**Canadian Border Collie Association**

**Zoom Conference Board Meeting**

**January 18, 2024**

**6 pm**

**Draft Minutes**

In attendance:  Lisa Wright (outgoing president), Chris Jobe, Alanna Leach, Peter Gannet, Tracy Hinton, Stacy Rember, Andrea de Kenedy, Tara Dier (secretary).  Call to order 6:10 pm.

Lisa chaired initially.

1. Approval of agenda.  Moved Alanna, seconded Tracy, carried.

2.    Results of election.  Tara presented the results of the election for director in the East region.   Four candidates, two elected were Tracy Hinton and Andrea de Kenedy.

3.    Election of President and Vice President.  Tracy Hinton elected President, moved by Alanna, seconded by Stacy, carried unanimously.  Chris elected Vice President, moved by Alanna, seconded Andrea, carried unanimously.

Tracy assumed the Chair after the election.

4.   Approval of minutes of December 6 meeting of the Board.   Moved by Alanna, seconded Tracy.  Carried.

5.   Financial report by Tara.  Reported cash of $36,612.29 in the CBCA chequing account and $409.44 in the US account, plus GICs of 15,900, $10,000 and $20,000.  Bills paid.  Noted that the CBCA spent a higher amount in 2023 than in previous years but our cash position was similar.  Tara to forward last year’s financial statement to the Board and prepare a brief report on levels of registration over the last few years.  Moved to accept by Andrea, seconded by Alanna, carried.

6.  Request from Dave Young, a member from Quebec, to review the Breeders and Trainers list with a view to encouraging novice handlers to find “reputable” breeders.  Discussion of the requirement of the CBCA to serve all its members equally and not favour any group.  Agreement that the list should stand as is.   Chris offered to review the list to ensure that those on the list are up to date members.  Tracy will respond to Dave.

7.   Proposal to partner with the Royal Winter Fair on a film making use of Viki Kidd’s demonstrations at the Fair.  Agreed more information was needed as to what would be required of the CBCA.  Andrea to follow up.

8.   New business.

a).  Alanna proposed an educational event to take place at the Championships, or possibly health related program such as hearing tests or how to insert a microchip.  To be sponsored by the CBCA.  She will follow up.

b).   Alanna raised a concern about the motion adopted at the last AGM that the Secretary record the votes of individual Board members when a vote was not unanimous.  To be discussed.

c).  Peter proposed that the CBCA provide some level of support for the Canadian Cattle Dog Association’s championship program.  To be discussed.

d). Championship update.  Chris reported that Gordon Watt and Fiona MacMillan had agreed to judge.  Peter agreed to join Chris’s committee, and indicated a concern about how two judges would handle issues such as disqualifications.

e).   Tracy wants to strike a committee to plan for the next World Trial.  Everyone wants to be on that committee.

f).  Next meeting set for March 7 at 6 pm.

Adjourned 8:15 pm.