**Minutes Golden Retriever Club of Greater Toronto Executive Meeting, Thursday February 6, 2020, 8:30 pm**

Present: Carol Lee, Sheila Phillips, Jocelyn Maydan, Sandy Brodie, Deb Grech, Linda Brox

1) Approval of Agenda – moved by Carol, seconded by Linda. Motion carried.

2) **Approval of Draft Minutes** of January 7, 2020, with approved minutes to be emailed to membership – moved by Sheila, seconded by Jocelyn. Motion carried.

3) **Secretary’s Report** – renewals – are almost complete. Danuta will email those who haven’t renewed to see if they wish to continue as club members. Alison Arden has fulfilled the requirements for ordinary membership. Danuta moved that she be granted ordinary membership. Carol seconded. Motion carried.

4) **Treasurer’s Report** – January bank statement balance is $10,306.23.

5) **Old Business**

- health clinic – cardiologist – The cardiologist from Ottawa is not available. Linda will try to contact Dr. Regan Williams to see if she is available. If she isn’t, she will try to contact Dr. Sherry Rahim.

- National 2021 – Sandy hasn’t heard back from the hotel in Stratford, but will try again tomorrow. For WC, we can probably use gravel pits near Stratford. Sheila is checking into this. Deb has the binder with the details of the various committee positions. We will have an organizational meeting for the National at Carol Lee’s, date to be announced, but after the AGM.

* Club insurance – trailer covered under club policy when stored, but covered under policy of driver when being moved. Anyone moving one of the trailers will have to be made aware of this.
* Audit of 2017-2018 books – Linda Brox and Mary Barrett did this. Some deposits couldn’t be matched to particular items. The reason for some of the cheques issued in 2017 couldn’t be determined. For 2018, receipts were in envelopes for each month, but there wasn’t much in the way of explanatory notes. The 2019 audit will be done prior to the AGM.

6) New Business

- AGM – Deb has contacted Michael’s Back Door in Mississauga. Because Danuta has a commitment on March 29, she will check to see if Sunday April 5 is available. Once a date is confirmed, deb will have to pay a deposit of $250.00. We will then issue an invitation to club members and send out the form for Title Recognition so that the ribbons can be ordered.

- elections – the following have agreed to stand for office: President – Sandy Brodie, Vice president – Sheila Phillips, Secretary – Danuta Booth, Director – Linda Brox, Carol Lee, Jocelyn Maydan

* WC 2020 – date is Sept. 12. Deb & Gord Kerr will chair. Sheila will check with the owners of the gravel pits near Stratford to see if they are available. This would give us a dry run at a location which is being considered for next year’s National. Sandy will send the application to CKC.
* GRCC keeper trophies from 2016 national in GRCGT’s possession – Esther Cox of the GRCC sent an email to Bruce asking if we had some of the keeper trophies which were not handed out at the 2016 National. Jocelyn will check the inventory of the trailer contents and let Danuta know whether we have an of them.
* Obedience and rally trials – ring steward help is needed. Danuta will ask people to let Nancy Know if they are able to help. Linda Brox will get lunches and bring them to the trial site.

Adjournment 9:7 pm.

Next meeting – Tuesday March 3.