

Golden Retriever Club of Greater Toronto Executive Meeting, Tuesday January 31, 2017, 8:30 pm

## Minutes

Present: Deb Grech, Nancy Fieder, Norm Bowler, Sandy Brodie, Gord Kerr, Danuta Booth

1) Approval of Agenda – moved by Gord, seconded by Nancy. Motion carried.

2) Approval of Draft Minutes of January 3, 2017 meeting, with approved minutes to be emailed to membership – moved by sandy, seconded by Gord. Motion carried

3) Secretary's Report – new member application received from Ivan Paul, Powassan, ON. His name will be forwarded to members to see if there are any objections to his becoming a member. Membership & breeder's list renewals are still coming in. Danuta will contact individually those who have not yet renewed.

4) Treasurer's Report – after accounting for expenses relating to the obedience and rally trials, the bank balance will be approximately \$9200. Norm plans to finish up the work on financial statements for the specialties this weekend.

## 5) Old Business

- National wrap-up – financials will be complete after this weekend. Norm is to let Deb, Danuta, and Bruce know when it is done.

- audit – for 2015 & 2016 will be done after the statements are completed

- registration of historically significant kennel names – tabled in the absence of Gordon H.

- obedience & rally trial wrap-up – the trials were very successful and well-run, mostly because of the club members who volunteered their time. It appears that the profit from the trials is about \$1363.

- health clinic update – we are waiting for the price list for the various procedures from Graham. Dr. Wey has not yet set his prices. David Threinen is looking at the programme to see how it can be used for registrations. Gord will call Don Morison to clarify what needs to be done with regard to the Access database and Responsamatic

- 2017 specialty weekend – we received the okay from the Sudbury club to hold a specialty on Sunday September 17, but they indicated that they would not be giving this approval in future years. That has allowed the Date Application to be submitted to CKC. It was decided that we would just offer the official Field Class, and not the club's unofficial field and gun dog classes. We discussed judges. Danuta will contact Gloria Kerr and Cindy Partridge to see if they are available for Saturday and Sunday respectively. Deb will contact Debby Keller to see if she is interested in judging Sweepstakes and Junior Handling on the Saturday. Nancy will try to get Susie Bell for obedience and Diana Kirkaldy or Lorraine Purnell for rally.

## 6) New Business

- nominating committee report – Cheryl Bowler asked to be relieved of her position on the nominating committee. Carol Lee will still serve. Once the committee has found people willing to fill the various positions, a report will be sent to the membership.

- AGM –

topic for Emmanuel Fontaine's talk - it was decided to have him talk on Ten things every puppy owner should be told. Deb will contact Julie and ask her to get in touch with Pierry to finalize details. All required A/V equipment will be at the banquet hall.

proposed amendments to members – Danuta will send these out to the membership within the next couple of days

cost for member or guest – will be \$17.50 – the meal will be a buffet. Executive members are asked to get back to Deb ASAP with their food preferences for the buffet

bartender – yes, we will get a bartender

RSVP date and contact – the date will be Feb. 22. Confirmation of attendance and payment are both required. Everything to be sent to Deb.

Roll of Honour – members will be asked to submit a list of their dogs' achievements in 2016 so that they can be read at the meeting. If we decide to continue with plaques, that can be done after the AGM.

Logo – Gord will send a pdf of the logo we decided on to Danuta, who will send it out to the membership

- Hunt Tests, WC/I/X Tests – Gord and Sandy will work on this and will get the date application in to CKC.

- cheque to NRCC to list our Hunt Test dates and stakes – Norm has sent the cheque. Gord and Sandy will complete the application to be a member club of NRCC

Adjournment – moved by Sandy, seconded by Nancy at 10:03 pm. Motion carried.