

Canadian Racing Pigeon Union

Agenda

Tuesday June 27, 2017

Head Office: Tillsonburg, Ontario

8:00 p.m. Ontario time

Pragmatic Conference

Attendees: Al Gauvin, Sue Wiltshire, Chris Watson, Jeff Hall Ken King, (absent due to vacation)

Acceptance of the Agenda

Motion: To Accept the Agenda

Moved by: Sue Wiltshire

Seconded by: Al Gauvin                      Carried

Conflict of Issue-No conflict of interest

In Camera

**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.

Rise & Report

The CRPU board will make a motion for new president and vice president due to resignation of Brad Foster (president) Mike Taylor (vice president).

Motion

To accept Chris Watson as president of the Canadian Racing Pigeon Union as of this date June 27, 2017

Moved by: Al Gauvin

Seconded by: Sue Wiltshire    Carried

