

CLUB WESTIE AGM

Members Minutes

9 a.m. PST, Sunday April 12th, 2015

Conference phone number 1 619-326-2772 the access code is 527-9504

1 .Roll call by Secretary: 9:12

Anne Matheson, Diana Cleghorn, Monique Courtois,

Jim Smith, John Cerniuk, Meranda Mann, Catherinie Hamilton, Kay Roth, Cathy Thompson, Karin Laurie, Petra Engel, Judy Rabey: Quorum.

2. Approval of Minutes of previous AGM Approved – Jim Smith/Cathy Thomson

3. Business arising from Minutes: None

4. Correspondence: None

5. Report of President:

Reviewed Westie Walks and Dates. We are supporting the Tye Kennel Club this year for their show with Winners Bitch and Winners Dog by giving them a cash prize each.

6. Report of Secretary: Nothing to report – will discuss the Aussie Terrier Club correspondence and request

7. Report of Treasurer: see attached

8. Report of Membership: 59 members to date, 1 person called to request info on membership, but didn't call back. (Nancy Sharon).

9. Reports of Committee: Sanction Match Committee reports that we have an ad in the VIDFA prelist. We are offering pillows and tissue holders from last year.

10. Unfinished: Website is working well with Lynn Sauer being the conduit to the webmaster.

11. New Business: Australian Terrier National Kennel Club – see attached email

Club Sec'r will release finished documents to them and an outline to assist with the registration process. We will not offer an open book, but will provide what assistance we can otherwise.

WHWTC of WC needs to hold another Sanction Match this year to be eligible to hold a Specialty in 2016. We are looking for a venue to take us.

12. Nominating Chair: we will need one this year for elections in 2016.

Cathy Thomson has graciously accepted again.

13. Good of the order:

Facebook has 453 likes. More fun stuff and good advice.

14. Adjournment: 9:48

Diana Cleghorn

Secretary Club Westie