

**ACSCC National Meeting Minutes**  
**June 24, 2009 – Online**  
**<http://canadacockers.ning.com>**

Attendees: Alan Molloy, Carol Edwards, Christine Rehmann, Dianne McKenty-Tanguay, Donna Kjorsvik, Joanne Scott, Kelly Ladouceur, Kelly Gerritsen, Jean Ashley, Sandi Maday, Rod and Louise Giffen, Jan James, Carolyn Holland, Ken and Jocelyn Nelson, Lyndarae Schmidt, Olive Simmons, Carol Dorin, Jean DeWolfe, Pat Wick, Daria Edgecombe

- ✦ Meeting was called to order at 6:15pm by Donna Kjorsvik.
- ✦ Agenda was reviewed – One addition was made under New Business by Donna Kjorsvik, regarding the financial statements being mailed to members. Joanne Scott made a motion to accept the agenda as amended, seconded by Rod Giffen. Motion carried.
- ✦ Meeting minutes from February 6, 2009 were read. Jean Ashley made a motion to accept the meeting minutes as read, seconded by Kelly Gerritsen. Motion carried.
- ✦ President's Report: Donna Kjorsvik reported a successful regional specialty in Alberta in early June, and thanked everybody for their attendance and support. Members were reminded of the ACSCC National show coming up in Saskatoon, SK in early September 2009.
- ✦ Secretary's Report: Kelly Ladouceur reported that there were some issues with the chat transcript from the first online meeting, held in February 2009, and that as a result only the second half of the meeting was captured. Steps were taken to ensure that all of the transcript would be captured from this chat.
- ✦ Treasurer's Report: On behalf of the Treasurer, Kelly Ladouceur reported the bank balance is \$4632.19 as of May 31, 2009. Dianne McKenty-Tanguay made a motion to accept the Treasurer's report. Motion seconded by Rod Giffen. Motion carried.
- ✦ Election of New Members: No new members to vote on at this time.
- ✦ Old Business:
  - No report from the Blue Book committee – The original committee consisted of Marnie Wood (chair), Marilyn O'Neill and Sandra Lex. No report has been received since this committee was formed. A motion was made by Jean Ashley to put a hold on this activity pending possible changes to the breed standard. Motion seconded by Dianne McKenty-Tanguay, with no opposing votes. Motion carried.
  - Breed Standard committee provided a report, including an updated proposed breed standard, with changes highlighted in colour for easy identification. CKC requirements for changing a breed standard were distributed to all members prior to the meeting, and any members that did not receive a copy were sent a copy during the meeting. Discussion took place around tail docking.
  - No report from the Committee examining membership options for non-CKC members. New committee members are Sandi Maday, Carol Edwards, Carolyn Holland & Dianne McKenty-Tanguay
  - Kelly Ladouceur reported that she will purchase a copy of the ASC Judges' Education DVD while she is in Pomona for the ASC Summer National. This DVD will belong to the ACSCC and will remain with the Secretary for use as required.
- ✦ New Business:
  - Evaluation of new meeting technology: Members are appreciative of the ability to take part in club meetings, despite the club's large geographic region. Some kinks need to be ironed out, but the overall premise is good. The secretary will accept any and all suggestions for improvement for consideration.

- Removal of applicants' mailing address from the newsletter: This is a potential issue due to privacy laws at both the federal and provincial levels. The newsletter editor can include name & province of residence, for information purposes. New member applicants are required to be sponsored by a member in good standing, and the regional director is to screen all applicants. A motion was made by Kelly Gerritsen to table this issue for additional discussion. The motion was seconded by Jean DeWolfe. Motion carried. It will be brought up at the next national meeting as old business.
- The official starting year of the club was stated as 1984 by Jean DeWolfe, one of the club's founding members. Dianne McKenty-Tanguay will confirm this information with Kay Nickle, another one of the club's founding members.
- Initiation of election proceedings: January 2010 will be the club's bi-annual election. A committee needs to be established in order to ensure that the election proceedings take place as required by the by-laws. Christine Rehmann (AB) volunteered to be on the committee – at least two more volunteers are required, preferably in the Alberta region. Donna Kjorsvik and Kelly Ladouceur will canvas the local members for committee members.
- Provision of financial reports to club members: During the January 2008 vote, a second vote was taken regarding provision of the club's financial reports to members. At that time it was determined (by ballot) that the reports should be emailed to all members regularly, and mailed to any members without email (we currently have one). A request was made by Donna Kjorsvik to ensure that we are fulfilling our commitment to the members.

✦ Motion to adjourn made at 8:00pm by Jean DeWolfe, seconded by Kelly Gerritsen.

Next Meeting: To be determined