

DIRECTORS MEETING AGENDA
The Golden Retriever Club of Greater Toronto
Meeting #2 – 2008/2009
11:00 a.m. Sunday, September 14, 2008
Palgrave, Ont.

- 1) Call to order
- 2) Acceptance of the Agenda
- 3) Minutes of the last Directors/General meeting combined – June 7, 2008 – posted on website since June
- 4) Reports: Secretary's report – Anna Morison
 - (a) Treasurer's report - Bruce Russell
 - (b) Membership report – Danuta Booth
 - (c) Specialty Show report (Michele Rebelo/Bruce Russell)
 - (d) Agility Trial report (Vicki Ellery/Bruce Russell)
 - (e) Obedience Trial report (Gord Kerr/Bruce Russell)
 - (f) WC Test report (Anna Morison) – see attachments
 - (g) Hunt Test report (Anna Morison) – see attachments
- 5) Old Business:
 - a) Transfer of bank account signing authority to current Executive
 - b) Awards program update (Gord Kerr)
 - c) Revision of Constitution, By-Laws, Code of Ethics (Gord Kerr)
 - d) Eric Strickland Seminar, October 18-19 (Carol Lee)
 - e) 2009 Obedience Trial – Date (Danuta Booth)
- 6) New Business:
 - a) Health Clinic – April 3-5, 2009 (Michele Rebelo)
 - b) Connie Cleveland Seminar – MAY (amended) 9-10, 2009 (Carol Lee)
 - c) AGM – April 18, 2009 – Chair ?
 - d) GRCGT Specialty & GRCC Regional Specialty – July 17-19, 2009
 - i) Conformation Chair ?
 - ii) Obedience Chair ?
 - iii) Agility Chair ?
 - iv) WC Chair ?
 - e) Reimbursement of mileage for volunteers at events
- 7) Other
- 8) Next Directors meeting #3 – Sunday, November 23, 2008 at 1:00 p.m. at Carol Lee's – High Tea Potluck. To be followed by General Meeting #3 at 2:00 p.m.
- 9) Adjournment