



Calgary Associated Dog Fanciers  
January 5, 2021  
General Meeting



Meeting was called to order at 706pm

**Because of the Covid -19 pandemic the General Meeting of January 5<sup>th</sup> 2021 was held ONLY in an electronic format.**

**In electronic attendance (zoom);** Maureen, Bev, Tracy, Donna, Kimmi, Leah, Brittany, Merla, Toby, Mark, Denise, Melissa

**Acceptance of previous Minutes:**

- Minutes from November 3 2020 were accepted as presented

Motioned accepted by Toby 2<sup>nd</sup> by Kimmi

**Treasurers report:**

- Solvent

Motioned accepted by Melissa 2<sup>nd</sup> by Bev

**Health Clinic:**

Waiting for some final approvals.

- Many inquiries have been made as to when it will be.
- When everything is finalized information will be posted on our new website.
- Only hearts and Eyes will be offered at our clinic this spring

**Website:**

Brittany gave us a sneak peak of the new website layout.

**Education:**

- All in person events are on hold due to the covid-19 related lockdown.
- Toby would like to see another Linda Smith handling seminar in the spring.
- Dr. Kim Hawks offered to do a “cardiology unplugged” night following our spring health clinic- this can be a zoom event. -Questions would need to be submitted at time of registration and pre-screened for the vets presentation.
- Toby suggested an “ask the vet” zoom night as well with Dr. Mark Rubinson or Dr. Jennifer Scott. - Questions would need to be submitted at time of registration and pre-screened for the vets presentation.

### **Correspondence:**

- Alberta corporate registry, some x-mas cards, mail box needs renewal check (Bev will forward the bill to Kimmi for payment)

### **Land:**

- Bev is in contact with the city and while nothing much is going on during Covid “shut down” they do want us back in our old land location.

### **Election Committee:**

- The election committee will be made up of
  - Maureen, Brittany, and Allisha
- Toby will have Dietlinde divide and distribute the membership list to the election committee ladies.

### **Membership for Trainers:**

- Donna moves that we add trainers that provide certification to us in their training style for \$15 for their membership with one vote included. \$30 for a “trainer registry” like the breeder registry memberships currently are. And offer \$5 associate memberships if they choose not to vote.
  - 2<sup>nd</sup> by Melissa

### **Event Photographer:**

Brittany volunteers to be our official event photographer

Meeting adjourned at 823pm

**Next Meeting will be March 2<sup>nd</sup> 2021  
and include our AGM at 630pm**