

Havanese Fanciers of Canada
General Meeting Minutes
October 12, 2022 at 6:15 p.m. SK time

On Tuesday, October 11, 2022, Lauren shares previous minutes and the agenda for the meeting.

On Wednesday, October 12, 2022, Lauren makes a motion to accept the October agenda and previous minutes.

Motion is seconded by Renata.

All in favour: Debra, Myriam, Cindy, Sabrina, Liz, Gabrielle, Cheryl, Nadine, Shirley, Melissa, Cathy, Heather, Terri, Darlah, Margaret, Alida, Tracy, Pat, Lorraine, Lorette, Claire, Linda.

Quorum met. **MOTION CARRIED.**

6:01 p.m. SK time: Lauren says hello, posts reminder that meeting will start in 15 minutes.

PRESENT: Lauren, Claire, Paula, Debra, Kim, Debbie, Liz, Susan, Sabrina, Melissa, Renata, Cathy, Suzanne, Tracy, Alida, Jeremy, Heather, Nadine, Joanna, Linda B., Doug, Lorette, Margaret, Myriam, Pat, Terri, Shirley, Bea, Myrna, Noel, Jane, Maxine, Lorraine, Rose

6:16 p.m. SK time, meeting called to order.

Lauren posts that previous (Sept) minutes and October agenda were approved earlier today via FB Messenger.

Lauren posts a couple of reminders: Reports need to be submitted

Lauren adds a shout out to the BC National Committee who met in Chilliwack at a show to discuss some details. Not all committee members are HFC club members.

Another shout out to Lorette Ball and her young dog earning some nice wins, CH and points towards his GrCH.

Another shout out to Suzanne McKay for the great information on Trick Dog Training. Join her Hav'N Fun Dog Tricks Spark Group on FB to earn some trick dog titles. Both Suzanne and Lorraine are Trick Dog Evaluators and can offer Trick Dog Certification.

6:24 p.m. SK time, Lauren posts general reminders:

-No membership report this month, so we are assuming that means no new members; however, there are a few applications in the queue. Application process is changing where the team/committee will look at applications, not just one person.

- No new voting members this month

- No new awards this month

-Elections and AGM: A package with all the info and bylaws will be sent to all members in November,

-Meet the BC National Specialty Committee: A mix of experience and enthusiasm.

Next topic posted at 6:26 p.m. SK time: Discussion on Regional Specialties for 2023. How do we want to manage requests to host regionals? Multiple requests need to be managed to ensure that there are minimal conflicts. Myriam had concerns that her request to host a Regional is on the same weekend as the Sudbury Regional. Claire adds that it should be handled on a case by case basis.

Lorette adds that one person should be appointed as a Regional Specialty request collector

Lauren makes a motion that all regionals must submit an application and applications go to Claire, as Secretary.

Cathy seconds.

All in favour: Lorette, Margaret, Linda, Myriam, Pat, Myrna, Claire, Renata, Joanna, Debra, Jane, Doug,

Paula has concerns that the Sudbury Regional will be off if it requires an application as the show-giving club does all the work.

Lauren re-words her motion to be: "Regionals submit an application to the club secretary for any regionals requiring budget, member donations. This motion excludes Sudbury, which is run differently and can be discussed at a future time"

Motion seconded by Kim

All in favour: Maxine, Linda, Cathy, Tracy, Jane, Myriam, Cathy,

Members are having a hard time keeping up with the pace of the meeting. Lauren is asked to slow down.

Paula asks that discussion is allowed before a motion is put forward.

Claire adds that yes, we should have some kind of governance for regional applications; however, Sudbury should be excluded from that rule.

Debra asks that shouldn't existing shows get first dibs on dates?

Myriam agrees that they should.

Paula asks for clarification as to what shows.

Debra clarifies she is referring to Sudbury and Erie Shores.

Lauren clarifies that the motion will exclude Sudbury and reminds members that we have no control over the HOLA regional either.

Margaret states that when a motion is made that excludes on regional from the rule, it is under scrutiny and she thinks it is a bad idea. She believes that Quebec needs to change their venue.

Lauren asks if there is a problem with the Sudbury show.

Claire, Kim, Bea, Linda, Maxine, Jane, Debra have no issues.

Margaret raises issue as if held same dates as another regional.

Lauren tires to clarify that it's not Sudbury that is the issue, it's a conflict of dates with another regional which would be discussed whenever a conflict comes up.

Paula adds that Sudbury has two possible dates: March and September.

Lauren states that there are no issues with Sudbury and she believes that the club all wants some sort of governance.

Myriam stats that is there is a conflict with dates and Sudbury has priority, then Quebec will remove their request. She does not want to prevent the existing shows from happening.

Margaret feels this is not setting a consistent approach, what one has to do, so does the other.

At 7:02 p.m. SK time, Lauren closes the discussion on Regionals. If you have suggestions on how best to handle Regional applications, send Lauren a message.

7:04 p.m. SK time, Lauren posts next topic: COVID and health testing. We need to get back to our required and committed health testing as members and breeders of a National Club. We also need to give members time to get compliant as appointments for testing are sometimes hard to get and have long long wait lists. The board will work with the health committee on setting up the process for beginning to get us back to normal. For those of you who are new and for those of us who may have forgotten, here is a copy of our health testing requirements that was voted on and approved by majority of voting members

Paula, Lynne, Lorraine, Margaret, Debra all agree.

7:05 p.m. SK time, Lauren shares a couple "FYIs":

- CKC's request for ROE in Bylaws. Lauren has a meeting this week with CKC. CKC has sent a template with their requirements. Paula, Lauren and Nathan are working on this.
- Mail and web is making good progress and should be relaunched this weekend.
- Paypal buttons are being set up on the website

Parked items due to time and priority: Membership Liaison Role will be revisited in November.

Next meeting November 9, 2022

Meeting adjourned at 7:08 p.m. SK time

