

**Board Meeting of Paws4Fun Agility
(Continuation of October 29th Meeting)
November 19, 2022 @ 1:30 p.m.
Maplewood Hall**

Attending Board Members:

Catherine Woolham, President; Ian Cranstone, Facilities Director; Sandy Gummeson, Trials Director; Carolyn Heide, Treasurer, Webmaster and Trials Secretary; Erin Moore, Training Director

Attending Coordinators: Rachel Denny, Volunteer Coordinator; Esther Vrieze, Membership Coordinator; Roxanne Harrington, Secretary

Regrets: Vania Boulet, CARO coordinator; Rheal Nadeau, Vice President

Meeting Called to Order at approximately 1:39 p.m.

Training Director – Erin Moore

Erin had two updates from the last time the Board met. The first was that the registration form, for classes and workshops, will be updated to ask for proof of rabies. The second update was to the code of conduct sent out on Thursday, specifically around the wording of 'containing your dog'. Discussion

MOTION Moved by Erin that the Board approve suggested Code of Conduct updates and corrections. Second Catherine. Unanimous. Carried

Membership Coordinator – Esther Vrieze

Esther raised the topic of waiving membership fees for some of the members. Discussion with many points raised and result that more discussion and consideration be given to this topic, including proposals to be presented.

MOTION Moved by Esther that the Club do away with waived memberships. Erin Second. Unanimous. Carried.

Esther continued by mentioning that the best way to track volunteer hours is with a sign in sheet, as the 'sign up place' does not give hours. Rachel explained that at times, members did not sign out and they really need to check with her. Discussion with result that Esther will hand tracking volunteer hours over to Rachel on April 1st, 2023.

New Business:

AGM follow – up. Rachel mentioned her take away from trials is that a particular judge did not treat volunteers respectfully and suggested she not be asked to come back. Discussion.

* Modification to Minutes, due to call for Errors or Omissions at Board Meeting dated February 5, 2023, is that the judge be named as Chantelle Charlebois.

Motion to Adjourn at 12:48 Catherine Woolham