



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday June 9th, 2014

The meeting was called to order at approx. 8:05 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

Attendance (20 members): Marta Nettelfield, Anne Mcdougall, Dave & Patti Gilmour, Bernice Langley, Christine Burton, Paul and Judy Wilcox, Bill & Helen Frankland, Laura King, Lillian Wainwright, Kevin Serjeant, Doris Avery, Mary Curl, Jenny and Michael Catton, Melissa & Mark Mathers, Francine Gillanders

Minutes:

Dave: Thanks everyone. I assume everyone has had a chance to read last month's minutes. Are there any errors or omissions?
No errors or omission. Moved by Dave seconded by Bill & Helen Frankland - Minutes accepted

Business Arising From the Minutes – None

Treasurer's Report – Kim Long (Kim could not get in but sent her report to Mary)

- June 9, 2014-06-09
 - New Bank Account is still in progress but the end if looking near.
 - March 27/2014 Received Cheque for \$18.00 from Bev Pope for an extra Championship Plaque
 - April 17/2014 – \$105.95 for Prepaid Visa owed to Mary Curl for supplies until bank account is finalized
 - April 23/2014 – Staples /Black Ink 35.01 paid for with prepaid Visa
 - **Mary:** Add to the prepaid visa the charge for the voting site - \$19.95, April 19, 2014
 - May 7/2014 – Received cheque for membership from Andrea Calverley
 - May 15/2014 – Received invoice from Bernie Langley for Gifts for Judges BCC National Specialty - \$146.90
 - June 4/2014 – Email to Pierry to check on status of Royal Canin sponsorship for Chilliwack Payment. Pierry is checking into this and at this time I have not heard back.
- **Mary:** Also the invoices for the last two specialties have been sent to Royal Canin and the funds will be sent out as soon as the new account is fully open
- **Lillian:** I presume the audit found everything OK
- **Christine:** The audit is still underway
- **Mary:** Mary Dulong emailed me today saying that she found more paperwork that she is sending to Kim. I don't know if it is relevant to the audit but Kim can inform you when she gets it
- **Christine:** Could be the paperwork we are looking for. I wish she had of contracted Mike
- **Paul W:** What was bought for the judges that cost 146.90?
- **Bernice:** I purchased the judges gifts for the Regional, I purchase two Univit carvings, one is slightly higher than the other . Beautiful carvings. These judges get paid nothing for judging;, so I feel they can have a nice gift. I have given them Canadian carvings for years.

COMMITTEE REPORTS

Show Committee

- **Anne:** trophies seemed to be well received, they were figures donated by Nancy Stantial's family so made good use of them
- Lillian: have we any left? Wonder if anyone else has figurines they would donate
- .

Publicity: Rich Tarrington – No Report

Trophy Committee: Anne - No Report

Membership: Patti Gilmour

- **Patti:** there is nothing new this month

Programme Committee: Lillian

Mary: Lillian sent me these links for the program. They will be put up on the site when I do the minutes:

- 100years of breed history: <http://tinyurl.com/ojf76dw> <http://tinyurl.com/onvtez5>

Discipline Committee: Frank Rouse (Not in attendance)

- **Jenny:** No Report

Obedience Committee: Marta Nettelfield - No Report

Awards Committee: Kristi Wagg – Not in attendance

- **Mary:** Mike will be mailing all the plaques and awards out to members
 - Lillian has received her certificate
- **Lillian:** the certificate from Mary is very nicely done. Classier the CKC ones
 - Mary: Thank you Lillian.
- **Mary:** Note to all members - If you want a certificate instead of a plaque next year you may ask for same

Fundraising: Patti – No report

Nomination Committee:

Dave: Nomination committee will be dealt with at the AGM

Reading of General Correspondence: Cindy Thomas

- **Mary:** Cindy can't get in but says she has no report

Special Service Committee: Deb Allardyce – (not in attendance) No report

Good & Welfare: Lillian No Report

- **Anne:** does anyone know how Betty Rouse is feeling
- **Bernice:** I'll answer re Betty, She is doing as well as possible. She keeps herself busy. Strong lady.
- **Dave:** Please pass on the club's well wishes when you are talking to her.

Old Business:

- **Mary:** After a small mix up I contacted RC regarding prizes and product for the Specialty and they arranged for it to be picked up. Thanks Mike for doing that for us.
- **Approved** - application from Monika Pinsker to host a BCC Regional Specialty Show, Puppy & Veteran Sweepstakes, Parade of Champions & Combined Obedience/Rally Obedience Trial on April 5, 2015, in conjunction with the Renaissance Dog Association All Breed Shows.
- **Approved** - application from Barry Green to host a BCC Regional Specialty & Sweepstakes on November 8, 2014, in conjunction with the United Kennel Club All Breed Shows.

New Business: - None

Dave: Unless anyone has anything else to add I would like adjourn this meeting and start the AGM in five minutes

Mary: I move to adjourn

Bernice: Second

Meeting adjourned at 8:37 p.m.

- **Next Meeting: September 8th** (Due to Labour Day Weekend) **2014, 8:00 p.m. Ontario time EDT**