



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

**Minutes of the General Meeting held on Monday May 3, 2021**

The meeting was called to order at approx. 8:01 p.m. - on-line Moderator/Chair. – President David Gilmour

**Attendance – 19 members:** Doris Avery, Christine Burton, Marta Nettelldfield, Francine Gillanders, Michael Hockley, Jenny and Michael Catton, Lee & Mary Jane Nowak, Dave & Patti Gilmour, Tammy Ranta, Akshatha Shetty, Peggy-Ann SImoneau, Leah Quiting, Karen Parton, Deanne Sinnott, Cindy Thomas, Mary Curl

**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 we will start with everyone signing in with their name.

**Dave:** Everyone should of had a chance to read last month's minutes. Is there any errors or omission?

- **If none I move the minutes be adopted as written 2nd by Doris**
- **JennyL: Motion to accept minutes, seconded by Tammy**

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

If not, can we have the treasurer's report

**Treasurer's Report – Kim Long**

**Dave:** I haven't heard from Kim and Mary hasn't either so we will make sure it is attached to the minutes Added after meeting:

- MARCH 31, 2021 - Balance - \$7196.05
- Credit – Service Charge – 19.00, Paper Statement, \$2.00, Hostsmart.ca (Website) - \$110.00
- Debit – Nil
- April 30/2021
- Balance - \$7065.05

Moving onto committee reports starting with show committee

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

- **Dave:** We will go through the committee reports now. Is there any thing from the show committee?
- **Mary:** No report

**Programme: Jane, not in attendance**

**Dave:** I don't see any of the other directors here so anything from membership

**Membership Committee: Doris**

- **Doris:** Akshatha Shetty will be starting her Probationary Membership this month. Welcome to the BCC Akshatha!
- **Dave:** Thanks Doris
- Many members welcomed Akshatha

**Obedience Committee: Marta Nettelldfield**

- **Marta:** No Report

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

- **Mary:** I am working on getting the awards from 2020 up on the site. The list has gone out to the Cattons to send

**Fund Raising Committee: Patti**

- **Dave:** We have nothing for Fundraising or general correspondence

**Reading of General Correspondence: Mellissa (not in attendance)**

**Old Business:**

**Mary:** The only thing I have is to remind everyone there is till the 15th for nominations for the elections

**Dave:** We have nothing for Fundraising or general correspondence

**Dave:** Is there any old business?

**Dave:** The only thing I have is to remind everyone there is till the 15th for nominations for the elections

**New Business:**

**Dave None**

**Dave:** Hearing none I move the meeting be adjourned and everybody keep well and stay safe

- **Mary:** 2<sup>nd</sup>

**Dave:** Thanks Mary

**Meeting ended at 8:20 pm**

**NEXT Regular MEETING: May 3rd, 2021 - 8 p.m. Ontario time.**

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

