



Calgary Associated Dog Fanciers
March 3rd 2020
2020 AGM Meeting



Meeting was called to order at 1840

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

In electronic attendance (zoom); Maureen Greeves, Diane Adams, Becky Kinsey , Dietlinde Wall, DonnKimmi Curley, Arlene Dufour, Charlie Dufour, Theresa Einboden, Leah Mikl, Melissa Mikl, Toby Hately, Mark Hately, Joanne Wollman

Acceptance of previous Minutes:

- Minutes from 2020 AGM were accepted as presented
 - Motioned by Leah , and 2nd by Dietlinde

Treasurer's Report:

- Treasurer's report was accepted as presented
 - Motioned by melissa , and 2nd by Toby

Thank you cards :

- This year we will be sending thankyou cards to members that made donations to the club.

Membership:

- Membership is up this year, we have over 60 members. Dietlinde will be reaching out to some of our older members that did not renew.
- In the future membership dues and forms will all be sent to out membership secretary *rather* than payment to the treasurer and forms to the secretary.

Associate memberships:

- A motion is on the table to remove the associate membership and replace it with a family membership for family members that are in the same household where one member holds the *main* voting membership.
 - Motion by Melissa 2nd by Maureen AIF

Code of Ethics:

- Motion to accept the new code of ethics. with the adapted changes.
 - Motioned by Toby 2nd by Kimmi AIF

Private CADF Parks:

- A electronic ballot will be going out to the entire membership regarding pursuing the acquisition of land for CADF private park space.



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Election: The nominating committee put forward;

Bev Yanover
Dietlinde Wall
Donna LaChance
Kimmie Curley
Melissa Mikl
Merla Thomson
Toby Hately

The vote was conducted electronically via google forms 41 members voted.

New board

President: Donna LaChance
Vice President: Mark Hately
Recording Secretary: Melissa Mikl
Membership Secretary: Deitlinde Wall
Information Facilitator: Toby Hately
Treasurer: Kim Curley
Education Director: Leah Mikl

- Motion to accept the new board
 - Motioned by Alene and 2nd by Maureen

Meeting adjourned at 19:22