

Havanese Fanciers of Canada
General Meeting Minutes
May 18, 2022 at 6:15 p.m. SK time

Wednesday, May 18 at 4:57 p.m. SK time—Lauren posts the meeting agenda.

Claire adds the previous month's minutes for review.

At 5:20 p.m., Lauren makes a motion to accept the agenda and previous month's minutes as presented.

Motion seconded by Claire.

All in favour: Brenda, Kim, Jeremy, Linda, Shirley, Maxine, Margaret, Lorraine, Heather, Liz, JoAnn, Rita, Paula, Joanna, Alida, Debra, Tracy, Jane, Rose, Pat, Linda

Present for meeting: Linda, Pat, Bea, Rita, Liz, Lauren, Tracy, Deborah, Brenda, Shirley, Lorraine, Susan, Jocelyn, Myriam, Jeremy, Lynda, Heather, Lorette, Terri, Joanna

Lauren officially opens meeting at 6:19 p.m. SK time

Agenda and previous minutes were accepted by voting majority on May 18, prior to the meeting.

Lauren posts the next topic: Shout outs

Shout outs to Claire Paulson and Margaret Wardle. Claire for her hard work and dedication as a member of the club. Her work with advertisements, breed booklet and specialty promotion. Margaret for her work on the National committee.

Next, General Announcements and Reminders: New membership—there is one application in the queue waiting for approval once the committee has approved it, it will come to the club for approval. There are no new voting members this month. New awards: there is one this month.

Lorraine shares that Claire and Bizzy have earned their Bronze Versatility award and are very close to earning their Silver Versatility award too.

Lauren posts next topic: New Business – last meeting we agreed to make sponsorship requirements more clear and we have a draft of that document; however, Lauren is on holiday and will send the document on the weekend.

Next topic: Health Testing – we relaxed health testing two and a half years ago because of COVID restrictions. It's been a while now and we need to eventually remove these relaxed standards for health testing.

Lauren adds that British Columbia is good for health testing and that she would feel comfortable removing the relaxed standards by August.

Lynda adds that Alberta is good for health testing.

Myriam adds that health testing clinics are starting again in Quebec, not all tests, and demand is high.

Rose adds that there are lots of clinics in Ontario.

Debra states that her vet in Ontario has not started doing them in house.

Lauren asks for clarification.

Rita shares that Southern Ontario is good. She suggests maybe dividing the province.

Debbie states that in the Maritimes the best repro vet retired and sold the practice. CERF's are available in Moncton and other tests at UPEI.

Lauren adds that we may need to make some exceptions for some areas, but again it needs to be because of COVID, not because they are hard to find. Lauren states she will work with the Health Committee to see how they would like to proceed.

Rose asks if 2022 committees have been posted.

Lauren raises the next topic: General club bylaws and code of conduct. It is imperative that each member have a copy of these documents and know them well. Lauren will send copies out when she gets home.

Rose asks when the new website will be up. Lauren states it is being worked on and hoping to have it up by the end of the month.

Lauren posts next two topics: Membership update and Board meeting updates

Membership update was listed twice so update above

No board meeting this month. There will be one late May or early June.

Lauren posts next topic: National Specialty

Margaret is not present, but Debra adds she can answer any questions.

Lauren posts next topic: Just an update that BC members would NOT be doing a regional; however, they WILL be submitting a proposal for a national and regional in BC in 2023, likely in the fall.

Lauren posts that **the next meeting will be June 8th**. There will be a poll set up to vote on whether or not the club should do an ad in Canadian Dog Fancier for our club and its publications.

Roses asks again about the 2022 committees.

Lauren replies that the remain the same for now and that she will inquire with Paula to see if there is a new list coming or what changes have been made. Lauren further explains that we would like to keep committees the same for two years; however, that requires a bylaw change and a vote. That will be a topic for the next meeting's agenda.

Meeting adjourned at 6:51 p.m. SK time.

