

CLUB WESTIE AGM

Members Minutes

4 p.m. PST, Sunday April 14th, 2013

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

1. Roll call by Secretary

Done by President, Secretary was late. There is quorum

2. Approval of minutes of previous Annual General Meeting

Unanimous.

3. Business arising from Minutes

None

4. Correspondence

None

5. Report of President

- *General information on Westie Walks can be found on the Club website, everything is pretty well ready for both the Vanc Isl one and the Okanagan. The Okanagan will have a new venue at Mission Creek Greenway and Park that will cost \$75 only compared to last year which was over \$250 without prizes or insurance.*
- *It has been a very good year and we welcome our new members.*
- *Pictures for the Westie Wag Photo competition are being requested by Petra. Please send her your entries soon.*
- *Sue and Ken Rehill have sent pictures of the effects of a spider bite on the nose of their boy Bertie – they will hopefully be submitting an article as well to the Wag for viewing.*
- *A suggestion that a 'Rainbow Bridge Section' be added to the Westie Wag, all agreed, Catherine will bring it up with Petra.*

6. Report of Secretary – status of CKC Affiliation, insurance, calendar of events corrections.

Insurance is in place, we are meeting our CKC requirements with the Sanction Match we are holding in May at the VIDFA show and there are no changes to the calendar of events at present.

7. Report of Treasurer

We currently have a little over \$1800 on the bank

8. Report of Membership

We have 53 members, but more if we count the 'Family' members individually.

9. Reports of Committee

The Policy and Procedure Committee (Diana, Jim and Anne) needs to meet to discuss and forward recommendations regarding voting for Family members i.e.: is it one vote per member or one vote per family. Question posed, good one. At present it is one vote per family, but a policy needs to be written reflecting which it is, one way or the other.

10. Unfinished Business – supported entries

None planned for this year, Anne reports there are not enough people in Sask for it.

11. New Business

12. Nominating Chair

- *Cathy Thompson – nominating Chair announces and welcomes new Directors; Antonia Alberti as B.C. Director and Susann Shire-Coombs as Alberta Director, thank-you for stepping up.*
- *Cathy also reviewed our voting and nominating as well as our terms of office (which can be found on the website) and congratulated the new Directors.*

13. Good of the order (if time permits)

Site ID: Canada

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14. Adjournment

16:45 PST.

Diana Cleghorn

Secretary