

GOLDEN RETRIEVER CLUB OF GREATER TORONTO
Annual General Meeting for the Club Year 2008-2009

Date of Meeting: Sat. April 18, 2009

Location: Delta Meadowvale Hotel, Mississauga

Meeting called to order by Michele Rebelo at 4:45 p.m.

Attendance:

Danuta Booth has attendance list.

Acceptance of Agenda:

Motion: by Sheila Phillips to accept the agenda

Seconded: by Carol Lee

Approved: by informal consensus

Acceptance of Minutes:

Minutes of the 11/2006-4/2008 Minutes were presented but not read as they were available on the website.

Motion: by Ton Rebelo to accept the minutes of the last AGM

Seconded: by Shelly Blom

Approved: by informal consensus

Treasurer's Report:

Bruce reported that the books were still at the Auditors, Chaplin & Burd since April 1, 2009.

Bank Balance (end of March): \$13,313.20

Outstanding cheques: none

Bruce reported that he has an Income and Expenses sheet for the past year.

See attached report for details

Motion: by Carol to accept the Treasurer's report

Seconded: by Sandy Brodie

Approved: by informal consensus

Elections:

President: Michele Rebelo by acclamation

Vice President: Gord Kerr

Treasurer: Bruce Russell continues 2nd year as Treasurer

Directors: Carol Lee, Shelly Blom, Danuta Booth

Secretary: Anna Morison by acclamation

Adjournment:

Motion: by Michele Rebelo to adjourn the meeting.

Seconded: by Vicki Ellery

Approved: by concensus

Meeting Adjourned at 5:30 p.m.

Awards Presentation:

Handed out by Michele Rebelo & Gord Kerr.

Notes: There were no revisions to the Constitution, By-Laws, or Code of Ethics this year as no proposed changes were received per section 13) ELECTIONS AND REVISIONS.