

# Agenda for Club Westie Board Meeting

4 p.m. PST, Sunday September 23<sup>rd</sup>, 2012

Conference phone number 1 605 475-6700 the access code is 527-9504

## Board of Directors Meeting

1. Call to order
2. Roll call of members present.

Present :	Catherine Hamilton	Absent:	Wendy Vircik
	Ina Bureau		Petra Hornbruch
	Anne Matheson		Spencer Tucker
	Jim Smith		Michelle Swoboda
	Diana Cleghorn		

3. Report from the President.

Reminder that we are now accredited with the CKC .

Antonia Alberti will be the new B.C. Director and will be in contact with Spencer Tucker to do a handover.

4. Review of minutes of last meeting.

- Anything arising from last minutes?
  - \*Nominating Chair – time to get ready for next year’s elections and name a committee and set some dates.

Still need a Nominating Chair – asap as the two year term ends in April of 2013 for the Executive.

- \* Website set up to allow us to load the Minutes for Members only – status?  
Web Master reports that she is unable to create the next stage of development that the club would like to take with the site. We will need to change to a new host after August. For now we will continue to send out the minutes to the members by email via the Secretary.

Catherine to speak to Jane Kabel and if Jane can’t provide the members only section with our new contract then we will need to change to a new webmaster and provider. The contract is due now so this should be coming up fairly quickly.

- \* Policy and Procedures Committee to be reviewed at Spring Meeting.

Ina Bureau - To pull together a committee, Diana Cleghorn, Anne Matheson and Jim Smith volunteered and accepted as a members of committee.

- Acceptance of last minutes

Moved by Ina Bureau

Seconded by Anne Matheson

## 5. Officers reports. (Descending Order)

### ➤ VP

Busy summer with the VIDFA and personal showing so not much to report except that Club Westie gave away bags made by Cathy Thompson with our logo on it, they came out very nicely – Thank-you Cathy.

### ➤ Secretary

#### 1. Up-date on CKC Affiliation

We are required to either hold a show or a Sanction Match every year as part of our affiliation requirements. Suggested that we hold a Sanction Match at the VIDFA show in the spring. Unanimously agreed. A show committee was formed of:

Ina Bureau  
Jim Smith  
Diana Cleghorn

to meet before or on December 1<sup>st</sup> 2012 to create a show outline.

#### 2. Call for Director of B.C.

It will be Antonia Alberta – she has been appointed by the President to finish the term in Spencer Tuckers place. Which leaves us needing a Nominations Chair – **everyone please send in your ideas for the new chair??**

### ➤ Treasurer

We have approx. \$1000 in the bank

### ➤ Membership Director

Not present

### ➤ Alberta Director

Not Present

### ➤ B.C. Director

Not Present

### ➤ Sask Director

Could the breeders/Directors create a puppy pack that can be sent out to each new member that will include:

The Welcome note  
Contact Details for the Provincial Directors  
Contact Details for other Special things  
Etc....

### ➤ Manitoba Director

Nothing to report – all is quiet

## 6. Committee reports/need for new committees?

Two new ones created:

Policy and Procedures and Shows.

## 7. Unfinished business.

### ➤ Accreditation and what it means

Dealt with under Secretary up-date on Affiliation.

8. New business. For general discussion:

- Resignation from CWHWTC – Outline of reasons for Diana Cleghorn's and Catherine Hamilton's resignation from the National Club.
- Trade-ex Ad same as last year?  
Yes - unanimous
- Where else to advertise?

VIDFA Booth

Other publications like the Canine Review, B.C. Shows and Canuck Dogs – Catherine Hamilton to follow up on costs.

Other suggestions asked for, answers to be sent directly to Catherine Hamilton.

- Outcome of CKC meeting this last week-end

Means that there is no system of checks and balances except the Supreme Court of Canada. CKC has sent out the minutes of the meeting and they are also on the CKC site.

- Canadian Dogs Annual 2013  
Not at this time – unanimous.

9. Announcements.

Nothing at this time

10. Adjournment.

4:51 p.m. B.C. Pacific time.