CANADIAN RACING PIGEON UNION INCORPORATED DIRECTORS MEETING

Thursday December 15, 2011

CRPU HEAD OFFICE, TILLSONBURG ONTARIO

Present: Shannon Beadow, Terry Humberstone, Nick Oud, Steve Walsh

Conference: Dan Archibald, Oscar DeVries, Paul Finch, Ken King

1. Welcome and Call to Order

The meeting was called to order at 20:07 by President DeVries.

2. Approval of Agenda

- a. President DeVries requested Item #9 be moved forward to be dealt with next.
- b. S. Beadow requested that Item 11 be amended to include 10.2 Honourary Memberships.

Motion: to approve the agenda as amended.

Moved by: N. Oud

Seconded by: P. Finch CARRIED

3. Read and Sign Documents

- 8.1 Oath of Confidentiality
- 8.2 Conflict of Interest
- S. Walsh explained both documents and the need for the members of the CRPU Board of Directors to review date and sign these documents annually.

Motion: the Oath of Confidentiality and Conflict of Interest documents be

accepted as official CRPU Governance documents to be reviewed dated and signed annually by the members of the CRPU Board of

Directors.

Moved by: D. Archibald

Seconded by: T. Humberstone CARRIED

4. Declaration of Conflict of Interest

Director Finch advised the Board of Directors that he had a conflict of interest to declare with respect to the Action Items List; the Mitchell and District Racing Pigeon Club.

5. Approval of Minutes

Motion: the minutes of the Board of Directors last meeting dated Sunday

October 2, 2011 be accepted as written.

Moved by: N. Oud

Seconded by: D. Archibald CARRIED

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 honourary member. The BOD has no authority to recognize an individual as a honourary 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 adjou	rn			
Moved by: Seconded by:	S. Walsh P. Finch	CARRIED		
O. DeVries, Presi	O. DeVries, President		lsh, Secretary	