

**CANADIAN RACING PIGEON UNION INCORPORATED
SPECIAL MEETING**

Wednesday October 24, 2012

CRPU HEAD OFFICE, TILLSONBURG ONTARIO

Present: Terry Humberstone, Nick Oud and Steve Walsh
Conference: Dan Archibald, Oscar DeVries, and Paul Finch
Absent: Ken King

1. Welcome and Call to Order

The meeting was called to order promptly at 21:00 by President DeVries. Pragmatic Conferencing was used for this BOD meeting.

2. Approval of Agenda

Motion: to approve the agenda.

Moved by: Nick
Seconded by: Terry CARRIED

3. Declaration of Conflict of Interest

Steve declared a conflict of interest with respect to Linda, if compensation or work performance issues arose.

4. In-Camera

4.1 Motion to Move In Camera

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: Nick
Seconded By: Dan CARRIED

4.2 Rise and Report

Motion: that the CRPU BOD rise and report from the closed meeting.

Moved By: Terry
Seconded By: Dan CARRIED

Motion: that Linda Walsh be appointed as the Interim Office Manager.

Moved By: Dan
Seconded By: Terry CARRIED

5. Other Business

5.1 Next Special Meeting Date – Tuesday October 30, 2012 at 21:00 hours.

6. Adjournment

Moved By: Dan
Seconded By: Terry CARRIED 22:50 hours

O. DeVries, President

S. Walsh, Secretary