



The Boxer Club of Canada Inc.

Minutes of the Annual General Meeting held on Monday June, 1, 2015

The meeting was called to order at approx. 9:13 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

Attendance (members): Dave & Patti Gilmour, Mike Hockley, Doris Avery, Kirstan Sonnenberg, Cindy Thomas, Jenny and Michael Catton, Mary Curl, Karen Parton, Richard Tarrington, Marta Nettelfield, Lillian Wainwright, Anne McDougall, Tammy Ranta, Karen Parton, Leah Quiring

Dave: I would like to call the 2017 AGM to order. If everyone could please type your name for roll call.

Dave: Everyone should have had a chance to read last year's minutes. Was there any errors or omissions

Dave: I move the minutes be accepted as written, Seconded by Cindy Thomas

Business Arising From the Minutes – None

Treasurer's Report - Mary for Kim Long:

BOXER CLUB OF CANADA – ANNUAL REPORT, DECEMBER 1, 2015 - DECEMBER 31, 2016

REVENUE

MEMBERSHIP/FUNDRAISING/TROPHY FUND	\$ 5431.30
Net Revenue	\$ 5431.30
Total Revenue	\$ 5431.30

GENERAL AND ADMINISTRATIVE EXPENSE

BUSINESS FEE/LICENSES	115.81
INSURANCE	761.89
INTEREST/SERVICE CHARGE	272.00
OFFICE SUPPLIES	239.28
DONATIONS	500.00
SHIPPING/POSTAGE	710.90
PLAQUES/TROPHIES	2450.96
FUNDRAISING PERCENTAGE TO BOXER RESCUE	1044.13
MISC EXPENSE (NOBC REBATE)	266.00

TOTAL EXPENSE \$ 6360.27

NET INCOME <\$ 928.27>

BANK BALANCE \$12522.17

- **Jenny/Mike:** As per the constitution, the bank account is supposed to be audited by a club member every year. 2015 was not done. Was 2016
 - **Dave:** I know Kim was working on putting everything together to hand over to the audit committee.
 - **Mike:** That is me. When will I receive the documents? The accounts are supposed to be audited prior to the AGM
 - **Dave:** I will touch base with Kim and see when she can have them to you
 - **Mike:** This is a constitution issue and we have not been following the constitution in this area for years now. This is very poor
 - **Dave:** Doing the best we can Mike
 - **Mike:** Going on for years. Not good enough
 - **Dave:** Like I said I will talk to Kim and get this moving forward
 - **Mike:** I am rescinding my willingness to perform the audit
 - **Dave:** Thanks for all your help in the past

Out of sequence:

- **Dave:** Mary something we need to look into with this chatroom is if there is a way for it to display the people typing that are on mobiles
 - **Mary:** I think we will have to do the upgrade before the September meeting. That will give us time to try it out and let people know about any differences
- **Richard:** Awhile ago I was contacted about being a regional director, along with several other people. Has anyone made any decisions and when will the website be updated to show the changes?
 - **Mary:** Richard are you in Ontario South?
 - **Mary:** I will check with Francine
 - **Richard:** Eastern I believe
 - **Mary:** Yes Of course
 - **Dave:** Thx Mary
 - **Richard:** And the website?
 - **Mary:** I will change it Richard

SECRETARY'S NOTE:

- **No one was nominated for any of the positions that were already filled so there was no election. some new people stepped up to fill empty spots;**
 - **As published in the April minutes here are the results.**
- **President:** Dave Gilmour **Corresponding Secretary:** Cindy Thomas **Regional Directors:** Alberta: Marta Nettelfield Manitoba: Bev Pope Quebec: Barry Green British Columbia South West: Cora Verhulst New Brunswick & Prince Edward Island: Kim Long Ontario North: Shawn Mealey Saskatchewan: Patti Gilmour British Columbia & Yukon: Vacant (Sandra Beck no longer lives in this area) Ontario East: Richard Tarrington Ontario West: Melissa Mathers NWT: Vacant Atlantic: Vacant Ontario Central: Vacant, Atlantic : Deanne Sinnot Williams

COMMITTEE REPORTS

Dave Gilmour: Does anyone from the committees have anything they want to add over and above what was discussed at the regular meeting? **None**

Old Business: None

New Business:

- **Lillian:** a quick info note -- the UK kennel club has passed a by law requiring tha breed clubs support the entry at 2 all breed shows / year... boosters.... or loose the ability to hold a specialty
- **Marta:** Does anyone want to know the judges for the 2018 BCC National Specialty and ABC Regional Specialty?
 - We are thrilled to have secured the services of Tim Hutchings to judge the 2018 BCC National in Calgary at the Evelyn Kenny shows on July 14, 2018. John Cormack will be judging the ABC Regional Specialty on July 15, 2018. We are so excited to have these to great boxer folks judging that weekend!!

Dave: If there is no other new business I would like to move this meeting adjourned and hope everyone has a great summer. Seconded by doris Avery

Meeting adjourned: 9:31 PM

Next Annual General Meeting: June 4th 2018, directly following the Regular June meeting unless the membership is notified otherwise.

Director Reports AGM Report, Jun 2017

Patti Gilmour -- BCC Saskatchewan Director

Before I start in on my director's report, I want to say that the late Irene Waddell of Bracara Boxers held the position of Saskatchewan Regional Director for the BCC for many, many years. It will be a challenge to fill her shoes in this position so please bear with me as I learn what is expected. Irene's passion for boxers spanned over 50 years as she, her husband Len, and their kennel partner Isabel Levers were always the go-to folks for ear-taping, handling classes, advice, mentoring and club support. Sadly, the end of an era is near.

There are just a few club members that remain in Saskatchewan, and I would like to acknowledge them: Len Waddell – life member, Doris Avery, Allison Hadaway, and of course myself and Dave – life members.

Doris and her husband Dennis have a new male puppy after being boxerless for 2 years. Doris is back in the show ring, handling “Vader” herself ... or is it, Vader handling Doris ... LOL? Vader is out of the Avery’s Chevy who lived to be 13. He was Canadian Champion Shadowdale Like a Rock SOM, bred by Mary Curl. Happy to say that Vader is pointed and well on his way to getting his championship! (Thank you Doris for your club work as the BCC Membership Chair.)

Allison Hadaway and her daughters Sam and Mackenna have certainly been busy, busy as Allison kindly provided me with the following points:

☑ “Well I have one new champion this year. At 8 months old ch TKO n Firefly's Stars of the Phoenix. Finished at the Alberta Boxer Specialty in Red Deer with 2, 5 point majors and BPISS. He is out of TKO's Izzy's Little Miss Fancy by Twinkle Star V. Eurozone

☑ Both Sam and Mackenna qualified for Junior Provincials this year. Mackenna was not able to participate due to recent surgery and Sam participated in her last completion as she is now aged out.

☑ Sam also put canine good neighbor titles on both Piper (Ch Bendis Wish Upon a Star) and Jack (Ch Tybrushes You Don't Know Jack)

☑ Piper spent 4 months in Toronto being Mackenna's Therapy dog why she underwent a few surgeries and physio therapy. The two frequented Toronto's Sick Kids Hospital. Piper is both child and adult certified therapy dog.”

Dave and I have a new plain brindle female puppy. We took her with us to the American Boxer Club Specialty and she was entered in the 6 – 9 brindle puppy bitch class. This was her very first show and we were so pleased that she actually ran in a straight line for her miracle worker handler. As always, the ABC was a fun time ... almost as much fun as the trip we had this March to Crufts and then The Boxer Event. We had a great time and met some really nice people but WOW, what a difference in boxers. Still can't get over those tails! (The end, pardon the pun.)

Ontario North Report Shawn Mealy

Boxer Specialties in conjunction with the Barrie Kennel & Obedience All Breed show August 5-7, 2017 in Orillia, ON. Premium list is not posted yet so please check Canuckdogs or MJN Show Services for closing date.

August 5, 2017 - Judge: David Gilmour
Northern Ontario Boxer Club - Specialty Show for Boxers

August 6, 2017 - Judge: Ann Gilbert
Boxer Club of Canada - National Specialty Show for Boxers

August 7, 2017 - Judge: Carols Quinones
Boxer Club of Central Ontario - Specialty Show for Boxers