

Chow Chows of Western Canada Ltd.

Zoom Meeting Sunday October 17, 2021 @ 6:00PM MST

Call to order: Gail Forsythe called the meeting to order at 6:00pm MST on October 17, 2021 on Zoom virtual platform.

In Attendance:

Dr. Gail Forsythe, President
Paul Boleska, Vice President and Membership
Simone Charbonneau, Secretary and BC Director
Cyndi Eldridge, AB Director
Brian McGregor, Treasurer
Cheryle McGregor
Judith Tulloch new member

Absent: Meghan Bobryk, Sask Director and Kathleen Ross, Manitoba Director

Motion to accept the meeting minutes of September 7, 2021.

Motion Paul Boleska Seconded by Cheryle McGregor

All in favor

Item 1 Membership:

Paul reported the organization has 20 members. There are 5 applications still to be processed and paid.

Motion to accept the membership report.

Motion: Cheryle McGregor Seconded by Gail Forsythe

All in favor

Item #2 Financial Report:

TD account balance \$1,059.46

Motion to accept the Treasurer's report

Motion Simone Charbonneau Seconded by Cyndi Eldridge

Gail requested all emails concerning financials to be sent to all CCWCL Executive.

Income tax filing is in process and due to 2020 lack of activity may not have to submit.

Item #3 News on Nationals

Cyndi provided feedback on the recent show in Ontario. The show was well organized and had a great turnout of chow chows.

She informed us the 2022 Nationals to be held in New Brunswick and 2023 Nationals proposed to be held in Alberta.

If 2023 show held in Alberta, does CCWCL want to hold a specialty for Western Canada at the same time? Consensus is we would assist the National club and hold our own event – pending CKC application approval.

Item #4 Canadian Kennel Club application:

Gail provided an update on her submission of the CKC application. She requires missing information from Executive:

1. Send Gail the name of your dogs, CKC reg#
2. Missing CKC# for Megan
3. Cheque for \$315 payable to Canadian Kennel Club – Brian to provide
4. Clear map of Western Canada

Motion: Brian McGregor to issue a cheque for \$315 made payable to Canadian Kennel Club to be included with CKC application.

Motion by Simone Charbonneau Seconded Paul Boleska

Item #5 Schedule Annual General Meeting:

We are approaching (maybe surpassed) our 1 year anniversary of the organization. Date December 12 2021. Paul Boleska to send AGM Notice to all members in good standing.

Update membership form to include name of chow chow

Item 6# Website

Cheryle needs more information and photos for the website. Please send to her. Also send out to the membership a request for their submissions.

**Next Meeting November 14, 2021 @ 6:00 MST
Bring ideas for fun events at virtual AGM
Reports prepared.**

Meeting adjourned 7:34pm