

## **CLUB WESTIE AGM**

### *Members Minutes*

**16:00 PST, Sunday April 9th, 2017**

**Conference phone number: 1 302-202-1092 the access code is 516-5660**

1. Roll call by Secretary: 16:01, Quorum reached; Diana Cleghorn, Catherine Hamilton, Ina Bureau, Lynn Sauer, Petra Engels, Donna Munro, Jim Smith, Kay Roth, Karin Laurie, Anne Matheson.
2. Approval of Minutes of previous AGM D. C./ L.S.
3. Business arising from Minutes - None
4. Correspondence - None
5. Report of President - This is an election year and the role of collecting nominations and arranging votes will be taken on by Marie Schindle. Please direct all nominations to her.  
The Show Committee for the 2018 Specialty will be led by Karin Laurie as Chair and will have the help of Ina Bureau and Catherine Hamilton to organize the event. All Supported Entries and member prizes should be forwarded to members of the committee please. More to come as the year moves on. We are hoping to have Shauna Fryer from England judge for us. The show will be held at the VIDFA show in Saanich B.C, dates to be announced.
6. Report of Secretary Nothing much, just that Diana is hoping someone else will do the Sec'r position for a few years so she can take a break? The Okanagan Westie Walk is well under way for June 9<sup>th</sup>, but this year will be in an alternate park due to flooding of the beach.
7. Report of Treasurer see attached.
8. Report of Membership - not present
9. Reports of Committee – Show and Show committee for 2018 at VIDFA - Karin L, everything on track for next year. Catherine says that the trophy is going in for a new base to hold the name plates of the winners. There will be only 3 or 4 baskets for raffle, a pot luck dinner and drinks and a get together on Friday night at the RV/Club site.
10. Unfinished – Elections for 2018. Position(s) open are: Secretary
11. New Business - nothing
12. Good of the order: - nothing
13. Adjournment: 17:04

Diana Cleghorn  
Secretary Club Westie