

CANADIAN RACING PIGEON UNION INCORPORATED DIRECTORS MEETING

Tuesday September 24, 2013

CRPU HEAD OFFICE, TILLSONBURG ONTARIO

Present: Terry Humberstone, Nick Oud, Steve Walsh
Conference: Dan Archibald, Ken King

1. Welcome and Call to Order

The meeting was called to order at 20:03 by President Humberstone. Pragmatic Conferencing was used for this BOD meeting.

2. Approval of the Agenda

President Humberstone asked that item 5.1 New BOD Selection be moved to the in camera agenda.

Treasurer Oud asked that item 5.9 Racism Complaint be moved to the in camera agenda.

Motion: to accept the amended agenda.

Moved By: Nick
Seconded By: Steve 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 Special Board Meeting September 4, 2013 as circulated by email on September 7, 2013 be accepted.

Moved By: Steve
Seconded By: Dan CARRIED

5. Action Items List

5.2 Year Book 2013

- There has been no direct feedback from the membership on what we should do.
- Nick was unable to establish a firm cost on producing a CD for the 2014 year book for this meeting. He will continue to look at this option.
- One new Director Applicant did email us to advise all 5 members in his club are willing to pay more to keep a yearbook.
- Do we take this to the AGM for a decision?

Motion: that further discussion with respect to the 2013 year book is tabled until our next BOD meeting.

Moved By: Nick
Seconded By: Dan CARRIED

5.3 September Newsletter

- Nick is working on the September Newsletter
- A couple members of the BOD have not yet sent Nick their article for this newsletter.
- Nick does have some advertising for this newsletter.
- Nick asks that everyone get their contributions to this newsletter to him by the end of next week.

5.4 CRPU Web Page

- We agreed last meeting to come back to this meeting with some ideas on what we should do with the current web page.
- We agree a new web page is probably the best route to go but that too causes more problems.
- The race results program is working well on the web page.
- The on-line store is not working and needs to be fixed.
- Any decision will have to be deferred to the next BOD meeting when we again have a BOD without vacancies.

5.5 By Law Updates

Town of Woolwich

- This matter is still before the courts,

City of Vaughan

- Susan Kelly advises there is no further update as far as Council is concerned.
- All that remains is for the Legal Team to draft the bylaw amendments.
- Susan has not received any direct feedback from the members so they are assuming this 10M set back is okay with them.
- The licencing fee piece will be added to the Schedule of Fees but that has not yet happened.

City of Hamilton

- Counsel and I meet with City Staff on Wednesday October 2nd to discuss the favourable report they have been directed to write, further.

Town of Bradford West Gwillimbury

- The bylaw officer has told John Cordeiro he can keep his racing pigeons for now.
- She left a copy of the bylaw with him.
- She has told him if there are any more complaints about the birds she will have to charge him.
- John has asked the CRPU for assistance.
- A second request has been sent to the town to ascertain what the issue is.

Town of Erin

- A 7.5 meter set back from all property lines is being proposed.
- We have two members in the Town of Erin.
- One member will be in violation of this amendment if it passes.

City of Saskatoon

- Vice-President King advises the City of Saskatoon has just passed a bylaw without input; you must be 20 feet back from a residence or any location where a residence could be built.
- Ken will report back on the Saskatoon bylaw at next meeting.

Motion: that the bylaw report as presented be accepted.

Moved By:

Steve

Seconded By:

Nick

CARRIED

5.6 Fiscal Year End

- Mike Helder of the Accounting Firm, Graham, Scott and Enns has been working with Linda in getting this done.
- We wait.

5.7 Band Order 2014

- Our band order for 2014 is ready for shipment from Austria.
- A motion is needed to wire the money for payment of the bands forthwith.

Motion: that the monies needed to pay for our 2014 CU bands be wired to Austria forthwith.

Moved By: Nick
Seconded By: Ken CARRIED

5.8 FCI Memberships – CRPU / Au / IF

- Our FCI contact was unable to answer the question posed by a CRPU member to the FCI with respect to “memberships” as recorded in our minutes dated August 11, 2013
- This question has been forwarded to the FCI BOD for response at their meeting on October 14th – October 16th.
- Terry will contact the IF and ascertain if they are a member of the FCI.

5.10 Paratyphoid Bacterin

- Dr. Gordon Chalmers has asked for our assistance/support in getting this new product into Canada.
- We have been able to bring the two companies; ASEA (who we do a lot of business with) and ARKO (the distributors of the product in the United States) together to work on this project for us.
- ASEA will give us periodic progress reports on how the application is proceeding.

Motion: that action items; 5.2, 5.3, 5.4, 5.6, 5.8 and 5.10 be received for information.

Moved By: Dan
Seconded By: Ken CARRIED

6. Financial

6.1 Motion: That the Accounts Payable report dated September 20, 2013, 2013, the Accounts Receivable Report dated September 20, 2013 and the General Ledger report for the period September 3, 2013 to

September 20, 2013 as circulated by email on September 20, 2013
be accepted as true and accurate reports.

Moved By: Nick
Seconded By: Ken 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: Ken
Seconded By: Dan CARRIED

5.1 New BOD Selection

Motion: that Jacques Nadeau and Tom de Munnik be appointed as Directors of the CRPU for the balance of the term of office for this Board of Directors as per our constitution.

Moved By: Nick
Seconded By: Dan CARRIED

The BOD would like to acknowledge all members that put their name forth as wanting to serve the CRPU in a Directors position. Please do not be discouraged. We need you on our side. Elections are next year.

5.9 Racism Complaint

- The CRPU acknowledges that staff received a call from a very upset gentleman complaining of racism in his club on August 16th.
- The individual did not identify his club.
- The caller did not state his name.

- The caller was provided with the name and contact number for the President.
- Staff directed the caller to contact the President.
- Nick has confirmed with former President DeVries that he never received a call from this individual.
- The BOD recognizes this is a serious allegation.
- The BOD further acknowledges all members of the CRPU should take immediate action if they witness disrespect by action, word or deed; in their club/combine.

Motion: that Treasurer OUD's review into this allegation of misconduct is accepted for information.

Moved By:	Nick	
Seconded By:	Steve	CARRIED

Other Business

8 Next Board Meeting Date – October 10th 20:00

9 Adjournment – 22:28 hours

Moved By:	Steve	
Seconded By:	Nick	CARRIED

Terry Humberstone, President

Steve Walsh, Secretary