



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

### **Minutes of the General Meeting held on Monday February 4th, 2019**

The meeting was called to order at approx. 8:00 p.m. - on-line Moderator/Chair. – President Dave Gilmour

**Attendance: (17 Members) Anne McDougall, Cindy Thomas, Mary Curl, Dave & Patti Gilmour, Keith Lawson, Doris Avery, Michael Hockley, Marta Nettelfield, Francine Gillanders, Christine Burton, Mary Jane & Lee Nowak, Kim Long, Karen Parton, Linda Norris, 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:** I would like to call this meeting to order and start things off with everyone typing in their name for attendance

**Dave:** As everyone should of had a chance to read the January minutes i would like to ask if there is any errors or omissions?

**Dave: I would like to move the minute to be adopted as written  
Seconded by Tammy Ranta**

**Dave:** Is there any business arising from the minutes? If not I will move on to committee reports as we are awaiting the treasurer's report

#### **Treasurer's Report – Kim**

- Dec 31,2018 Balance - \$7967.35
- **Debit** - BFL Canada Risk & Insurance Services Ltd. - \$325.00, Kim Long - \$66.69 (Printer Ink & Paper) Service Charge - \$21.00.
- **Credit** – Membership - \$140.00, Overage - \$30.00, Duplicate Plaque (2018) - \$18.00, New Membership application - \$45.00
- January 31, 2019 Balance - \$7787.66
- **Kim moved her report, 2nd by Mary**

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

#### **COMMITTEE REPORTS**

##### **Show Committee** Mary

- **Mary:** CKC approval should be here soon for the National in Ontario. It will be at Erie Shores in June

##### **Publicity:** No Report

##### **Trophy Committee:** Shawn Mealey - not in attendance

##### **Programme:** Lillian Wainwright - not in attendance

- a number of items posted to the list

##### **Membership Committee:** Doris

- **Doris:** We have received a new member application for Jennifer Newark from Ontario. Her sponsors are Anne McDougall and Melissa Mathers. If anyone has any concerns, please let me know.
- **Dave:** We will be making the draw and announcing the winner of the attendance draw next meeting

##### **Discipline Committee:** Shirley Bell - not in attendance

**Dave:** Obedience committee report please

##### **Obedience Committee:** Marta Nettelfield

- **Marta:** No Report

##### **Awards Committee:** Mary, Shirley, Marta, Cindy

- **Mary:** Award applications are coming in. **Please remember that you must apply.**

**Special Service Award Committee:** Debbie Allardyce - not in attendance

**Fund Raising Committee:** Patti -

- **Patti:** Nothing for fundraising other than again asking for suggestions for future fundraising projects

**Nominations Committee:**

- **Dave** asked the two members of last year's committee if they would serve again. Both Karen Parton & Doris Avery agreed.
  - **Dave** asked for another volunteer. Francine Gillanders volunteered.
  - This year the positions up for nominations are **President & Corresponding Secretary**

**\*Secretary's Note:** If you wish to consult the Nominations committee you can email them at ***[nominations@boxerclubofcanada.com](mailto:nominations@boxerclubofcanada.com)***

**Reading of General Correspondence:** Cindy Thomas

- **Cindy:** I have received an application from Monika Pinsker for the Renaissance Dog Association to host the BCC National Specialty in conjunction with their All Breed Show in Chilliwack, BC, on April 11, 2020.,
- **Cindy:** I have received an application from the Alberta Boxer Club to host a BCC Regional Specialty in conjunction with the RDDKC All Breed Show in Red Deer in October 2019.

**Old Business:** None

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

**New Business:**

- **Mary:** As the old server was having issues with the emails (and other things) - the 'awards@boxerclubofcanada.com' address especially was an issue, a new domain name was set up for the awards (boxerclubawards.com) and a new email address - '***[applications@boxerclubawards.com](mailto:applications@boxerclubawards.com)***' as people were trying to send applications and they were not being received by the committee.
  - Shirley & I worked to get the domain moved so that it could reside on a new server. We did not think it would go as quickly as it did. As it is now working I have set up the ***[awards@boxerclubofcanada.com](mailto:awards@boxerclubofcanada.com)*** email again. You can use either one to send in your applications. the new address '[applications@boxerclubawards.com](mailto:applications@boxerclubawards.com)' will not be renewed next year.
  - The website has been moved to a new server. As I am trying to only put up files that are current there will be some links or pages that may not work until I find them all. If you find any let me know so I can fix it.
  - As the Members Only section has had to be rebuilt it will take a bit of time to add all the usernames & passwords (there are over 100). If you can't get in let me know and I will set you up right away.
- **Dave:** Thank you for putting the time into this

**Dave:** 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 8:28 p.m.**

**NEXT Regular MEETING: Monday March 4th, 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