



***The Boxer Club of Canada Inc.***

**Minutes of the General Meeting held on Monday Sept 12, 2016**

The meeting was called to order at approx. 8:07 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

**Attendance (16 members):** Anne McDougall, Dave & Patti Gilmour, Doris Avery, Kim Long, Bernice Langley, Lee Nowak, Lillian Wainwright, Melissa and Mark Mathers, Mary Curl, Paul and Judy Wilcox, Rick Tarrington, Shirley Bell, Anne McDougall

**Reminder: A quick reminder that there is a prize at the end of the year for everyone that has attended a meeting, served on the exec or a committee. You get one entry for every meeting attended, committee served on or exec position. They go into a hat at the end of the year and a name is drawn.**

**Minutes:**

**Dave:** Good evening everyone I would like to call this meeting to order and we can start by typing our names for roll call.

Everyone should of had a chance to read the june minutes. Is there any errors or omissions?

**Dave:** I move the minutes be accepted as written. **Doris seconded.**

**Business Arising From the Minutes –**

- **Paul W:** I noticed that Sweeps judge had the hotel paid for, is that normal?
  - This related to a financial report from Paul Dulong in the audit.
  - **Dave:** I imagine it was probably at the National and it has been done before
- **Secretary's note:** this would have been back when we had stand alone Specialties and was the norm then.

**Programme: Lillian:** a number of items have been posted to the list over the last 3 months ... hope they have been helpful and hope the member s have read them

**Treasurer's Report – Kim Long .**

**Comments:**

- **Lillian:** I have not rec'd a bill for this year's or last year's trophies that I sponsor.... I have requested it a couple of times
- **Kim:** If someone could send me a list of who sponsors what I will send the bills
- **Bernice:** OK Was going to say that I also had not rec'd a bill but I sent cheque to Kim Long hoping I did the right numbers. Kim if you want I will send you the names and addresses who sponsor trophies.
  - **Dave:** That would be great Bernice
- **Kim:** Thank you Bernice. I would appreciate that

**Kim's Report:** (Dave posted as Kim was having computer issues)

**Balance: May 30, 2016 - \$12,845.99**

**June 2016**

- Debits - S/C 19.00, 2.00 (Paper Statement)
- Credits - 30.00 (Perpetual Trophy Fund), 330.00 (Auction Deposit ), 40.00 (Membership Fee), 500.00 (Transfer from Pay Pal Acct re Auction), 9.10 (Us Exchange on Deposit)
- **Balance June 30, 2016 - 13,734.09**

**July 2016**

- Debits - S/C – 19.00, 2.00 (Paper Statement), 1211.81 (Mijen Awards – Trophies, Shipping, Shipping Material)
- Credit - 1,831.20- (Email Money Transfers from Auction)
- **Balance July 2016 – 15,332.48**

**August 2016**

- Debit - S/C- 19.00, 2.00 (Paper Statement), 266.00 (NOBC Rebate from BCC Regional), 602.81 (Boxer Rescue Canada, 20% of Auction Total)
- **August Balance – 14,442.67**

**Auction Summary**

- Total Revenue received – 3,014.09
- Boxer Rescue Canada - 602.81 (20%)
- BCCI - 120.59
- 2017 BCCI National - 2,290.69

Kim: Thanks. I move my report

## **COMMITTEE REPORTS**

### **Show Committee :**

**Mary:** We are working on the 2017 National - the 70th Anniversary of the formation of the Boxer club of Canada Inc. - all ideas to make it special are welcome.

- **Lillian:** would suggest that if Eve is up to it that she present - not judge - the BOB trophy as she is the last surviving founding member
  - **Dave:** If Eve is up to it why not.
  - **Bernice:** To stop this before it goes too far. I understand Eve is in long term care .
  - **Dave:** That's too bad to hear because it would have been nice to have her there
  - **Lillian:** yes she is .. a little frail as you know .. but hopefully she would be able to do a presentation

### **Publicity Committee**

- **Dave:** There will be no publicity report as Richard has stepped down as Publicity chair. Thank you Richard for taking on the job before. I am also asking for names for a possible replacement for him.

**Trophy Committee:** Anne McDougall - No Report

### **Membership: Doris Avery**

- **Doris:** Welcome to Jack Bujold and Winnie Kluck, who will be starting their Probationary Memberships this month. Also, Koralie Castell (McLeod) has completed her Probationary Membership and is now an Ordinary Member of the BCCI.
  - **Dave:** Thx Doris and welcome to our new members
- **Paul W:** Are newmembers told we have on line meetings?
  - **Doris:** Yes I provide all the info

**Discipline Committee:** Jenny: No Report

**Obedience Committee:** Marta Nettelfield - No report

**Awards Committee:** Mary & Shirley & Sandra - No Report

**Fund Raising Committee:** Patti

- **Dave:** Deb is not here tonight and Patti just wants to thank everyone who helped and participated in the auction

### **Nomination Committee:**

**Reading of General Correspondence:** Cindy Thomas

- **Dave:** Cindy is not here tonight but had Cindy passed anything to you Mary
  - **Mary:** Approval from the CKC for the Obedience & Rally Judges for the 2017 Specialty in Chilliwak

**Good & Welfare:** Lillian Wainright

**Lillian:** sympathy cards sent out...as requested ... thank you rec'd from Sheila

### **Old Business:**

**Dave:** Moving onto old business.

- **Lillian:** would like the club to reconsider the number of regional shows ... feel if the national is in the west, there should be only ONE regional in the east and vice versa .. it should be a prestigious event that would be an honour to win... as we have many regional clubs in Canada now that can pick up the gaps
  - Discussion was held on this topic relating to the low entries and number of shows.
- **Dave:** There were a couple other items that arose in regards to Kilbride and BCCO and a discipline item
  - **Dave:** The Kilbride and BCCO I can not report on yet as I don't have all the info from Tracy yet but will hopefully know by next meeting.
  - **Dave:** As for the discipline matter there was some question as to whether you can be a BCC member if you have gone before the discipline committee of the CKC and the answer is yes in most cases. The member that everyone was talking about but not mentioned was fined by the CKC and paid her fine. That is not the same as being in the bad books with the CKC. I consulted with Dianne Draper the manager of Regulatory Affairs at the CKC and the member in question was fined and paid their fine and is

in the good books with the CKC. The only time you are in their bad books is when you are found guilty of something and have your privileges revoked either temporarily or permanent

- Vanquish: Is the discipline related to killbride and bcco or separate issues?
- Dave: No it stems from an unrelated incident
- **Shirley:** I don't understand why there is such an abundance of poor sportsmanship being displayed these days

#### **New Business:**

- **Lillian:** I have had a number of inquiries as to who may be cropping in Ontario... if anyone has a vet who is cropping please send me the name & info.... so I can compile a list .. and FYI Dr Staples has retired
  - **Dave:** If I hear anything I will pass it on.
- **Anne:** trophies that were given out at the Regional in Barrie were given out as mementos of members who have passed away and left boxer items to the club, I had enough Boxer figurines to give every place winner one, some were from Verena's and thought it a nice remembrance of her. One member complained that they were terrible and the club should be ashamed to give these. I am sorry he feels this way and if he wants the job he is welcome to it. Only one complaint. His bitch won 2 trophies.
  - **Lillian:** if he don't like them the send them back --we can recycle them to someone who would appreciate the history involved in the trophy
  - **Vanquish:** I just want to say Anne did a great job with the weekend's trophies and whenever we get anything it is appreciated. Thanks Anne!
- **Dave:** The only other items I wanted to mention that Pets Plus Us is running a contest right now
  - and Mary Curl has been nominated as a breeder so got to their site and vote for her. You can vote very day. Go to <https://www.petsplusus.com/championawards/shadowdale-boxers>

**Dave:** Unless anybody else has anything I would like to **move the meeting adjourned**

- **Lillian: 2nd**
- Meeting adjourned 9:24 p.m.

**Next regular meeting October 3, 2016, 8 pm Ontario time**