

Canadian Racing Pigeon Union

Special Director's Meeting

December 13, 2014

Head Office: Tillsonburg, Ontario

Meeting was called to order at 7:31 p.m.

Pragmatic conferencing was used for this meeting.

Roll Call: Brad Wogan, Al Gauvin, Sue Wiltshire, Brad Foster

Motion

That the CRPU BOD move into a closed meeting for the purpose of considering intimate 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 in the interest of any person affected, outweighs the desirability of adhering to the principle that proceeding be open to the public.

Moved by: Brad Wogan

Seconded by: Brad Foster

Rise and Report

Moved By: Brad Foster

Seconded by: Al Gauvin

Motion: To send Connie Steacy registered letter requesting her resignation from executive position of President of the CRPU. Request deadline December 20/2014

Motion to Adjourn:

Moved by: Brad Wogan

Seconded by: Sue Wiltshire