



General Meeting March 22, 2026

The Ville Cooperative

Members Present: Anna Leigh, Meghan S, Allyson, Brittany, Marilyn, Ashley, Jeri, Maria, Melissa, Kelly, Elizabeth

Welcome and Last Meeting:

Anna-Leigh welcomed everyone to the meeting, the minutes from the last meeting were not read as they were sent out in an email for everyone to read prior to the meeting.

It was moved by Brittany, seconded by Allyson that we accept the minutes. Carried.

Financial Report:

Melissa went over the financial report and as of March 22, 2025, we had a bank balance of \$32,270.87. We had an income of \$34,210.65 coming from membership fees, timer rental, lessons/training, trials, venue rental and clothing. We have spent \$38,730.36 on equipment/repairs, supplies, venue, trainers, trials and insurance fees. This has left us with a bank balance of \$27,751.16 which makes a difference of \$-4,519.71.

It was moved by Kelly and seconded by Marilyn that we accept the financial report of the treasurer. Carried.

Melissa also did a breakdown of basic operating income and expenses, trial income and expenses as well as class income and expenses. The breakdown showed the money the club brings in from membership fees is not sufficient to cover our basic operating expenses.

It was suggested that financial statements be available for the club to look at in more details. It was discussed that these questions could be asked directly to the treasurer or could be asked at the meetings. It was suggested that we could have someone audit the financial statements.

Website:

Leah is stepping down as the website liaison. Ashley has been nominated to step in. Leah will transfer over the website and information to Ashley. After membership deadline has passed, a photo refresh will happen. It will be limited to 2 photos per dog, and they will have to be photos from the last year. New members should send photos and bios.

It was suggested that the trial secretary be able to approve posts on the Facebook group, so they don't have to wait for approval.

Education and Training:

Anna Leigh is stepping down from teaching. Treva will be stepping in to do the first few levels. Only 2 people from classes took the weave class, the rest were repeats or privates (who were Kapers members) for a total of 10 students.

Field/Barn:

Will play by ear when we can get the barn cleaned out and field setup (probably near the end of April). New field agreement has been signed and is good from May 1st until April 30th of next year.

Equipment:

It was discussed to replace all of the practice jumps. We are looking into the Muskoka jumps from Agility World. It is suggested that we get 4 different colours: Red, Yellow, Light blue and black. We would be ordering 4 of each colour for a total of 16. When the Muskoka jumps go down to \$179.95 (plus tax and shipping) then we could order 16 jumps. At this point of time, we will try to glue the existing jumps to prolong their life before we jump on ordering new jumps.

It was moved by Marilyn, seconded by Allyson that we purchase 16 Muskoka Wing Jumps when the need arises. Carried.

When the need arises, it was suggested that we buy the timer that comes with a curtain. At this point in time the timer is still working fine so we won't be buying a new one until the need arises.

Selling of old equipment: The trailer should be sorted through to find what needs to be sold off. Equipment will be sold in the same format as previous.

Trials:

Fun Match: Monday, May 18th – Adina has designed the courses.

June Trial: Adina is judging the June Trial. Meghan S is trial secretary. Friday of June trial will be starting 30 minutes early. We will be doing another volunteer exchange with OMG.

It was discussed to order more trial pens and more magnets that are larger than the ones we previously ordered. Allyson will take on designing and ordering the magnets. The pen can replace the Q ribbon and magnet would replace the title ribbon. We don't want to spend more than \$2 a pen and \$5 per magnet.

It was moved by Brittany, seconded by Maria that we purchase pens and magnets costing no more than above. Carried.

Meghan S will etch on smaller wine glasses for top master dog prizes. The other top dog prizes will remain unchanged.

Marilyn will help Meghan with picking up volunteer prizes for the June trial.

September Trial: Jonathan Luce is coming from Quebec. If Jonathan cannot judge the Friday night, it was suggested doing a fun match. We will be starting earlier as discussed in the fall.

Shanna-Lynn has offered to run a BBQ for the fun match and trials. Do a google form for people to order. Food will only be provided for pre order.

Elections:

Melissa is stepping down as Treasurer. Meghan S has been nominated to be the treasurer. Brittany Pye will be taking over as the equipment Rep. Leah is stepping down as the Website Liaison and Ashley has been nominated.

It was suggested to change the wording in the policy document to state that cheques should be signed by two members of the executive. It currently states the treasurer, president and vice-president.

It was moved by Leah, seconded by Allyson that we change the policy document to state the above.

Brittany moved to adjourn the meeting. Meeting adjourned.