



Calgary Associated Dog Fanciers  
March 5<sup>th</sup> 2019  
2019 AGM Meeting  
Meeting was called to order at 7:04pm

**Attendance:** Donna LaChance, Melissa Mikl, Becky Kinsey, Fiona Boulet, Dietlinde Wall, Jan Osterbauer, Lori Iverson, Patti Taylor, Bev Yanover, Kim Curley, Maureen Greaves, Merla Thomson, and Grace Harris

**Acceptance of previous Minutes:**

- Minutes from 2018 AGM were accepted as read
  - Motioned by Becky, and seconded by Dietlinde (AIF)

**Treasurer's Report:** All solvent.

- Treasurer's report and Audit accepted as read
  - Motioned by Kim, and seconded by Maureen (AIF)

**Donations:** Club is currently not in a position to make a donation as membership is down

- Motion to hold discussions of donations until the next general meeting
  - Motioned by Bev, seconded by Grace

**Bylaws:** Donna proposed an update to the bylaws

- Motion to amend bylaws to accommodate for "electronic means" and information facilitator to be sent to all members for comment.
  - Motioned by Maureen, seconded by Becky

**Procedural Manuals:** Donna proposed that the club write standard operating procedures (SOP's) [for things like pet expo, health clinics et cetera.] To be discussed at the general meeting.

**Election:** The nominating committee put forward; Bev Yanover, Dietlinde Wall, Grace Harris, Kim Curley, Melissa Mikl, Merla Thomson, Patti Taylor, Tobey Hatley, and Donna LaChance  
There were no nominations from the floor.

Votes were counted by the nominating committee (Maureen and Becky)

- Motion to destroy the ballots after counting.
  - Motioned by Donna, seconded by Deitlinde
  - New board as voted by who was in attendance

**President:** Donna LaChance

**Vice President:** Merla Thomson

**Recording Secretary:** Melissa Mikl

**Membership Secretary:** Deitlinde Wall

**Treasurer:** Kim Curley

**Director Board:** Toby Hatley

Bev Yanover

**Information Facilitator:** Maria Kuncic (nonvote position)

- Motion to accept the new board
  - Motioned by Bev and seconded by Maureen

Meeting adjourned at 8:05pm