

Havanese Fanciers of Canada
General Membership Meeting – December 8, 2021
Facebook Messenger at 5:15 p.m. (Lauren's time)

Monday, December 6, 2021 @ 1523hrs:

Lauren posts the following files:

- 2020 AGM Minutes
- 2020 Previous Financials
- Meeting minutes from November 2021 meeting
- Agenda for the December 8, 2021 meeting

Lauren proposes the following: Accept the following documents as presented.

Pat notes there is a small correction on the November 2021 minutes.

Claire corrects the error in the minutes.

Lauren posts the 2020 Financial Review, Agenda for December member meeting and AGM for December 2020 meeting, and the AGM minutes for 2020 as well as the November 10 meeting minutes.

Claire motions to accept the documents as presented.

Heather seconds that motion.

All in favour: Tracy, Debra, Linda, Shirley, Myriam, Paula, Margaret, Lisa, Jane, Darlah, Debbie, Cheryl, Terri Bergan, Cathy, Lorette, Lorraine, Maxine, Pat, Nadine, Kim, Brenda, Lauren.

MOTION CARRIED.

December 8, 2021 @ 5:07 p.m. (Lauren's time) Lauren greets members and encourages those present to check in.

Present: Claire, Lauren, Margaret, Debra, Linda, Brenda, Cathy, Rose, Doug, Liz, Joanna, Susan, Jocelyn, Shirley, Lorette, Debbie, Terri F., Pat, Kim, Lorraine, Dalrah, Terri B., Nathan, Jane, JoAnn, Myriam, Deborah, Cheryl, Bea, Nadine,

Lauren calls meeting to order at 5:24 p.m. Pacific time.

All acceptances were conducted on December 6, 2021 by majority vote via FB Messenger.

Next item: Shout outs- a big thanks to rescue committee and all those who helped with the care of two rescues this month.

Shout out to Newsletter crew and to the new Treasurer, Terri F.

Newsletter reminder: Submit content.

Banking update: Banking nightmare is over. Terri F., is on the account and has fully taken over Treasurer responsibilities.

General reminders and announcements:

No new voting members this month.

Two new members are almost through the final stages of approval. Two more applications are missing info.

No new awards this month.

Lauren asks for clarification about at \$1200 fundraising expense. Terri F. will clarify tomorrow.

Darlah adds that Teddy the Rescue is now in his new home.

Lauren adds that calendars are still available for purchase. Contact Nathan for yours.

Lauren posts the new directors so that they may be recorded in the minutes:

New directors are as follows:

Pacific and Yukon – Brenda FOSTER

Prairies – Claire PAULSON

Alberta & Territories – Lynda HAND

Ontario – Margaret WARDLE

Quebec – Lynne ZUBRZYCKI

Atlantic – Debbie BOURDREAU

Next topic:

Nationals and Regionals- nationals is progressing nicely with the committee. We will get a posting on FB messenger and the website shortly. Judge selection is pending CKC approval.

Next topic:

Website. It is not recoverable, but that's ok. We were able to put up a temporary site. Estimated that the under construction site should be up in the next two weeks or so.

New Business:

Acceptance of Rescue vet estimate – one of the rescues is in dire need of dental work. Estimate is for \$1200.

Lauren makes a motion to approve the expense of \$1200 for Walley's dental.

Margaret seconds.

All in favour: Kim, Jane, Terri F., Debbie, Doug, Debra, Linda, Deborah, Brenda, Jocelyn, JoAnn, Bea, Pat, Terri, Lorraine, Lorette, Myriam, Shirley, Darlah, Cathy, Cheryl,

MOTION PASSED.

Claire asks for clarification about the amount. It was stated that the \$1200 was NOT over the \$3000 amount required for approval. Lauren clarifies that the \$3000 is for when an instant decision is made. In this case, it was pre-booked by the club, so approval for the expense is the preferred method.

Lauren posts a discussion topic for the list:

Charity donation for 2021.

Lauren asks members to discuss and make suggestions for where our \$300 donation should go this year. No one has any complaints.

Jane suggests perhaps increasing the amount next year.

Kim agrees.

Lauren adds that in the past we tend to donate to a non-profit across Canada, but have also given to provincial charities when there was a big need.

Lauren adds that the amount could be increased this year if membership approves.

Jane suggests \$500.

Lauren makes a motion to increase our charitable donation to \$500.

Lorette seconds.

All in favour: Claire, Deborah, Terri F., Linda, Debra, Kim, Jane, Brenda, Doug, Pat, Cathy, Margaret, Debbie, Rita, Myriam, Shirley, Nadine.

MOTION CARRIED.

Final topic: Next meeting

Given that it is the holiday season, would anyone like to move the January meeting to the following week, January 15, 2022?

Majority of members would like it moved.

Lauren states that the next meeting will be held on January 15, 2022.

Deborah and Cathy state that it should be the 12th of January, as the 15th is a Saturday.

Lauren clarifies, the meeting will be on the 12th of January, 2022.

Meeting adjourned at 5:50 p.m. Pacific time.