

CANADIAN RACING PIGEON UNION INCORPORATED
SPECIAL GENERAL MEETING
Sunday, April 3, 2011
HAMILTON CENTRAL RACING CLUB, HAMILTON, ONTARIO

Review and Adopt By-Law #1

A sign-In Sheet was circulated to all members.

The meeting was called to order by the President of the C.R.P.U., Mike van der Jagt at 10:29am

M. van der Jagt thanked all the members present for taking some time on a beautiful spring Sunday morning to be a part of this important and historic moment in the history of the CRPU. He thanked the President of the Hamilton Central Racing Pigeon Club Mr. Jordan Giankos for the free use of their magnificent clubhouse to host the meeting.

M. van der Jagt than introduced the CRPU Board of Directors and the office staff. At this point M. van der Jagt introduced Steve Walsh of the Tillsonburg Racing Pigeon Club, who has volunteered many hours of time in leading the project to re-vamp the CRPU constitution. The meeting was then turned over to Mr. Walsh

Mr. Walsh took some time to explain the history of the review. He then lead a concise by complete overview section by section of the completed document, explaining any new content and fielding numerous questions from the floor.

Mr. Walsh concluded his remarks to a round a applause and the following motion was made from the floor:

Motion by Stan Rebejko that the Constitution be accepted as presented, seconded by Ronson Sandham.

CARRIED (unanimously)

A motion to adjourn was made by Peter Hatzis, Charlie Marshall seconded, meeting adjourned at 11:35am April 3, 2011

CARRIED

M. van der Jagt, President

J. Stevenson, Secretary