



**MANITOBA GUN DOG ASSOCIATION INC.  
MINUTES**

**Date:** April 17, 2019 Minutes  
**Time:** 7:00 PM  
**Location:** Oasis Originals, 55 Rothwell Road

*AGENDA ITEM*

*ACTION*

**Call To Order:** Colin called the meeting to order at 7:07 PM.

- Present: Colin McMichael, James Oake, Bob Norris, Fred Benjaminson, Carrie Whenham, Dewayne Hay, Geoff Plouffe,
- Absent: Shaun Booth, Matt Mutcheson, Keith Lovelace

**Agenda: Consensus** that the Agenda is acceptable as circulated.

**Minutes Motion:** Dewayne / Fred that the minutes from the February 28, 2019 Meeting, March 21, 2019 Meeting and March 21, 2019 In Camera Meeting be approved as circulated. **CARRIED**

**Business Arising from The Minutes:** None.

**Correspondence**

- Regular CKC correspondence received and sent, by the Secretary the regarding events and judges,
- Rob Marshall's invitation to book a booth for their October 12 & 13, 2019 Fishing, Hunting and Recreation show. Moved Fred / Dewayne that the Association not accept their offer of a booth costing \$350.00 at the show. **CARRIED**
- Dog Webs' (Mark Hodges) renewal invoice which we believe was sent in error and therefore will be ignored.
- Requests for donations in the form of an ad from the National Amateur Retriever Championship, National Retriever Championship and National Master Hunt Test.

**Motion** James / Dewayne that the Association donate \$100.00 in the form of ads for each of the three Nationals. **CARRIED**

**In Camera Policy** was discussed. Fred will finalize the policy for approval at the May 16, 2019 Executive meeting.

Fred

**Treasurer's Report:** The Statement of Income & Expenses and 5-Year Budget documents were discussed. Colin and Carrie will discuss Colin's concerns and make changes if necessary for discussion at the May 16, 2019 Executive meeting. Current account balance is \$33,354.

Colin  
Carrie

**Fund Raising** Colin will find someone to take over as chair of the Fund Raising Committee as Shaun cannot continue due to work commitments.

Colin

**Constitution, Policies & Procedures:**

- **Special General Meeting** The Executive is recommending adding the "Junior member class" for people over the age of 12 and under the age of 18 to encourage them to take the Training Classes. Thus the need to update the Association's

By-Laws and Standing Resolutions. The reason for the urgency is that advertising for the Training Classes needs to be out in the beginning of October or earlier, therefore, we must know whether the "Junior member" class is approved or not. Executive committee members were asked to locate a meeting place for the Special General Meeting on May 15, 2019 prior to April 24, 2019 as the membership must be given 20 days notice of the meeting.

- **Motion** Fred / Carrie that the Cleanliness Policy be accepted as circulated and published on the Website. **CARRIED**

- **Motion** Fred / Geoff that the Clubhouse Policy be accepted as circulated and published on the Website. **CARRIED**

- **Motion** Fred / Bob that the Equipment Use Policy be accepted as amended and published on the Website. **CARRIED**

- **Motion** Fred / Dewayne that the Firearms Use Policy be accepted as circulated and published on the Website. **CARRIED**

- **Motion** Dewayne / James that the Grounds Use Policy be accepted as amended and published on the Website. **CARRIED**

- **Motion** Fred / Geoff that the MGDA Rules document be accepted as circulated and published on the Website. **CARRIED**

- **Motion** Fred / Dewayne that the Security Policy be accepted as circulated and published on the Website. **CARRIED**

**Ribbons** The ribbons have been received but have yet to be checked. The cost was \$375.70 which is \$35.70 above the budgeted amount.

**Website** The website is up to date.

**Seminars** Matt sent the Executive a budget for the Kevin Cheff Clinic showing expected revenues and expenses.

#### Events

- The Brandon Retriever Club will discuss switching dates for the spring field trials with the Manitoba Gun Dog Association at the June 1 & 2, 2019 field trial.

Fred

- CKC has approved the Working Certificate Judges for June 15 & 16, 2019.

- Geoff advised that the premium list for the June 15 / 16, 2019 Hunt Tests and Working Certificate test will be completed by the week of April 22nd.

**Informals** Fred's March 23, 2019 email sent to the Executive regarding the objectives and purposes of Informals was discussed. Fred will submit a policy statement at the May 16, 2019 Executive meeting.

Fred

**Social / Fun Days** James will submit a plan for hosting this item for discussion at the May 16, 2019 Executive meeting.

James

**Equipment**

- A Thunder 100 has been received from Dakota Creek Kennels at a cost of \$548.46.
- Four Motorola 2-way radios will be purchased prior to the June field trials.

Colin

**Grounds Maintenance** The Grounds Maintenance Committee will meet at the grounds on Wednesday, May 8, 2019 to develop a maintenance plan and identify priorities for the May 11 / 12, 2019 work parties.

Colin

**New Business:** Members attending Executive meetings was discussed. This topic will be added to the May 16, 2019 Executive meeting agenda. The Constitution and By-Laws are silent on this topic.

**Next Meeting May 16, 2019, 7:00 PM** at Oasis Originals, 55 Rothwell Road.

**Motion to Adjourn:** Bob / Geoff at 9:36 PM