



Nanaimo Kennel Club general meeting of March 25, 2019

The meeting started at 7:20 PM at the Beban Social Complex.

A quorum was present.

Michelle Martin **moved to accept the minutes of the general meeting on February 25, 2019**, as amended. Seconded by Yvonne Downey. CARRIED

Feedback on sending Committee Reports by MailChimp was positive.

Bylaws and Policies Committee: Marlene Caskey, chair of the committee discussed the proposed **Part 2 Membership bylaws**. Feedback for requiring general meeting attendance to be eligible to vote at the AGM was strongly positive. The issue of setting up a short-term Associate membership was discussed and the majority of members were in support. Next month: **Complaints and Discipline Process**.

Spring Club Dinner (aka Awards Banquet) – **Mardi Grownl Theme** – report by Jodie Justice.

Sanction Match – Spring Fling - April 28, 2019 at the Centennial Building in Beban Park. There may be an eye clinic as none at June shows this year

June Shows update

Dog walks and Heritage Parade update

Record Keeping Workshop update – club needs a Privacy Officer. Volunteers requested

VIEx – this is the 125th Anniversary Fair – volunteer needed to be club liaison

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**.

Brags – members shared their ‘good news’ stories

Meeting was **adjourned** by Ray Salmon, at 8:48 PM.