

Golden Retriever Club of Greater Toronto Executive Meeting, Tuesday November 1, 2016, 8:30 pm

Present: Nancy Fieder, Gord Kerr, Julie Starling, Sandy Brodie, Gordon Hayburn, Danuta Booth

Agenda

- 1) Approval of Agenda – moved by Sandy, seconded by Julie. Motion carried.
- 2) Approval of Draft Minutes of October 4, 2016 meeting, with approved minutes to be emailed to membership – Moved by Julie, seconded by Gord. Motion carried.
- 3) Secretary's Report – Bruce MacPherson has completed a year of probationary membership and should be eligible for ordinary membership. Renewal notices will be sent out to members within the next couple of weeks. Motion to approve the report made by Sandy, seconded by Julie. Motion carried.
- 4) Treasurer's Report – Norm was not available for this meeting. Gord K. will try to get the chequebook from him to bring to the specialty on Saturday so that bills from the specialty can be paid.

5) Old Business

- National wrap-up – the National was considered to have been very successful
- Specialty at Credit Valley – 28 dogs are entered. Judging starts at 11:15 am.
- Audit – no news on this front
- Booster at Caledon – will be on the Sunday of the Caledon weekend. Deb has reserved 2 grooming spaces (#41 & #42) for club members to use.
- Registration of historically significant kennel names – Gordon H. will talk with Peter Laventhall-Wolfish at the Caledon shows
- Confirm receipt of cheque for 2016 health clinic from Graham Animal Hospital – Gord K. will check with Norm to see if the cheque has been received and deposited
- Confirmed with Don Morison that he will update club website – Deb has done this

6) New Business

- Potluck and general meeting Saturday November 5 – Danuta will send out a list of who is coming and what they are bringing
- 2017 specialty – 1 or 2 – Danuta spoke with Tracy Kent at CKC and was informed that if the Sudbury club agreed, we could hold a second specialty and they would not have to exempt Goldens from their show on the Sunday. Danuta has emailed the contact person at Sudbury but has not heard back.
- Judge choices for 2017 specialty – Danuta will send out another appeal for members to propose judges for next year

- Events for Sunday of Specialty weekend if we can't have a GRCC regional specialty – it's been suggested that we hold a CCA, but decision on that will wait until we know whether we are going to be able to have a second specialty

- Club participation at Canadian Pet Expo in April – Joanne Perritt has agreed to chair again, so we will be participating

- Assistance at January obedience trials – Nancy will help for at least 1 day. Sandy offered to help. Danuta will contact Sheila Phillips to see whether she can do the food for the trials.

Motion to adjourn at 9:29 by Sandy, seconded by Julie. Motion carried.