

CLUB WESTIE AGM

Members Minutes

4 p.m. PST, Sunday April 8th, 2018

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

1. Roll call by Secretary: Ina Bureau, Marie Ellis Schindle, Judy Rabey, Diana Cleghorn, Lynn Sauer, Jim Smith, Catherine Thompson, Tracey Tucker, Karin Laurie, Anne Matheson, Monique Courtois and John Cerniuk, Catherine Hamilton, Ebe Hiob.
2. Approval of Minutes of previous AGM will vote by email as the minutes are missing. Voted in by those originally present April 29th - 30th by email.
3. Business arising from Minutes n/a
4. Correspondence Catherine read in an email from Daniel and will send it to me.
5. Report of President ribbons for show, getting the trophy and logoed glasses, ina has made wine too, cathie is making sewn bits, flight for judge has been booked and she will be staying with karin, 300 for diana motion by CT/JS. Pot luck supper, 2 rooms for guests at CH and 2 at CT's for visitors. Meet and greet Friday night and dinner will be on Saturday. Nominate Tracy T MS/DC accepted by Tracy. All board members staying in the executive – no changes.
6. Report of Secretary ww's, insurance, etc.
7. Report of Treasurer see attached
8. Report of Membership not present
9. Reports of Committee – Show and Show committee for 2018 at VIDFA IB, Wayne has ordered all our ribbons, premium list for VIDFA has us in the ring at 3 p.m. Saturday afternoon. Extra tables avail for grooming, booster list for Catherine H. to get to Ina.
10. Unfinished – Elections for 2018. Position(s) open are: Secretary, Diana to stay on, a new B.C. Director (Tracy Tucker elected)
11. New Business - None
12. Good of the order: None
13. Adjournment:: 4:37

Diana Cleghorn
Secretary Club Westie