



The Boxer Club of Canada Inc..

Minutes of the General Meeting held on Monday March 6th 2008

The meeting was called to order at 8:04 p.m.

Mary asked the members present to choose a Chair as the President & Vice President were not in attendance. (By-Law SECTION A – Duties of the Executive)

Mary Curl chaired the meeting and acted as on-line moderator.

Attendance: (caveat: if I missed any members please contact me (Mary Curl) and I will add you on to the list for this meeting)

On-line: Cindy Thomas, Linda & Rod Norris, Erin Pottle, Kim Bow, Tara Rioux, Deb Schenher, Sharon Berry, Kristi Wagg, Mary & Paul Dulong, Judy Wilcox, Joe Arruda, Laura King, Serge Paquet, Cora, Robert, & Sheila Verhulst, Marta Nettelfield, Kim Tarrington, Dave and Patti Gilmour, Jack Ireland, Sandra Beck, Walter & Monika Pinsker, Frank and Betty Rouse, Lillian Wainwright, Bill & Helen Frankland, Bill & Bernice Langley, Gord & Deb Graffmann, Norah McGriskin, Doris Avery, Karen Knox, Lynne Beilhartz, Anne McDougal, Sheila McAvoy, Anne McDougall, Nancy White, Rebecca Scha, Medley Small, Shirley Bell (arrived after Good & Welfare)

Minutes

- Mary asked if everyone got their minutes. All did. She then asked if there were any errors or omissions. – None
- Lillian Wainwright moved we accept the minutes
- Linda Norris seconded
- **Vote taken** - passed.

Business Arising From The Minutes

- None

Treasurer's Report

- **Submitted by Bernice Langley:**
 - Bank Bal Feb 29 was \$4829.54. U.S. Rec: Membership \$40, Disbursement Jan Bank Charge \$2.09 Bal Feb 29 is \$976.
- Bernice moved her report
- Lillian Wainwright seconded
- **Vote taken** - Report accepted.

COMMITTEE REPORTS

1. Show Committee.

- **Submitted by Anne McDougal:**
 - We need someone in the Oshawa area or big city to order and pick up fruit and veggie platters for the afternoon get-together Saturday after the meeting, I can get the rest etc but want the food to be fresh.
 - Please contact Anne if you are able to help here at chieftainboxers@sympatico.ca or call at 705-724-2611
 - Premium list will be ready soon. We will be sending out to every member if you want more then one please let me know. You will also be able to download off the internet.
- Ann moved her report
- Linda Norris seconded
- **Vote Taken** - Report accepted.

3. Trophy Committee:

- **Mary noted that Jenny is not on-line tonight**
 - Update from Mary Re: Plaques - We have so far - 34 applications for Ch plaques, 3 for Dam of Merit, 2 for Sire of Merit, 1 for Legion of Merit, 1 for CD and 1 Agility.
 - Remember that these applications must be in by March 30th - no exceptions. Remember also that if you sent one in and no one has responded - follow it up. I am responding to each and every person I receive an application from.

4. Program Committee.

- Lillian reported that the program was sent to Mary to be posted... PLEASE read - it is a document on PETA
(Secretary's note: The program needs some editing and will be posted when Lillian re-sends it)

5. Membership Committee.

- Cheryl sent the following as she could not attend.
 - I have no new applications to present tonight, and I have had been directed by the executive that four of the following five applicants will be accepted should they choose to resend a new cheque for the appropriate amount as theirs is stale dated.
 - Mr. Indrajit Bhattacharyya & Mrs. Kalani Bhattacharyya - accepted, Mr. Gulab Singh Grewal & Mrs. Amarjeev Kaur Grewal - accepted, G.V. Nanda Kumar – denied
 - Mike sent the following as he could not attend: The reason for Mr Kumar's rejection is the fact that he went to Al Bennett's room when Al was judging in India and tried to talk Al into putting up a particular dog. This was confirmed in writing by Al Bennett.
 - We will keep the membership informed as soon as we have more information on this.
- Questions from the floor:
 - Norah asked: Will these members have voting privileges?
 - Monica asked: Are these members associate or full voting members?
 - A discussion was held regarding the questions.
 - The executive decided that if the people that have been accepted do send in the funds to cover the stale dated cheque they will become regular members and will have voting privileges but may not be on the executive as they do not reside in Canada.
 - Each of the applicants will be notified by mail by the Membership Chair and asked what they wish to do.
 - It was suggested that a deadline of the AGM meeting be added for them to respond

Discipline Committee: No report

Obedience Committee: Sandra Beck reported that the BCC Sanctioned obedience match was approved for April 27 in Kamloops. Once this match is complete we can hold specialty obedience trials.
Well done!!

Reading of General Correspondence

- SheilaMcAvoy: The Dogwood Boxer Club has applied to hold a Regional Specialty July 4, 2009 in conjunction with the All Breed show in Vernon
 - Special events are: All regular and Altered classes plus 12-15 & 15-18 classes, split fawn/brindle in Open, Juvenile & Veterans Sweepstakes.
 - PLUS Specialty Obedience Trial: All Official & Transition Classes plus Brace, Team & Veterans Classes
 - Approved.

Old Business:

- Nominations for Vice President & Treasurer must be in by March 31st.
- Donations: Mike sent the following: Bernice and I spoke about the donations. There is 1,000.00 available for donations. We feel there should be 200.00 donated to each of the charities we normally support.
- Sandra asked: Could Bernice please list the charities we normally support?
- Bernice responded: We supported in the past. Quebec Boxer Rescue, Boxer Rescue Ont. Boxer Rescue Canada, ABCF Breed Specific and National Animal Interest Alliance
- Cora asked: Can each charity be voted on individually?
- From Bernice: No, this is our list, everyone has their favourite, it's a package deal.
- Some questions were asked and Mary requested that we please stay on topic – this is a discussion about 'charitable' donations.
- It was noted that the money in question was raised by the Ontario members for this purpose and was never part of BCCI funds.
- More discussion on Rescue
- Vote: 12 for and 5 against and 5 abstained. Carried
- Motion by Sandra Beck: I move that we donate as follows: Boxer Rescue Canada - \$200, Boxer Rescue Ontario - \$200, Boxer Rescue Que - \$200 ABCF - \$200
- Cindy Thomas seconded

- 12 for and 5 against and 5 abstained. Carried

2. Publicity Committee.

- Linda Norris: I did give the info re what is needed to hold a parade of champions. I will start getting advertising started for the June specialty in Oshawa.

Good And Welfare

- Lillian reported the following
 - Card & planter to Nancy White
 - Newsletter sent to Whitmores
 - Let me know if there is anyone else.

New Business

- Anne McDougall asked: should we invite Boxer rescue and DLCC to the regional?
 - General consensus was that it would be a good idea.
- Sharon Berry: Query re: Regional Directors. What is the length of term and procedure for electing?
 - Mary responded: Regional directors must be elected from at least three of the five regions of Canada as designated by the Canadian Kennel Club. The five regions are: Atlantic, Quebec, Ontario, Western Canada and British Columbia. Regional Directors must reside within the region they represent. They shall be elected by members in good standing in their own region in time for results to be announced at the Annual General Meeting.
 - So far Regional Directors have been static. From what I can see from the Constitution and By-Laws you can nominate each year.
 - Be aware that all nominations must be sent by March 30th
 - Sharon Berry asked: If no nominations are forwarded, does that mean there is no director for that region or by default does it remain the same person
 - Lillian responded: historically - if no nominations are rec'd .. the nomination. committee. contacts the incumbent and asks them if they will stand.
 - Sharon Berry: OK, but I don't think that is what has happened as I have not been asked for several years, not that I mind doing it. Just thought there should be a procedure and term
 - Tara Rioux: Do Regional Directors welcome new members and mentor them per se?
 - Several answered that yes that is part of their duties.
 - Please email all nominations - with a seconder- to Jenny Catton at cattonj@cogeco.ca also cc it to cattonj@hdsb.ca

Secretary's note* For those who cannot e-mail Jenny's address is:

2679 Hardy Cr.
Oakville, ON
L6J 7C1

- Paul & Mary Dulong reported that they have not had an email from the since last July
 - Mary suggested they send their e-mail address directly to Cheryl and herself to update the list.
 - **Please Note*** It is the responsibility of all members to keep us apprised of changes and to make sure that we received same.
- **Motion to adjourn** – Cora Verhulst
- **Motion seconded** by – Anne McDougall
- **Vote taken** – motion passed - 9:50 pm

Next Meeting

April 7th 8 pm - Ontario time.

For anyone wanting to double check the time in your area you can go here

<http://www.timezoneconverter.com/cgi-bin/tzc.tzc>

Financial Report:

THE BCC INC. AS OF Feb. 29 '08

Bank Jan. 31 '08	4879.54	U.S. Account Bal. Jan 31	938.18
Receipts:	-	Receipts Membership	40
Disbursements:		Disbursement: Jan Bank Chge.	-2.09
M. Pinsker (re BCCI National Spec.)	<hr/>		<hr/>
Bank Balance Feb 29/08	<u>4829.54</u>	Bal. Feb 29/08	<u>976.09</u>