

**Members Minutes - AGM West Highland White Terrier Club
of Western Canada**

16:00 p.m. Sunday April 14th, 2024
Via Zoom – Director - James Smith

Call To Order: 16:15

Roll Call: Jim Smith, Ina Bureau, Diana Cleghorn, Lynn Sauer, Heather Tomlin, Katherine Kovalcik, Petra Engels, Tracey Giles, Catherine Hamilton, Nancy McDermid, Linda Ahara

Approval of Minutes of last AGM: Jim Smith/Petra Engel

Business arising from last Minutes: none

Correspondence: none

**Report of President: CKC Upcoming Mtg Grier vs Hamilton on April 21st
We are not holding a Specialty Event and instead saving for an International Judge (Ida Bouwhuis} who will be only be charging ½ airfare and would prefer it to be between Apr – Sept. Ida will be hosted by friends for the most part. We are considering Chilliwack. Membership remains steady. Koodo's to Petra for making a good deal on next year's calendars.**

Report of Secretary: nothing to report

Report of Treasurer: balance is: \$5581.44 please see attached full report.

Report of Membership Director: 42 members to date – please send in your new puppy parents for their free year membership you breeders.

Report on Committees: none

Unfinished Business: none

New Business: Calendars – excellent price and going to do the round bindings. Notified Diana that her concerns over the Club bylaws regarding acceptable pictures for the Calendar were sorted by the submitter's paying their dues and renewing their memberships.

Good of the Order: Diana reports the birth of 4 pups 10 days ago.

Adjournment: 16:37

**Secr: Diana Cleghorn
Club Westie**