



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

Minutes of the General Meeting held on Monday June 5th, 2017  
The meeting was called to order at approx. 8:08 p.m. - on-line Moderator/Chair. – President Dave Gilmour

**Attendance: ( 15 Members) Jenny and Michael Catton, Cind Thomas, Marta Nettelfield, Dave & Patti Gilmour, Mike Hockley, Bev Pope, Doris Avery, Mary Curl, Kirstan Sonnenberg, Karen Parton, Lillian Wainwright, Leah Quiring, Richard Tarrington**

**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:** Everyone should of had a chance to read last month's minutes. Are there any errors or omissions?  
**I move the minutes be adopted as written. Seconded by Cindy Thomas**

**Business Arising From the Minutes – None**

**Treasurer's Report – Kim Long** - not in attendance

- **Mary:** Kim hasn't sent it to me yet - she can't get in tonight. She has sent the annual report though  
**Correction:** Kim did send it I missed it - see below
- **Mary (for Kim):** April 30, 2017: Balance \$12,647.18,  
May 31, 2017, Credit - \$19.00 S/C, \$2.00 (Paper Statement), \$1004.02 (Shawn Mealey, thermal bags for specialty),  
\$158.74 (Mary Curl, Vista: Specialty Banner and pens), Debit: Nil,  
May 31, 2017: Balance - \$11,463.42
- **Dave:** I move the treasurer's report be accepted as presented, Seconded by Richard

**COMMITTEE REPORTS**

**Show Committee** Anne, Mary, Shirley, Patti, Dave

- **Mary:** Working on several things for the National. Armband Draw - we will draw two numbers for a \$100 prepaid Visa each. 50/50 draw - all the proceeds will go to Boxer Rescue Canada. BBQ on Saturday evening for boxer folks - Join us and you will be entered in a draw for some exiting prizes.
  - Also gift bags for those entered
- **Dave:** Thx Mary. Sounds great. Hopefully we get a good turnout.
- **Lillian:** pass my regrets - will not be able to attend as have surgery scheduled for 31 July -- good luck on the show
  - **Dave:** Good luck on your surgery
- **Dave:** If no questions I move the report be accepted as written. 2nd by Doris Avery

**Publicity:** No report

**Trophy Committee:** Anne McDougall - Not in attendance

- **Dave:** Mary do you have anything for trophy as Anne is not here.
  - **Mary:** Just that the trophies are gorgeous :).

**Programme:**

- **Lillian:** Program --several items posted to the list

**Membership:** Doris Avery

- **Doris:** We have received a new member application for **Karen Broadway and Yves Leroux** from Pierrefonds, Quebec. Their sponsors, Anne McDougall and Deborah Allardyce have been contacted. If anyone has any concerns, please let me know.

**Discipline Committee:**

- **Jenny:** One pending matter. executive has to make a decision
  - **Dave:** We are working on it as we speak. Thx Jenny.

**Obedience Committee:** Marta Nettelld

- No Report

**Awards Committee:** Mary, Shirley & Sandra

- **Mary:** Nothing new since last meeting
  - **Dave:** Thx Mary

**Special Service Award Committee:** Debbi Allardyce (Not in attendance)

**Fund Raising Committee:** Patti

- No Report

**Reading of General Correspondence:** Cindy Thomas

- **Cindy:** Nothing to report

**Good & Welfare:** Lillian Wainwright

- **Lillian:** no report .. reminder please let me know of incidents that require cards, etc. to be sent....,

**Old Business:**

- **Dave:** Does anyone have any old business they wish to discuss.
- **Leah:** I would just like to mention that the lost camera from Ancaster has found its owner.
  - **Dave:** Great

**New Business:**

- **Marta:** I'd like to put forth the suggesting and have it acted on sooner rather than later, for the BCC to offer an annual Versatility Award for eligible dogs.
  - **Mary:** I like it. Marta can we discuss this over the phone at some point?
  - **Marta:** Yes
  - **Mary:** OK email me and let me know when is good
  - **Dave:** I think it is a great idea
  - **Kirstan:** me too!

**Dave:**

- If no one has anything else I would like to move the meeting adjourned. There will be a ten minute break to exercise dogs, humans etc. Then we will proceed with the AGM.

**Dave: I move the meeting be adjourned, Seconded by Richard**

**Meeting adjourned at 8:40 p.m.**

**NEXT MEETING: Monday September 11th, 2017 - 8 p.m. Ontario time (So as not to be on labour day)**