

June 26, 2022 CNASA Minutes

Meeting called to order at 8:05 pm.

Attending: Collin, Angela, Lee Anne, Catherine, Kathleen, Shannon, Shawna, Lisa, Karen

Karen, Shawna, Karen, Lisa, Kim, Shannon.

May minutes issued for review. Angela motioned to accept the minutes as read, seconded by Catherine. All in favour, motion passed.

Secretary report: Letter denying Brenda's membership was issued. After a few weeks we received a reply from her lawyer asking for evidence of breeding without health clearances by June 30th. New membership application received from Helen Ferguson.

A letter will be drafted to reply to Brenda, acknowledging the request for evidence and that we have already given a reason.

Treasurer's Report: Bank balance is \$27,576.65. \$2,000 was sent to Kathleen for the National with an additional \$1,941.09 remaining to be sent. The bank only allows \$1,000 per week to be transferred. Shawna motioned to accept the report, seconded by Lee Anne. All in favour, motion passed.

Nomination Committee: two members have volunteered; Shawna will get after some others. Names to be forwarded to the Board.

By-laws: Lee Anne will clean up the file with the approved amendments and send a hard copy to the CKC for approval.

Nationals: Herding is complete for the sheep and 3 places remain for geese that can change to sheep if no registrations. Agility has about 70 registrations but price of gas and camping is affecting entries. No confirmation yet from CKC for the conformation. Only three aussies have been entered in agility so far. Premium list has been drafted. Lots of classes available for sponsorship.

New Member: Lee Anne will follow up with Helen Ferguson about membership payment needed prior to being published for comment.

The next meeting will be September 25th

Lee Anne motioned to adjourn at 9:20, seconded by Angela. All in favour, motioned passed.