

CLUB WESTIE AGM

Members Minutes

10:00 PST, Saturday April 25th, 2020

Conference phone number: 1 800 768 2983 the access code is 516 5660

- 1 .Roll call by Secretary: 10:06 Diana Cleghorn, Katherine Kolvacik, Catherine Hamilton, Judy Rabie, Ina Bureau, Petra Engels, Karen
2. Approval of Minutes of previous AGM - Approved: Petra Engels/Ina Bureau
3. Business arising from Minutes None
4. Correspondence – Letter from Scotties. Concern that website membership list is too accessible, it will now only be accessible to members.
5. Report of President - A non CKC member is breeding in Manitoba and has produced 8 pups that are being sold unregistered as well.
Not much has changed and there will not be a show this year. Also, any members that wish to run for a board position please contact the Secretary of President or Vice President for info and to be put forward for nomination.
6. Report of Secretary – Nothing to report since last year.
7. Report of Treasurer – on Website from last board meeting
8. Report of Membership – 30 present members
9. Reports of Committee – None
10. Unfinished – Elections for 2020.
11. New Business – Seeking a Nominating Chair.
12. Good of the order: - Diana’s girls have had 2 pups and Karen has had 4. Ina has a girl pregnant too.
13. Adjournment: 10:28

Diana Cleghorn
Secretary Club Westie