

**Canadian Racing Pigeon Union Inc.**

**Director's Meeting**

**December 29, 2014**

**9:30 a.m.**

**Head Office: Tillsonburg, Ontario**

**Call to Order:**

Meeting was called to order by Vice President Brad Wogan.

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

**1. Voting of New President**

**Motion:** To remove Brad Foster from position of Board of Director to position of President of the CRPU.

**Moved by:** Al Gauvin

**Seconded by:** Brad Wogan

**CARRIED**

Brad Foster now presides the meeting.

**2. Current Issues**

**2a.) Post Letter on website informing membership of dismissal of Past President Connie Steacy.**

**Motion:** To post the letter to the membership in regards to Connie Steacy being dismissed from president position

**Moved by:** Brad Wogan

**Seconded by:** Al Gauvin

**CARRIED**

## **2b.) Letter Sent to Past President**

**Motion:** To send Connie Steacy copy of letter posted on website by way of email.

**Moved by:** Brad Wogan

**Seconded by:** Al Gauvin

**CARRIED**

## **2c.) Newsletter**

Al Gauvin to draft newsletter slated to be sent to membership January 15/2015.

## **2d.) Feather Fancier Newspaper**

The BOD were looking into avenues of getting information out to the membership. The cost factor does not make it feasible for the CRPU to take this action. Brad Wogan to call Paul and let him know our intentions.

## **2e.) Installation of New Board of Directors**

The Board of Directors are currently seeking to fill the vacant positions. As Brad Foster is now the president, we need to fill two director positions. Due to the ongoing issues at the present time we may have difficulties filling these positions. We will diligently keep asking members if they would take on this task.

### **Motion**

Terry Humberstone to call Steve Walsh and ask if he would consider sitting on as Board of Director as consultant with no task.

**Moved by:** Sue Wiltshire

**Seconded by:** Brad Wogan

**Carried**

## **New Business**

Members have been questioning why past president is sitting in on meetings. Terry Humberstone as per our constitution is ex-officio. The following explains what the ex-officio role is.

Section 10.01 of the CRPU. Executive Officers

The Executive Officers of the CRPU shall consist of the President, Vice-President, Secretary, and Treasurer, and any subordinate Executive Officer or Executive Officers to fill such subordinate office or offices as may be created by the Board of Directors or the Executive Committee may also be a Director. The immediate Past-President shall serve as ex-officio Executive Officer for one year.

Wikipedia: A common misconception is that the participatory rights of ex officio members are limited by their status. This is incorrect, although their rights may be indeed limited by the by-laws of a particular body. Robert's Rules of Orders, Newly Revised (10th ed.), clarifies that the term denotes only how one becomes a member of a group, not what one's right are. It is a method of sitting on a committee, not a class membership. Frequently, ex officio members will abstain from voting, but unless by-laws constrain their rights, they are afforded the same rights as other members, including debate, making formal motions and voting.

Robert's Rules of Order

If the ex-officio member is not under the authority of the society, he has all the privileges, including right to vote.

Any member can read about this in the Robert Rules of Order (10th ed.) It clearly states that ex-officio has the right to vote in any issues related to the CRPU.

Hopefully this will clarify any questions from members.

Terry Humberstone congratulated Brad Foster on his new Executive position as President of the CRPU.

Brad Foster stated that he will continue to work in a professional manner and work as a team with the Board of Directors.

## **Motion To Adjourn**

**Moved by:** Brad Wogan

**Seconded By:** Brad Foster

**CARRIED**

