

CLUB WESTIE AGM

1600 p.m. Sunday April 10th, 2022

Members Minutes

Conference phone number: 1 800 768 2983 Access code: 516 5660

Call To Order: 16:16

Roll Call: Diana Cleghorn, Catherine Hamilton, Joan Sandburg, Katherine Kolvacik, Jim Smith, Petra Engel, Karin , Tracey Giles, Ina Bureau, Cathy Thompson, Heather Tomlin

Approval of Minutes of last AGM: Moved – Diana Cleghorn, Seconded Heather Tomlin

Business arising from last Minutes: None

Correspondence: Member Ilean Danby requested she be able to post on our fb page for drawing and animal portraits that she does from photos. Permission granted.

Report of President: In our 11th year as a club the WHWTC of Western Canada looks forward to the rest of this year. Also great job to Petra for our present calendar and a strong 2023 one as well.

Report of Secretary: Not much to tell, looking forward to meeting everyone at the AKC Show and our 2022 Specialty.

Report of Treasurer: Read in and attached

Report of Membership Director: Sitting at about 40 members with new members, Kathi Lawson and Erin ? KK please send Diana a copy of the current membership list?

Report on Committees: AKC Calgary Specialty Show Committee (CH, PE and &TG)– On track, waiting for publishing of Premium List to get entered. Would like to get together/do a BBQ dinner on Saturday night, PE offered to bring a BBQ, of the show at the show site trailer that Diana is arranging, Would like to order stickers with Club Westie logo on it 100 for handout. Would like to have members supply/bring 3 pop up tents to be set up at the show and rent 3 spaces 10 x 10 by the show rings to set the tents up for grooming, etc. Need a generator – CH will see if KK will have space to bring CH's one. Scottie Kennel Club handling Judges

needs. Petra sending us a map of site. Diana - Planning to be there Thursday to meet the trailer drop off and pick up arrivals from Airport.

Unfinished Business: none

**New Business: Support of the Vancouver Westie Walk – Insurance
Vic WW on May 15th**

Good of the Order: none

Adjournment:16:50