



Havanese Fanciers of Canada
Annual General Meeting Agenda & Minutes
Facebook Messenger – December 8th, 2021 - 8:15 pm EST

Agenda:

1. Attendance / Call Meeting to Order
2. Acceptance of Agenda
3. Acceptance of Minutes from last Annual General Meeting (2020)
4. Acceptance of Final Financial Report for 2020
5. Appointment of Auditor for 2021 Financials
6. Appointment of Directors
7. Adjournment of the AGM
8. Open Member Dec Monthly Meeting

Agenda Item 1 Meeting Called to Order

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,
Meeting officially opened at 5:15 p.m., Pacific time

Agenda Item 2 Acceptance of Agenda

The agenda was accepted by voting member majority on December 6, 2021 on FB messenger.

Agenda Item 3 Acceptance of Previous Minutes

The minutes from the 2020 meeting were accepted by voting member majority on December 6, 2021 on FB messenger.

Agenda Item 4 Acceptance of Final Financial Report 2018

The closing 2020 Financial Report was accepted in February of 2020 and again by voting member majority on December 6, 2021 on FB messenger.

Agenda Item 5 Appointment of Auditor for 2021 Financials

Lauren makes a motion to use Seabrook Management Services for our 2020 Third Party Review.
Claire seconds
All in favour: Debbie, Darlah, Cathy, Jane, Margaret, Cathy, Kim, Shirley, Pat, Jocelyn, JoAnn, Brenda, Terri F..
MOTION PASSED.

Agenda Item 6 Appointment of Directors

All directors appointed by acclamation. Thanks to outgoing directors, Pat, Jane and JoAnn.
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

Agenda Item 7 Adjournment of the AGM

AGM CONCLUDED AT 5:23 Pacific Time.