

BCCHA BOD Meeting Dec 12/2023

Called to order at 6:05

Present

Kathi Fisher
Lois Clough
Robyn Dubord
Deb Anderson
Rashelle Gouwenberg
Brent Stewart
Larissa Price
Michelle Vandenbrink
Jeanie Calver

Jim Mann in advisory capacity

Absent – Cathie Taggart

Nov 5 BOD Meeting minutes read and Jeanie moved to adopt Robyn 2nd –
All in Favour

Treasurers year end report forwarded to us all by Text –

Lois Moved to adopt as received – Robyn 2nd – All in Favour

Old Business

Applications for position of BCCHA Secretary Treasurer were put before
the BOD

Discussion –

Jeannie recused herself from the meeting as one of the applicants is
her sister.

Larissa moved we offer the position to Stacey Jones – Deb Anderson 2nd

All in Favour

New Business

Show and Clinic dates and ideas were discussed – the committee will
look into some of the ideas put forward and report back at the next
meeting

Susan Stewart – A letter to be written to Cheryl Wurtz confirming the
BCCHA's position as it relates to that organization as per our
discussion and agreement with June Hartley prior to the 2023 AGM.

Jeannie & Jim to compose the letter.

Larissa motioned meeting be adjourned at 7:26 – Deb Anderson 2nd.

All in favour