

MINUTES
The Golden Retriever Club of Greater Toronto
General Meeting #4 – 2008/2009
Sunday, January 24, 2009-01-28
Carol Lee's House, Palgrave

1. Call to order at 2:26pm. The members welcomed a new member, Dana Smith.
Dana gave a brief summary of her experience in Goldens for the other members.
Re-introduced new member Linda Kitson for those who were not at the last meeting.
2. Acceptance of Agenda
Motion to approve by Danuta, seconded by Tony
3. Minutes of the last General meeting posted on the website so Michi did not read them.
4. Reports
Secretary's report-Anna Morrison
(i)Anna was absent but had told Michi-nothing to report
Treasurer's report-Bruce Russell
(i)Bruce provided a financial report as of Jan 25, 2009 which stated that
the GRCGT has opened a new bank account at BMO with Bruce, Michi &
Anna as the signing officers. When the GIC matures in Feb'09 the CIBC
Account will be closed and remaining funds transferred to the BMO account.
(ii)Bruce provided letters of requests for donations from the Club
The Ontario Retriever Association
CKCF, the CKC Foundation
Banned Aid-to support fight against Breed Specific Legislation
After a discussion among the members, Danuta motioned that the Club
Donate \$200 to Banned Aid, seconded by Bruce. Bruce will send immediately.
(iii)Club Renewal of GRCC membership motioned by Michi, seconded by Doug.
Membership report-Danuta Booth
(i) There are at present 42 members
(ii) New member Dana Smith
(iii) No further changes since last meeting
5. Old Business
Awards program update-Gord Kerr
(i)Gord showed the members the prototype of the new plaque.
Each member will receive one of these at the AGM so it is necessary to fill out the form
even if your dog did not receive a new title this year. If you have new titles for 2008
the smaller dog attachments will be provided. It was decided that plaques for past titles
may be purchased for \$7.00 each.
Revision of Constitution, By-Laws, Code of Ethics-Gord Kerr
(i)The Committee is working on revising the document as a whole to be voted on at the AGM.
2009 Obedience Trial Update Feb 7-8-Danuta Booth
(i)Reported the same number of people registered but they are entering fewer trials
(ii)Danuta will send email to volunteers asking them to be there at 8:00am, trials start 8:30am.
(iii)Lunch was discussed and members volunteered what they would bring.

New Business

2010 CKC Priority Dates-Michele Rebelo

(i)Michi reported that the dates have been sent in and we are waiting to hear back from CKC.

Health Clinic-April 2-5, 2009 –Michele Rebelo

(i)Michi reported that Dr Joel Edwards is coming to do our clinic for the last time.

Apparently Dr Way, the cardiologist taking over his practice, is not interested in doing our Clinic in the future. Dr. Edwards will be here on Thursday to do pre-booked Dopplers.

(ii)No eyes will be done on Friday.

(iii)Dr Graham has not raised her prices but the cost of some of the tests has gone up.

(iv)Decided that we will get food from the IGA for lunch.

(v)Volunteers will be finalized at March 22/09 meeting.

Connie Cleveland Seminar-May 9-10, 2009-Carol Lee

(i)Carol reported that we can have 24 people with dogs and as many as we want without dogs.

She expressed disappointment at the lack of support of the GRCGT members as these Seminars are put on primarily for their benefit. She feels that even if you are not trialing your dog in obedience, the seminar would be a good learning experience for dealing with dogs. Members are urged to print the flyers and distribute them.

Cost -\$220 with dog for both days

\$160 without dog for both days

AGM-April 18, 2009-Anna Morrison

(i)Delta Meadowvale has been reserved

GRCGT Regional Specialty& GRCC Regional Specialty-Aug 8-9, 2009

(i)Date approval has been submitted to CKC. Once approved it will be sent out to other Golden Clubs. It was suggested that Goldens be judged first thing in the morning for all-breed with The Specialty later in the day. We need to set up as tents etc as usual we just don't pay for the venue.

(ii)Rhonda Hovan Seminar-Betsey reported that she is only charging expenses but no fee and requests that any proceeds go to a charity of her choice. It was suggested we charge \$10 fee and have the info on the premium list. And have it either late afternoon or evening. The barn is available and Michi will see to getting a PowerPoint projector and screen. The topic will be Non Specific Breed Cancer

(iii)WC-Sheila reported that we won't be able to get Valens Conservation Area.

It was decided to put in an application with dates of Sep 12-13, 2009 in Vineland.

6. Next Director's Meeting

Sunday, March 22, 2009

Time: 12:30pm

Location: Carol Lee's

7. Next General Meeting

Sunday, March 22, 2009

Time: 2pm

Location: Carol Lee's

Type of Event: St. Patrick's Day (Green) Potluck

8. Adjournment-motion to adjourn by Tony, seconded by Michele, all in favour