

Canadian Association of Rally Obedience

Minutes – Month of March 2024

Patricia Hunt--Chair
Barb Burgess--Vice Chair
Verlaine Murphy – Treasurer
Exec at Large vacant
Julia Schwark – West
Kim Masiak – Prairies
Donna Whitmore—Ontario
Jeanne Shaw - Secretary
Alexandra McGowan – Quebec and Atlantic Provinces

Key Dates:

March 2--board Zoom
March 17--AGM

Motions

The following motions were voted on and passed during the month of March, 2024

2024 025 Any unrequested behaviors will incur a "not yet"

2024 028 That Barb Burgess (data entry) be reimbursed \$5.00 per emailed trial results to cover the additional cost of paper and ink required to print said results. This payment will be revisited once the new database is up and running.

2024 029 To approve the January 2024 minutes

2024 030 To approve Kate Zingg as a versatility/versatility excellent judge

2024 031 That CARO authorize the change of our bank account to a Plan A business account

2024 032 To shred documents from accounting years 2015 – 2017

2024 033 That the revised Continuing Education form be sent out to judges

2024 034 That the revised criteria for cooperating judges for working be passed

2024 035 That the new shadowing form for working be passed

2024 036 To accept the Constitution and Bylaws as amended

2024 037 That the February, 2024 minutes be passed

2024 038 That, at this point, we limit the working exercises to the ten that we presently have

2024 039 That working titles will not be changed or expanded (effectively cancelling 2023 -091).

2024 040 That effective Jan 1 2025 or with the new DataBase, the CARO Working Honours Title will be renamed the CARO Working Master Champion title (12 passes in each of the 10 exercises)

2024 041 That effective Jan 1 2025 or with the new database, the Lifetime Achievement award will be awarded when both the Rally Grand master and Working Masters Champion titles are earned. Further, that there will be grandfathering period until Dec. 31, 2025 during which time the Lifetime Achievement award will be awarded under the current requirements of completing the Masters Champion and Working Champion titles

2024 042 That we order 1500 certificate blanks at a cost of \$372.75. This is approximately a 1 to 1 1/2 year supply.

2024 044 That the criteria for Course Approvers be accepted

2024 045 Move acceptance of the 2023 AGM minutes as published to the website

2024 046 Acceptance of the Treasurer's Report (AGM)

2024 047 Motion to ratify the bylaws as presented (AGHM)

2024 048 MMotion to adjourn the AGM