



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

### **Minutes of the General Meeting held on Monday May 4th, 2020**

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

**Attendance – 14 members: Kim Long, Francine Gillanders, Cindy Thomas, Dave & Patti Gilmour, Doris Avery, Mary Jane Nowak, Christine Burton, Mary Curl, Jane Holicka, Leah Quiring, Micheal Hockley, Jenny & Micheal Catton**

**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 sake please.

Everyone should of read the last minutes. Are there any errors or omissions?

- **Dave:** If no errors or omissions I move the minutes be accepted as written, seconded by Jenny

#### **Treasurer's Report – Kim Long:**

- March Balance: \$7008.27
- Credit – Service Charge - \$19.00, Paper Statement - \$2.00, Attendance Award - \$50.00
- Debit – Nil
- Apr-31, 2020: Balance - \$6937.27

**Kim:** *If no questions, I move my report. 2<sup>nd</sup> by Doris*

#### **Show Committee: Mary, Shirley, Patti, Dave**

- **Mary:** Not much to report. You can go here to see the complete list of cancellations, updated daily:  
<https://tinyurl.com/vusje8s>
  - I would say that all trophy donations will be saved for next year
  - **Dave:** Sounds like a plan

#### **Programme: Lillian**

- **Mary:** from Lillian: number of items posted to the list

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

#### **Trophy Committee: Shawn** – not in attendance no report

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

- **Doris:** Welcome to Ricky Arruda who will be starting his Probationary Membership this month.

#### **Discipline Committee: Shirley Bell**

- **Shirley:** Nothing to report

#### **Obedience Committee: Marta Nettelfield**, not in attendance

- No Report

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

- **Mary:** A few more people sent in applications. I will try to get the full list together for the next meeting.

#### **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

- **Mary:** I made an error: Ontario Central was not vacant. Jane Holicka was named director last year. My apologies.
- **Doris:** I haven't received any notice for anyone wanting to run for any of the vacant spots.
- **Dave:** Any nominations for the positions up for election this year?
  - **Doris:** No none at all.
  - **Dave:** Thx Doris.
- **Dave:** As the nomination committee has not received any nominations for the positions up for election and the executive were letting their names stand so they are elected by acclamation.
- **Dave:** Thanks go out to Francine, Doris and Karen for being our nomination committee.

**Judges Education Committee:** *Shirley, Mary Dave*

No report

**Reading of General Correspondence:**

- **Dave:** Mary did you receive any general correspondence from Melissa?
  - **Mary:** No

**New Business:** None

**Good & welfare:** *Lillian*

- **Mary: from Lillian:** everyone appears to be OK / healthy --- staying home, staying 6 ft apart, staying healthy

**Old Business:** None

**Dave:** I would like to thank everyone for showing up. I hope everyone is doing well and staying safe.

I move the meeting be adjourned. 8:28 pm

Seconded by Jenny

**NEXT Regular MEETING:** June 1st 2020 - 8 p.m. Ontario time.

**Annual General Meeting will be held following the regular meeting**

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

