

Papillon Canada Association
Annual General Meeting
Saturday, August 26, 2023
Moir Park, Cranbrook, BC

Call to Order – Toby Hately called the meeting to order at 5:05

Members Present - Toby Hately, Jayne Russell, Richard Lopaschuk, Nancy Lopaschuk, Carole Dyck, Stephanie Thygesen, Louann Hansen, Jennifer Scott via telephone

Last AGM Minutes – Stephanie Thygesen moved to accept the minutes of the last AGM as circulated in the Newsletter. Seconded by Louann Hansen. All in favour.

Financial Report – Jayne Russell reported that she had taken over as Treasurer as of April 1, 2023 and it had taken a long time to get the bank accounts organized with new signing authorities. At present, she is renewing \$30,000. GIC for 1 year at 4.3%

Membership and Benevolent Reports - Kathy French submitted her Membership and Benevolent Report and the reports were read at the meeting. Louann moved that the report be accepted as read. Seconded by Carole Dyck. All in Favour

Old Business – The new Bylaws are almost completed. Some of the differences from our old bylaws that are being considered are:

The new bylaws stipulate a three (3) year term for the Executive and Directors instead of the current 2 year term.

The ability to hold electronic meetings.

Possibility that the Treasurer can hold an even longer term of office due to the difficulty in finding a qualified member who is willing to take this position.

The members should be hearing more soon.

No New Business was brought before the meeting.

Meeting was adjourned at 5:18