

Canadian Cardigan Corgi Club

Official Newsletter

EXECUTIVE COMMITTEE COMMENTS

IN THIS EDITION

- Executive Committee Comments
- Executive Committee Members
- Minutes from the Annual General Meeting 21st November 2009

Fellow Members:

With the Annual General Meeting now behind us the Executive will be focusing after the holidays on the tasks yet to be completed.

Of particular note is the interest that was shown regarding the CCCC web site. We would encourage anyone who would like to assist Kathryn (Arthur) to contact her or Anne (Gunn—the

Publications Chair).

We would also like to wish everyone the very Best of the Season and a very prosperous New Year.

All the best...

Your Executive Committee



EXECUTIVE COMMITTEE MEMBERS

President	Al Alcock	PO Box 20612 Whitehorse, YT Y1A 7A4	alalcock@northwestel.net	867-633-3758
Past President	Lore Bruder	PO Box 697 Pincher Creek, AB T0K 1W0	lorerick@hotmail.com	403-627-5368
Vice-President	Gloria Graham	2187 Miracle Beach Drive Black Creek, BC V9J 1K3	glgraham3@shaw.ca	250-337-1971
Secretary	Maja Hurd	60 Balmoral Drive Guelph, ON N1E 3N6	boramaja@hotmail.com	519-837-1239
Treasurer	Gloria Moon	PO Box 496 Claresholm, AB T0L 0T0	gloriamoon@shaw.ca	403-625-4301
RD Atlantic	Sandi Ellicott	RR # 2224, Hwy 331 Pleasantville, NS BOR 1G0	dsellicott@bwr.eastlink.ca	902-688-2743
RD Ontario/ Quebec	Kathryn Arthur	5263 Line 10, RR1 St Marys, ON N4X 1C4	esrohollow@quadro.net	519-229-6138
RD Prairie	Irenne Bader	Box 44 RR 2 St Anne, MB R5H 1R2	corgwn@mts.net	204-422-7656
RD BC/Yukon/ NWT/Nunavut	Anne Gunn	368 Roland Road Salt Spring Island, BC V8K 1V1	gunnan@telus.net	250-653-2332

ANNUAL GENERAL MEETING NOVEMBER 21ST—MINUTES

Call to Order

11:00 AM PST—21st of November 2009

Attendance:

Al Alcock—Chair	Gloria Graham
Sandra Ellicott	Irenne Bader
Anne Gunn	Shelley Camm
Charlie MacInnes	Lucy Power
Ron Stewart	Sue Bain
Lynn Alcock	Judy Hoch
Tamara Pitre	

Minutes from the Previous AGM

No errors or omissions.

President's Report

The challenge that the new Board seen was threefold:

- to bring the Club into the 21st century
- to instill pride as members in being entrusted with our breed, and
- to be inclusive with all our members

In order to meet these goals we felt it was essential that the new Executive Committee hit the road running on the 1st of April – we did that thanks to the efforts of Board members by beginning with a transition that started in January. We wanted to have in place a set of policies and procedures that would guide us into our mandate as well as capture the essence of who we are as Club. It was not about control but rather to ensure that how we behave as an Executive, and Club, would be predictable, consistent and fair. The membership deserves nothing short in meeting these objectives. We also needed to stabilize our finances and to ensure that when hosting events we are not drawing down on our working capital. It is great to have events but they should only be but a part in what we need to do to preserve the breed and the breed's culture. We need to ensure we provide adequate financial resources for programs in areas of research on health issues, etc. Some may think that this is pie in the sky dreams, but I challenge each of us to remember that reality is based in part on dreams.

So here we are nearly eight months into a new mandate, what have we accomplished as an organization? We now have written and approved by the Board:

- Finance Policy
- Membership Procedures
- Executive Committee Guidelines and Procedures
- Conformation & Performance Events Policy
- CCCC Store Policy, and a
- Publications Policy

We have also moved on:

- A proposed amendment to the CKC on the Breed Standard
- Developed an informative *Cardigan Happenings* publication
- Kept the Official Newsletter but maintaining it's focus solely to deal with only the business of the Club
- Established an Ethics Chair
- Created a
 - Publications Chair
 - Stores Manager, and

- Membership Committee

Work has also begun in a number of other areas:

- Revamping of the Club Internet site
- Bringing our financial books up to date by capturing previous years data
- Membership drive to bring back members and identify new folks
- Identification of all our trophies, awards, their history and purpose
- Development of a Versatility title
- Publicity to advance the breed to better inform the public
- Development of a Breeder Mentoring Programme
- Fund raising initiatives
- Developing guidelines for maintaining for archival purposes electronic documents
- Developing guidelines for conformation, performance and specialty events
- Development of a proactive advisory group of senior (meaning long in tenure) Club members to mentor new members

We have, and are making every effort to reach out to the membership to include folks in the Club, not just in the activities of what we do but also to assist in the areas noted above.

While the tasks seem daunting they are all achievable. The Board has adopted a simple philosophy of “can do” and “moving forward”. However the Board, like each individual member, is made up of volunteers, all with busy lives so please be patient with us.

Financial Report

See attached Balance Sheet & Profit & Loss for year ending 31 March 2008. Also attached is a Balance Sheet that provided the current financial position.

Committee Reports

Membership Committee

The initial emphasis of the membership committee has been updating and fine-tuning the membership database. Then we changed the database from Microsoft Excel to Access.

The rationale for the change was to make it easy to generate reports and reports have been provided to the regional directors to help them keep in contact with regional members.

So we can report that the current membership (2008 figures in parentheses):

Regular	33 (31)
Family	15 (11)
Assoc.	4 (4)
Puppy	<u>31 (7)</u>
2009 (2008) Totals:	83 (53)

We are pleased to be able to report a stable membership with a large and significant increase in puppy membership. Now we collectively have to work to keep those puppy members engaged to encourage them to move up to regular or

ANNUAL GENERAL MEETING, CONT'D

family members.

This winter the membership committee will start the planning of the membership drive in order to get directors to encourage renewals and increase the rate of memberships so we are optimistic that we will get help and support from the Executive and members for this hugely important step.
Maja Hurd and Anne Gunn, Co-Chairs

Events

Alberta Specialty 2010—Edmonton Site

The National date and Judges have been approved by the CKC. Our Specialty will be held on Saturday, June 5th in conjunction with the National Alberta Canine Association (NACA) Shows. Our Specialty Judge is Dianne Baillie from Australia; our Sweepstake Judge is Dave Brundell of Wabamun, Alberta. Dave is a breeder and an English Judge of German Shepherds, as well as an Obedience Judge. Judges for the all breed championship NACA shows will be posted later. NACA is a 4 day event, June 4th to the 10th, so there will be 5 sets of points available.

There will be a silent Auction/Hospitality tent (no charge) at the Show Site, Kathryn and her Mom will be in charge. We are working on various ideas for the Quilt and Rug Auction. Perhaps pictures can be uploaded to the CCCC List, so everyone can see what is being offered, and we can accept bids via the List.

We will be co-hosting the following with the Canadian National Pembroke Club, a Friday Night Fun Evening, a Banquet, and we will share a Catalogue. Ribbons have been counted, and Gloria Graham is in charge of ordering. I will be asking for sponsors for all the main ribbon classes, with donors' names to be listed in the Catalogue (Best in Specialty, BOSS etc.). Any one interested in sponsoring a Class in memory of their Cardigans can contact me at corgwn@mts.net prices are very reasonable, starting at \$10.00.

An excellent working relationship has been established with the Show Secretaries, and we are working on the information they will need. I have posted preliminary information on ShowCardi-L, and have already received several inquiries.

Prizes have been obtained for both the Specialty and Herding components, and welcome bags are being made.

RV parking forms and general information can be found on the NACA website:

www.northernaltacanine.org

More information will be posted on the CCCC List as it becomes available.

Fern Hunt, Site Chair

Irenne Bader, Event Chair

Herding Clinic Trials—Okotoks Site

The Cardigan Specialty in Alberta in 2010 is at the NACA Shows, the 4th – 7th. We are arranging herding events following that weekend at Phantomridge Ranch, outside of Okotoks. The Australian Cattle Dog

Club of Canada is also having their Specialty at NACA and will be co-hosting the herding events with us.

The itinerary is as follows:

Tuesday, Wednesday and Thursday until noon we will have a herding clinic. The clinician will be Lynn

Leach. Lynn is world renowned in herding circles. She teaches all over North America on a continual basis, spent several weeks in Australia teaching clinics last winter and in September 2009 was invited to

Europe to teach a series of herding clinics. In addition to her prowess as an instructor Lynn is also a licensed Herding Judge for CKC, AKC and AHBA.

On the Friday following the clinic we will be hosting two Specialty Herding Trials, one for Cardigans, the other for ACD's. This will be the first time we've had a breed specific trial! Very exciting stuff!

On the Saturday and Sunday we will be co-hosting all breed trials with the ACD club. We will be offering 2 Arena and 1 Stock Dog trial each day.

As far as I know these will be the only CKC trials to be held in Alberta in 2010.

Gloria Graham, Site Chair

Irenne Bader, Event Chair

BC Regional Herding Trials—May 2010

An application has been made to and accepted by the CKC for a regional herding trial to be held at Downriver Farm, near Hope BC. The trial is for sheep and is both arena and stock dog trials and all three levels (started, intermediate, and Advanced) as well as Herding Tested. The dates are Monday 24 May, 2010 and it is the third day with the Belgian Shepherd and Australian Cattle

Dog clubs hosting the first two days. The judges will be announced soon. This is the third CCCC

trial to be held at Downriver Farm as in 2008 and 2007 where the CCCC National herding specialty was successfully hosted at Downriver Farm.

The trial committee is A. Gunn, G. Graham, L. Bruder, L. Kiloran and K. Patterson.

PUBLICATIONS COMMITTEE

Cardigan Happenings

The first issue of Cardigan Happenings was distributed in July 2009 and was apparently well received

as we had a few compliments and no complaints. Although we requested suggestions for a design for the mast head, and even the name we have had no responses so may be a reminder is needed by way of this report. The next issue is to be distributed in February 2010.

CCCC Newsletter

The *Official Newsletter* (Club's business publication) has flourished under AI's attention to detail and two issues were published in 2009.

Website

Kathryn Arthur volunteered to redesign the website and be our Web Master and despite all the things she is involved in, she reports progress and expects to have a draft site up soon once the domain name is registered (Cardiganwelshcorgi.ca). We will be announcing at a later date ring the winter months a test launch for

ANNUAL GENERAL MEETING, CONT'D

the membership to solicit feedback with the proviso that it is a draft – not all sections will be. We will also be requesting the views of the Executive to guide content.

Project Status Report

See attached for this report

Regional Directors Reports

Atlantic Region

Cardigans are still a very unique breed in the Maritimes but we have added to our membership in the CCCC this year going from five to 9 members. We are happy to welcome the new puppy members especially as most are from a kennel within this region. Although few and far between, our east coast Cardi's have been active and visible. Three out of four of the Agility Association of Canada's (AAC) top Cardigans were from the Atlantic Region this year. Two dogs qualified for AAC Nationals at the Regional Championships, one of whom went onto represent the breed at the National competition, placing first in her Gamblers class. We also had three of our member dogs qualify for their Canine Good Neighbour certification, CGN last November. We now have one dog now competing in CKC obedience.

We are currently in the midst of a regional photo contest as a way to get to know each other and our dogs and to highlight this delightful breed of dogs.

Respectfully submitted, Sandie Ellicott

BC, Yukon, Northwest Territories & Nunavut

With summer drawing into fall, the excitement of shows and trials has dwindled. However, it does not mean Cardigans in BC and the north areas are not busy. Ron and Kathleen Stewart's Radar are busy with agility and herding. Kelsey Patterson is making great progress with Edgar during their continued sheep herding lessons - both of them are quick learners. Gloria Graham's irrepressible herding star Pearl was forced to 'take a break' from sheep herding practices when she broke a toe during a high-speed maneuver over a tree root. Fortunately Gloria reports that Pearl is back to work with undiminished enthusiasm. And exciting news from the North - Welgem proudly announces a litter with 5 pups born 7 October.

An application has been made to and accepted by the CKC for a regional herding trial to be held at Downriver Farm, near Hope BC. The trial is for sheep and is both arena and stock dog trials and all three levels (started, intermediate, and Advanced) as well as Herding Tested. The dates are Monday 24 May, 2010 and it is the third day with the Belgian Shepherd and Australian Cattle Dog clubs hosting the first two days. The judges will be announced soon. This is the third CCCC trial to be held at Downriver Farm as in 2008 and 2007 where the CCCC National herding specialty was successfully hosted at Downriver Farm.

The trial committee is A. Gunn, G. Graham, L. Bruder, L. Killoren and K. Patterson.

Respectfully submitted, Anne Gunn

Prairie Region

In September, our newest Prairie member, Heather Dea competed in the PWCA(C) Manitoba herding trials with her Cardigan, Sophie. I am pleased to report that Sophie did us proud, and passed her Herding Instinct Test on Sheep. Way to go Heather & Sophie!

"Thank You" to all the Prairie members who took the time to

mail in their ballots regarding the Breed Standard. I was very impressed with the response. Thank you again.

Respectfully submitted, Irenne Bader

Ontario Region

This past year has been a new experience for me. I have been very much involved with the Board activities and have made effort to contact everyone within the Region. A lot of activities this summer with shows, trials, fun events and socializing have brought regional members out to enjoy an Ontario summer. Congratulations to everyone who participated in their various endeavours. Also big thanks to members for being so patient in the passing of our ballot regarding the Breed Standard. Plans are afoot to hold a herding trial in our Region but it won't happen if we do not have volunteers.

Respectfully submitted, Kathryn Arthur

Motion AGM 09-01

Moved by Ron Stewart seconded by Tamara Pitre: "I move that we accept the administrative items as tabled."

Motion carried.

Old Business

Audit of 2008 Specialty:

I have pretty much covered earlier this item. Lucy Power approached me as the President, shortly after taking office, with concerns regarding the accounting of the specialty in 2008. There was a motion passed: "To table the 08/09 financial report until the 2009 AGM." This obligation has been fulfilled. I undertook to do a full audit of all the receipts and disbursements based on two factors: the documents provided to me from the Treasurer and also Lucy's letter of concerns. As I mentioned earlier in order to complete a proper audit the documents prevailed over all else. Where it was necessary to adjust specific accounts to accurately reflect revenue and expenditures I did that. When the audit was completed (in August) I sent the results to both the Treasurer and Lucy supported with all my findings. The results of that audit are now reflected in the Financial Statements provided for at this AGM.

New Business

Results of the vote regarding the Breed Standard Ballot:

At the conclusion of the ballot in October on the Breed Standard name change the Board forwarded a letter of proposal to the CKC (see below). The Breed Standard Committee is meeting this weekend or next - can't remember which and our submission is on the agenda. Any word that we receive back will be conveyed to the membership. The Breed Standard Committee has three options - accept the proposal with a recommendation of approval to the CKC Board of Directors for their action, deny the proposal, or refer it back to the CCCC for further information.

Adjournment

Moved by Ron Stewart at 3:54 PM to adjourn.

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11:18 AM  
13/11/09  
Accrual Basis

**CANADIAN CARDIGAN CORGI CLUB**  
**Balance Sheet**  
As of 31 March 2009

|                                       | <u>31 Mar 09</u>       |
|---------------------------------------|------------------------|
| <b>ASSETS</b>                         |                        |
| <b>Current Assets</b>                 |                        |
| <b>Chequing/Savings</b>               |                        |
| Cash Account (Cash)                   | 175.22                 |
| CCCC Chequing Account                 | 2,563.04               |
| GIC's (GIC's)                         | <u>1,647.10</u>        |
| <b>Total Chequing/Savings</b>         | 4,385.36               |
| <b>Other Current Assets</b>           |                        |
| Ribbon Asset                          | 350.00                 |
| Inventory Asset                       | <u>729.11</u>          |
| <b>Total Other Current Assets</b>     | <u>1,079.11</u>        |
| <b>Total Current Assets</b>           | <u>5,464.47</u>        |
| <b>TOTAL ASSETS</b>                   | <b><u>5,464.47</u></b> |
| <b>LIABILITIES &amp; EQUITY</b>       |                        |
| <b>Equity</b>                         |                        |
| Opening Bal Equity                    | 3,292.39               |
| Retained Earnings                     | 2,582.44               |
| Net Income                            | <u>-410.36</u>         |
| <b>Total Equity</b>                   | <u>5,464.47</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b><u>5,464.47</u></b> |

**CANADIAN CARDIGAN CORGI CLUB**  
**Profit & Loss**  
 April 2008 through March 2009

|                                                             | <u>Apr '08 - Mar 09</u> |
|-------------------------------------------------------------|-------------------------|
| <b>Ordinary Income/Expense</b>                              |                         |
| <b>Income</b>                                               |                         |
| Cash Floats (Cash Floats)                                   | 110.00                  |
| <b>CCCC Merchandise for Sale</b>                            |                         |
| Calendars                                                   | 1,142.00                |
| Clothing Apparel                                            | 211.00                  |
| Shipping Charges                                            | 128.46                  |
| <b>Total CCCC Merchandise for Sale</b>                      | <u>1,481.46</u>         |
| <b>Dog Show Income</b>                                      |                         |
| Banquet                                                     | 751.00                  |
| Camping Fees                                                | 176.00                  |
| Cash Float                                                  | 0.00                    |
| <b>Entry Fees</b>                                           |                         |
| Conformation                                                | 687.00                  |
| Puppy Sweepstakes                                           | 90.00                   |
| Veterans Sweepstakes                                        | 70.00                   |
| <b>Total Entry Fees</b>                                     | <u>847.00</u>           |
| Foreign Exchange                                            | 5.67                    |
| Miscellaneous                                               | 120.00                  |
| Novelties                                                   | 1,929.00                |
| Photo Contest                                               | 365.00                  |
| Raffle                                                      | 883.00                  |
| <b>Total Dog Show Income</b>                                | <u>5,076.67</u>         |
| <b>Donations - General</b>                                  |                         |
| Trophy Fund Donation                                        | 60.00                   |
| <b>Total Donations - General</b>                            | <u>60.00</u>            |
| Foreign Exchange                                            | 9.39                    |
| <b>Herding Income</b>                                       |                         |
| Entry Fees                                                  | 1,793.40                |
| <b>Total Herding Income</b>                                 | <u>1,793.40</u>         |
| <b>Membership Fees</b>                                      | <u>1,351.00</u>         |
| <b>Total Income</b>                                         | <u>9,881.92</u>         |
| <b>Gross Profit</b>                                         | 9,881.92                |
| <b>Expense</b>                                              |                         |
| Advertising - General                                       | 103.95                  |
| <b>CCCC Merchandise Purchases</b>                           |                         |
| Damaged Goods - Not for Sale (Damaged Goods - Not for Sale) | 54.00                   |
| <b>Total CCCC Merchandise Purchases</b>                     | <u>54.00</u>            |
| <b>CCCC Newsletter &amp; Happenings</b>                     |                         |
| Postage                                                     | 82.78                   |
| <b>Total CCCC Newsletter &amp; Happenings</b>               | <u>82.78</u>            |
| <b>Club Administrative Expenses</b>                         |                         |
| Office Supplies                                             | 74.00                   |
| Postage                                                     | 75.49                   |
| <b>Total Club Administrative Expenses</b>                   | <u>149.49</u>           |
| <b>Dog Show Expense</b>                                     |                         |
| Banquet                                                     | 885.76                  |
| Camping                                                     | 496.00                  |
| <b>General Administration</b>                               |                         |
| Miscellaneous                                               | 273.18                  |
| Postage                                                     | 444.57                  |
| Stationary                                                  | 158.99                  |
| <b>Total General Administration</b>                         | <u>876.74</u>           |
| <b>Judges</b>                                               |                         |
| Hotels                                                      | 298.50                  |
| Meals                                                       | 88.34                   |
| Mileage                                                     | 263.25                  |
| <b>Total Judges</b>                                         | <u>650.09</u>           |
| Miscellaneous Expenses                                      | 0.00                    |
| Novelties                                                   | 2,484.47                |

10:37 AM  
13/11/09  
Accrual Basis

**CANADIAN CARDIGAN CORGI CLUB**  
**Profit & Loss**  
April 2008 through March 2009

|                                  | <u>Apr '08 - Mar 09</u> |
|----------------------------------|-------------------------|
| Printing                         |                         |
| Catalogues                       | 104.50                  |
| Premium Lists                    | 18.70                   |
|                                  | <hr/>                   |
| <b>Total Printing</b>            | 123.20                  |
| Prizes & Gifts                   |                         |
| Engraving                        | 121.86                  |
| Gifts                            | 331.27                  |
| Prizes                           | 571.97                  |
| Ribbons                          | 419.32                  |
| Trophies                         | 0.00                    |
|                                  | <hr/>                   |
| <b>Total Prizes &amp; Gifts</b>  | 1,444.42                |
| Raffle                           | 27.42                   |
| Sweepstakes                      |                         |
| Puppy                            | 76.50                   |
| Veterans                         | 59.50                   |
|                                  | <hr/>                   |
| <b>Total Sweepstakes</b>         | 136.00                  |
|                                  | <hr/>                   |
| <b>Total Dog Show Expense</b>    | 7,124.10                |
| Herding Expenses                 |                         |
| CKC Fees                         | 123.90                  |
| Judge                            |                         |
| Gift                             | 200.00                  |
| Hotels                           | 146.90                  |
|                                  | <hr/>                   |
| <b>Total Judge</b>               | 346.90                  |
| Ribbons & Trophies               | 164.26                  |
| Site Rental                      | 650.00                  |
|                                  | <hr/>                   |
| <b>Total Herding Expenses</b>    | 1,285.06                |
| Insurance                        | 445.00                  |
| Printing (Printing)              |                         |
| Calendars                        | 1,047.90                |
|                                  | <hr/>                   |
| <b>Total Printing (Printing)</b> | 1,047.90                |
|                                  | <hr/>                   |
| <b>Total Expense</b>             | 10,292.28               |
|                                  | <hr/>                   |
| <b>Net Ordinary Income</b>       | -410.36                 |
|                                  | <hr/>                   |
| <b>Net Income</b>                | <b>-410.36</b>          |
|                                  | <hr/> <hr/>             |

2:57 PM  
15/11/09  
Accrual Basis

**CANADIAN CARDIGAN CORGI CLUB**  
**Balance Sheet**  
As of 1 October 2009

|                                       | <u>1 Oct 09</u>        |
|---------------------------------------|------------------------|
| <b>ASSETS</b>                         |                        |
| <b>Current Assets</b>                 |                        |
| <b>Chequing/Savings</b>               |                        |
| Cash Account (Cash)                   | 175.22                 |
| CCCC Chequing Account                 | 3,495.25               |
| GIC's (GIC's)                         | 1,647.10               |
| <b>Total Chequing/Savings</b>         | <u>5,317.57</u>        |
| <b>Other Current Assets</b>           |                        |
| Ribbon Asset                          | 350.00                 |
| Inventory Asset                       | 729.11                 |
| <b>Total Other Current Assets</b>     | <u>1,079.11</u>        |
| <b>Total Current Assets</b>           | <u>6,396.68</u>        |
| <b>TOTAL ASSETS</b>                   | <u><b>6,396.68</b></u> |
| <b>LIABILITIES &amp; EQUITY</b>       |                        |
| <b>Liabilities</b>                    |                        |
| <b>Current Liabilities</b>            |                        |
| Accounts Payable                      |                        |
| Accounts Payable                      | -144.38                |
| <b>Total Accounts Payable</b>         | <u>-144.38</u>         |
| <b>Total Current Liabilities</b>      | <u>-144.38</u>         |
| <b>Total Liabilities</b>              | -144.38                |
| <b>Equity</b>                         |                        |
| Opening Bal Equity                    | 3,292.39               |
| Retained Earnings                     | 2,172.08               |
| Net Income                            | 1,076.59               |
| <b>Total Equity</b>                   | <u>6,541.06</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <u><b>6,396.68</b></u> |





## CCCC PROJECT STATUS REPORT

| ITEM NUMBER | ITEM SHORT DESCRIPTION                     | TYPE | DESCRIPTION                                                                                                                                   | ACTION BY                              | LAST DATE ACTIONED | TARGET DATE | CURRENT STATUS                                                                                                                                                                          |
|-------------|--------------------------------------------|------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.          | Internet Site                              | A    | Complete restructuring of the website – this will involve consultation with the membership                                                    | Publications Committee<br>Webmaster    | Nov 09             | Apr 10      |                                                                                                                                                                                         |
| 2.          | Membership Drive                           | O    | Revitalizing the membership by bringing back old members and recruiting new members                                                           | Membership Committee to take lead role |                    | Apr 10      | Start date timeframe is Jan 10                                                                                                                                                          |
| 3.          | Trophies and Awards                        | A/P  | Identification of all trophies and awards given by the club – in some cases individual policies will be required for special or unique awards | Sandi/Anne                             | Nov 09             | Feb 10      | Anne and I have completed phase 1, all info we have has been compiled on a spreadsheet and we are in process of eliciting further info to fill in the gaps from long time CCCC members. |
| 4.          | Versatility Title                          | P    | Initiate a Versatility Title                                                                                                                  | Sandi/Al                               | Aug 09             | 1 Jan 10    | In process but will require more time than the Sept deadline. I would expect the next board meeting would be adequate.                                                                  |
| 5.          | Review of Bylaws                           | A    | By law review but must be done in conjunction with CKC policy                                                                                 | Board                                  |                    | Feb 10      | Low priority                                                                                                                                                                            |
| 6.          | Development of Breeder Mentoring Programme | O    | With the aging group of breeders in Cardigans the Club/current Breeders needs to be mentoring new breeders                                    | Irenne                                 | Aug 09             |             | Irenne has been in contact with several breeders and has received positive feedback on this initiative                                                                                  |
| 7.          | Fund Raising                               | O    | Seeking new ways to raise funds for general revenue expenses and projects                                                                     | Board/Club                             | Sept 09            | Dec 09      | Two draft discussion papers circulated to all Board members by President for comment                                                                                                    |
| 8.          | Advisory Group                             | O    | A group of individuals who will volunteer to provide breed specific information to new members                                                | Gloria G lead role                     | Aug 09             | Dec 09      | Suggested involvement of the Regional Directors as the contacts                                                                                                                         |

## CCCC PROJECT STATUS REPORT

| ITEM NUMBER | ITEM SHORT DESCRIPTION              | TYPE | DESCRIPTION                                                                                                                                                                    | ACTION BY | LAST DATE ACTIONED | TARGET DATE | CURRENT STATUS                                                     |
|-------------|-------------------------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------|-------------|--------------------------------------------------------------------|
| 9.          | Electronic documents and signatures | A    | Develop guidelines on electronic transmission of documents and signatures. Review paper copies as to whether or not they are needed or whether electronic storage is adequate. | Al/Maja   |                    | Jan 10      |                                                                    |
| 10.         | Guidelines for Events               | O    | Develop individual guidelines for conformation and performance events and specialities                                                                                         | Gloria G  | Aug 09             | Apr 10      | Herding segment is complete. Conformation (the Specialty) is next. |

*Note: Under Type: A = Administrative; P = Policy; O = Operational*