



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday April 6th, 2020

The meeting was called to order at approx. 8:02 p.m. - on-line Moderator/Chair. – President David Gilmour

Attendance – 18 members: Kim Long, Doris Avery, Christine Burton, Mike Hockley, Dave & Patti Gilmour, Deanne Sinnott, Michael and Jenny Catton, Marta Nettelfield, Shirley Bell, Mary Curl, Paul Medeiros, Lillian Wainwright, Melissa and Mark Mathers, Keith Lawson.

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: Thankyou everyone for coming. I would like to call this meeting to order and start things off with everyone signing in by typing in their name. I trust everyone had a chance to view last months minutes. Is there any errors or omissions? Is there any questions about the minutes?

- **Dave moved the minutes be accepted, seconded by Jenny**

Treasurer's Report – Kim Long:

- February 28, 2020 - Balance - \$6984.27
- Debit – Service Charge - \$19.00, Paper Statement - \$ 2.00
- Credit – New Membership - \$45.00
- March 31, 2020 - Balance - \$7008.27

Kim: I move my report. 2nd by Shirley.

Show Committee: Mary, Shirley, Patti, Dave

- **Mary:** Many Shows cancelled You can go here to see the complete list of cancellations, updated daily:
<https://tinyurl.com/vusje8s>
- **Dave:** The executive discussed about the current state of affairs and how it impacts the National which was to be this weekend in BC. We will back it up a year as Monika has already incurred expenses for the show before it was cancelled so in 2021 it will be in BC and back east in 2022
 - **Jenny:** That sounds fair
 - **Dave:** It was the only way we thought it could be done considering
 - **Mary:** This would apply to: NOBC's application to hold the 2021 BCC National at the Erie Shores show also which would move to 2022. correct?
 - **Dave:** Yes that is correct

Programme: Lillian

- **Lillian:** number of items posted to the list -- good health items, and a few items non-doggy to help with the boredom of isolation

Publicity: No Report

Trophy Committee: Shawn – not in attendance no report

Membership Committee: Doris

- **Doris:** We received a new member application for Ricky Arruda of Bucherville, QC. His sponsors Josee Fontaine and Barry Green have been contacted. If anyone has any concerns, please let me know.

Discipline Committee: Shirley Bell

- **Shirley:** Nothing to report

Obedience Committee: Marta Nettelfield

- **Marta:** No Report

Awards Committee: Mary, Shirley, Marta, Cindy

- **Mary:** *For these Annual awards I have no info or dogs nominated: Top sire, Top Dam, Brace, Top Kennel, Obedience Awards*
- For Sire & Dam of Merit: I only have two, one of each that have been submitted. - For Champion titles: Only 3 submitted. - For Performance: 7 submitted - For Versatility: 1 submitted
- As the CKC titles reported only goes to July (Current event results are currently unavailable to view due to maintenance and upgrades.) I cannot even source info that way even though I should not have to as members are required to submit their information.
- ***If you have sent an application for an award or plaques and not received a reply please resend!***
- ***Normally the cutoff date would be past but we will accept applications for a short time.***
- ***send to awards@boxerclubofcanada.com***
- You may download the forms and fill in and send or send e-mail to the appropriate address with all the information that the form contains for your dog
- I will post this to the list and to the private Facebook page as well

Special Service Award Committee: Debbie Allardyce - not in attendance

- No Report

Fund Raising Committee: Patti

- No Report

Dave Next is the nomination committee which I will speak to

Nomination Committee: Doris, Francine, Karen

- **Dave:** In the confusion of everything going on right now we forgot to post the election coming up.
 - All the existing executive are willing to let their names stand. Vice President, Recording Secretary and Treasurer
 - Anyone interested in running for one of the positions contact the nominations committee at nominations@boxerclubofcanada.com
 - If nothing received by next meeting, we will let the names stand.
 - We will post this on the BCCI private Facebook page
 - The nomination committee is Doris Avery, Francine Gillanders and Karen Parton
 - Also the following director spots are vacant if anyone is interested.
 - Alberta, British Columbia Interior and Yukon (Not South West), Manitoba, Ontario East, Ontario Central,
- **Lillian:** can you also post it to the list -- don't do FB -- slow rural internet
 - **Dave:** We will

Judges Education Committee: Shirley, Mary Dave

No report

Reading of General Correspondence:

- **Mellissa:** Nothing to report

New Business:

- **Dave:** The draw for the attendance prize was done and this years winner is Deb Allardyce.

Good & welfare: Lillian

- **Lillian:** everyone appears to be healthy let us keep it that way --- stay safe and healthy

Old Business: None

Dave: If there is nothing else anyone wants to discuss I would like to move the meeting be adjourned. Everyone be safe and keep your families healthy. 8:28 pm

Seconded by Micheal

NEXT Regular MEETING: May 4th 2020 - 8 p.m. Ontario time.

***NOTE:** ONTARIO IS ON DAYLIGHT SAVINGS TIME FOR THIS MEETING