



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

### **Minutes of the General Meeting held on Monday March 5th, 2018**

The meeting was called to order at approx. 8:01 p.m. - on-line Moderator/Chair. – President Dave Gilmour

**Attendance: (15 Members)** Kim Long, Dave & Patti Gilmour, Michael Hockley, Christine Burton, Francine Gillanders, Cindy Thomas, Doris Avery, Marta Nettelfield, Mary Curl, Anne McDougall, Beverley Pope, Jenny & Mike Catton, Lillian Wainwright, Mellissa & Mark Mathers

**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 by everyone typing their name for attendance.  
Some people have not typed in their name yet for attendance -

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

- **Dave:** Everyone should of had a chance to read last months minutes. Is there any errors or omission?  
**Dave:** I move the minutes be accepted as written. **Seconded by Mathers**

#### **Treasurer's Report – Kim**

- **Kim**
  - January 31, 2018 - Balance: \$7328.86
  - Credit: S/C " 19.00, Paper Statement - \$2.00
  - Debit - New Membership - \$45.00, Membership (2018)/EMT & paypal transferred from EMT Account - \$1894.00
  - February 28, 2018 - Balance - \$ 9582.86 - **\*Secretary Note\* Correction from Kim Balance - \$9246.86**

**Kim:** I move my report. **Seconded by Anne**

- **Lillian:** I have requested from Kim billing for trophies I owe and have not rec'd them....
- **Kim:** I sent you an email Lillian
- **Lillian:** ie: nothing for 2016.... did not receive please send it again

#### **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

- **Lillian:** number of items posted to the list --including a current health item today

**Membership Committee:** Doris

- **Doris:** I'd like to welcome Nikki Hunter who will be starting her Probationary Membership this month.
- **Kim:** Just received a new membership from Katharina (Kat) Hueggenberg. Will send information to Doris. Sponsors are Cindy Thomas and Kristen Sonnenberg

**Discipline Committee:** Shirley Bell (not in attendance) No report

**Obedience Committee:** Marta Nettelfield

- **Marta:** No report

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

- **Dave:** Reminder to all to please send info on your new titles etc. to us at awards@boxerclubofcanada.com. Posting for Mary as she is having problems
- **Lillian:** has the club the ability to use boxer items that people who are downsizing no longer have room for or need ??
  - **Anne:** yes use them for fund raising

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

**Fund Raising Committee:** Patti - No Report

**Nominations Committee:** Doris, Francine & Anne

- **Doris:** Most of the previous positions are letting their names stand.
- **Dave:** This year up for nomination - Vice President, Recording Secretary and Treasurer, Regional Directors

**Reading of General Correspondence:** Cindy Thomas

- **Cindy:** an App from Jenny Catton for BCC Regional with Oakville & Dist KC at Ancaster Sat Sept 8 2018 with Baby Puppy & Jr Handling
  - Received judging panel approval letter from the CKC for the BCC National Specialty July 14, 2018, in Trochu, AB.
  - Received request from Christine Burton for ODKC to hold a Booster on any one of the dates for Sept. 7, 8 & 9, 2018, at the Ancaster Fairgrounds. Approved by the Executive.

**Good & Welfare:** Lillian Wainwright

- **Lillian:** Rod Norris is back home from a 21/ week stay in hospital, he is very weak.

**Old Business:**

- **Dave:** Is there any old business? - None

**New Business:**

- **Mathers:** I would like to bring up the current cases on docking in NS and NL. The 1st case in NS was successfully won based on banding being a common animal husbandry practise. The Human Society is now pressing to make it illegal. The 2nd case will be in court this month. Another breeder in NL has been charged. There is a GoFund me for legal costs for the NS cases and preparing for future cases. These breeders are "pet breeders <sup>TM</sup>" but fighting for the rights for ALL of us. Can we as a club of a breed that docks do anything to help support?
  - **Mary:** What would be the best way to go about that
  - **Mathers:** That I am not sure one, so thought maybe we could discuss.  
I think even reaching out as a club as being supportive could be helpful. I could post the info on our group so members can become aware and help out if they can.
  - **Mary:** Good idea Melissa..  
If there was perhaps a specific lawyer that was handling them a donation could be made.
  - **Mathers:** I can also reach out to other clubs like Dobes to see if we can combine efforts of some sort.
  - **Christine:** Maybe a donation to the go fund me if the funds went directly to the lawyer
  - **Mathers:** I can send the link...my understanding is it is to the lawyer or a way of doing it that way
  - **Dave:** Both Mary and Christine have a good idea.  
Please send the link to see what we can do
  - **Mathers:** <https://www.gofundme.com/please-help-debbie-baggs-wlegalfee>  
<https://www.facebook.com/groups/370993239926589/>
  - **Mary:** If it goes to the lawyer then I think a donation is in order
  - **Dave:** Thx Melissa . We will check it out
  - **Dave:** Melissa can you find out where the money goes for either of these?
  - **Mathers:** Yes. The first link is the GoFundME and the 2nd is the FB group discussing crop/dock.
  - **Mathers:** I will speak direct to the person doing it and get all the info then email Dave and Mary
- **Dave:** I have one other announcement to make .
  - **The annual winner for the attendance draw is Kimberlee Smith**
- **Dave:** Is there any other new business?
- **Dave:** If there is no other new business i would like to move this meeting be adjourned. Seconded by Jenny.

Meeting adjourned at 9:03 p.m.

**NEXT MEETING: Monday April 2nd, 2018 - 8 p.m. Ontario time \*NOTE: ONTARIO WILL BE ON DAYLIGHT SAVINGS TIME FOR THIS MEETING**

