



The Boxer Club of Canada Inc..

Minutes of the Annual General Meeting held on Saturday June 8, 2008 at the Holiday Inn, Oshawa.

NOTE: The meeting was called to order at 2:20 p.m. as we were waiting for Mary Curl, the Recording Secretary, to attend and be logged in for the online members as well as trying to get a laptop. Jenny had not brought hers. Mary was unfortunately detained and did not arrive in time for the meeting. Jenny

Catton took the minutes and moderated the online as well. Thanks to Diane Warner for letting us borrow her laptop.

ATTENDANCE

Members: Bill & Bernice Langley, Jenny & Michael Catton, Linda Norris, Anne McDougall, Jim & Priscilla Kilman, Irene Ainslie, Erin Pottle, Francine & Jim Gillanders, Karen Parton, Diane Warner, John & Lori Roper, Bill Frankland, Barry & Lynn Green, Medley Small

Guests: LiAnne Green, Joanne Guy, Amelia Gabett, Jerry & Nicole Nead

Online members: Verena & Peter Jaeger, Betty Rouse, Joe Arruda, Kristi Wagg, Kirsten O'Brien, Lillian Wainwright, Sharon Berry, Doris Avery

PROGRAM

- None during the meeting –please see posted after the Awards dinner as this pertains to the Special Services Awards and the Gone but not Forgotten presentations.

MINUTES

- Minutes are amended to include that the old membership rate was \$30 for a family not \$35 as reported.
- Motion to approve AGM minutes as amended: Jenny Catton
Seconded: Bernice Langley
Motion carried

BUSINESS ARISING FROM THE MINUTES

- None

TREASURER'S REPORT

- Bernice Langley read her report for Dec 31, 2007. See below for report.
- Paul Dulong audited the books for us. Thank you, Paul.
- We must file an income tax return now as per the regulations and because we are incorporated.
- Total income is \$7207.37 and the Total expenses are \$7887.13 for a net loss of <\$679.76>.
- Bernice moved her report.
Seconded by: Anne McDougall
Report carried.

COMMITTEE REPORTS

1. Show Committee.

- Anne hopes everything is ready to go for tomorrow. Maude is setting up the show – Anne wondered if anyone had seen her before the AGM had started.
- Anne moved her report
Seconded Jenny Catton
Carried

2. Publicity Committee.

- The catalogue ads have been successful and we have brought in \$375 with them.

3. Trophy Committee.

- Trophies done and ready to go

4. Program Committee.

- See website for program

5. Membership Committee.

- None - Cheryl Hickson not present online

6. Nomination Committee.

- Only the Vice-President and Treasurer positions are up for election this year. We received 62 ballots.
- The formal results of the election for Vice-President are:
 - Shirley DeBoer 7 votes
 - Dave Gilmour 36 votes
 - Cora Verhulst 19 votes
- The Vice President will be Dave Gilmour. He will assume his position at the September 2008 meeting.
- Paul Dulong has agreed to become the Treasurer as no one volunteered or accepted to stand when nominated. Three people had been nominated for the position of Treasurer.
- Congratulations to both Dave Gilmour and Paul Dulong.
- Shirley DeBoer has been "a force to be reckoned with" in the dog world. This is said with all respect and gratitude and we cannot thank her enough for all that she has done for the Club and its members. Her wealth of knowledge is vast and she is a pillar of this community. She is a founding member of the Boxer Club of Canada.
- Bernice has been a tremendous Treasurer all of these years and we have now come to the end of an era. Michael thanked Bernice for all of her hard work, dedication and commitment for all of these years.
- Debbie Allardyce has stepped down as Regional Director and Barry Green has accepted to become the Regional Director for Quebec.
- Irene Waddell was acclaimed as the Regional Director in Saskatchewan
- All other Regional Directors have remained.

CORRESPONDENCE

- None – Sheila McAvoy not present online

BUSINESS ARISING FROM THE CORRESPONDENCE

- None

OLD BUSINESS

- None

GOOD and WELFARE

- Jenny and Michael Catton both had surgery- Jenny knee and Michael cataract – Lillian will look after this when she gets into town.

NEW BUSINESS

- The Boxer club of Canada was founded in 1947 and recognized by the CKC /Dept. of Agriculture in 1948.
- We are going to try to get a Parade of Champions next year at the Show in recognition of the longevity of our Club and the fact that it will be our 61st year of operation.
- Motion made by Bernice to keep the dues the same as set last year (\$30 for a single membership & \$35 for a family).
- Seconded by Jenny
- Motion carried.

ADJOURNMENT

- Motion to adjourn – Bill Langley
- Motion seconded by – Jenny Catton
- Motion carried.

NEXT MEETING

- The AGM on Saturday June 6, 2009 at 2:00 p.m. at Holiday Inn, Oshawa

THE BOXER CLUB OF CANADA INC.

Reviewed Financial Statement

Balance Sheet
as of December 31, 2007

ASSETS

Current Assets

T-D Bank	3,860.14
T-D Bank US	908.18
Investments	6,028.35
Accounts Receivable	-
Prepaid Membership	(2,425.50)
Prepaid Sponsorship	(2) (655.00)
Prepays	1,100.70
Prepays US	-

Total Assets **8,816.87**

LIABILITIES

Boxer Rescue	-
Funds Unallocated	467.00
Mijen Awards	-

Total Liabilities **467.00**

Retained Earnings

Opening Balance	9,029.63
Profit	(679.76)
Retained Earnings	8,349.87

Total Equity **8,349.87**

Total Liabilities & Equity **8,816.87**

Income Statement
to December 31, 2007

INCOME

Membership	2,905.00
Interest Income	236.16
Booster Rebates	-
BCC Specialty Revenues	(3) 4,066.21

Total Income **7,207.37**

EXPENSES

Booster Shows	100.00
Charitable Donations	800.00
Minutes	166.05
Plaques & Awards	764.50
CKC	(1) 206.14
Insurance	(1) 480.60
Postage & Supplies	(1) 590.52
Printing	(1) -
Website	(1) 145.00
Goodwill & Bank Fees	(1) 326.11
AGM	(1) 195.00
Misc Expense	(1) 47.00
BCC Specialty Expense	(4) 4,066.21

Total Expenses **7,887.13**

NET PROFIT (LOSS) **(679.76)**

National Specialty, June 2007
OSHAWA, ON

INCOME

Entry Fees	2,412.32
Catalogue Sales	270.00
Donations	1,357.95
Sponsorship	25.94

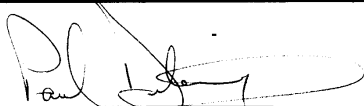
Total Income **(3) 4,066.21**

EXPENSES

CKC Fees	334.96
Judges Expense	1,182.02
Premium List	70.00
Show Secretary	250.00
Sweepstakes	208.00
Catalogue	144.09
Trophies	1,431.08
Ribbons	171.06
Misc Expense	275.00
Roll Over Show Profits	(2) -

Total Expenses **(4) 4,066.21**

NET PROFIT (LOSS) **(a) -**

Reviewed by: 
Paul Dulong - April 22, 2008

Audit Notes:

- For financial presentation, Misc Expense has been further refined to reflect a more informative analysis of the Club's Operating Expenses.