

2006 ANNUAL GENERAL MEETING
MINUTES OF MEETING

Meeting held November 25, 2006 in Stirling, Ontario at the residence of Carol Guy. with 14 members present, 1 observer, and 10 proxies represented. List of such members available upon request. Meeting called to order at 1:45 pm by President Tara Dier. Tara welcomed all present and thanked Carol Guy and her husband Peter for hosting.

Agenda Item #1 – Declaration of Proxies

Secretary Helen-Ann Younger took attendance of members present and listed proxies for the record.

Agenda Item #2 – Acceptance of Agenda

Approval of updated Agenda was moved by Carol Guy, seconded by Werner Reitboeck.

Agenda Item #3a Old Business– Acceptance of 2005 Minutes

Amanda Milliken made a motion to accept the Minutes of the 2004 AGM as were printed in the Winter 2005/06 newsletter and as were available for review at the meeting. Seconded by Cynthia Palmer.

Agenda Item #3b Old Business – Newsletter Editor Appointment

Amanda Milliken has agreed to continue in the position of Newsletter Editor for the coming year. She thanked all those who contributed articles and photographs to the Newsletter in 2006.

Agenda Item #3c Old Business – Revision to Trial Guidelines

A suggestion was made to follow USBCHA guidelines when awarding points for OBCC sanctioned events. Werner Reitboeck motioned to increase the current points available for trials where the running includes 40 or more dogs at a particular level to read as follows:

<u>Placement</u>	<u>Points</u>	<u>Placement</u>	<u>Points</u>
1 st	17	8 th	7
2 nd	15	9 th	6
3 rd	13	10 th	5
4 th	11	11 th	4
5 th	10	12 th	3
6 th	9	13 th	2
7 th	8	14 th	1

The motion was seconded by Amanda Milliken and carried unanimously.

Agenda Item #3d Old Business – Quilt Raffle

The Quilt Raffle was held November 25, 2006 at the home of Carol Guy. Winner of the quilt was Cheryl Munson of Orting, WA.

Karen Curtis has agreed to follow up on a new quilt for next year's raffle.

Agenda Item #4a – President's Report

President Tara Dier thanked Carol Guy again for hosting the AGM and all those who had travelled on such a beautiful day. In the past year the OBCC lost 2 members of its Executive: John McKay and Bill Younger. Tara thanked them for all of their leadership through very contentious times.

Tara thanked all of the 2006 Trial Managers for their fabulous trials and also thanked the Trials Committee for their commitment and dedication to the role.

Tara concluded with a thank you to Carol Guy for chairing the Nominating Committee again this year and also a final thank you to the entire club for another successful year.

Agenda Item 4b – Secretary’s Report

Secretary Helen-Ann Younger reported that this year the OBCC was able to secure a donation from the ABCA which greatly aided in the day to day running of the club. Helen-Ann also reported that while a number of past members were lost over the course of the year, there was a definite increase in new members. Year end showed an increase in the membership over the previous year.

Helen-Ann reported that the Quilt Raffle in 2006 was the most successful yet. She thanked Amanda Milliken for her ticket sales and also thanked Carol Guy for again securing the Lottery License..

Agenda Item 4c – Treasurer’s Report

Helen-Ann Younger read the 2006 Financial Report and the 2007 Proposed Budget making special note that due to the successful clothing sales and the raffle we were able to provide trial funding to accommodate all requests. Karen Curtis motioned that the 2006 Year end financial report be accepted which was seconded by Ann Brown.

Agenda Item 4d – CBCA Report

Werner Reitboeck gave a short report on the activities of the CBCA over the past year and also that the 2006 Canadian Championships will be held in conjunction with the Grass Creek Park SDT. Werner also reported that there is an ongoing concern that Canadian Border Collies are not being registered with the CBCA.

Agenda Item 4e – Trials Committee Report

The 2006 trial season consisted of eight point-sanctioned trials. The weeklong August trials did not require funding as these trials have enough entries to stand on their own. This consists of Ewesful Acres Farm Trial, Renaissance Farm SDT and the Kingston Sheep Dog Trials which this year hosted the CBCA Championships.

Four smaller trials were funded for the full available amount of \$400.00. This consisted of Shepherd’s Crook Farm SDT, Nation Valley SDT, Brynog Farm SDT and Butternut Creek SDT. The second scheduled Shepherd’s Crook Farm trial was sanctioned for points and funding of \$200.00, but was cancelled from lack of entries.

In the end there were a total of 7 trials for OBCC members this year. Attached is a chart on the trials.

Viki Kidd will be hosting a one-day New Year’s Trial in Georgetown on Dec 31 pending the weather. This trial has been sanctioned for both points and funding.

I congratulate the winners of this years trophies and I see that we have two new winners in the Novice Novice division. Ann with Ash and Janet with Jock and hope they continue up through the ranks. Thank you all for attending the OBCC trials of 2006.

Keep on trialling.

Agenda Item 4f – Clothing Sales

Tara Dier reported that clothing sales for 2006 were very successful. She thanked all those who assisted in the sales and also those who purchased clothing. Tara asked if anyone would be willing to take on the role of clothing sales from her as she has taken care of it for sometime now.

Agenda Item 4g – Club Website

The Club Website was taken over by Werner Reitboeck earlier in the year and is continuing to be rebuilt. The website will be updated to include our current By-Laws, as well as, trial reports and updated photos. Tara thanked Werner for taking this task on.

Agenda Item 5 – Presentation of Year End Awards

President Tara Dier presented the Year End Trophies as follows:

NOVICE CHAMPION

Ann Brown & Ash

Novice Reserve

Janet Fahey & Jock

PRO-NOVICE CHAMPION

Mary Thompson & Rio

Pro-Novice Reserve

Amanda Milliken & Clive

OPEN CHAMPION

Amanda Milliken & Bart

Open Reserve

Amanda Milliken & Ethel

Agenda Item 6a – Election of Board of Directors

On behalf of the Nominating Committee, Carol Guy reported that the following members were nominated for positions on the OBCC Board of Directors:

President – Tara Dier

Vice President – Theresa Castonguay

Secretary/Treasurer – Kelly Knowlton

Director – Kim Purich

Director – Werner Reitboeck

Amanda Milliken moved that the new Board of Directors be accepted. Motion was seconded by Karen Curtis. So moved.

Agenda Item 6b – Committee Appointments

In past years the club included 3 committees: Trials Committee, New Members Committee and a Fundraising Committee. The Trials Committee will continue with Amanda Milliken, Mary Thompson and Lorna Savage with the addition of Karen Curtis.. It was decided that a New Members Committee was not necessary but that the club secretary would continue to send a letter to all new members, welcoming them to the club and providing them with pertinent club information, including the names of the board of directors and links to the club website. The Nominating Committee for 2007 will consist of Janet Fahey, Cynthia Palmer and Ann Brown.

Agenda Item 6c – Draft OBCC Funding Guidelines

Carol Guy chaired this portion of the meeting as the guidelines were to be presented by President Tara Dier. Tara read and explained her proposed .funding guidelines. Amanda Milliken moved that the new Funding Guidelines be accepted for the 2007 trialing season. Motion was seconded by Sue Jewell.

Agenda Item 6d – Sanctioning of Ranch

A motion was put forward by Janet Fahey on behalf of Mary Thompson that the OBCC consider sanctioning a Ranch class. After a lengthy discussion Janet Fahey motioned to accept to withdraw the proposal. Discussion closed..

Agenda Item 6e – USBCHA Finals

Tara Dier put forth a motion that the OBCC provide \$500.00 in financial support to the USBCHA Finals in 2007. It was noted that many OBCC members will be in attendance at the 2007 finals. A lengthy discussion ensued as it was felt that the OBCC was not in a financial position to make such a donation. The decision was put to a vote of all present (including all proxies). Motion was seconded by Amanda Milliken and so passed.

Agenda Item 7 – Other Business

The question of whether eye certificates vs DNA testing was tabled. Werner Reitboeck agreed for further investigate the matter and report back to the club.

With no further items brought to the floor, Karen Curtis mad a motion to adjourn the meeting and this was seconded by Ann Brown.