

# **CLUB WESTIE BOARD MEETING**

## **Minutes**

**16 :00 p.m.. PST, Sunday July 17th 2022**

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

### **Minutes for Board Meeting**

1. Call to order - 16:10 Petra Engel, Diana Cleghorn, Jim Smith, Chris Mann, Catherine Hamilton
2. Roll call of members present.
3. Report from the President. - Catherine Hamilton will be standing in for Wendy Turner at Westie Rescue until Wendy returns from holidays. The Nanaimo Westie Walk will be going ahead.
4. Review of minutes of last meeting.
5. Acceptance of last minutes. accepted minutes unanimous Jim Smith/Diana Cleghorn
6. Officers reports. (Descending Order)
  - VP - NP (not present)
  - Secretary – nothing to report
  - Treasurer - NP
  - Membership Director -NP
  - B.C. Director – nothing to report
  - Alberta Director - NP
  - Sask Director - NP
  - Manitoba Director - nothing to report
  - Westie Wag Director – Nothing to report
6. Committee reports. Show Committee Report – Petra reports she and Tracey are organized for the show: Rosettes confirmed, 2 spots reserved for day tenting, glasses and peper weights as well as trophy ordered, 7 entered in Sweeps, 21 entries in total , catalogue is done.
7. Unfinished business. none
8. New business. Westie Walk Nanaimo – Catherine attending and helping to organize.
9. Announcements, Good of the Order (the place to brag, lol). Diana has puppies
10. Adjournment – 16:40

Diana Cleghorn

Sec'r for WHWTC of Western Canada

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