

Annual General Meeting

Canadian Assoc. of Professional Pet Dog Trainers



Date: Saturday, November 14, 2020

Time: 3:45 – 6:30 p.m. Eastern Standard Time

Location: via Zoom webinar

Founding Mission (1994):

To further the concept of dog-friendly and humane training techniques.

Our objectives are:

- To develop and bring to the highest standards possible, training techniques that further the above aim.
- To promote the validity of dog-friendly and humane training techniques to the veterinary and general community for the creating of people-friendly dogs.
- To endeavour, through educational opportunities, to increase public awareness of dog-friendly and humane training techniques.
- To provide a forum whereby professional pet dog trainers can be educated, exchange and generate ideas and to network with other professionals.

AFTERNOON AGENDA (all times in EST)

3:45 p.m. Dr. Ian Dunbar – Direction of the Dog Training Industry

4:45 p.m. CAPDT Annual General Meeting

1. Welcome, Call to Order & Chair's Report - Helen Prinold
2. Review of Previous Annual Meeting Minutes – Andrew Perkins
3. 2019-20 Financial Review (vote on accepting presented financials)
4. Nominations from the Floor and Elections
5. Discussion – Working with Indigenous Communities
6. Closing Words and Adjournment

5:15 p.m. Break

5:30 p.m. Suzanne Clothier – Understanding & Helping the Teenage Dog

Minutes of the Annual General Meeting

Canadian Assoc. of Professional Pet Dog Trainers



Date: Saturday, November 16, 2019

Time: 3:00 – 5:00 p.m. Eastern

Location: via Webinar or in person at
122 Harris Street, Guelph, ON N1E 1J7

Note: The meeting was bookended by two speaker presentations:

- Behavioural Momentum – Yvette Van Veen
- LIMA & the Humane Hierarchy – Helen Prinold

1. Welcome, Call to Order & Confirm Quorum – Chair Helen Prinold

The meeting was called with over 20 members present (quorum requirement met). Helen provided an overview of work over the last year with a new board, including rolling out a revised website, revamping the administration and networking with international groups.

2. Review of Previous Annual Meeting Minutes

Andrew Perkins discussed the annual meeting minutes and noted the good work of all involved in transitioning the Association from the previous Board.

3. 2018-19 Financial Statements

Andrew Perkins reviewed the 2018-19 financial statements and moved to accept the financial statements as presented. Veronica Matthews seconded the motion. All in favour.

4. Review and Vote on Motions

- Marissa Jeffrey made a motion that the bylaws of the Association as included in the AGM package be approved. Seconded by Barb Zammit. All in favour.*
- Francis Daigle made a motion that the Code of Ethics as printed as the third column of the Code comparison as printed in the AGM package be approved. Seconded by Yvonne Ferguson. All in favour.*
- Barb Zammit made a motion that the Canadian Association of Professional Pet Dog Trainers shall be renamed as the “Canadian Association of Professional Dog Trainers”. Seconded by Scarlett MacKenzie. One abstention, the remainder in favour. There will be a two-year transition where the old logos will be adopted on old material, with trainers asked to update their websites and use the new logo when printing any new material by the end of 2021.*

5. Elections

Barb Zammit moved that the slate of the Board of Directors for the coming year will be: Helen Prinold, Andrew Perkins, Denise Jebb, Scarlett MacKenzie, Jessica MacGregor, with the Board to appoint additional directors to fill the Board as needed. Seconded by Megan Stanley. All in favour.

6. Closing Words and Adjournment



Profit and Loss

Canadian Assoc. of Professional Pet Dog Trainers

Date Range: Apr 01, 2019 to Mar 31, 2020

ACCOUNTS

Apr 01, 2019
to Mar 31, 2020

Income

Investments – Interest	\$565.74
Membership Dues - Assoc. (New)	\$720.00
Membership Fees - Prof. (New)	\$5,445.12
Membership Fees - Prof. (Renewal)	\$9,719.68
Membership Fees – Assoc. (Renewal)	\$1,000.00
Miscellaneous Revenue	\$528.19
Total Income	\$17,978.73

Operating Expenses

Advertising	\$640.51
Bank Charges	\$331.50
Education	\$150.00
Insurance	\$1,716.00
Internet	\$446.96
Legal & Accounting Fees	\$1,594.10
Membership Software & Administration	\$6,188.00
Office Supplies	\$88.42
Postage & Delivery	\$12.25
Stripe Fees	\$609.43
Total Operating Expenses	\$11,777.17

Net Profit

\$6,201.56



Balance Sheet

Canadian Assoc. of Professional Pet Dog Trainers

As of Mar 31, 2020

ACCOUNTS	Mar 31, 2020
Assets	
Cash and Bank	
Petty Cash	\$1.77
Royal Bank Chequing	\$35,396.31
Tangarine	\$71,282.87
Total Cash and Bank	\$106,680.95
Other Current Assets	
Total Other Current Assets	\$0.00
Long-term Assets	
Total Long-term Assets	\$0.00
Total Assets	\$106,680.95
Liabilities	
Total Current Liabilities	\$1,768.81
Long-term Liabilities	
Total Long-term Liabilities	\$0.00
Total Liabilities	\$1,768.81
Equity	
Retained Earnings	
Profit for all prior years	\$2,817.28
Profit between Apr 1, 2019 and Mar 31, 2020	\$6,201.56
Owner's Equity	\$95,893.30
Total Retained Earnings	\$104,912.14
Total Equity	\$104,912.14