**Agenda - GRCGT General Meeting: September 22, 2019 at Linda Brox’s home**

Present: Deb Grech, Mary Barrett, Edie Ward, Carol Lee, Nancy Fieder, Alison Arden, Wendy Pilger, Sherrie Pilger, Jocelyn Maydan, David Threinen, Sandie Brodie, Linda Brox, Gord Kerr, Danuta Booth

Meeting called to order at 12:05 pm.

1) Motion to approve Agenda – by Carol, seconded by Deb. Motion carried.

2) Motion to approve minutes from General Meeting June 2, 2019 – by Carol, seconded by Jocelyn. Motion carried.

3) Treasurer’s report – bank balance is $10897.45. With cheques issued, but not yet cashed, the balance is $10594.11. The profit from the specialties held at the Erie Shores shows is $1219.71. The WC tests should show a slight profit. The financial records for 2017 and 2018 have been obtained from Norm Bowler and have been passed on to Mary Barrett for review.

4) Secretary’s report – new members, Paul & Riitta Page, who joined in June.

**Old Business:**

Booster at Caledon – will be on the Saturday. Barbara Alderman will be the judge. Linda Brox will get prizes. We will add rosettes for Reserve Winners Dog & Bitch, Select Dog & Bitch, and 1st in each class.

WC, September 7 – successful event. Gord & Deb chaired. Gord bought his trailer to use as headquarters. This was much appreciated. Comments from participants were that they felt all the tests were fair. Thanks to all who helped on the day.

Rally Training Day – report from Cheryl Ingwersen – John Mairs facility was too expensive to consider for this event. Cheryl will look for another venue, possibly for the spring. Mary Monteith has agreed to do a hands-on rally session.

**New Business:**

2020 All-Breed obedience Trials – Feb. 29 & March 1, Nancy Fieder to Chair – the trials will be held at Marie Sawford’s facility, Companion Dog Training, in Cambridge. There will be 2 obedience trials on Saturday with Leslie Marshall as judge, and 2 rally trials on Sunday, with Marie Sawford as judge.

2020 Health Clinic – Davie Threinen & Mary Barrett will work on this. Dates suggested are April 17-19 (to avoid Easter weekend). Linda Brox will talk to Charlotte Keller to see if she is available for that weekend. We need a new cardiologist for next year. Sandie will contact Bruce Russell to see who Dr. Wey recommended.

Website Update – Sandie will email Don Morison to see when he will be able to do this update.

2020 AGM – let Deb Grech know if you have suggestions for a location other than the one in Mississauga where the last 2 AGM’s have been held.

2020 Specialties – will be held in conjunction with the Erie Shores Kennel Club in June. We will ask for Linda Hurlebaus (USA) for the GRCC specialty, and Adrian Landarte (Uruguay) for the GRCGT specialty. We will ask Karin Klouman if she would be willing to chair again. We will also need a judge for Sweepstakes and Junior Handling for the GRCC specialty.

2021 GRCC National – we are proposing that we host the GRCC National in 2021. It would be held during the week before Labour Day. A proposed schedule would be:

Monday Aug. 30 – WC

Tuesday Aug. 31 – Obedience & Rally; Welcome BBQ and Parades in the evening

Wed. Sept. 1 – GRCC National Specialty; AGM, Banquet & Awards in the evening

Thurs. Sept. 2 – GRCC Regional Specialty

We have tentatively booked the Milton Fairgrounds for that week. Holding the National at that time means that there would be no conflict will all-breed clubs, and people coming to the National would have the opportunity to take in all-breed shows on the weekends on either side of the National.

Motion to adjourn at 1;40, by Linda. Seconded by Sherrie. Motion carried.