



2014-2015
Humane Society Yukon Meeting Minutes (#1)

March 24, 2014, 19:00pm- 20:45 pm
Meeting room, Whitehorse Library
Whitehorse, Yukon

Present: Rhonda Clark; Cris Guppy; Hoby Irwin; Heather Gordon; Deanna Cornfield; Linda Priestley; Adrienne Hill; Joan Wilson; Carolina Logan

Regrets: Amanda Farrell;

1. Call to order

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

2. Adoption of Amended Agenda

i. Moved: Hoby Seconded: Cris Motion carried

3. Approval of previous Minutes.

a. The minutes from March 17, 2014 meeting was unanimously approved as presented.

i. Moved: Linda Seconded: Heather Motion carried

4. President's Report

a. See Attached (Fig - 1)

5. Vice President's Report

a. See Attached (Fig – 2)

6. Shelter Manager's Report

a. See Attached (Fig - 3)

7. Committees Reports:

a. Fundraising Committee – Nothing to report at this time.

- b. Foster and Home Visit Committee – Nothing to report at this time.
- c. Bingo Committee – Nothing to report at this time
- d. Constitution and Bylaw Committee – Nothing to report at this time
- e. Facilities Committee – Nothing to report at this time

8. Old Business

9. New Business

- a. Organization of a new raffle with an increase in prizes. Collection of prizes through April and sale of tickets to start in late May with the draw on August 15, 2014.
 - i. Motion: Up to \$500 budget for this raffle.
 - 1. Moved: Heather Seconded: Cris Motion Carried
 - ii. Motion: Deanna to organize the raffle to raise funds for the Humane Society Yukon for utilities, repair and maintenance of the shelter, educational programs and training aids.
 - 1. Moved: Linda Seconded: Heather Motion Carried
- b. Concerns about a dog currently in foster were raised.
 - i. Motion: To remove Gaia from foster and return her to the shelter.
 - 1. Moved: Deanna Seconded: Linda Motion Carried
 - ii. Motion: To have Gaia assessed by 2 seasoned veterinarians, until we get the assessments done Gaia is not to be adopted, fostered or walked by volunteers.
 - 1. Moved: Deanna Seconded: Heather Motion Carried

10. Next Meeting – Tuesday April 29, 2014 at 7pm at the Canada Games Centre

11. Adjournment

- a. Meeting was adjourned at 20:45