

CLUB WESTIE AGM

Members Agenda

5:30 p.m. PST, Thursday May 23rd, 2019

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

Call to Order : 5:38 p.m.

1 .Roll call by Secretary: Present – Diana Cleghorn, Jim Smith, John Cerniuk, Petra Engel, Catherine Hamilton, Catherine Thompson, Anne Matheson, Monique Courtois, Lynn Sauer. (Quorum – 44 members, 32 voting, 7 for quorum)

2. Approval of Minutes of previous AGM - Jim Smith/Monique Courtois

3. Business arising from Minutes – email from Daniel, to be sent to Diana for response.

4. Correspondence – Catherine Hamilton read in an email from Daniel that will be sent to Diana for response.

5. Report of President – Govt House invited our club and others to a walk the day before the VI WW. There was good attendance and the GG would like to do it again next year and wondered if we would like to attend again – question sent out to membership for comment or ...

6. Report of Secretary – Merand Mann our Membership Director wants to resign. We need to send this out to the membership to see if anyone else would like to take it on.

7. Report of Treasurer – see attached Financial Report.

8. Report of Membership – Not present.

9. Reports of Committee – Show and Show committee for 2019 at Skaha Kennel Club. We are holding it in conjunction with the Skaha show and it will be on the 30th of August at the Dale Meadows Ball Fields in Summerland, B.C. Please attend if you can. Diana is the point person on location and we will be doing a potluck on one of the nights Thurs, Fri or Sat – more info to come. It will be a huge show for Skaha so get your reservations for rvs or hotel/motel reservations in asap. All contributions to the fundraising and prize promotions gratefully accepted by Catherine, Diana or any of the executive you are near to.

10. Unfinished

11. New Business There is a Roving Regional this weekend in Winnipeg for the National Club. There are 6 entries.

12. Good of the order:

13. Adjournment: 6 p.m.

Diana Cleghorn

Secretary Club Westie