



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday April 2nd, 2018

The meeting was called to order at approx. 8:04 p.m. - on-line Moderator/Chair. – President Dave Gilmour

Attendance: (19 Members) Dave & Patti Gilmour, Doris Avery, Karen Parton, Christine Burton, Mike Hockley, Lee and Mary Jane Nowak, Marta Nettelfield, Shirley Bell, Mary Curl, Jenny & Michael Catton, Francine Gillanders, Cindy Thomas, Keith Lawson, Melissa & Mark Mathers, Tammy Ranta

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. I would like to start the meeting off by having everyone type in their name for attendance.

*** SECRETARY'S NOTE: AGAIN There were some issues at this meeting where some members could not see others but when the log came in it was complete***

I put in a ticket to the AddonInteractive people but haven't heard anything back yet. I checked their fb page and... they haven't posted since 2015 AND there are tons of complaints. UP UNTIL LAST MONTH WE HAVE NOT HAD THESE ISSUES.

We will probably have to find another forum so if any of you have ideas let me know. BTW it is not feasible to use fb messenger as I would have to copy & paste every statement said in the meeting for the log...

- **Dave:** Everyone should of had lots of time to review last meetings minutes. Is there any errors or omissions.?
Dave: I would like to move the minutes be accepted as written. Seconded by Doris

Dave: Kim couldn't make it it tonight so her report will be posted in the minutes

Treasurer's Report – Kim

- February 28, 2018 - Balance - \$9582.86
 - Credit – S/C 19.00, Paper Statement - \$2.00, Alberta Kennel Club - \$258.20 (National Trophy Fund), Kim Long - \$134.89 (back up external hard drive, stamps and folders), Shirley Bell - \$175.15 (BCCI Judges Pamphlets)
 - Debits – Nil
- March 31, 2018 - Balance - \$9014.24

COMMITTEE REPORTS

Show Committee Anne, Mary, Shirley, Patti, Dave

- **Mary:** No report

Publicity: No Report

Trophy Committee: Shawn (not in attendance) No Report

Programme: Lillian - (not in attendance) - No report

Membership Committee: Doris

- **Mary:** Private Member List has been updated and is now on the site in the Members Only section. If you need me to send you a copy let me know
- **Doris:** Kat Hueggenburg will be starting her Probationary Membership this month. Welcome to the BCC Kat!

Discipline Committee: Shirley Bell

- No report

Obedience Committee: Marta Nettelfield

- **Marta:** No report

Awards Committee: Mary, Shirley & Marta

- **Mary:** Awards have been processed and will be announced soon. Performance plaques & plates (12 recipients) and VB medallions (6 recipients) will be given out at the BCC National in Alberta.

- Conformation plaques or certificates (18 recipients) If you will be going to the National and wish to pick up your plaques there let me know ASAP and I can have them sent on with the others that are going there. That can also apply for SOM, DOM and Annual Awards
- I want to thank new awards committee member Marta Nettlefield for all the help.
- **Dave:** Thank you ladies for all the hard work

Special Service Award Committee: Debbi Allardyce (Not in attendance) **No Report**

Fund Raising Committee: Patti -

- **Patti:** Items were generously donated to the club from Eve Whitmore's estate. Thanks to Winnie Kluck for picking up these items.

Nominations Committee: Doris, Francine & Anne

- **Doris:** Nomination Report:
 - For **Executive Positions** the following will let their names stand this year: **Vice President - Shirley Bell, Recording Secretary - Mary Curl, Treasurer - Kim Long.**
 - For **Regional Directors** the following also are willing to let their names stand: **Saskatchewan - Patti Gilmour, New Brunswick and PEI - Kim Long, Ontario West - Melissa Mathers, Atlantic - Deanne Sinnot Williams, Alberta - Marta Nettlefield, BC Southwest - Cora Verhulst, Ontario East - Richard Tarrington, Ontario North - Shawn Mealey and Manitoba - Bev Pope.**
 - **Normand Houde has been nominated for Quebec by Deborah Allardyce.**
 - **The following regions are still vacant:** BC & Yukon, North West Territories and Ontario Central. **Dave:** This year up for nomination - Vice President, Recording Secretary and Treasurer, Regional Directors

Reading of General Correspondence: Cindy Thomas

- **Cindy:** A letter of approval for a Specialty with the Barrie Club in August
- **Mary - *Note from after the meeting: We did not apply for this specialty and it is being taken care of.**

Good & Welfare: Lillian Wainwright

- **Dave:** As Lillian is not here we will move on to new business

Old Business:

- **Mary:** As no other requests the app for BCC Regional with Oakville & Dist KC at Ancaster Sat Sept 8 2018 would be approved

New Business:

- **Shirley:** I want to let members know that the Judges Education PowerPoint presentation has been revised and updated and will be available online thanks to Mary following presentation this weekend at South Eastern Ontario Judges study group.
- **Dave:** If there is no other new business i would like to move this meeting be adjourned. **Seconded by Jenny.**

Meeting adjourned at 8:48 p.m.

NEXT MEETING: Monday May 14 th, 2018 - 8 p.m. Ontario time to accommodate members going to ABC

***NOTE: ONTARIO WILL BE ON DAYLIGHT SAVINGS TIME FOR THIS MEETING**

