

6. Action Items List:

6.1 Request to form new club – Heinz Goeckel – Mississauga Central Racing Pigeon Club.

Motion: the CRPU will accept a new club to wit: The Mississauga Central Racing Pigeon Club upon payment of the prescribed fee effective January 1, 2012.

Moved by: N. Oud
Seconded by: D. Archibald CARRIED

6.2 Request to form new club – Bill Sowden/Murray Smith – Mitchell and District Racing Pigeon Club.

Motion: the CRPU will accept a new club to wit: The Mitchell and District Racing Pigeon Club upon completion and submission of the proper documents and payment of the prescribed fee effective January 1, 2012.

Moved by: N. Oud
Seconded by: T. Humberstone CARRIED

7. Financial

7.1 Motion to pay accounts

Motion: that the General Account of the CRPU beginning September 1, 2011 with cheque number 4530 and ending November 30, 2011 with cheque number 4606 totalling in the amount of \$35,299.49 be approved and paid.

Moved by: N. Oud
Seconded by: D. Archibald CARRIED

N. Oud advised that as of November 30, 2011 our general account balance was \$58,603.60.

Our account signing authorities are being changed to reflect our new Executive. S. Beadow, N. Oud and T. Humberstone will be our signing authorities for the CRPU.

Our Office Manager Shannon Beadow is working on the year to year comparisons. I will circulate them to everyone as soon as they are ready for everyone's perusal.

The Ladies Auxiliary will be turning their accounts over to the CRPU in the near future; the new signing authority for this account will be the same previously identified individuals.

8. Grant Updates

8.1 JCP Program, Ontario Trillium Foundation, New Horizon's for Senior's Fund.

There is nothing further to report at this time. We await word if we were successful in acquiring new grant funding.

9. Presidents Report

O. DeVries wished to identify our Committees for next year to-night.

By-Law Committee – S. Walsh / P. Finch
Awards Committee – N. Oud / O. DeVries
Promotions Committee – D. Archibald / K. King
Rules Committee – N. Oud / T. Humberstone
Web Site – S. Walsh

Motion: that the Board of Directors approves the new committees for 2012 as recorded.

Moved by: D. Archibald
Seconded by: K. King CARRIED

10. In Camera – was not required.

11. Other Business

10.1 Next Board Meeting Date

O. DeVries and S. Walsh will get together to come up with some possible meeting dates in the not too distant future.

10.2 Honourary Members

We have a written request from a member asking that he be recognized as a honorary member. The BOD has no authority to recognize an individual as a honorary member. This recognition must come from the floor at a properly constituted meeting of members for election.

S. Walsh will write to the member and advise what he must do to be recognized as a Honourary Member as per our Constitution.

10.3 The Cover of the 2011 Year Book

Motion: that the cover of the 2011 CRPU Year Book be photographs of the best overall Old Bird and Young Bird for 2011 AND the 2010 birds be recognized within.

Moved by: N. Oud
Seconded by: P. Finch CARRIED

12. Adjournment

Motion: to adjourn

Moved by: S. Walsh

Seconded by: P. Finch

CARRIED

O. DeVries, President

S. Walsh, Secretary