



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday May 11,, 2015

The meeting was called to order at 8:14 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

Attendance (16 members) Christine Burton, Mary Curl, Shirley Bell, Doris Avery, Dave & Patti Gilmour, Kim Long, Karen Parton, Bernice Langley, Lee and Maryjane Nowak, Irene & Ien Waddell, Francine Gilanders,

Cindy thomas

Reminder: A quick reminder that there is a prize at the end of the year for everyone that has attended a meeting, served on the exec or a committee. You get one entry for every meeting attended, committee served on or exec position. They go into a hat at the end of the year and a name is drawn. (2014 winner - Lillian Wainright)

Minutes:

Dave: Before we start this meeting, let's please take a moment to remember Eleanor Foley of Elharlen Boxers who sadly passed away last week. She was a lifetime member of the Boxer Club of Canada and her contributions to the boxer breed is world-wide. Condolences to the Foley family -- rest in peace, Eleanor.

Dave: I would like to call this meeting to order. If everyone can sign in with your name

Dave: Everyone should of had a chance to read last month's minutes. Are there any errors or omissions?

Dave: I move the minutes be accepted as written, Doris seconded.

Dave: Any business arising from the minutes – None

Treasurer's Report – Kim Long

- 04-30-2015: Balance \$10,697.93
 - Debit- Monthly Service Charge - \$19.00 (\$17.00 S/C and \$2.00 Paper Statement fee), April 6, 2015 BFL Canada (CKC Insurance)-\$265.00, April 6, 2015 CKC Invoice- \$52.69, April 17, Monika Pinsker-\$267.97 (Regional Specialty BC)
 - Balance - \$10,093.27
- **Shirley:** Has Erie Shores been paid the \$25 from last year?
 - Mary: I believe they have but we could check
 - Kim: Had no idea Erie shores was owed money...never received anything on that when I took over
- **Kim moved her report**

COMMITTEE REPORTS

Show Committee

- **Mary:** Anne has been purchasing prizes for the National and I got judges gifts

Publicity: Rich Tarrington – No Report - Not in attendance

Trophy Committee: Anne McDougall - No Report - Not in attendance

Membership:

- **Dave (for Doris):** Annie Lamothe and Normand W Houde had applied and now have probationary status .

Discipline Committee: Not in attendance

- **Dave:** Jenny said there is no report

Obedience Committee: Marta Nettelld -- No Report

Fund Raising Committee: - No Report

Awards Committee: Kristi Wagg – No Report - Not in attendance

Special Service Committee: Deb Allardyce – No report - Not in attendance

Reading of General Correspondence: Cindy Thomas

- **Dave (reporting for Cindy as she had to step out)**
- **Proposed amendments to By-Laws**, the full amendments will be sent with the minutes. Notice of the voting procedure will be announced when the amendments are posted with the minutes
 - **By Law amendment #1** - From Dave Gilmour regarding the make-up of the nomination committee: this is for housekeeping.
 - **By Law amendment #2** - From Dave Gilmour regarding the term of the Past President: this is for housekeeping.
 - **By Law amendment #3** - From Dave Gilmour: regarding the removal of the bylaw requiring set amount of attendance to apply for specialties
 - **By Law amendment #4** - From Dave Gilmour regarding the duties of Past President: this is for housekeeping.
- There is also an application for a regional in Quebec by Barry Green. Details will be laid out in the minutes
 - *Application information:*
 - *Regional Show with United Kennel Club. St. Lazar, Quebec - Nov. 7th, 2015 - including Sweeps. Show Superintendent - Niel Edwards,*
- **SECRETARY NOTE:** Additional to correspondence - from Cindy:
 - *Received approval received from the CKC for BCC National Specialty Conformation Show on August 8, 2015 in Caledonia.*

Good & Welfare: Lillian – Not in attendance

Old Business: None

New Business: None

Director Reports: None

Dave: If no one has anything else to add can I have someone motion the meeting be adjourned
Bernice moved the meeting be adjourned, Seconded by Christine - 8:39 pm.

Dave: Make sure everyone remembers about AGM in June

Bernice: where will it be held, on the computer

Mary: Yes

Meeting Schedules 2015:

Exec meetings: Jan 28, Feb 25, Apr 1, Apr 29, May 27, Sept 2, Sept 30, Oct 28, Dec 2, Dec 30

Regular meetings: Feb 2, Mar 2, Apr 6, May 11, **Jun 1 (& AGM)**, Sept 14, Oct 5, Nov 2, Dec 7

SECRETARY'S NOTE: THE VOTING SITE WILL BE AVAILABLE AFTER JUNE 1ST AT WHICH TIME YOU MAY BEGIN VOTING ON THE AMENDMENTS. YOU WILL NEED YOUR MEMBERSHIP NUMBER.

NOTICE WILL BE SENT TO ALL MEMBERS AT THAT TIME WITH THE LINK TO THE SITE AND ANY INSTRUCTIONS YOU WILL NEED.