



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday March 1, 2021

The meeting was called to order at approx. 8:03 p.m. - on-line Moderator/Chair. – President David Gilmour

Attendance – 20 members: Dave & Patti Gilmour, Cindy Thomas, Doris Avery, Christine Burton, Shawn Mealey, Mike Hockley, Francine Gillanders, Lee & Mary Jane Nowak, Mary Curl, Marta Nettelfield, Radhakrishnan Swaminathan, Jane Holicka, Brian Murphy, Leah Quiring, Karen Parton, Kim Long, Jenny & Mike Catton,

Guest: Medley Small

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 call the meeting to order and start with thanking everyone for taking the time to come out tonight. If you could type in your name for attendance please.

Dave: Everyone should have had time to read last month's meeting minutes. Is there any errors or omissions? If not I move the minutes be accepted as written

Jenny: Motion to accept
2nd by Leah

Dave: Thx Jenny & Cindy. Is there any business arising from the minutes?
If not we will move onto the treasurer's report

Treasurer's Report – Kim Long

Added after meeting:

- January 31, 2021 - Balance - \$ 7803.31
- Service Charge - \$19.00, Paper Statement - \$2.00, Mary Curl - \$50.00 (Attendance Award), Mijen Award - \$680.26 (Trophies 2020)
- Membership - \$120.00, New Membership - \$45.00
- February 28, 2021 - Balance - \$ 7217.05

Kim: I move my report

Dave: Moving onto committee reports starting with show committee

Show Committee: Mary, Shirley, Patti, Dave

- **Mary:** No report except that we do not know if there will be a BCC National this year.
- **Dave:** Thx Mary. Monika had to cancel her show this year due to covid. I suggest that unless anyone else is willing to take it on we roll it over to next year with Monika's show again
 - Mary Davidson Curl Sounds good to me
 - Jenny Catton agreed
 - Kim Long OK with me
 - Shawn Mealey i agree also
 - Karen Parton Sounds good
 - Dave Gilmour Thx I thought it made sense to me
 - Francine Gillanders agreed
 - Lee & Mary Jane Nowak Agreed
 - Mike Hockley Ditto
 - Radhakrishnan Swaminathan Agreed.

Trophy committee: Shawn
No report

Programme: Jane

- **Jane:** Thank you all who have provided information for the training services list. It is available to be posted on the BCC site. Any new additions are welcome.
- **Dave:** Thx for all the work you put in on this

Membership Committee: Doris

- **Doris** Radhakrishnan Swaminathan will be starting his Probationary Membership this month.Â Welcome to the BCC Radhakrishnan!
 - Shawn Mealey Welcome Krish!
 - Mary Davidson Curl :)
 - Dave Gilmour Welcome to the fold
 - Leah Quiring Welcome Krish!
 - Medley Small Welcome Krish
 - Jane Holicka Welcome Krish!
 - Brian Murphy Welcome
 - Radhakrishnan Swaminathan: Thank you Doris. Its my pleasure. Thank you Medley and Mary for being my sponsors

Publicity: No Report

Discipline Committee: Shirley Bell

Shirley: No report

Obedience Committee: Marta Nettelfield

- **Marta:** No Report

Awards Committee: Mary, Shirley, Marta, Cindy

- **Mary:** If anyone has awards to apply for from 2020 please send us your application forms Awards Committee: Mary, Shirley, Marta, Cindy
- **Mary:** Please send in your applications for awards. You must apply as we cannot possibly go through everything on the KKC site. They did not have the whole year the last time I looked.
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 - You can send to: awards@boxerclubofcanada.com

Special Service Award Committee: Debbie Allardyce – (not in attendance)

- No Report

Fund Raising Committee: Patti

- **Dave:** Patti has nothing for Fundraising at this time

Judges Education Committee: Shirley, Mary Dave

No report

Reading of General Correspondence: Mellissa (not in attendance)

- **Dave:** Mary did you get any correspondence from Melissa ?
- **Mary:** No I did not.,
- **Cindy:** Melissa asked me to report that she has sent the annual BCC letter of support to the CWDF to Anthony as requested by myself.

Old Business:

- **Dave:** As there is no old business we will move onto new business. I will start it off by announcing the attendance draw winner for 2020 was Mary Curl.
 - Christine Burton Congrats Mary
 - Brian Murphy Congrats
 - Mary Davidson Curl Thank you :)
 - Shawn Mealey congratulations Mary
 - Jane Holicka Congratulations Mary

- Jenny Catton congratulations
- Lee & Mary Jane Nowak Congratulations!
- Leah Quiring congratulations Mary!
- Francine Gillanders Congratulations
- Kim Long It is in the mail Mary....Congratulations
- Mary Davidson Curl :)
- **Dave:** For those of you who don't know is we take all the meetings attended plus an entry for being on the executive and also for being on committees. I then assign each one a number and use a random generator to pick a number

Good & Welfare: Jane Holika

- **Jane:** It appears that all members are doing fine. If there is any news let me know please. Thanks. Are all members in a good health, safe and sound?

New Business:

Dave: If no new business i then move the meeting be adjourned. Everyone take care and be safe

Jenny: 2nd

Meeting ended at 8:28 pm

NEXT Regular MEETING: April 5th, 2020 - 8 p.m. Ontario time.

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

