

**Papillon Canada
Annual General Meeting
July 28, 2022**

In attendance:

Dick Lopaschuk
Nancy Lopaschuk
Debra Robertson
Joanne Mysak
Stephanie Thygensen
Toby Hately
Carol Dyck
Moirá Ure
Louann Hanson

The meeting was called to order at 2:16 pm by Louann Hanson

Motion to accept the minutes of the August 2021 AGM as printed in the Papillon Canada newsletter.

Toby/Nancy Carried

Financial Report - a brief report was provided as delivered by the auditor
Motion to accept the financial report as presented

Joanne/ Toby Carried

Papillon Rescue report was read. Donna Edwards has taken over Papillon Rescue.
Only one rescue/surrender was recorded and that dog was taken by someone who
knew it,

Motion to accept the Papillon Rescue report

Moirá/Carol Carried

Secretary/ Membership report was presented. It was noted the two year mandate for the
current Board ends this year and a nominating committee will be appointed in
November. Many of the current Board members are completing their second two year
term.

Motion to accept the secretary/membership report

Moirá/Debra Carried

The Benevolent Coordinator role was busy this year with a number of members losing
close family members.

Auditor appointment

Motion to appoint Randy Owens as auditor for the period ending March 31, 2023.

Dick/Stephanie

Carried

Old Business

Action on the bylaws and constitution is pending

New Business

Margaret Zacher has taken over the newsletter

It was noted that the policies and procedures to host the Papillon Canada Specialty show needs to updated. A small Committee will be formed to make these updates.

Meeting adjourned at 2:42 pm

Joanne/Nancy

Carried