

GOLDEN RETRIEVER CLUB OF GREATER TORONTO
Annual General Meeting for the Club Year 11/2006-4/2008

Date of Meeting: Sat. April 19, 2008

Location: Delta Meadowvale Hotel, Mississauga

Meeting called to order by Michele Rebelo at 5:17 p.m.

Attendance:

Liz Russell, Bruce Russell, Anna Morison, Don Morison, Michele Rebelo, Cathy Caufield, Doug Walford, Kim Walford, David Thrienen, Jocelyn Maydan, Carol Lee, Cathy Park, Norm Bowler, Sandy Hillier, Vicki Ellery, Nancy Hatch, Nancy Cosburn, Carol Szydlo, Gord Kerr, Frank Barber, Molly Barber, Sandy Brodie, Sheila Philips, Danuta Booth, Judy Doyle

Acceptance of Agenda:

Addition to Agenda: Proposed changes to Constitution, Code of Ethics and Bylaws

Motion: by Cathy Park to accept the agenda

Seconded: by Carol Lee

Approved: by informal consensus

Acceptance of Minutes:

Minutes not available.

Membership Report:

A new list was provided. There are 43 members.

The following members were moved from probationary status to ordinary.

Norm Bowler, Linda Brox, Danuta Booth, Judy Doyle, Carol Szydlo

Treasurer's Report:

Bruce reported that the books were still at the Auditors.

Bank Balance (end of March): \$17,079.93

Flexible GIC: \$3,765.71+ interest at maturity.

Outstanding cheques: Halton Place \$400

Connie Cleveland Seminar \$313.20

See attached report for details

The GRCGT donated a total of \$2135 to the Smiling Blue Skies Cancer Fund over the past year.

Motion: by Carol to accept the Treasurer's report

Seconded: by Sheila

Changes to the Bylaws & Constitution:

17 amendments to the bylaws and constitutions were presented one at a time and voted on by hand raising. The following are the results, see attached for the complete list of proposed amendments.

Amendment 1 – For

Amendment 2 – Against

Amendment 3 – For

Amendment 4 – For

Amendment 5 – For

Amendment 6 – For

Amendment 7 – For

Amendment 8 – Against

Amendment 9 – For

A proposal was made at this time to vote for Amendments 10, 11 & 12 together as one amendment. It was voted in favour and all three are under amendment 10

Amendment 10 – Against

Amendment 13 – Against

Amendment 14 – Against

Amendment 15 – For

Amendment 16 – For

Amendment 17 - For

Elections:

President: Michele Rebelo by acclamation

Vice President: Sandy Hillier by acclamation

Treasurer: Bruce Russell continues 2nd year as treasurer

Directors: Carol Lee, Gord Kerr, Nancy Cosburn

Secretary: Anna Morrison by acclamation

Awards Presentation:

Handed out by Michelle Rebelo & Gord Kerr.

Adjournment:

Motion: by Michele Rebelo to adjourn the meeting.

Seconded: by Vicki Ellery

Approved: by concensus

Meeting Adjourned at 6:28 p.m.