

MINUTES

The Golden Retriever Club of Greater Toronto
General Meeting #3 – 2009/2010
Saturday, November 21, 2009
Markham, Ont.

- 1) Speaker: Dr. Melanie Williams at 1:00 p.m.
- 2) Call to order at 3:40 p.m. (following speaker)
- 3) Acceptance of the Agenda. Moved by to accept with the addition of item g) under Old Business by Bruce seconded by Danuta. All in favour.
- 4) Minutes of the last General meeting – September 20, 2009 – posted on website. Moved by as amended by Linda seconded by Danuta. All in favour.
- 5) Reports:
 - a) Secretary's report – Anna Morison
 - b) Treasurer's report - Bruce Russell
 - i) Financial statement – see attachment
 - ii) Auditor's report (outstanding from April 2009 AGM)
 - c) Membership report – Danuta Booth
 - i) Update
 - ii) Applications for membership – Mary Bluechardt, Nancy Fieder
Moved by Danuta to accept the applications, seconded by Anna. All in favour.
- 6) Old Business:
 - a) 2009 WC/Hunt Test report – see attached
 - b) 2010 National Specialty report – see attached. Not clear whether there is approval for the Obedience and Rally judges. Contracts are signed. Still need ring stewards. Need to get events listed on the website, but we can't list anything that has not been approved by CKC.
 - c) 2009 Rally Sanction match – Danuta Booth. Obedience and Rally Sanction matches were held. Very few people came out despite many inquiries. We ended up losing \$160; however, we needed to do this to qualify to hold Rally at the specialty as CKC lost our paperwork. It was interesting for those who had never seen Rally before and it was no pressure because of the small turnout.
 - d) 2010 February (6, 7) Obedience Trial – Danuta Booth. Judges are approved. Judges are Susan DeCoates, Paul Oslach, et al. Located at Campaign Dog Academy. We need ring stewards and other helpers. Volunteers: Anna & Don Morison, Bruce Russell, Linda Brox, Doug Walford.
 - e) 2009 December 12 Booster at Credit Valley – Danuta Booth. Judge is Jack Ireland. Liz will get prizes. Danuta asked whether we want to have a potluck lunch as in past years. The problem is how to notify people with Goldens. The members suggested that Sandy Brodie send out a notice to the members to bring various items. One idea was to print a flyer to be handed out to Golden people at the show on the Friday.
 - f) 2010 Certification Clinic (April 10, 11) – Michele Rebelo. Everything is set up. Dr. Keller is confirmed. Dr. Aaron Wey is coming up from Albany. He has been sent a form by CVO & Dr. Graham has also been asked to submit the required paperwork. Michele will send out an e-mail asking for volunteers later. The website registration can also be set up now. There may be a need to limit the number of people/dogs as the clinic is only two days.

- g) Constitution/Bylaws – Danuta Booth for Gord Kerr. Danuta read out an email from Gord regarding the revision to the constitution and bylaws. See attached.
- 7) New Business:
 - a) Invitation to join Canadian Master National – Anna Morison for Tim Marshall. Tim e-mailed that we have been invited as a retriever club to join by Shirley Greener. Anna will post the information and we can discuss on line and vote on it at the next meeting.
- 8) Other Business
 - a)
- 9) Adjournment. Motion to adjourn by Danuta; seconded by Bruce; all in favour.