

VANCOUVER ISLAND POINTING DOG CLUB

AGM MINUTES DECEMBER 3, 2016

Meeting convened at 09:30 am

MEMBERS PRESENT:

Phil Stanton Margaret Lehmann Jan Robinson Brian Robinson Michael Boissevain
Dale Francis Kelly Francis Bryan Meads Jackie Meads Mike Graham Josette Graham
Deanna DeBlois Paul Ralston Jeremy Addleman Eric Addleman Earl Kreutzer Jeff East
John McNally Pam McNally Maxine Moinier Heidi Bergen Stephen Hill Kathy Klint
Kevin Mayer Kristy Emery Rob Johns Steve Callander Carrie Callander Dylan Wall

GUESTS PRESENT:

Diana Johns Amelia Johns Elaine Francis Emma Ralston Tyler Ralston Christine Ralston

1. Presidents Welcome & Report: Review and reset 2017 Membership rates. Motion for \$25 single/family: 1st Brian Robinson 2nd Maxine Moinier, motion passed.
2. Review and Passing of Minutes of 2015 AGM: 1st Margaret Lehmann 2nd Russ Moore
3. Treasurer's Report: (see attached) Motion to adopt Treasurer's Report: 1st Steve Callander 2nd Dylan Wall, Motion passed.
4. Motion to pay CKC Annual Dues, Club Insurance, Webmaster, NWTFC Dues, Society Report Annual Fees: 1st Margaret Lehmann 2nd Tereen Roxburgh, Motion passed.
5. Correspondence: deferred to New Business Sanction Match
6. Dissolution Of 2015 Board of Directors/Executive: Meeting chaired in interim by Margaret Lehmann
7. Election of Officers and Directors for the 2017 year: No nominations received from floor. All positions acclaimed.

Officers	<u>2017</u>
President	Phil Stanton
Vice President	Steve Callander
Treasurer	Russ Moore
Secretary	Margaret Lehmann
Directors	<u>2017</u>
Field Secretary	Deanna DeBlois

Website	Maxine Moinier
	Brian Robinson
	Andrew Thierren
	Tereen Roxburgh
	Bryan Meads

REMINDER TO BOARD MEMBERS TO RENEW CKC MEMBERSHIPS!

8. Presentation of Member of the Year Award: Recipients Phil Stanton/Steve Callander
9. **OLD BUSINESS:**
 - a. Review of Impact of New regulations for Non Profit Societies (Russ): New rules in effect Nov 30, 16. We will receive a “notice to comply”, and we will be sent a kit on how to proceed from BC registries. We will need to rewrite our constitution and bylaws to fall into line with their new mandate. **Action:** BOD to review upon receipt of kit.
 - b. Top Conformation Dog/Top Field Dog: trophies donated by Cathy Steele. Need to draw up criteria for application of these club awards, followed with supportive documentation. **Action:** BOD to set up criteria. Jan Robinson has previously donated Puppy Award for out Field trial, and would like to see a record kept of annual winner.
10. **NEW BUSINESS:**
 - a. **2017 Calendar of Events** (see attached) Members to scout & locate fields for club usage Russ will communicate BC All Breed events as published.
 - b. **2017 Field test/trial Dates** have been approved by CKC for April 7, 8, 9, 2017 to be held at Springford Farms. Volunteer list presented, followed with member sign up.

TASK	NAMES	COMPLETED
Field Reserved/Springford	Phil Stanton (site Confirmed)	Done
Initial Application to CKC	Deanna DeBlois9Confirmed)	Approved
Premium List (target date to finalize January 15, 2017)	In Charge: Deanna DeBlois	
Judge Contact & Selection	In Charge: Phil Stanton	
Field Committee Selection	In Charge: Deanna DeBlois/Phil Stanton	
Treasurer	Russ Moore/Deanna DeBlois	
Judges Horses	Brian Robinson	
Sponsorships	In Charge:	

Donations – Silent Auction	In Charge: Jan Robinson Margaret Lehmann to create letter more members to canvass for business donations	
Ribbons	Phil Stanton/Deanna DeBlois	
Bird Cage Pick Up and Bird Pickup from Mainland	In Charge: Storage of Birds	
Canopy from Kiwanis	Phil Stanton	
Extra Canopies	Margaret Lehmann	
Site Set Up THURSDAY APRIL 6	Mike & Josette Graham Earl & Miriam Kreutzer Brian Robinson Phil Stanton	
Site Clean Up	Members of VIPDC	
Friday Concession	In Charge: Margaret Lehmann Volunteers: Tereen Roxburgh Shelly Torfs	
Friday Night Social at Rocking Horse Pub or other venue	Call with confirmed # of people for reservation	
Saturday Concession	In Charge: Margaret Lehmann Volunteers: Tereen Roxburgh Shelly Torfs	

Saturday Night Fin & Fowl Social	In Charge: Carrie Callendar Volunteers: Pam McNally, Mariam Kruetzer, Jan Robinson	
Game/Food Donations:	Mike Graham – Elk Roast Earl Kreutzer-Venison Margaret Lehmann- Lasagne	MEMBERS :Please advise Carrie ASAP of what your dinner contribution will be
Saturday Social Set Up	Any VIPDC Members available Day off	
Saturday Social Take Down	VIPDC Members	
Silent Auction	In Charge: Jan Robinson	
Sunday Concession	In Charge: Margaret Lehmann Volunteers: Tereen Roxburgh Shelly Torfs	
Judges Gifts		
ATV use for Bird Planters	? Phil Stanton	
Walkie Talkies		
Bird Planters	Dylan Wall Mike Graham Dale Francis Kevin Mayer Maxine Moinier	
Port-A-Potty	Phil Stanton	
Trailers		
Garbage removal		

Loan of generators		
Propane Tanks and BBQ's	Steve Callander (for concession)	
Thank You Gift for Springfords		
Site Clean Up SUNDAY APRIL 9	Mike & Josette Graham Earl & Mariam Kreutzer Marzena Slabon Brian Robinson VIPDC CLUB Members	marzenaslabor@yahoo.ca (250 896-9743)

c) Addition of another Field test weekend in Fall 2017. Approach Club member to utilize field in Saanich.
Action: BOD to follow up.

d) **Sanction Match report:** (Margaret) 1st SM held at AVKC show October 14, 2016. Success with 23 entries for an income of \$230. Judges were Tereen Roxburgh & Maxine Moinier. Request for 2nd SM to VCKC, approved by executive and CKC for March 3, 2017. Application to NKC for 3rd one for June 16, 2017. No response to initial request. Upon completion of 3 SM, VIPDC will be in the position to apply to CKC for a Pointing Dog Conformation Specialty, which we hope to hold in conjunction with NKC in June of 2018.

e) **Pointing Dog Club Specialty Task Group: Action:** Margaret Lehmann, Maxine Moinier, Tereen Roxburgh, Phil Stanton, Krysti Emery & Deanna DeBlois will meet to discuss and set criteria to present to BOD . Similar to "show & Go "that the hounds do. Dogs will have to be entered in both conformation & field event. Maxine to contact hound people to get a copy of their criteria as a point of reference.

f) **Tail Docking & Dew Claw removal:** New veterinarian regulations discussed, with news article from Comox paper read aloud. Vets no longer can provide service, but our understanding that it is currently okay for breeders to perform. BC agriculture is in the process of completing breeder regulations which may change that. CKC position is that it is up to the breed clubs to set the standard.

Meeting adjourned at 10:20 am 1st Brian Robinson 2nd Pam McNally