



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday October 3rd, 2016

The meeting was called to order at approx. 8:05 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

Attendance (23 members): **Leah Quiring, Cindy Thomas, Dave & Patti Gilmour, Doris Avery, Mike Hockley, Francine Gillanders, Jack Bujold, Jenny & Michael Catton, Kim Long, Kimberly Smith, Lee Nowak, Lillian Wainwright, Melissa Mathers & Mark Mathers, Mary Curl, Paul and Judy Wilcox, Richard & Kim Tarrington, Tammy Ranta, Winnie Kluck**

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.

Minutes:

Dave: I would like to call this meeting to order and if we can start with everyone typing their name for roll call.

- Everyone should have had a chance to go through last month's minutes. Are there any errors or omissions?

Dave: If no problems I would like to move the minutes be adopted as written. **Paul W seconded**

Business Arising From the Minutes – None

Programme:

- **Lillian:** posted a number of articles to site for members reading pleasure

Treasurer's Report – Kim Long

- **Kim:** August - Balance: \$14,442.67
 - Debit : S/C \$19.00, \$2.00 (Paper Statement)
 - September 30, 2016 - Balance: \$14,421.67
- **I move my report**
- **Lillian:** Kim - still do not have a bill for my trophies that I sponsor
 - **Kim:** You will Lillian..I now have the list

COMMITTEE REPORTS

Show Committee

- **Mary:** No report except that you might want to start thinking of a judge for the 2017 National
 - **Lillian:** Joe Gregory for 2017
 - **Mathers:** Someone like Joe Gregory could certainly help get an entry!
- **Leah Q:** Do we know where 2017 National will be held? Sorry if it was in past minutes.
 - **Mary:** Yes - at the Barrie show in August
 - **Leah:** Ok, so do we know what judges the Barrie folks are looking at?
 - **Mary:** I will try to get an updated list but for the 70th anniversary of the formation of the club I think we could bring one in.
- **Mary:** Perhaps if anyone has suggestions for judges they could send to me and I can bring a list to the next meeting?

Dave: Before we go any further I would like to thank everyone for the great turnout tonight. It seems like a few people are fighting to stay in so I thought I would get the thanks out in case we lose anyone.

- **Kimberly Smith:** Sorry for being late to the party.
- **Dave:** You made the effort and you are here
- **Leah:** Dave, fb reminder helped.
- **Dave:** That was Patti's post

Publicity: No report

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

Awards Committee: Mary, Shirley & Sandra - No report

Membership: Doris Avery

- **Doris:** Nothing new to report

Discipline Committee:

- **Jenny:** Nothing to report

Obedience Committee: Marta Nettelfield Not in attendance - No report

Fund Raising Committee:

- **Patti:** Nothing new for fundraising at this point. Volunteers and ideas greatly appreciated.
- **Leah:** Re fundraising...IMO, crate raffle has worked well for other clubs.
- **Dave:** Thx for the suggestion Leah

Reading of General Correspondence: Cindy Thomas

- **Cindy:** Nothing to report.
-

Good & Welfare: Lillian Wainwright

- **Lillian:** Nothing to report

Old Business:

- **Lillian:** have a couple of leads for croppers in Ontario -- if anyone else has a lead please pass it on to me...
- **Mathers:** Where is the cropping info Lillian? I have had a few people ask me (not just boxer people).
 - I am starting to compile a list -- as the oldies have retired -- need names to pass on
 - **Dave:** Once you get the list done maybe we can put it up in the members only area
- **Richard:** I heard at the dog show last weekend that Staples is still doing it for breeders, Just not single dog companion owners
- **Francine:** If you can get to the states Dr. Fraser is still doing them, and i believe Anne Midgarden

New Business:

- **Kim:** 2017 Membership Renewal ...
 - **Mary:** I will update the renewal form and get it up tomorrow
 - **Dave:** Thx Mary

Dave: Is there anything else anyone wants to discuss before we adjourn?

Make sure to get your judges suggestions in to Mary

- **Dave:** Thanks again everyone for attending. I move the meeting be adjourned.
- **Cindy:** Second

Meeting adjourned at 8:43 p.m.

NEXT MEETING: Monday November 7, 2016 - 8 p.m. Ontario time