



The Boxer Club of Canada Inc.

Minutes of the Annual General Meeting held on Saturday June 7th, 2010

The meeting was called to order at approx. 3:14 p.m. - on-line moderator. – President – Jenny Catton

Attendance at Alliston:

Paul & Mary Dulong, Jim & Francine Gillanders, Karen Parton, Jenny Catton, Rod & Linda Norris, Donna Schafer, Christine Burton, Laura King, Verena Jaeger, Kristi Wagg, Irene Ainslie, Medley Small, Stephanie McIntosh, Anne McDougall, Bill Langley Judy Jury, Bill & Helen Frankland

On-line: Mary Curl, Kevin Seargent, Lillian Wainwright

Guests: Dianna Zorich, Paul Madeiros, Jarrett MacKay

Minutes: Jenny asked if there were any issues with the minutes of the June 09 AGM. None noted.

Paul Dulong moved the 2009 minutes be accepted. Seconded by medley Small

Business Arising From the Minutes - None

Treasurer's Report

- Statement attached from auditor Ralph Weston – Net loss of \$189.57
- **Paul moved his report seconded by Bill Langely - Report accepted**

REGIONAL DIRECTOR'S YEAREND REPORTS

- None submitted

Dues for 2010

- Jenny reported we will keep the dues the same - \$30 single & \$35 family

Discussion:

- Kristi suggested that the criteria for annual Awards be looked at
 - Jenny: club should look at criteria - decide what we want in the specified criteria then go back to the donor & ask them if they agree to this & if they want to continue donating that award & any in put that they have.
 - Lillian: The problem is multiple owners/breeders
 - Jenny: that is what we are trying to address.
 - Jenny: a committee is to be struck to address this problem. Medley & Kristi have expressed an interest in being on this committee. The Final decision will remain with the owner /donator of the trophy

BALLOTS:

- **Results of Election Ballots:**
 - **Vice President: Christine Burton**
- **Adjournment:** Kristy Wagg moved to adjourn, seconded by Jenny – 3:34 pm

Next AGM Meeting: To be announced

THE BOXER CLUB OF CANADA INC
Financial Statement

For Period Ending: **December 31, 2009**

Balance Sheet

Assets

Current Assets

Cash	6,488.70
Investments	5,000.00
Accounts Receivable	500.00
Prepaid Membership	(2,102.52)
Prepaid Calendar Sales	(2,026.04)
Prepaid Trophy Donations	(1,214.49)
Prepaid Expenses	1,080.60
Prepaid Sponsorship	-
Total Assets	\$ 7,706.25

Liabilities

Accounts Payable	
Unallocated Funds	
Total Liabilities	\$ -

Retained Earnings

Opening Balance	7,895.82
Profit (Loss)	(189.57)
Total Retained Earnings	\$ 7,706.25

Total Liabilities & Equity	\$ 7,706.25
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Income Statement

Income

Membership	3,305.00
Funds for Charity	-
Interest Income	201.62
Booster Rebates	-
Misc Receipts	-
BCC Specialty Revenue	7,426.50 (a)
Awards Dinner Receipts	1,780.00
Sponsor Support	600.00
Total Income	\$ 13,313.12

Expenses

Booster Shows	
Charitable Donations	50.00
CKC Annual Fees	267.87
Insurance	480.60
Postage & Supplies	446.70
Plaques & Awards	2,257.42
Sponsored Events	-
Website Management	280.10
Goodwill & Bank Fees	2.87
AGM	775.81
Misc Expense	28.25
BCC Specialty Expense	7,228.87 (b)
Awards Dinner Expense	1,684.20
Total Expenses	\$ 13,502.69

Net Profit (Loss)	\$ (189.57)
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June BCC Specialty Show

Income

Entry Fees	2,260.30
Trophy Donation	1,111.72
Catalogue Sales	809.00
Calendar Sales - Net	2,689.48
RV Parking	(125.00)
Fund Raiser - CY	681.00
Misc Receipts	-
Total Show Income	\$ 7,426.50 (a)

Expenses

CKC Listing Fees	294.74
Judges Expenses	1,993.57
Show Secretary	301.31
Premium List	172.04
Site Management (Rental, Cleanup)	150.00
Ribbons	642.77
Trophies & Prizes	2,934.17
Catalogue	431.25
Postage	35.94
Lunches & Refreshments	235.92
Sponsored Events	-
Misc Show Expense	37.16
Total Show Expense	\$ 7,228.87 (b)

Net Show Profit (Loss)	\$ 197.63
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Reviewed by:

Ralph Weston 7/19/10
Ralph Weston