



CALGARY ASSOCIATED DOG FANCIERS

GLENMORE LANDING POSTAL OUTLET
P.O. BOX 72143
D167, 1600 – 90th AVENUE SW
CALGARY ALBERTA T2V 5H9

Calgary Associated Dog Fanciers
January 2, 2018
General Meeting at 7:08 PM

Attendance: Kay DeVeyrac, Grace Harris, Donna LaChance, Kris Niwa, Patti Taylor, Bev Yanover, and Joanne Stanford

Acceptance of Previous Minutes: Bev Yanover moved to accept the minutes, Donna LaChance seconded (AIF).

Correspondence: Correspondence received from the following:

- BC / AB Guide Dog
- Canada Post annual post office box bill
- TD Canada Trust
- Society's Act

Treasurer's Report:

- Bev Yanover reported CADF is solvent. Patti Taylor balanced the books for year end.

Donations:

- None.

Breeders Registry (met requirements):

- None

Membership:

- **Reminder:** 2018 CADF Fees were due by January 1, 2018. There will be a \$10 late fee after that time. As of March 31, renewals will no longer be accepted. Motioned by Bev Yanover and Donna LaChance seconded. AIF.

Website Report: Membership login into the CADF website:

On the left side of the screen, select Membership, select Login, the password is "FancyDog987!".

- Linda Verges is the CADF Website Liaison. Any website additions / revisions need to be sent to her or via Kay DeVeyrac to be forwarded to Linda Verges.

INFORMATION • EDUCATION • LEGISLATION

CADF Clinic Report:

- The deposit has been paid for the 2018 clinic on Saturday, April 28, 2018.

Pet Expo Report:

- The payment has been paid for the 2018 Pet Expo on April 21 and 22, 2018. CADF has contacted the Pet Expo so ask the amount of liability insurance needed.
- There will be a volunteer sign up sent to CADF. Shifts will be 2 hours in length and there will be three volunteers per shift; two volunteers will have dogs, the third will not have a dog.

Nominating Committee:

- A Nominating Committee has been created which consists of Donna LaChance and Toby Hately. The AGM meeting is March 6, 2017 at 7 PM.

- **Old Business:**

- CADF flyers are still being reviewed. CADF will distribute the posters to vet clinics, pet stores, etc.
- Membership forms need a digital signature and then will be added to the CADF website.
- E-transfers cost \$1.25 each (after 30 transactions), therefore the motion was made for Bev to accept the current 8 into her email account. Motioned by Donna La Change and Bev Yanover seconded. AIF.

New Business:

- Insurance – Bev Yanover to look into renewal.

Meeting Adjournment at 8:13 PM. Motioned by Joanne Stanford.

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Joanne Stanford, Recording Secretary
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Toby Hately, Membership Secretary
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Bev Yanover, Treasurer
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Marija Kuncic, Information Facilitator
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Donna LaChance, Facebook
Moderator

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