



The Boxer Club of Canada Inc.

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

The meeting was called to order at approx. 8:10 p.m. - on-line Moderator/Chair. – President David Gilmour

Attendance: (11 members) Brian Murphy, Cindy Thomas, Dave & Patti Gilmour, Doris Avery, Jane Holicka, Kim Long, Lillian Wainwright, Mary Davidson Curl, Michael Hockley, 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 don't know what everyone else's thought are but we don't have that many people on line and we don't have much in the way of business to conduct so I suggest we just let Mary do a short minutes posting with a membership renewal reminder and the financials

Treasurer's Report – Kim Long:

- **November 31,2019** - Balance - \$5808.93
- Debit - Service Charge - \$19.00, Paper Statement - \$2.00, Pay Pal fees - \$7.18
- Credit – New Membership application - \$45.00, Membership - \$875.00, Pay Pal membership payments - \$185.00, Trophy Donations - \$115.00, Annual Trophy - \$40.00
- **December 31,2019** = Balance - \$7040.75

NOTE: Membership Renewals for 2020 are due

Show Committee: Mary, Shirley, Patti, Dave

- **Mary:** No report

Programme: Lillian

- **Lillian:** Number of items posted to the list

Publicity: No Report

Trophy Committee: Shawn - not in attendance –

*No Report

Membership Committee: Doris

- **Doris:** We have received a new member application for Bonnie Ault from Thorndale, ON. Her sponsors Melissa Mathers and Medley Small have been contacted. If anyone has any concerns, please let me know.
- **Mary:** The 2019 Attendance grid is up to date in Google Docs so the draw can be done
 - **Dave:** Thx Mary will work on that for next meeting

Secretary's Note: Congratulations to **New Life Members – Cindy Thomas & Barry Green**

Discipline Committee: Shirley Bell not in attendance

- No report

Obedience Committee: Marta Nettelfield

- No Report

Awards Committee: Mary, Shirley, Marta, Cindy

- **Mary:** Do all of those supporting Annual & Perpetual Awards wish to continue?
 - **Lillian:** yes -- will do my awards
 - **Dave:** We are still in

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

- No Report

Fund Raising Committee: *Patti*

- Patti: No Report

Judges Education Committee: *Shirley, Mary Dave*

- Mary: No report

Reading of General Correspondence: None

Old Business:

Good & welfare: *Lillian*

- Lillian: No Report

New Business:

Dave: Well unless anybody else has anything to add I guess we call it a night
Meeting ended at 8:15 p.m.

NEXT Regular MEETING: Monday February 3rd, 2018 - 8 p.m. Ontario time.

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

