

## **Minutes of the June 2010 GSPCC Board Meeting**

*Numbering of motions indicates year and motion of the meeting at which the motion was made, and item number on the agenda. If there is more than one motion per agenda item, they are distinguished with letters. E.g. 2010-06-01A indicates the first motion made on agenda item 1 at the June 2010 meeting.*

### **1. Addition of a Code of Ethics to our Constitution**

**2010-06-01A** Moved by Tammy Parris: that the board accept the COE drafted by Maxine Moinier. That the Puppy Socialization Chart not be part of the COE but be available to breeders to hand to puppy buyers and be available on the club's website.

**For:** 8 (MM,NK, DN, AD, MF, RI, TP, **Against:** 0 **Abstain:** 2 LK, BT  
SS, KI)

**Motion carried.**

### **2. Online Newsletters**

**2010-06-02A** Moved by Tammy Parris: to accept the online version of the GSPaws newsletter replacing the printed one as a cost savings to the club. For those members who do not chose the online version, a printed copy will be mailed to them.

**For:** 8 (TP, MM, NK, DN, AD, MF, RI, **Against:** 0 **Abstain:** 2 LK, BT  
SS, KI)

**Motion carried.**

### **3. Increasing Membership**

**2010-06-03A** Proposal by Janna Jackson to increase membership by offering a free membership to new puppy purchasers of existing members in good standing.

**For:** 8 (TP, DN, AD, RI, MM, NK, MF, **Against:** 0 **Abstain:** 2 LK, BT  
SS, KI)

**Motion carried.**

### **4. Lifetime Achievement Award**

**2010-06-04A** Motion rejected as presented, withdrawn. Motion has been re-submitted. To be tabled at next meeting.

## **5. 2011 National Specialty - Maritimes**

Lynn Kearley-Munro advised that she is working with a small group to host the 2011 in the Maritimes and that more information will be provided to the membership when it is available.

## **6. Policy on Selection of National Specialty Judge**

Discussion took place to discuss the selection of the National Specialty Judge and the process to conduct a National Specialty including providing a budget in the planning stages of the event to the Board, and providing a financial statement once the event is complete.

## **7. Rescue Service**

Discussion took place on establishing a Rescue Service for the Club. This discussion is ongoing and carried over from our February 2009 meeting.

Although this agenda item was not put forward as a motion, we received 6 votes in favour of organizing a Rescue Committee. A proposal will be added to the next meeting agenda.

### **7A. Position of Rescue Coordinator**

**2010-06-07A** Maria Foster proposed approaching Heather Brennan to become Rescue Coordinator as she has had extensive experience in doing rescue for the club in previous years and has also participated in rescue and fund-raising for the Siberian Husky breed club. This is not a Board position. Moved by Tammy Parris that we approach Heather Brennan.

**For: 7 (TP, DN, AD, MM, NK, MF, SS, KI) Against: 1 (RI) Abstain: 2 LK, BT**

**Motion carried.**

## **8. Old business: carried from Meeting of Feb. 2009 – Holding Field Trial in Alberta**

Discussion took place about the possibility of holding a Field Trial in Alberta under the tutelage of Arwen Dabb. The trial would be open to all pointing breeds.

**For: 4 (MM, NK, MF, SS, KI) Against: ?? Abstain: 2 LK, BT**

This agenda item to be brought forward to the next meeting as Arwen needs a definitive answer. The GSPFCA is volunteering their spring date and if the GSPCC doesn't want to hold a trial next spring, they need to know by September as they will then need to apply for a date for their own trial.

**9. Position of Recording Secretary**

**2010-06-09A** Maria Foster proposed approaching Angel Wagner to become Recording Secretary as she has been compiling statistics for the newly created Annual Awards. This is not considered a Board position.

**For: 7 (TP, DN, AD, MM, NK, MF, SS, KI) Against: 1 (RI) Abstain: 2 LK, BT**

**Motion carried.**

**10. Email from L. Millman with attached application to join the Ontario Association of CKC Recognized Clubs**

The letter and application form were reviewed as received and it was agreed that more information would be needed.