



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday Nov. 2, 2020

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

Attendance – 19 members: Doris Avery, Mary Curl, Dave & Patti Gilmour, Francine Gillanders, Lee and Mary Jane Nowak, Christine Burton, Michael Hockley, Marta Nettelfield, Jane Holicka, Melissa & Mark Mathers, Bonnie Ault, Leah Quiring, Kim Long, Shawn Mealey, Brian Murphy, 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: I would like to start by thanking everyone for taking time out of their schedules thank everyone for coming out tonight. I would like to call this meeting to order and start off with everyone typing their name for roll call
Everyone should of had a chance to review last months minutes. Is there any errors or omissions?? **None reported**

Dave:

**If not, I move the minutes be accepted as circulated. Seconder please
2nds by Christine**

Treasurer's Report – Kim Long:

Kim:

- September 30,2020
- Balance - \$6596.73
- Credit: Service Charge - \$19.00, Paper Statement - \$2.00
- Debit: Membership - \$90.00
- Balance Oct 31 - \$6665.73

Kim: I move my report

Dave: Thx Kim

Any questions? **If none we move onto committee reports starting with the show committee**

Show Committee: Mary, Shirley, Patti, Dave

- **Mary:** No report.

Programme: Jane

- No Report

Publicity: No Report

Trophy Committee: Shawn

- No Report

Membership Committee: Doris

- **Doris:** Deanne Sinnott has completed her Probationary Membership and is now an Ordinary Member of the BCC. Welcome Deanne!
- Also, I would like to remind everyone that 2021 Membership Renewals are due by December 31, 2020.
- **Kim:** Did Deanne meet the requirements of her probation?
 - Dave: To my knowledge she did
- **Leah:** is Deanne the only successful new member who has met probationary requirements in the past year?
 - Dave: Doris would know better than me
 - Doris: I'm just going through the forms. I see one other so far.
- **Kim:** Has she attended 3 meetings while on probation?
 - Dave: I would have to check and get back to you Kim

- **Mary:** I count four other new members that finished probation since Jan 2020
 - Leah: May we know the names of the other four members as stated above?
 - Dave: Can you list the names Mary
 - Mary: Jennifer Newark, Brian Murphy, Terri Pickett and Deanne, they would all be listed in the minutes.
 - Dave: Thx Mary and Doris

Discipline Committee: Shirley Bell

- No report

Obedience Committee: Marta Nettelfield

- **Marta:** No Report
- **Brian:** Does obedience report include IGP?
 - Dave: Not that I know of Brian
 -
- **Dave:** Thanks Marta

Awards Committee: Mary, Shirley, Marta, Cindy

- **Mary:** Catching up with a couple of late entries. Sent to Mike who tells me they will be sent out right away
 - **Dave:** Thanks Mary

Special Service Award Committee: Debbie Allardyce - not in attendance

- No Report

Fund Raising Committee: Patti

- **Patti:** The fundraiser was posted to the BCC web site today, thanks to Mary! My apologies for taking so long to get this to Mary.
We had enough items for three good-sized baskets. Each basket has a deck of cards, and each card is \$5.00. Hopefully we can sell out each deck of cards. The fundraiser ends on Nov 30. The winners will be informed once the draws are made and the BCC will pay for the shipping.
Please spread the word to others.
Thank you to the following club members for their generosity: Francine Gillanders, Mike and Jenny Catton, Michael Hockley, Doris Avery, Mary Curl, Kim Long, Jeannette Short, Keith Lawson, Debbie Allardyce, Tammy Horner-Ranta, and Dave and Patti Gilmour. Proceeds of the fundraiser will be dispersed as follows: 30% to boxer Rescue, 20% to the fundraising committee, and 50% to the BCC.
 - **Mary:** I will be posting the fundraiser on the face book pages in the morning. You can view it at <http://www.boxerclubofcanada.com/Fundraising/index.html>
 - **Dave:** Make sure you check them out as there is a lot of goodies to be had for a five dollar buy in

Judges Education Committee: Shirley, Mary Dave

No report

Reading of General Correspondence: Mellissa – Not in attendance

- No report

Good & Welfare: Jane

- **Jane:** Lillian thanks the BCC members for a lovely thank you note and a cheesecake.

Old Business:

- **Christine:** Is a life member a member for 25 years?
 - **Doris:** Yes
 - **Christine:** Thanks. I will check an old membership list as I may be a life member next year

New Business:

- **Mary:** Our Yahoo Group will no longer be available as of mid Dec.
 - **From the Yahoo people**

- We are shutting down the Yahoo Groups website on December 15, 2020 and members will no longer be able to send or receive emails from Yahoo Groups. Yahoo Mail features will continue to function as expected and there will be no changes to your Yahoo Mail account, emails, photos or other inbox content. There will also be no changes to other Yahoo properties or services. You can find more information about the Yahoo Groups shutdown and alternative service options on this help page
- **Mary:** I found this. If you would all check it out and then we can decide what to do. <https://blog.mail-list.com/4-alternatives-to-yahoo-groups/>
- **Mary:** We will need to find another service. Preferably one that will allow a migration of the members so we don't have to add one at a time
- **Leah:** what about Microsoft teams?
- **Mary:** Get the info and let the exec know so that we can decide if it will work for us. It looks like it is a chat not an email group?
- **Leah:** Once the group members are all in, that is to say, a team, the team members can chat, call, meet etc...
- **Mary:** Yes, Leah but we need an email group thing.

Dave: If there is no other new business, **I move the meeting be adjourned** and please everyone stay safe and healthy

Meeting ended at 8:34 pm

NEXT Regular MEETING: December 7, 2020 - 8 p.m. Ontario time.

