



The Boxer Club of Canada Inc.

Minutes of the Annual General Meeting held on Saturday June 6th 2009

The meeting was called to order at 3:17 p.m. - on-line moderator. – Jenny Catton

Attendance – At the Holiday Inn Oshawa: Mary Curl, Bill Frankland, Karen Parton, Linda Norris, Medley Small, Margaret Ashman, Anne McDougall, Irene Ainslie, Peter & Linda Lariviere, Sharon & Ron Berry, Laura King, Shirley Bell, Norah McGriskin, Francine & Jim Gillanders, Jenny & Mike Catton, Paul & Mary Dulong, Kevin Seargent, Bill & Bernice Langley, John & Lori Roper, Eleanor Foley, Ricky Arruda, Lynne & Barry Green

On-line: Christine Burton, Patti & Dave Gilmore, Cindy Thomas, Betty Rouse, Verena Jaeger, Kristi Wagg.

Minutes: Mike asked if there were any issues with the minutes of the June 08 AGM. None noted so Mike asked for a motion to accept the minutes.

- **Moved by Linda Norris– Bill Langley seconded - Minutes accepted as submitted**

Business Arising From the Minutes - None

Treasurer's Report

- Paul handed out a hard copy and it is on the BCC site At http://www.boxerclubofcanada.com/MembersOnly/minutes/AGM09/yearend_report_dec08.pdf
- The financials were audited by Ralph Weston – long time employee of Int. Harvester, fleet sales manager Chev olds, still is in the accounting field ad was good enough audit for free on behalf of the Club. Many thanks.
- **Paul moved his report - Report accepted**

REGIONAL DIRECTOR'S YEAREND REPORTS

- **BC - Cora Verhulst:**
 - My report as B.C. Director is that we hosted a very successful BCC National this year along with it a silent auction to raise funds to hopefully host another BCC National and a portion of funds raised are forwarded to the ABC Charitable Health Research Foundation. We also hold an annual "Boxer Picnic Day" to raise funds towards hosting the National. Throughout the year we also have 50/50 draws at various shows as fund raising also. Also out west here this year the Dogwood Boxer Club is hosting a BCC Regional in July. Other than that, I have no further business to report on at this time. Thank you very much. Again it has been a pleasure to serve as the BCC B.C. Regional Director.
- **ONTARIO - Shirley Bell:**
 - talked about the judges seminars she gives and Mike thanked her for all of her effort and work that she puts into this
 - Mary reminded us that Shirley was also involved with putting on a successful Regional in conjunction with the Northern Ontario Boxer Club specialty last September.
 - Cindy Thomas: Just wanted to say thank you once again to Shirley for putting on the judge's education seminar at the Alberta Boxer Club Specialty dinner. Everyone enjoyed it!
- **Other areas: No Report**

Dues for 2010

- Mary moved that given the state of the nation's finances we should keep the dues the same for 2010.
- All were in favour - passed

BALLOTS:

- **Results of amendment ballots:**
 - **CONSTITUTION AMENDMENT C-2009-01** (change to wording of Constitution SECTION 10 – Annual General Meeting)
89 for and 0 against AMMENDMENT PASSED
 - **BY-LAW AMENDMENT 2009-02** (Change to By-laws SECTION A – Duties of the Executive)
89 for and 0 against AMMENDMENT PASSED


- **Results of Election Ballots:**
 - **President: Jenny Catton – 81, Norah McGriskin – 33.**
 - **Total votes= 114 out of a possible 168 eligible members. 67.8% of members voted on the Presidential Ballot**
 - **Atlantic director: Eleanor Foley – 4, Erin Pottle – 2.**
 - **Total votes= 6 out of a possible 8 eligible members. 75% of eligible members voted**
 - **Prairie director – Irene Waddell – 12, Deb Schenher – 10.**
 - **Total votes= 22 out of a possible 30 eligible members. 75% of eligible members voted**
- **Bernice reported 2 ineligible ballots (were not sent back in the ballot envelope as required and no name in the return address).**

Adjournment: Bill Langley moved to adjourn, seconded by Dave Gilmour – 3:15 pm

Next Meeting: June 5th 2010 – 2 p.m. Ontario time

THE BOXER CLUB OF CANADA INC FINANCIAL STATEMENT					
For Period Ending:		December 31, 2008			
Balance Sheet		Income Statement		June BCC Specialty Show	
Assets		Income		Income	
Current Assets		Membership		Entry Fees	
Cash	6,676.94	Funds for Charity	739.00	Trophy Donation	1,515.50
Investments	5,000.00	Interest Income	205.48	Catalogue Sales	255.00
Accounts Receivable	0.00	Booster Rebates	180.00	Catalogue Ads	435.00
Prepaid Membership	(2,810.00)	Misc Receipts		Sponsor Support - Prior Year	655.00
Prepaid Calendar Sales	(1,395.00)	BCC Specialty Revenue	5,323.30 (a)	Sponsor Support - Current Year	500.00
Prepaid Trophy Donations	(1,056.72)	Awards Dinner Receipts	1,790.00	Misc Receipts	-
Prepaid Expenses	1,480.60	Sponsor Support			
Prepaid Sponsorship	-	Total Income	10,977.78	Total Show Income	5,323.30 (a)
Total Assets	7,895.82				
Liabilities		Expenses		Expenses	
Accounts Payable		Booster Shows	230.00	CKC Listing Fees	252.58
Unallocated Funds		Charitable Donations	1,100.00	Judges Expenses	1,108.00
		CKC Annual Fees	248.70	Show Secretary	397.40
		Insurance	480.60	Premium List	278.24
		Postage & Supplies	435.29	Site Management (Rental, Cleanup)	175.00
		Plaques & Awards	569.60	Ribbons	267.58
		Sponsored Events	0.00	Trophies & Prizes	1,204.66
		Website Management	120.00	Catalogue	335.61
		Goodwill & Bank Fees	496.37	Postage	38.90
		AGM	204.75	Lunches & Refreshments	186.32
		Misc Expense	100.00	Misc Show Expense	277.32
		BCC Specialty Expense	4,707.14 (b)		185.53
		Awards Dinner Expense	2,739.38		
		Total Expenses	11,431.83	Total Show Expense	4,707.14 (b)
Total Liabilities		Net Profit (Loss)	(454.05)	Net Show Profit (Loss)	616.16
Retained Earnings					
Opening Balance	8,349.87				
Profit (Loss)	(454.05)				
Total Retained Earnings	7,895.82				
Total Liabilities & Equity	7,895.82				

Reviewed by:


Ralph Weston - May 28, 2009