



Havanese Fanciers of Canada
Annual General Meeting (AGM) Minutes
Facebook Messenger – December 9th 2020 - 8:15 pm EST

Agenda:

1. Attendance / Call Meeting to Order
2. Acceptance of Agenda
3. Acceptance of Minutes from last Annual General Meeting (13DEC17)
4. Acceptance of Final Financial Report for 2018
5. Appointment of Auditor for 2019 Financials
6. Appointment of Directors
7. Adjournment of the AGM

Agenda Item 1 Meeting Called to Order

Meeting was called to order at 8:15 EST with a quorum of voting members

Agenda Item 2 Acceptance of Agenda

The agenda for this meeting was accepted as presented on Dec 8th by quorum and majority of voting members. Motion to accept the minutes from Dec 2019 Last year's AGM

Agenda Item 3 Acceptance of Previous Minutes

The previous AGM's minutes were accepted for this meeting as presented on Dec 8th by quorum and majority of voting members. Motion to accept the minutes from Dec 2019 Last year's AGM

Agenda Item 4 Acceptance of Final Financial Report 2018

Our 2019 Financial Statements were completed and presented in February 2020. As per our by laws they need to be re presented and accepted at the following year AGM Dec 2020. Motion to accept financial report for 2019 as presented below

Havanese Fanciers of Canada - Balance Sheet - As of 31/12/2019
(in Canadian Dollars)

18/01/2020

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Account	31/12/2019 Balance
ASSETS	
Cash and Bank Accounts	
Chequing (0736)	47,434.12
Chequing (8515), Rescue	8,902.87
GICs (2877), Rescue	20,000.00
PayPal.com	162.97
Cash US	0.00
TOTAL Cash and Bank Accounts	76,499.96
TOTAL ASSETS	76,499.96
LIABILITIES & EQUITY	
LIABILITIES	0.00
EQUITY	76,499.96
TOTAL LIABILITIES & EQUITY	76,499.96

Agenda Item 5 Appointment of Auditor for 2019 Financials

Motion made to accept our past auditing company Seabrook Management Ltd (8-1549 St. Mary's RD Winnipeg MB R2M 5G9 (204) 256-7484) as the Auditor for the preparation of the 2019 Financials.

Motion was passed with majority voting member vote

Agenda Item 6 Election - Directors

All Officer Positions were appointed by acclamation. We add a new Officer to our board this year. Claire Paulson was nominated and accepted the position of secretary. Margaret Wardle who has held this role for the past two years and done a fantastic job needs to spend some time with family for the next little while. Margaret remains on the board as our Director in Ontario. Margaret thank you from all the executive for the work you have done for the past two years in your role as Secretary and so glad you will continue to be part of our board going forward next year

President – Lauren Goebel
Vice President – Paula Martel
Treasurer – Juanita Heidebrecht
Secretary – Claire Paulson

Congratulations to all our officers, those who agreed to stand another term, and those who are joining us. Bio's will be coming out for our 4 officers by the end of December

Agenda Item 7 Adjournment

The AGM meeting is now adjourned