**Minutes Golden Retriever Club of Greater Toronto Executive Meeting, Tuesday October 1, 2019, 8:30 pm**

Present: Deb Grech, Sandie Brodie, Jocelyn Maydan, David Threinen, Carol Lee, Danuta Booth

1) Approval of Agenda – by Jocelyn, seconded by deb. Motion carried,

2) Approval of Draft Minutes of August 7, 2019 meeting, with approved minutes to be emailed to membership – moved by Deb, seconded by Jocelyn. Motion carried.

3) Secretary’s Report – no new memberhsips

4) Treasurer’s Report – end of September shows a computed bank balance of $10359.23.

5) Old Business

- website update – Don still wants to do this. He will fix the links that are not working.

- 2020 specialties – Karin Klouman has agreed to chair.

6) New Business

- health clinic – Bruce has not made any arrangements for the 2020 clinic. Mary Barrett has agreed to make the arrangements with Graham Animal Hospital for the clinic dates, April 17-19. Sandie will see if Bruce has Aaron Wey’s contact info, since he recommended a cardiologist (we think it is Dr. Regan Williams).

- National 2021 – Sandie will contact Pierry McLean to see what Royal Canin offers for a National Specialty. Sandie will also contact Bruce to see if has the budget from 2016, when we last hosted the GRCC National.

Next meeting – Tuesday November5.

Motion to adjourn, at 9:10, by Carol, seconded by Jocelyn. Motion carried.