CARO AGM – April 30, 2011
Saskatoon, Saskatchewan

In attendance:
Bev Hurst, Judy Miller, Jeanne Shaw, Brian Smith, Ayoka Bubar, Patti Kipper, Sophie Brunet, Renee Will, Lindy Wiebe, Bonnie Mountenay

Meeting opened by chair at 7:45.

Minutes of Last AGM
Brian moved the minutes be accepted as read. Seconded by Patti. Motion to accept passed unanimously.

Treasurer's Report:
Brian presented the financial report and moved it be accepted.
Seconded by Renee
Discussion followed with all questions answered by the treasurer or president.
Motion to accept passed unanimously

Secretary's Report
Nothing to report.

Trial Approver's Report:
Judy moved acceptance of the report, seconded by Renee.
The trial approval process was outlined
Motion passed unanimously.

Web Report
Judy moved acceptance of the web report; seconded by Jeanne;
There was some discussion on judges' seminars.
Motion passed unanimously

Rules Committee Report
Judy presented the report from the rules committee
Questions arising from the report were answered by Judy
Brian moved that the report be accepted. Seconded by Patty. Motion passed unanimously.

New Team
Bev explained why the changes to the bye dog rule in Novice.

Junior Handling Committee Report
Jeanne moved to accept the report; Bonnie seconded; Motion passed

Working Level Report

Brian moved to accept the report; Jeanne seconded. Motion passed

New Business:
a. Discussion of Standing Resolution 2011-01 and 2011-02

b. Amendment to the bylaws to allow 3 classes of memberships—approved by ballot.
New position of past chair person who remains in an advisory capacity.

c. National Representation:
Discussion of ways to have more representation nationally

d. Nominations for Chair….Bev by acclamation
e. Future AGMS:
- 2012 Quebec
- 2013 Ontario
- 2014—BC--Vancouver

Members:
ON 94
BC 34
AB 15
MA 8
SK 16
QB 12
PEI 0
NS 2
NB 4
NF 0
Nunavut 0

Jeanne moved to adjourn the meeting, seconded by Brian; passed unanimously