

CLUB WESTIE AGM
Members Agenda
Sunday April 13th 2025 1600 PST
via ZOOM

Call to Order 1606

1 .Roll call by Membership Director Present – Jim Smith, Petra Engel, Catherine Hamilton, Lynn Sauer, Donel Bryck Heather Tomlins, Ina Bureau, Katherine Kovalcik Nancy Mcdermid, Linda Ahara, Tracy Giles (Quorum – 40 members, 8 for quorum)

2. Approval of Minutes of previous AGM - Katherine Kovalcik and Petra Engel

3. Business arising from Minutes –None

4. Correspondence –None but Catherine mentioned e mail address on website who is checking it ? motion to remove it Moved Petra Engel second Tracy Giles. Catherine will contact Ida

5. Report of President – Club strong ..Show being held in May ...New trophy for BOS discussion re keeper trophies engraved paper weights again Catherine to get WD keeper trophy

6. Report of Secretary –Absent

7. Report of Treasurer – see attached Financial Report. \$2000 sent to Judge from the UK for flights.

8. Report of Membership – Members fairly stable 38-40

9. Reports of Committee – Show and Show committee going well Ribbons order spot held Show being held in Kelowna, Ida Bouwhuis will Judge. Sam will judge Sweeps Please attend if you can. be doing a potluck the nights Thurs night at one of the trailers as we need to get prizes ready ...Dinner Friday night restaurant not chosen yet– more info to come. Game of 52 card pickup \$10 per ticket all prizes worth more than that. Nomination Judy Ireland voted in as Director of Saskatchewan.

10. Unfinished none

11. New Business none

12. Good of the order: New puppies on the ground all spoken for. Tracy to breed soon 13.

Adjournment: 1635.

Diana Cleghorn Secretary Club Westie