

**Chow Chows of Western Canada Ltd.**

**ANNUAL GENERAL MEETING**

**NOVEMBER 22 2022**

Zoom Meeting Tuesday November 22, 2022 7:00pm MST

Meeting Called to Order 7:00 pm Simone Charbonneau in place of Gail Forsythe due to illness

**In Attendance:**

Gail Forsythe, President	Cyndi Eldridge, AB Director
Simone Charbonneau, Secretary and BC Director	Cheryle McGregor, Founding Member
Kathy Pasukonis	Kathleen Jones MB Director
Meaghen Bobryk SK Director	
Absent: Brian McGregor	

**Item 1: AGM Executive Roles**

The following motion was put forth by Gail Forsythe to acclaim the following Executive Officers for a 2-year term.

Seconded by Cheryle McGregor

Gail Forsythe, President
Brian McGregor, Vice President
Simone Charbonneau, Secretary and British Columbia Director
Kathy Pasukonis, Treasurer
Cyndi Eldridge, Alberta Director
Meaghen Bobryk, Saskatchewan Director
Kathleen Jones, Manitoba Director

All in favor - YES

**Item 2: Zoom Fees**

Cyndi Eldridge put forth a motion to pay ZOOM annual fees from CCWCL TD bank account and reimburse Kathleen Jones for her costs.

Seconded by Megan Bobryk

All in favor – YES

**Motion by Kathleen Jones** to adjourn the meeting at 7:08pm MST.

All in favor – YES