



# ANNUAL GENERAL MEETING – JUNE 12, 2016

## American Staffordshire Terrier Club of Canada

### MINUTES

#### Attended

Cathy Prothro (President)  
Linda Kool  
Whitney Weston  
Dawne Deeley  
Lori Gray  
Diane Duffy

#### Absent

Lisa Wysminity  
Jaida Cooper  
April Perrin  
Nancy Halford  
Lisa & Bryan Mazuryk McLellan  
Angela Gilbert

1. AGM agenda was approved.
2. Financials
  - a. Bank statement will be posted on ASTCC FB official site for members to review. As per Treasurer bank stands at \$4,200.
3. Website Update
  - a. Website in progress and hope to be completed by 1<sup>st</sup> week in July.
4. Online Auction
  - a. Refund of \$180.00 to Jacquie for Edgar Rojas handling fees.
5. New Appointments
  - a. Sonia Lacelle, Director Atlantic Provinces (on condition of becoming a member of ASTCC)
  - b. Linda Kool, Secretary
  - c. Jaida Cooper, Treasurer
6. New Business
  - a. Sanction 2016
    - i. Whitney Weston will take the lead on acquiring information and setting up a sanction match at Lloydminster, SK (September 23 – 25). Will report back to the Executive Committee on her findings.
    - ii. Members will be notified once Sanction is finalized.
  - b. Specialty 2017
    - i. To be held in Alberta at one of the major shows (NACA, AKC, etc.).
    - ii. Lead/volunteers needed.
7. Executive Committee
  - a. Executive Committee held their meeting at the end of the AGM and no new discussion was offered.
  - b. Next Executive meeting November 2016.