



Calgary Associated Dog Fanciers
September 3rd, 2019
General Meeting



Meeting was called to order at 0700 pm

Attendance: Donna LaChance, Kim Curley, Melissa Mikl, Leah Mikl, Bev Yanover, Becky Kinsey, Deitlinde Wall, Toby Hatley, Maureen Greaves, Jan Osterbauer and Merla Thompson

Acceptance of previous Minutes:

- Minutes from June 4th, 2019 were accepted as read
 - Motioned by Toby, and 2nd by Kim

Membership increase:

A new membership form has been created for our website it is a fillable form

- Motion to accept and put this form into place by Toby, 2nd by Melissa

A new membership list will be produced and distributed after the CKOC membership drive.

A motion table talks to remove associate's memberships made by Bev, 2nd by Donna

Website:

Merla and Kimmi will make a date to talk about design before the November meeting.

Correspondence:

Bank statements, guide dogs, PADS, and Alberta Government.

Bylaw amendment:

Donna Moves that we will allow electronic voting and electronic meetings from here on out. Discussed at the AGM, attached for reference of emailed proposal to all members, no negative feed back.

- Seconded by Toby
- ALL IN FAVOUR! Two abstained

Mailbox:

Discussions to move the Mailbox have been tabled for the next meeting.

Education:

Toby talked to Linda Smith about a handling seminar. And they discussed that March of 2020 would be the BEST time to do it.

- March 14-15th 2020 is our handling seminar pending approval from Linda. (2-day seminar)
- Linda costs \$500 + Expenses (airfare- Winnipeg to Calgary, Toby will put her up at her home.)
 - 15 people can be in the class and 15 can audit it.
 - So, for approx. \$150/ handling team would be profitable. As \$50 would break even with all 30 spots filled.

Toby will book Linda; Donna will book the hall.

Wanda Vockeroth coming November 5th – Wanda Costs us \$100

Subject: Raw and Kibble

\$20 for members \$25 for non-members pre-register \$30 day of.

Treasure's Report:

All solvent

- Treasurer's report accepted as read
 - Motioned by, and 2nd by

CKOC:

Bev reports that a spot has been confirmed.

New Business:

Bev will contact the city about land.

The judge for the temperament test unfortunately canceled on us, because she had puppies. Donna proposes that we move it to the spring, Merla Suggests we do it in conjunction with a show.

Toby moves that Kay Deverak become a Lifetime member of CADF.

- 2nd by Merla, AIF

Lending library:

Tabled until we make money.

Next Meeting will be November 12th.

Meeting adjourned at 809 pm

From Email 03/10/2019

Please read this carefully we have a lot to say!

All minutes are posted on the web site and if you need the log in please contact any board member, our new board:

President	Donna Lachance
Vice President	Merla Thomson
Treasure	Kimmi Curley
Secretary	Melissa Mikl
Directors	Bev Yanover Toby Hately

Information Maria Kuncic (nonvoting position)

In the AGM we discussed up dating a few of the bylaws;

Section II.4 Voting

We are suggestion adding the ability to vote by electronic means.

Add “ Meeting will offer electronic attendance, and will accept voting in this manner.

Considering this as attendance”

We would be looking at Zoom, Uberconference, AnyMeeting, Mikogo, TokBox Video Chat.

This will need 20% of the membership to vote the change in.

Section V.5

Some time ago an "Information Facilitator" position was created. This is a non board position just one who reviews information and forwards it out to the membership. This person also accepts the emails from the website and send them off to whom it is directed to. I would like to change the bylaw from Secretary to information facilitator. Addition “ Information Facilitator to be the main contact of communication to the general membership”

This will need 20% of the membership to vote the change in.