



Nanaimo Kennel Club general meeting of February 25, 2019

The meeting started at 7:19 PM at the Beban social Complex.

A quorum was present.

Marlene Caskey **moved to accept the minutes of the general meeting on January 25, 2019**, as amended. Seconded by Heather Vallance. CARRIED

Treasurers report was read out.

The new **correspondence** was reviewed for the members.

Volunteers are needed for the June shows and the UKC shows in July. Sign-up sheet is on website.

Bylaws and Policies Committee:

- Marlene Caskey, chair of this committee, outlined the following proposed revision to the Board's directors:
 - Eliminate the Second Vice-President position
 - Eliminate the Past-President position
 - Eliminate 2 Director positions

The rationale, recommended process and timing were detailed. Members, by a show of hands, expressed support for this move. Hence these changes will become part of the new bylaws package to be voted on by Special Resolution at the October AGM.

- Judy Robertson, policies manager, then discussed the **Board Spending Limit** policy. Members supported a \$500 spending limit, with a provision to get member input if an expenditure comes up needing quick response between meetings.

Spring Club Dinner (aka Awards Banquet) – **Mardi Growl Theme** – report by Jodie Justice. This dinner will be held on April 6 at the Lantzville hall where it was last year. The club will be subsidizing meal costs, so meal tickets for members are \$15 dollars; \$25 for non-members. **Final date to purchase tickets is the next general meeting – March 25/19.** There will be games, contests, raffles and lots of non-awards-related activities. Return all **Club Trophies** to Carolyn Kool ASAP.

Sanction Match – Spring Fling - April 28, 2019 at the Centennial Building in Beban Park

April General Meeting will have guest speaker Dr. David McDonald from Comox Animal Hospital talking about Progesterone tests and AI in dogs. His presentation will begin at 7 PM so the general meeting might not start until as late as 8 PM.

Membership Report - Bev MacCorquodale reminded everyone to send in the renewal forms even if they have already paid their dues.

Sharing of the Membership List amongst members: This issue came up due to requests by a member and a director for a list of members with contact information, as described in the Societies Act. However, there is a lack of clarity regarding whether this is allowed and for what purpose. A seminar put on by 'Law for Non-profits' is coming up next week which should provide answers; members were welcomed to attend.

Liability Insurance - Jerrilynn Harris and Dinant van den Hoek will be reviewing our existing policy, which comes due in a couple months, to ensure that it meets our needs.

Website - the need to totally revise our exiting website was discussed. The members support having the directors get at least 3 quotes for this job. Some suggestions included having a 'Members only' section, and ensuring that the site is easy to navigate.

Braggs – members shared their 'good news' stories

Meeting was **adjourned** by Ray Salmon, at 8:45 PM.