

SUNDAY, NOVEMBER 29, 2015

COWICHAN FAIRGROUNDS, SCOUT HALL

START 09:45 A.M. – MINUTES

1. Coffee and social time 09:00 am to 09:45 a.m.
2. Welcoming by President
3. Review and Passing of Minutes of 2014 AGM - *Action Required* : CAS to put out by email
4. Secretary's Report
 - a. Youngest member presentation
 - b. Thanked President and Treasurer for support over last six years
 - c. Stepping down onto the regular board
 - d. Motion to amend Minutes by email: 1st Keith Eslinger; 2nd Bryan Meads
 - e. Motion to amend the Club Address to that of Russ Moore's home: 1st Phil Stanton; 2nd Maxine Moiner
 - f. Motion to renew CKC Club Dues: 1st Margaret Lehman; 2nd Maxine Moiner
 - g. Motion to file BC Annual Society Report: 1st Margaret Lehman; 2nd Steve Callander
 - h. Reminder to renew CKC memberships if on the Board for the Club
 - i. Advised of perpetual plaques being donated for Conformation Dog and Field Dog of the Year: new Board to consider format for same
5. Treasurer's Report
 - a. Motion to adopt Treasurers Report: 1st Keith Eslinger; 2nd Carrie Callander
6. Election of Officers and Directors for the 2016 year
Nominations received: Andre Thierren; Tereen Roxborough; Bryan Meads

| Officers | 2016 | |
|------------------|-------------------|--|
| President | Phil Stanton | |
| Vice President | Steve Callander | |
| Treasurer | Russell Moore | |
| Secretary | Margaret Lehman | |
| | | |
| Directors | 2016 | |
| Field Secretary | Deanna Dublois | |
| Website | Maxine Moiner | |
| | Brian Robinson | |
| | Catherine Steele | |
| | Andre Thierren | CKC Membership number pending; I send upon receipt |
| | Tereen Roxborough | Please send to Cathy |
| | Bryan Meads | Please send to Cathy |

- a. Motion to amend including Catherine Steele on Board:
 - b. Motion to accept Officers and Directors: 1st Bryan Meads; 2nd Jackie Meads
 - c. *Note: Following the AGM, C Steele contacted the President and advised that she would not be able to let her name remain on the board due to personal commitments.*
7. Presentation of Member of the Year award - Recipient: Steve Callander and strong supporter Carrie Callander
8. New Business:
 - a. Hard copy of Club email list of membership for members only: agreed
 - b. Sanctioned Dog Show:
 - a. further report to follow but not for February as originally anticipated

- b. consider dove tailing with a field event i.e. Brittany Club Canada and a venue like a vineyard
 - c. April Event; sign up sheet out; reminder to promote donations; silent auction is the fundraiser
 - d. 2016 Calendar – Action Required: various persons will report to Russ Moore with BC All Breed events; Calgary events; etc and try and locate new fields.
 - e. Canvass various sport type shows to do displays
 - f. Aug 4/5/6 Vic City Kennel Club – potential display; no cost
 - g. Discussion re holding September field tests in North Saanich
9. Roundtable discussion
- a. Consider new displays at outdoor shows etc (need help with name of member – ‘dave’ that offered this(?)
 - b. Motion by Brian Robinson that the VIPDC will send a letter to CKC regarding consultation and changes to pointing dog regulations: 1st Phil Stanton; 2nd Keith Eslinger
 - c. Concern regarding BC representatives not sharing information regarding the point dog rules and regulations and how we can be notified in the future.
10. Closing of AGM at 11:00 am by P Stanton
- P Stanton, S Callander and M Lehman to set early January Board/Directors meeting