



MANITOBA GUN DOG ASSOCIATION INC.

November 9, 2023

7:00 PM

Zoom Video Call

**Attendance – Blake Hasiuk, Larry Lewarton, Crystal Fulton, Bob Norris, Ross Peden,
Matt Mutcheson, Allan Robertson**

Absent – Peter Dozois, Dustin Dola, Dewayne Hay

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1. **Call to Order** – Meeting was called to order at 7:04pm
 2. **Approve Agenda** – Bob made a motion to accept the agenda as presented, Ross seconded, all in favour.
 3. **Previous Meeting Minutes Approval** – Ross made a motion to accept the Oct. minutes, Larry seconded, all in favour.
 4. **Treasurer Report** – Larry previously sent various reports (spring and fall hunt test and field trial, as well as fundraiser financial statements, club financial position) prior to the meeting and reviewed them with us. The \$2000 donation from SCI has been received but not deposited yet. Larry hopes to have the club financials to the auditors in the next week. Bob made a motion to accept the report as presented, seconded by Allan, all in favour.
 5. **Correspondence** - our nomination to support James Oake's re-election as a NRCC director was submitted.
 6. **Membership Update** – nothing at this time.
 7. **Event Discussion** – nothing at this time.
 8. **Buildings/Equipment** – Bob provided the inventory list completed by himself and Colin. We reviewed a few items to see if they needed to be replaced or not. These will be purchased when they are on sale and will be available for next summer's events.
 9. **(a) Grounds Development** – Dewayne, Matt, Ross and Larry Baker met at the grounds to stake out the areas for work to be done. With the recent snow/rain, the grounds are too soft to begin work so it will be delayed for awhile.
(b) Grounds Maintenance – nothing at this time.
 10. **2025 National** – nothing at this time.
 11. **AGM & Awards** – there are no action items to follow-up on from the 2022 AGM minutes. Two New Business items will be added: (a) Recognition of Bob & Mimi Chrystal, and (b) possibly adding a "Volunteer of the Year" award and updating the gift given to award recipients.
 12. **New Business** – (a) Bob pointed out that there are some negative comments about the club on Google Maps. We will reach out to Carrie and Moni who may know how to have these removed.
 13. **Scheduling of next meeting and location** – after AGM. Ross made a motion to adjourn at 8:04pm, seconded by Allan, all in favour.

