

**Canadian Racing Pigeon Union Inc.**

**Director's Meeting**

**December 22, 2014**

**CRPU Head Office, Tillsonbury, Ontario**

**Called to Order** Meeting was called to order at 7:31 p.m.  
Pragmatic Conferencing was used for this meeting.

**Roll Call:** Connie Steacy, Brad Wogan, Al Gauvin, Brad Foster, Sue Wiltshire, Terry Humberstone-ex-officio

**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:** Brad Wogan

**Seconded by:** Brad Foster

**Carried**

**Rise and Report**

**Moved by:** Al Gauvin

**Seconded by:** Brad Foster

**Carried**

**Motion:**

that due to the ongoing confrontational, combative and argumentative nature, in addition to demonstrated degrees of non-professionalism which negatively reflects on the business acumen and reputation of the Canadian Racing Pigeon Union Inc. we, the Board of Directors, vote to remove Mrs Connie Steacy from the office of President and any other Board position effective immediately as provided under Section 7.16 of the Constitution which governs the activities and operations of the Canadian Racing Pigeon Union Incorporated.

**Moved by:** Brad Foster

**Seconded by:** Brad Wogan

**Carried**

The Board of Directors did not receive any response from Connie Steacy in regards to letter of resignation sent to her registered mail dated December 13, 2014. There was no further discussions in this matter.

Brad Wogan will move into President position until further notice.

**Motion to Adjourn**

**Moved by:** Brad Foster

**Seconded by:** Sue Wiltshire

**Carried**