



## ***The Boxer Club of Canada Inc..***

**Minutes of the General Meeting held on Monday November 5th, 2007- on-line.**

**The meeting was called to order**

**President – Mike Catton chairing the meeting.**

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

**Online members (30):** Joe Arruda, Sandra Beck, Shirley Bell, Kim Bow, Mary Curl, Eleanor Foley, Geri Ganske, Francine Gillanders, Dave Gilmour, Patti Gilmour, Cheryl Hickson, Verena Jaeger, Laura King, Karen Knox, Bernice Langley, Chris Marko, Sheila McAvoy, Anne McDougal, Norah McGriskin, Linda Norris, Erin Pottle, Rebecca Scharf, Deborah Schenher, Kim Tarrington, Richard Tarrington, Cindy Thomas, Kristi Wagg, Lillian Wainwright, Nancy White, Paul Wilcox

**In Oakville (5):** Frank Rouse, Betty Rouse, Christine Burton, Mike Catton, Jenny Catton

**On-Line moderator:** Mike Catton

### **Minutes**

- Mike asked if everyone got their minutes.
  - Members were reminded that minutes are posted on the website.
  - There were no errors or omissions noted.
- Lillian Wainwright moved that the minutes be accepted
- Anne McDougall seconded
- **Vote taken** – October minutes are accepted.

### **Business Arising From The Minutes**

- None

### **Treasurer's Report**

- **Submitted by Bernice Langley:**
  - Oct Receipts: New Member and 2008 renewals \$235.00
  - Disbursements: M Curl \$142.09 re: Postage, copy paper, constitution and bylaws.
  - Bank balance \$2351.61
  - U.S. dollars acct. receipts: 2008 Membership Renewals/Donations \$130.
  - US balance \$881.67.
- Bernice moved her report
- Lillian Wainwright seconded
- **Vote taken** - Report accepted.

### **COMMITTEE REPORTS**

#### **1. Show Committee.**

- **Submitted by Anne McDougal:**
  - Anne asked if Betty will do table centre pieces. Betty is still thinking about what to do for the centre pieces
  - Anne also asked if Bernice and Bill would do coffee and donuts again
  - Nothing else to report except nominations for 2009 end at Dec meeting - Dec 3
- Mary Curl reported that the entries for the BCC Regional Specialty are good – final count - 36
- Anne moved her report
- Cindy Thomas seconded.
- **Vote taken** – Report accepted.

#### **2. Publicity Committee**

- **Submitted by Linda Norris**
- Nothing to report right now

### 3. Trophy Committee.

- Mike reported
  - The late plaques have been made and they will be mailed this week

### 4. Program Committee.

- **Submitted by Lillian Wainright**
  - Posted to the site - first half on now, Mary says she will get second half on tomorrow - also just got permission to reprint a great article for Dec. program
- Lillian moved her report
- Deb Schener seconded
- Vote taken – report accepted

### 5. Membership Committee.

- **Submitted by Cheryl Hickson**
  - New Applications Received for Consideration:
  - Bill and Helen Frankland – Kilworth Ontario – Sponsors: Norah McGriskin and Barry Green
  - Jeff and Shelley Clarke – Arthur Ontario – Chris & Mary Marko and Helen Rose
- **Note from Cheryl:**
  - **Renewals for 2008 - Due Date:** Must be received no later than January 1, 2008. The Renewal forms are available on line at: <http://www.boxerclubofcanada.com/MembersOnly/index.htm>
  - **PLEASE NOTE:** *Members whose fees have not been received by Jan. 1st shall be considered Non-Active members and must pay a fine/penalty of \$10.00 in addition to the membership fee and complete the Renewal form in order to become an Active Member.*
  - The Renewal form for a Non-Active member must be received by the Treasurer no later than Jan 31st of the incoming year. If Renewal form, renewal fee and fine/penalty are not received by the Treasurer by JAN 31ST, MEMBERSHIP WILL BE CONSIDERED LAPSED AND THE MEMBER MUST REAPPLY TO JOIN THE CLUB.
  - Lillian asked if the new Membership Application was posted to the Website. Mary answered that they will be by tomorrow.
- Deb Schenher asked: If there is no treasurer, who do we send our membership fees to?
  - Mike reported that we should Send all monies to Bernice until a new treasurer is appointed
  - Bernice noted that the application form shows where to send everything to.
- Cheryl moved her report
- *Cindy Thomas seconded*
- **Vote taken – Report accepted**

Mike thanked Cheryl and noted that this is a good heads up for everyone to renew on time as there are now consequences

- Mike directed us back to **Membership Re:** The applicants from India
  - They have been accepted - all five - to membership in the ABC
  - I have received a response from one of the applicants and it will be posted to the website
  - Mike suggested a club wide vote on the internet
  - Mary reported that so far on-line voting may not be viable.
  - A discussion was held and Mike reported that this is a situation we have not run into before
  - The constitution reads "The Executive shall review the submissions. If the objection is upheld, all monies paid will be refunded and the application shall be denied."
  - the exec will take charge of this issue - if you have any concerns send me (Mike) an email at mcatton1@cogeco.ca

### Discipline Committee

No report

### Obedience Committee

- **Submitted by Sandra Beck**
  - Dogwood Boxer Club is hosting an obedience seminar with Norma Schaffer in March/Kamloops. 1/2 the profits to go to the 2008 BCC National .

### **Reading Of General Correspondence:**

#### ➤ **Submitted by Sheila McAvoy**

- A letter from the National Animal Interest Alliance asking for us to again donate funds to them. Actually asking us to double our previous donation.
- The letter will be posted on the website
- Bernice noted that this is the group John Connolly was involved with.

### **Business Arising From Correspondence:**

None

### **Old Business**

#### ➤ Catalogue advertising report from last meeting

- From Mary C - I discussed printing costs with Bernice and if I remember right we decided that \$10 per page would be sufficient to cover costs.
  - A discussion was held on sizes and prices for catalogue ads.
  - Linda reported that most Clubs charge in the \$20 - \$25 range for a full page
  - More discussion
  - Bernice noted that we are a small club that sells about 70 catalogues. Not in this to make a fortune, yes we want the show to be self supporting but I feel that is too much money to advertise in our catalogue.
- **Motion** by Linda Norris: I move that we charge \$20 for a page in our catalogue
  - **Seconded** by Sandra Beck
  - **Vote taken** – Motion defeated
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- **Motion** by Mary Curl: I move we charge \$15 for a full page and \$8 for a half page.
  - **Seconded** by Deb Schener
  - **Vote Taken** – Motion Accepted

### **Good And Welfare**

#### ➤ **Submitted by Lillian:**

- Only 2 names forwarded so far for the shut in/long term care news letter - Alma & Stan . No one has sent me any names for people that are ill.. so no cards, etc. sent out. card.
- Betty was speaking with Alma's daughter. Alma is not in the best of shape and her daughter doesn't want us to send her any cards. She can't read them. Perhaps a few flowers

### **New Business**

#### ➤ None

### **Adjournment**

- Motion to adjourn – Cindy Thomas
- Motion seconded by – Mary Curl
- Vote taken – motion passed

### **Next Meeting**

December 3rd 2007 8 pm to 9:30 - 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>