



2013-2014
Humane Society Yukon Meeting Minutes (#17)

March 3, 2013, 19:00pm- 20:22 pm
Boardroom, CGC
Whitehorse, Yukon

Present: Rhonda Clark; Cris Guppy; Hoby Irwin; Heather Gordon; Amanda Farrell;

Regrets: Linda Priestley; Deanna Cornfield;

1. Call to order

Hoby Irwin as Chair, declared the meeting to be regularly constituted for the transaction of business at 19:00

2. Move: To disregard agenda to discuss upcoming AGM and Fundraising events.

i. Moved: Heather Seconded: Cris Motion carried

3. Discussion of upcoming AGM on March 17th and process

4. Discussion of 'Mad as a Hatter' Fundraiser for March as well as an event in the summer.

a. Motion to approve \$1500 budget for the 'Mad as a Hatter' event

i. Moved: Cris Seconded: Heather Motion Carried

5. Next Meeting – Monday March 17, 2014 at 7pm at the Whitehorse Public Library

6. Adjournment

a. Meeting was adjourned at 20:22