addressing all this BOD does for them including but not limited to bylaw issues, the supplying of FCI approved bands, registration of these bands, transfer of these bands, our web page, our Race Program etc.

- Terry and Nick advise they were unable to complete this project for this meeting.
- This communication will be available for our next meeting.

5.9 On-Line Store

- The on-line store is operational.
- Some \$1,300 in product has been sold thru the on-line store in the last couple of weeks.
- All products ordered removed by Health Canada have been removed.
- Information piece only.

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 March 5th

AND

the Monthly Bank Activity (Bank Statement and General Ledger) as circulated on March 17th be accepted as 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 – February 2014
- Ken is concerned about our membership numbers. We are about 100 members off of budget for this year
- This seems to be tied into the slow sale of our 2014 bands.

- The store is going to have to make up the \$80,000 in sales that we need if the membership numbers do not increase and the bands do not sell.
- The bi-weekly payment to Groupecho continues to hurt our cash flow. It will be good to have that done with soon.

Motion: accept Ken's budget update.

Moved By: Ken
Seconded By: Nick CARRIED

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: Dan CARRIED

Rise and Report:

Moved By: Nick
Seconded By: Dan CARRIED

Motion: Allan Gauvin is appointed to the BOD as a Director for the balance of this term of office.

Moved By: Nick
Seconded By: Dan CARRIED

8.0 Other Business

8.1 Next Board Meeting Date

- Thursday April 24, 2014

9 Adjournment – 22:00 hours

Moved By: Dan
Seconded By: Ken

CARRIED

Terry Humberstone, President

Steve Walsh, Secretary