

CANADIAN RACING PIGEON UNION INCORPORATED DIRECTORS MEETING

Thursday May 29, 2014

CRPU HEAD OFFICE, TILLSONBURG ONTARIO

Present: Terry Humberstone, Nick Oud, Allan Gauvin, Steve Walsh
Conference: Dan Archibald, Jacques Nadeau, Ken King
Absent: Jacques Nadeau

1. Welcome and Call to Order

The meeting was called to order at 20:08 by President Humberstone. Pragmatic Conferencing was used for this BOD meeting.

2. Approval of the Agenda

Moved By: Dan
Seconded By: Nick CARRIED

3. Declaration of Conflict of Interest

No one declared a conflict of interest for the purposes of this meeting agenda.

4. Minutes - Meeting of May 1, 2014

4.1 Motion: that the minutes of the Board of Directors meeting held on Thursday May 1, 2014 as circulated by email be accepted.

Moved By: Steve
Seconded By: Dan CARRIED

5. Action Items List

5.1 Nomination Committee – 2014

- This is an election year.
- All positions are open.

- This action item has been posted on the CRPU web site and emailed by Mail Chimp all members who have provided us with email addresses, twice.
- To date there have been no enquiries / response.
- It is not the role of the BOD to strike the Nomination Committee.
- What do we do when there is no member interest?
- Discussion, what do we do?
- Discussion.
- President Terry called 3 Past Presidents to ascertain if they are interesting in forming the Nomination Committee. They will get back to him in the next week to advise if they are interested in performing this task or provide the names of interested parties.
- It was suggested we put this on the web site too.

5.2 **AGM 2014**

- The Hamilton Central RPC has volunteered to host the 2014 AGM at their club house.
- Date: Saturday October 18, 2014.
- Discussion.
- Nick advises the clubhouse will have a new roof for the meeting ☺
- More information will follow when known.

5.3 **By-Law Updates**

City of Brampton ON

- 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.
- Our member has decided not to pursue this challenge and he asks that the CU stand down.
- He has sold his home and is moving June 20th.
- The OMB has been advised his intention to abandon this appeal.

Motion: that the bylaw report as presented be accepted.

Moved By:	Steve	
Seconded By:	AI	CARRIED

5.4 **Ricoh Photo Copier**

- A report by Jacques was not available due to his absence from the meeting.
- Moved to our next meeting agenda.

5.5 Communication to Membership

- Terry circulated a very detailed communication piece to all members of the BOD earlier this week.
- A lengthy discussion followed.

Motion: that this communication piece be presented at the AGM.

Moved By: Nick

Seconded By: Dan CARRIED

5.6 Race Results 2014

- Our 2014 race results program is not yet functioning 100%.
- Nick sent out detailed instructions in “Updates” on May 2nd on how to enter your 2014 race results.
- Please submit your race results now as per those instructions.
- The current problems arose when we moved the race results program to a new server.
- The Awards calculation is working.
- Nick reported back on a contract he has entered into with 4 Colour Designs to fix the web site issues.
- Total cost of the contract to be paid when the program is repaired; \$600 plus HST.

Motion: Nick’s report as presented is accepted.

Moved By: Nick

Seconded By: Al CARRIED

5.7 Interim Office Manager Replacement

- Linda has tendered her resignation effective May 29th.
- Essential Office Management was engaged as per the discussion at the last BOD meeting.
- Essential Office Management worked with Linda for 1.5 hours on Friday May 16th. They were very competent.
- Unfortunately on Monday May 19th Essential Office Management resigned for personal reasons. The business is leaving the area locating elsewhere.
- Linda has agreed to continue to work with the BOD in a book keeping capacity until the AGM or a replacement is found.
- Discussion.
- We try to limit Linda’s hours to book keeping only where possible.
- The search for a new book keeper continues.

6.0 Financial

- 6.1 Motion:** that the General Ledger report dated May 1st to May 23rd, the Accounts Receivable report and Accounts Payable report circulated to the BOD on Friday May 23rd be accepted as a true accounting of this months' business activities to date.

Moved By:	Nick	
Seconded By:	Ken	CARRIED

7. In-Camera

There was no need for an in-camera session this date.

8.0 Other Business

- 8.1 Next Board Meeting Date**
- Thursday July 24th at 20:00

9 Adjournment – 21:12 hours

Moved By:	Dan	
Seconded By:	Al	CARRIED

Terry Humberstone, President

Steve Walsh, Secretary