



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday April 3rd, 2017

The meeting was called to order at approx. 8:02 p.m. - on-line Moderator/Chair. – President Dave Gilmour

Attendance (21 members): Christine Burton, ,Paul and Judy Wilcox ,Jenny & Michael Catton ,Tammy Ranta, Dave & Patti Gilmour, Francine Gillanders, Kimberly Smith, Mary Curl, Lillian Wainwright, Cindy Thomas, Doris Avery, Richard Tarrington, Melissa and Mark Mathers, Shirley Bell, Marta Nettelfield, Deanne Williams, Adina Black

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

I move the minutes be adopted as written. Seconded by Tammy Ranta

Business Arising From the Minutes – None

Treasurer's Report – Kim Long - not in attendance

Mary (for Kim): February 28/17 – Balance \$14,219.06

Credit - \$19.00 (S/C), \$2.00 (Paper Statement), Cyril Varney Public School (2017 National Trophies) – \$571.22

Debit - \$160.00 (Membership renewal), \$45.00 (New Member Application)

Balance - \$13,831.84

- **Christine:** Mike and I have not received the club files for the audit from last year yet.
 - **Dave:** I will talk with Kim about putting those together for you guys.
 - **Christine:** No problem. We will almost be due for this year and last year hasn't been done
 - **Dave:** Thx for the heads up

COMMITTEE REPORTS

Show Committee Anne, Mary, Shirley, Patti, Dave

- **Mary:** Getting together some nice gifts for the National entrants. Don't forget to tell everyone you know to enter. 3 Specialties and 3 all breed shows in one weekend!

Publicity: No report

Trophy Committee: Anne McDougall - Not in attendance

- **Mary:** BCC trophies are all done thanks for the help Shawn, couldn't have done it without you., just a few things left to get. I have some item donations that I will give to Mary to use as the fund raisers see fit.
 - **Dave:** Thx Mary I saw the trophies and they are quite nice.

Programme:

- **Lillian:** Program --a number of items posted to the list ... some good health items

Membership: Doris Avery

- **Doris:** We have received a new membership application for Christa Warren of Ft. McMurray, Alta. Her sponsors Cindy Thomas and Josie O'Reilly have been contacted. If anyone has any concerns please let me know.
- Also Terri-Lee Foley-Cossar has completed her probationary membership and is now an Ordinary member of the BCC.

Discipline Committee:

- **Mike:** No report.

Obedience Committee: Marta Nettelfield

- **Marta:** No report

Awards Committee: Mary, Shirley & Sandra

- **Mary:** The time for sending your requests for title holder plaques and Anneal awards has come and gone. I have made a list from the CKC records but they do not show owners names. If you want to know if yours is on the list contact me asap please as I will be sending the lists to have the plaques made. I think I have all the owners name but just in case email me

Special Service Award Committee: Debbi Allardyce (Not in attendance)

Fund Raising Committee: Patti (not in attendance)

- No Report

Nomination Committee:

- President: Dave Gilmour Corresponding Secretary: Cindy Thomas Regional Directors: Alberta: Marta Nettelfield Manitoba: Bev Pope Quebec: Barry Green British Columbia South West: Cora Verhulst New Brunswick & Prince Edward Island: Kim Long Ontario North: Shawn Mealey Saskatchewan: Patti Gilmour British Columbia & Yukon: Vacant (Sandra Beck no longer lives in this area) Ontario East: Richard Tarrington Ontario West: Melissa Mathers NWT: Vacant Atlantic: Vacant Ontario Central: Vacant, Atlantic : Deanne Sinnot Williams
- **Dave:** Thank you everyone for either letting your names stand or stepping up to fill some of the vacant spots.

Reading of General Correspondence: Cindy Thomas

- **Cindy:** Received an application for the Renaissance Dog Association to hold a BCC Regional Specialty, Sweepstakes, Obedience & Rally Trials from Monika Pinsker on April 13, 2018, in Chilliwack, BC.

Good & Welfare: Lillian Wainwright

- **Lillian:** G&W -- sent get well card to Shirley,

Old Business:

None

New Business:

- **Melissa:** I have enrolled in a course through UC Davis called Better Bred. Through this Boxers have been added to their program. I will send some info to the fb page and keep all updated on the progress. We will eventually be needing samples. Poodles have had much success so should be interesting. Dobes as well..
 - **Mary:** What are they studying?
 - **Melissa:** It is basically about genetic diversity.
 - **Dave:** Sounds good Melissa we look forward to hearing more about it
 - **Lillian:** Can you post it to the list Not everyone does Facebook

Dave: If no one has anything else to add I move the meeting be adjourned, **Seconded by Mary**

Dave: Thank you all for coming out

Meeting adjourned at 8:31 p.m.

NEXT MEETING: Monday May 1st, 2017 - 8 p.m. Ontario time (will be daylight savings time in Ontario then)