

BCCA ANNUAL GENERAL MEETING (AGM)

October 23, 2022

Via Google Meet

The meeting was called to order by President Pat Colombo at 8:30PM EDT. A quorum of the BCCA membership was online via Google Meet.

Consideration of the minutes of the 2021 Annual General Meeting – The minutes were accepted as distributed.

Report of the President (Colombo) - The President's report is attached hereto and is a part of these minutes.

Report of the Corresponding Secretary (Williamson) - The Corresponding Secretary's report is attached hereto and is a part of these minutes.

Report of the Recording Secretary (Bergstresser) - The Recording Secretary's report is attached hereto and is a part of these minutes.

Report of the Treasurer (Means) - The Treasurer's report is attached hereto and is part of these minutes.

Reports of the Committees

- a. National Specialty 2022 - Co-chair Laura Colombo reported that the event, held recently at the Founders Inn in Virginia Bch, VA, was great success. Turnout and entries were high and the hotel and meals were a hit.
- b. National Specialty 2023 - Co-chair Debby Furlow reported that the event will be held in Frankenmuth, Michigan and planning has begun.
- c. National Specialty Advisors - Joanne Williamson reported that no club has stepped forward to host the 2024 National Specialty and we are running out of time. It might be best to hold the national specialty in conjunction with an existing show cluster, ideally west of the MS river.

Unfinished Business and General Orders - There was no Unfinished Business or General Orders

New Business - There was no new business.

For the Good of the Order - Carol Sirrine congratulated Laura Colombo and Casey Minner for running a great specialty. Christine McKay reported that her local AKC kennel club is looking at converting to hybrid meetings. President Pat Colombo awarded raffle prizes for a few lucky attendees.

There being no further business, the meeting was adjourned at 8:51PM EDT.