

CANADIAN RACING PIGEON UNION INCORPORATED DIRECTORS MEETING

Tuesday November 13, 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 the Agenda

Nick asked that the agenda be amended to include Action Item 5.6 Stray Pigeon Reporting and Action Item 5.7 Membership Cards.

Motion: to accept the agenda as amended.

Moved By: Nick
Seconded By: Terry CARRIED

3. Declaration of Conflict of Interest

Nick declared a conflict of interest with respect to Action Item 5.6
Steve declared a conflict of interest with respect to work performance / compensation issues for Linda.

4. Motion to Accept the Minutes of the Special Meetings

4.1 **Motion:** That the minutes of the Board of Directors special meeting dated October 24, 2012 previously circulated by email be approved.
(13Nov12)

Moved By: Steve
Seconded By: Nick CARRIED

4.2 **Motion:** That the minutes of the Board of Directors special meeting dated October 30, 2012 previously circulated by email be approved.
(13Nov2012)

Moved By: Steve
Seconded By: Nick CARRIED

5. Action Items List

5.1 Shipping Pigeons - Air Canada (CCRPC Victoria BC)

The Capital City Racing Pigeon Club, Victoria BC has asked that the CRPU try to negotiate with Air Canada with respect to the shipping of pigeons by air. There are no issues with using West Jet but Air Canada uses guidelines set down by IATA Live Animal Regulations. These guidelines which include the requirement for a perch do not meet the needs of the birds.

Terry agreed to write a letter to ascertain the rules/regulations required to ship pigeons by air.

Ken will advise Doreen Paulsen of our course of action this date.

5.2 2013 Bands

Steve advised the BOD that the 2013 bands from Benzing (Austria) have arrived. Band pricing for 2014 must be discussed early in New Year.

5.3 2012 Yearbook Update

The CRPU will produce the 2012 Year Book in house again this year. The cover of the Year Book will be the Best Overall OB and Best Overall YB for 2012 racing season, the same as last year.

Friday November 16, 2012 will be the last day we accept race results for the 2012 CRPU Awards.

5.4 By Law Update (Steve)

Town of Cornwall – Past President Mike van der Jagt is presenting our concerns before Cornwall Council this evening.

Township of Woolwich – the Shannon's await a response from the township acknowledging their most recent correspondence.

Town of Amherstburg - Our good friend Carlo Bertolissio, President of the Windsor Invitational RPC professionally represented our interests before Council on October 29, 2012. We understood that matter was referred back to Staff that evening. That has not happened. Staff moved quickly the next day trying to pressure the Taylors to apply for a zoning change to allow them to keep their birds. A cheque for \$2000 must be submitted with that application. This is not a reasonable solution. An application to change a residential lot into agriculture zoning will fail. Stand by for more on this front.

Summerside PEI

There is nothing further to report at this time.

Town of Simcoe

Norfolk County has not yet responded to our letter dated October 28, 2012.

Motion: that the by law report as submitted by Steve be approved.

Moved By: Nick
Seconded By: Terry CARRIED

5.5 Revenue Discussion for 2013

The publication of the 2012 Year Book is the most immediate concern. Terry volunteered to contact two individuals about ads for the 2012 yearbook. Paul too volunteered to make calls.

5.6 Stray Pigeon Reporting

A situation occurred in Eastern Ontario where a bird ended up at the local branch of the Humane Society. Tonight's discussion, what is our responsibility as the National Organization in these situations vs. a Combine/Club/Owner responsibility? These situations can be very difficult to manage. At the National level we maintain the band registry system but that does not include AU, IF birds or birds lost from One Loft Races. It was decided this is an Educational piece best addressed before our next racing season. Terry volunteered to write an article for the January Newsletter.

5.7 Membership Cards 2013

Nick asked the BOD whether we are going to have a CRPU membership card for 2013. He had a local quote for \$192.76 + tax for a wallet card size. A lively discussion ensued. Is this an expense we need at this time?

Motion: that the CRPU continue with the 2013 membership card for 2013.

Moved By: Nick
Seconded By: Dan CARRIED

6.0 Financial

6.1 Motion: That the General Ledger and Accounts Payable reports dated November 11th and the Accounts Receivable report dated November 7th as circulated by email on November 13th be accepted as true and accurate reports of our current financial position.

Moved By: Nick
Seconded By: Paul CARRIED

7.0 In-Camera

7.1 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: Nick
Seconded By: Dan CARRIED

Rise and Report:

Moved By: Paul
Seconded By: Ken CARRIED

8.0 Other Business

8.1 Next Board Meeting Date – January 8, 2013

9.0 Adjournment

Motion: To adjourn at 22:32 hours.

Moved By: Dan
Seconded By: Ken CARRIED

Oscar DeVries, President

Steve Walsh, Secretary