



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday June 1st, 2020

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

Attendance – 21 members: Kim Long, Francine Gillanders, Cindy Thomas, Dave & Patti Gilmour, Doris Avery, Mary Jane Nowak, Christine Burton, Mary Curl, Leah Quiring, Michael Hockley, Jenny & Michael Catton, Keith Lawson, Karen Parton, Lillian Wainwright, Marta Nettelield, Shawn Mealey, Shirley Bell, Tammy Ranta, Jane Holicka

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: Good evening All. I would like to call this meeting to order. If everyone could type your name for attendance. Thank you all for taking time to attend the meeting. Everyone should have had time to read the last meetings minutes. Are there any errors or omissions? **Dave:**

If not I move the minutes be accepted as written, seconded by Jenny

Dave: Is there any business arising from the minutes? –

None reported

Treasurer's Report – Kim Long:

- **Kim:**
 - April 31, 2020 - Balance - \$6937.27
 - Credit – Service Charge - \$19.00, Paper Statement - \$ 2.00
 - Debit – Nil
 - May 31, 2020 - Balance - \$6916.27

Kim: I move my report

Dave: Thanks Kim

Show Committee: Mary, Shirley, Patti, Dave

- **Mary:** Nothing to report as I'm sure you expected.
 - You can go here to see the complete list of cancellations, updated daily: <https://tinyurl.com/vusje8s>
- **Dave:** Thanks Mary

Programme: Lillian

- **Lillian:** a number of items to the list -- including a report on a show in south Korea where the tings had 6 ft marks on the mats. this one was an interesting article
- **Dave:** I hear Simcoe just ran a sprinter event and the video looks like it was well organized
- **Jenny:** there are virtual dog shows. The Bull Terrier Fanciers are having one.
- **Dave:** Hopefully things will get better sooner than later

Publicity: No Report

Trophy Committee: Shawn

- **Shawn:** No report at this time

Membership Committee: Doris

- **Doris:** No report, sorry I'm late
- **Dave:** Thanks Doris

Discipline Committee: Shirley Bell

- **Shirley:** Nothing to report from Dicipline

Obedience Committee: Marta Nettelfield

- **Marta:** No Report
- **Dave:** Thanks Marta

Awards Committee: Mary, Shirley, Marta, Cindy

- **Mary:** Annual Awards: & title holder plaques. Not many submitted stuff.
 - I will get the list of what I have up on the site soon and will post to the Yahoo list when done.

Special Service Award Committee: Debbie Allardyce - not in attendance

- No Report

Fund Raising Committee: Patti

- Patti: No Report

Judges Education Committee: Shirley, Mary Dave

No report

Reading of General Correspondence:

- **Dave:** Melissa isn't here. Mary do you know of anything for correspondence
 - **Mary:** Haven't heard anything

New Business:

- Dave: Is there any new business?
 - Doris: I've had a couple people asking about Boxer breeders. One was from Quebec. If anyone has puppies, let me know and I can give contact info.

Good & welfare: Lillian

- **Lillian:** Sent get well card to Jack

Old Business: None

Dave: If there is no new business i would like to move the meeting be adjourned. 8:28pm
We will start the AGM in five minutes.

NEXT Regular MEETING: September 7th 2020 - 8 p.m. Ontario time.

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

