



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday December 3rd, 2018

The meeting was called to order at approx. 8:03 p.m. - on-line Moderator/Chair. – President Dave Gilmour

Attendance: (13 Members) Dave & Patti Gilmour, Cindy Thomas, Tammy Ranta, Doris Avery, Keith Lawson, Michael Hockley, Kimberly Smith, Mary Curl, Jenny & Michael Catton, Francine Gillanders, Kim Long,

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: I would like to call this meeting to order and start things off with everyone typing in their name for attendance

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

Dave: I would like the minutes be adopted as written

Moved by Keith Lawson, seconded by Cindy Thomas

Dave: Is there any business arising from the minutes? If not can we have the treasurers report please

Treasurer's Report – Kim

- **October 31, 2018 Balance - \$8525.90**
- **Credit – Service Charge – 19.00, Paper Statement – 2.00**
- **Debit – Nil**
- **November 30, 2018 Balance - \$ 8504.90**

Kim: I move my report

Seconded by: Mary Curl

Dave: We will move on to committee reports starting with show committee

COMMITTEE REPORTS

Show Committee Mary, Shirley

- **Mary:** No report except that if anyone has ideas for the National next year in June please contact the show committee

Publicity: No Report

Trophy Committee: Shawn Mealey - not in attendance

Programme: Lillian Wainwright - not in attendance

Membership Committee: Doris

- **Doris:** No report just a reminder that 2019 Member Renewals are due by December 31, 2018.

Discipline Committee: Shirley Bell - not in attendance

Obedience Committee: Marta Nettelield - not in attendance

- **Marta (after meeting):** No Report

Awards Committee: Mary, Shirley & Marta

- **Mary:** You can send your title and annual award applications in now. CKC title listings are up to Aug 2018.

Special Service Award Committee: Debbie Allardyce - not in attendance

Fund Raising Committee: Patti -

- **Patti:** nothing for fundraising other than if anybody has any ideas give a call

Reading of General Correspondence: Cindy Thomas

- **Cindy:** I'm at work so have had a chance to double check my emails. Will take a look and if there is anything I will have Mary add it to the minutes.

- **After meeting additions:** Normand Houde has requested a booster with the Chomedey Kennel Club in Quebec, Sept. 17th, 2019. This has been approved by the executive.

Old Business:

- **Dave:** Is there any old business?
- **Dave:** We mentioned it last meeting if anybody has any ideas as to where to make some donations to this year to let the executive know
 - **Cindy:** My suggestions are to Boxer Rescue Canada and the ABC Health Foundation.
 - **Mary:** How much do we want to donate to each?
 - **Dave:** Had not thought that far ahead
 - **Mary:** We should think so that it can be done this year
 - **Dave:** Any suggestions from the members?
 - **Keith:** \$100
 - **Mary:** I think we could be a bit more generous maybe?
 - **Dave:** I was thinking about \$250.00 each. Anybody have a problem with that amount?
 - **Mike:** If we go this route, my suggestion would be to give more (perhaps twice as much) to boxer Rescue, since they would have fewer donors than ABC Foundation.
 - **Mary:** Or maybe 300 to Boxer Rescue Canada & 200 to ABCF?
 - **Dave:** That would work
 - **Mike:** That sounds REALLY good.
 - **Dave:** Great we will make it happen
 - **Kim:** Does anyone have address' for both of these
 - **Dave:** We will get those Kim
 - **Mary:** Marta has the address for Boxer Rescue - i will contact her
 - **Dave:** I can get the ABCF one

Dave: As Lillian is not here the only thing left is there any new business?

New Business:

Dave: If there is no new business I would like to thank everyone for taking time to attend the meeting.

I move the meeting be adjourned and everyone have a good night.

Cindy: 2nd

Meeting adjourned at 8:32 p.m.

NEXT Regular MEETING: Monday January 7th, 2019 - 8 p.m. Ontario time

***NOTE: ONTARIO IS ON STANDARD TIME FOR THIS MEETING**

8:00 p.m. - Ontario Standard Time -Time in Ottawa

9:30 p.m. - Newfoundland Standard Time – Newfoundland

9:00 p.m. - Atlantic Standard Time – Halifax, NS

7:00 p.m. - Central Standard Time – Winnipeg

7:00 p.m. - Central Standard Time – Regina

6:00 p.m. - Mountain Standard Time – Edmonton

5:00 p.m. - Pacific Standard Time – Vancouver