

CANADIAN RACING PIGEON UNION INCORPORATED
DIRECTORS MEETING
Tuesday, January 04, 2011 and Continued THU 06 JAN 2011
Special BOD Conference Call to Deal with Website Issues and the Resignation of Voyo Radoman

Present: N. Oud, S. Beadow, M. van der Jagt, R. Hastie, O. deVries, J. Stevenson, D. Archibald
Guests: Dave Tichbourne, Daryl Baker, Andy Skrobot (website/database committee)

The meeting was called to order at 7:30 p.m. est

On 26 DEC 2010 the Board of Directors received notification by way of email from Voyo Radoman that he was resigning his position as a director of the Canadian Racing Pigeon Union.

MOTION: By O. deVries that the resignation tendered by Voyo Radoman as a Director of the Canadian Racing Pigeon Union be accepted effective as of 26 DEC 2010 and R. Hastie seconded the motion.
CARRIED

A discussion as to who would be the best candidate to fill the vacant director position then ensued. The consensus was that the person most likely to bring energy, ambition and expertise to the board should be selected. If such a person was located in a currently unrepresented geographic region, that would be an added bonus.

WEBSITE/DATABASE

At this point the members of the website/database committee joined the teleconference and provided the BOD with a status update.

As a result of our current web host terminating his contract with the CRPU the following motion was made:

MOTION: By J. Stevenson to migrate the CU website and database onto Bluehost immediately, seconded by O. DeVries.
CARRIED

At this point the directors elected to suspend the meeting to allow some time to do some research over the next two days into possible candidates to fill the vacant term. At 9:35 p.m. EST the meeting was recessed until THU 06 JAN 2011 at 7:30 p.m. EST to deal with the board vacancy. The conference call to be hosted by Oscar deVries.

Meeting reconvened THU 06 JAN 2011 at 7:30 p.m. EST

MOTION: By O. deVries to approve the minutes of the Board of Directors meeting of 02 DEC 2010 seconded by R. Hastie.
CARRIED

MOTION: By Nick Oud to appoint Ken King of Saskatoon, Sask to the vacant director position, seconded by Dan Archibald.
CARRIED

MOTION: R. Hastie to adjourn seconded by N. Oud.
CARRIED

NEXT MEETING – SUN 06 FEB 2011 2:00 p.m. EST

M. van der Jagt, President

J. Stevenson, Secretary