

Canadian Racing Pigeon Union Inc.

Agenda

Thursday July 6, 2017

8:00 p.m.

Attendees:

Chris Watson, Jeff Hall, Al Gauvin, Sue Wiltshire, Ken King absent due to vacation

Welcome and Order- President Chris Watson

President Chris Watson chaired the meeting and welcomed the board to the meeting.

Acceptance of the Agenda

Motion to accept the agenda as circulated

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

Carried

Motion to accept the reading of the minutes of June 27, 2017 as read by Sue Wiltshire

Moved by: Sue Wiltshire

Seconded by: Al Gauvin

Carried

Conflict of Interest

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.

Item 1- Decision in regards to the events of Brad Foster and Mike Taylor

Item 2- Nomination of Robert Roti

Rise and Report

Item 1

Due to the actions of Ex-President Brad Foster and Ex-Vice President Mike Taylor the board has suspended Brad Foster and Mike Taylor for two years from the date of June 20, 2017.

Moved by Chris Watson

Seconded by: Jeff Hall **Carried**

Items 2

Robert Rotiroti has been nominated for Board of Director for the 2017-2020 term, due to the director position being available now the board requests Robert Rotiroti to sit on the board for the remainder of the this term beginning immediately.

Moved by: Jeff Hall

Seconded by: Chris Watson **Carried**

New Business

No new business

Adjournment

9:30

Moved by: Sue Wiltshire

Seconded by: Al Gauvin **Carried**