

GRCGT AGM

March 5, 2017

Location: Mississauga Grand Banquet and Event Centre

Time: 1230

In attendance: Shelly Blom, Cheryl Bowler, Norm Bowler, Sandy Brodie, Deb Grech, Nancy Fieder, Eileen Fisher, Sandy Hillier, Gord Kerr, Carol Lee, Sheila Love-Phillips, Jocelyn Maydan, Dave Perritt, Joanne Perritt, Sherrie Pilger, Wendy Pilger, Betsey Ryan, David Threinen, Julie Starling, Steve Starling

Guest Speaker-Dr Emmanuel Fontaine DVM- Advances in Canine Neonatology

1:30 pm We had the buffet lunch

2:15 pm Annual General meeting

1. Identification of voting members-all members present were voting members and we had a quorum.
2. Adoption of agenda-approved by Carol and seconded by Shelly, all in favour.
3. Approval of minutes of March 19, 2016.-approved by Cheryl and seconded by Julie, all in favour.
4. Report of president-(see attached), report approved by Sherrie and seconded by Betsey, all in favour.
5. Report of secretary-At present the club has:
  - a. 1 honorary member
  - b. 6 life members
  - c. 3 probationary members
  - d. 24 ordinary members
  - e. Total of 34 members with some renewals still to come in.
  - f. Report approved by Carol, seconded by Julie all in favour.
6. Report of treasurer-balance is \$6450.89. We still owe GRCC for their portion of the specialty.
  - a. See attached Financial Report
  - b. Report accepted by Julie, and seconded by Joanne, all in favour.
7. Report of auditors-we will be presenting 2015-17 Audit Reports next year for the AGM.
8. Report of committees-
  - a. Confirmation-the specialty was well attended. Sheila said that the hotel in Stratford was very happy with the way the hotel rooms and the grounds were left. Bruce was absent to present his formal report.
  - b. Hunt test-we only did one day due to the National Master happening just before. We loaned one day of our priority weekend to Muskoka for one year. Barb was the

secretary. This year we will do 2 days in the Stratford location. Report accepted by Joanne and seconded by Nancy, all in favour.

- c. WC-last year we did it in conjunction with the National specialty and it was well attended. The judges made it a fun day. The report was accepted by Julie, and seconded by Sheila, all in favour. This year there will be no WC as we could not find a date prior to the deadline for submissions. We will put in a date for 2018 soon.
  - d. Obedience/rally: we had good judges, The HIT prize on Sunday was a beautiful quilt made by Betsey. Rose who won it was very pleased. In January our trials were full. Sheila made an amazing lunch. One person scored a perfect score in obedience (Rose). This was approved by Betsey and seconded by Shelly and all approved.
9. Consideration of and voting on proposed amendments-we have 7 amendments to the bylaws and 1 for the code of ethics (see attached proposals for amendments to Bylaws and COE).
- a. Approved by Steve, seconded by Carol, motion carried.
  - b. Approved by Nancy, seconded by Shelly, motion carried.
  - c. Approved by Norm, seconded by Gord, motion carried.
  - d. Approved by Cheryl, seconded by Sheila, motion carried.
  - e. Approved by Nancy, seconded by Sherrie, motion carried.
  - f. Approved by Gord, seconded by Joanne, motion carried.
  - g. Approved Shelly, seconded by Jocelyn, motion carried.

For change in wording in the code of ethics, it was approved by Cheryl, seconded by Joanne, and the motion carried.

10. Report of nominating committee-Gord presented

President-Deb

Vice president-Nancy

Secretary-not up for renewal

Treasurer-Norm

Directors-Gord H, Sandy B., Julie, Sheila

The report was accepted by Shelly, seconded by Steve, all in favour. There was a motion to close the nomination by Gord and it was seconded by Carol.

11. Election of officers and directors-there was no election.
12. Other business-there was no other business presented.
13. Adjournment-@1515. Proposed by Sherrie, seconded by Julie and all in favour.