



The Boxer Club of Canada Inc..

Minutes of the General Meeting held on Monday May 12th 2008

The meeting was called to order at 8:05 p.m.

Betty Rouse 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: KC O'Brien, Patti Gilmour, Cheryl Hickson, Mary & Paul Dulong, Anne McDougall, Rebecca Scharf, Erin Pottle, Stav Laloudakis, Doris Avery, Tara Rioux, Linda Norris, Mary Curl, Joe Arruda, Kristi Wagg, Sheila McAvoy, Frank & Betty Rouse, Micheal & Jenny Catton, Bill & Bernice Langley, Ben and Shirley deBoer, Gord & Deb Graffmann, Richard & Kim Tarrington, Bill & Helen Frankland, Eleanor Foley, Cindy Thomas (entered during New Business)

Minutes

- Betty asked if everyone got their minutes. All did. She then asked if there were any errors or omissions. – None
- Mary Curl moved we accept the minutes
- Shirley deBoer seconded
- **Vote taken** - passed.

Business Arising From The Minutes

- None

Treasurer's Report

- **Submitted by Bernice Langley:**
 - Balance March 31 \$3723.15 – Balance April 30th - \$3381.66 – See full report at end of minutes
- Bernice moved her report
- Jenny seconded

COMMITTEE REPORTS

1. Show Committee.

- **Anne reported:**
 - Everything is going ok except for the dinner reservations, only about 20 so far
 - Mary Curl reported she finally received confirmation from the CKC that the BCC Regional in Sudbury in September has been approved.
 - Anne asked what we do if we do not get enough for the dinner. Betty responded that we are committed to the dinner and we have to pay for 60 tickets regardless.
 - Sheila suggested offering the tickets at a discount or free to members as a good will gesture.
 - KC suggested we get the money up front so if people don't come the costs are still covered.
 - Betty responded that we do ask for the money up front but we have to commit to the Holiday Inn well in advance.
 - Anne noted that \$40 is a lot to pay for dinner especially there is more than one member of a family there.
 - Betty reported that in order to get tee hotel and grounds for the show, we have to sign a contract a year in advance - this includes the hospitality room-- but the point is we have to commit to the meals well before sales are started. We have asked them if we can have a potluck in order to cut down on costs but they will not allow us so if we are going to stay at a venue like this then we have to play by their rules. Quite often we get the rest of the dinners paid for that night.
- Anne moved her report

Trophy Committee:

- Trophies & prizes are looked after

2. Publicity Committee.

- **Submitted by Linda Norris:**

- Linda reported: we have had a fair number of ads for the catalogue. Next time we will make some changes to make things easier...

Publicity Cont'd

- Betty asked how much money was brought in from ads.
- Linda responded about \$250, plus Mary's ads.
- Mary stated hers would be \$75

Reading of General Correspondence

- Sheila reported:
 - I have an application from the Western Canada Boxer Club & Renaissance Dog Association to hold a BCCI Regional Specialty April 10, 2010
 - I also have an application from the Alberta Boxer Club to hold the BCCI National Specialty July 10, 2010
 - Anne moved we accept the applications
 - Deb Schenher seconded
 - Betty noted that by the application rules we cannot make a decision until all the paperwork has been submitted (application form) and not before February. Please refer to the application form.
 - Mary added that given the new agreement with Royal Canin there might be a slight change to the application for the National
 - A discussion was held regarding the procedure for submitting and granting applications for the National.
 - Betty noted that they would get back to her regarding the National application asap.

5. Membership Committee.

➤ Cheryl Reported:

- Welcome to new probationary members:
- Richard Vachon – Sponsors: Linda Baffaro and M. Villeneuve / Lynda Baron
- Diane Warner – Sponsors: Anne McDougall and Irene Ainslie
- Two new applications received:
- New Applications Received:
- Robert & Susan Charron – Sponsors: Debbie Allardyce and Barry Green
- Natasja Fischer – Sponsors: Dave & Patti Gilmour and Josie O'Reilly

- Cheryl moved her report
- Mary seconded
- Betty noted report accepted

Good And Welfare

- No report

Obedience Committee:

- No report

Old Business

- No report

New Business:

Agenda Item: Cropping

Discussion:

- ErinPottle: my take on it is that it opens up a whole can of worms and supports the AR'ists... thats the only reason why I am pro-crop. we need to fight that AR agenda at every chance...
- Mary asked Mike for a short synopsis for those that have not had a chance to read the agenda item.
- Mike: My understanding is that the issue revolves around uncropped ears and undocked tails. The CDJA wants to pay more attention to undocked and uncropped dogs.
- Mike: I haven't seen the letter from the CDJA - just the letter from the Doberman club. According to the Dobe Club, a letter has gone to the CKC and then to the Legislation Committee. I think we should hold on with this to see if there actually is a letter from the CDJA. There may well be but, as I said, I haven't seen it. If there is a letter, I will certainly express our position at the Legislation committee. The legislation committee met recently and it

wasn't on the agenda. It may be that the the letter is going to be presented to the board at the june meeting but until I get a reply from the CKC, I don't know.

- ErinPottle: is it the ckc who gets the final say?
- Erin we don't know and Mike will send something out on the yahoo line when he does hear anything.
-
- any other new business jenny:)

Betty motioned to adjourn
Joe Arruda seconded
Meeting adjourned

Next Meeting: NOTE CHANGE – June 7th at the Holiday Inn, Oshawa This will be the Annual General Meeting

Check the time in your area you can go here <http://www.timezoneconverter.com/cgi-bin/tzc.tzc>

THE B.C.C. INC.
INCOME &
EXPENSES
APRIL 30, 2008

BANK BALANCE MARCH 31 3723.15

RECEIPTS:

M. Pinsker	523
Dupe Plaques	160
Membership	80
Donations	25
M. Pinsker	100
Unallocated Funds	10
M. Pinsker	1325.54
Bank Interest Apr.	0.61
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Total 2224.15

DISBURSEMENTS:

M.Pinsker	523
L. wainwright	101.86
B. Langley	98.3
M.Pinsker	100
A.Mcdougall	96.62
M. Curl	181.62
M.Pinsker	1325.54
M. Curl	138.7
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Total 2565.64

Bank Bal. April
30.08 3381.66

