



**MINUTES OF CNASA MEETING
November 17, 2019**

Online attendance: Colin, Angela, Lisa, Shannon, Diane, Lee Anne, Shawna, Karen

Meeting chaired by Collin Veinot was called to order on November 17, 2019 at 8:00 pm Atlantic

Minutes from the May meeting were not available for review. They will be located and redistributed.

Secretary's Report: Nothing new to report, no correspondence.

Treasurer's Report:

Collin has the letter from Shawna to get the bank account updated to list Diane as Treasurer with associated signing authority. Last meeting discussed moving funds from PayPal to the bank account. PayPal now has a balance of \$5,000. There are a couple of cheques to be deposited. Bank balance was \$22,336.45. With income from memberships and Catherine's specialty of \$524.92 the current balance is \$23,024.87.

Collin send a letter to Bev stating that her agility trials are a CNASA event and that any revenue is CNASA's and doesn't go to a member. She wanted to "Umbrella" under CNASA and keep Hill Top K9 agility on her ribbons. Bev forwarded \$200 from an agility trial and hasn't made contact as of yet for a 2020 trial. At this time she is not approved to hold a trial under the name of CNASA.

Angela moved to accept the treasurer's report. Seconded by Lee Anne, all in favour. Motion passed.

Committee Reports:

Diane is working on the Constitution/Bylaws/Ethics Committee French translations.

Karen and Julie will try to contact members about posting their breeder info on the website by the end of this year.

Old Business:

Catherine is not in attendance; therefore, an update for the 2020 Nationals is not available. Collin will contact her to determine availability for a December meeting.

New Business:

- Collin advised of an issue with non-member fundraising by Kaitin Fraser in Nova Scotia. She posted in a Facebook group about helping with sponsorship by having an aussie play date. She then went online as starting a 50/50 card draw and stated it was for CNASA. She was asked if she had a lotto license as she was using the club's name. She did not have a lotto license and the fundraiser was shut down. She was not sanctioned to do a fund raiser under the name of CNASA. The penalty for running a raffle, etc. without a license is the potential for the club to lose not for profit status and/or being fined. She is not a club member; therefore, the raffle was also fraudulent as she was misrepresenting the club. The Board was asked to keep watch for a repeat situation.

- Lee Anne will send out a reminder for membership renewals.

- Yahoo groups is shutting down by mid-December and we'll need to figure out a new option for file storage and mass email management. Lee Anne will download files currently stored in the Yahoo groups.

Lee Anne motioned to adjourn the meeting, seconded by Karen. Meeting adjourned at 9:25 pm Atlantic.

Next meeting will be in December, date to be determined.