

American Cocker Spaniel Club of Canada
Annual Meeting December 4, 2010

The Annual meeting of the American Cocker Spaniel Club of Canada was held in conjunction with the Brantford Kennel Club show December 4th 2010 in Brantford Ontario.

The meeting was called to order by Jean Ashley at 2:00 p.m.

Attendees: Lori Smith, Olive Simmons, Sherri Horvath-Smith, Kay Nickle, Kathy Fullerton, Christine Wagner, Jean Ashley, Janet Marechal & Kelly Gerritsen.

A motion was made by Sherri Horvath-Smith to separate the Annual meeting from the Regular meeting. Seconded by Christine Wagner, all in favour – motion carried.

No minutes of a previous meeting were read as none were available. Usually an election report is read at an annual meeting, since this is not an election year there is no report to be read.

President's Report:

The club must be run in accordance with the constitution and by-laws. We must also consult the Roberts Rules of Order because they are the parliamentary authority for the club. The CKC may revoke our accreditation if the club does not follow these guidelines. According to the Roberts Rules we cannot hold online meetings unless it states in our by-laws that it is permissible. We will forward to each member two pages from the book Roberts Rules of Order Made Easy. We need to form committees in order to make changes so that we can involve all members from across Canada as soon as possible.

The annual meeting with most clubs are usually held when it is time to form an election committee or when an election is taking place. We may want to look into the timing of the clubs annual meeting according to the by-laws. There is a concern with the discord in the club and hopefully in forming the committees to review the by-laws and constitution it will alleviate this issue. I would however be willing to look into the club hiring a mediator.

New Business:

A motion was made by Lori Smith to send a mass mailing of the constitution and by-laws to all members. Seconded by Janet Marechal – all in favour – motion carried.

A motion was made by Christine Wagner that the by-laws be amended in

regards to the definitions of “meetings”. Article #3 - General Meetings – section 2 – 3. Seconded by Kelly Gerritsen, all in favour – motion carried.

Janet Marechal made a motion to adjourn the meeting, seconded by Sherri Horvath-Smith - carried - Meeting adjourned at 2:30 p.m.

Submitted by Kelly G.