

# Nanaimo Kennel Club general meeting of September 23, 2019

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The meeting started at 7:12 PM in the Beban Social Complex with a presentation on the new website prototype.

The regular meeting started at 7:30PM. A quorum was present.

Shannalee Pauli **moved to accept the minutes of the general meeting of April 29, 2019.** Seconded by Doug Savory.

CARRIED

Michelle Watson **moved to accept the financial report.** Seconded by Julie Shasta McTire

CARRIED

Deanna Smith **moved that we advance \$2500 to the Winter Classic conformation shows as the club's portion of the \$5000 start-up fee.** Seconded by Sandra Millen.

CARRIED

Deanna Smith **moved that we hire Accent Graphic Services to complete the new website and that they be paid \$1000.** Seconded by Julie Shasta McTire.

CARRIED

Topics discussed included:

- Correspondence included a letter from a lawyer regarding an incident at the UKC shows in July, and a Request for Records and subsequent Societies Act correspondence
- Further discussion on the sharing of the Register of Members
- A raffle for the Christmas tree and decorations to be done at the Winter Classic dog shows at the end of November
- Mary Brown stated that she had dog equipment available
- Wording for the new bylaws for a charity to donate club funds to if the club dissolves.

Meeting was **adjourned** at 9:05 PM.