



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

### **Minutes of the General Meeting held on Monday October 2nd, 2017**

The meeting was called to order at approx. 8:06 p.m. - on-line Moderator/Chair. – Vice President Shirley Bell

**Attendance: (11 Members) Dave Gilmour, Mary Curl, Cindy Thomas, Kimberly Smith, Michael Hockley, Francine Gillanders, Patti Gilmour, Marta Nettelfield, Doris Avery, Shirley Bell, Lillian Wainwright (for a short time)**

**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 will go with the assumption that everyone had read the last minutes. Are there any errors or omissions?

**Dave:** I would like to move the minutes be accepted as written.  
**Seconded by Cindy Thomas**

**Dave:** Any business arising from the minutes? - **None**

#### **Treasurer's Report – Kim Long** - not in attendance

- **Mary:** Kim is out of the country but sent me the report
  - **August 31 2017: Balance - \$8440.22 - September 2017**
  - **Credit :** Service Charge, \$19.00, Paper Statement, \$2.00, Shawn Mealey, \$19.53 (Postage to mail 2 plaques), Mijen Awards, \$1113.95 (Annual Awards - 64 awards and title holder plaques), PayPal, \$203.49 US, (Chat room renewal), Boxer Rescue Canada, \$227.00 (funds raised from raffles at National)
  - **Debit -** New membership, \$90.00, Barrie Kennel Club Rebate, \$378.00, National Raffle and Table, \$337.25, Membership renewal, \$55.00 US
  - **September 30,2017: Balance - \$7715.50**
  - There will be a balance adjustment once US funds are calculated.
  - Waiting for invoice from MJN to finish Show Report

#### **COMMITTEE REPORTS**

**Show Committee** Anne, Mary, Shirley, Patti, Dave

- **Mary:** Results of the 2017 National are on the website. I will try to get pictures up soon.

**Publicity:** No report

#### **Trophy Committee:**

- **Dave:** As Shawn is not here we will move onto Program committee

#### **Programme:**

- **Lillian:** (connection failed)
- **Mary:** Lillian sent me her report
  - A number of items posted to the list - a couple of good health items

#### **Membership:** Doris Avery

- **Doris:** We have received two new member applications,
  - The first from **Keith Lawson of London, Ontario**. His sponsors Shirley Bell and Mary Jane Nowak have been contacted.
  - The second is **Jeannie Miskey of Bentley, Alberta**. Her sponsors, Sheila McAvoy and Marta Nettelfield have both been contacted also.
  - If anyone has any concerns, please let me know.
  - **Shirley:** I think they will both be excellent members
- **Dave:** Thx Doris. Will you be posting a membership renewal notice
  - **Doris:** Yes I will. I will send email again too.
  - **Dave:** Sounds good Doris

**Discipline Committee:**

- **Shirley:** Nothing to report yet

**Obedience Committee:** Marta Nettelfield

- **Marta:** No Report

**Awards Committee:** Mary, Shirley & Sandra

- **Mary:** No Report

**Special Service Award Committee:** Debbi Allardyce (Not in attendance)  
No Report

**Fund Raising Committee:** Patti

- No Report

**Reading of General Correspondence:** Cindy Thomas

- **Cindy:** Nothing to report

**Good & Welfare:** Lillian Wainwright

- **Lillian** (via Mary): Rod Norris is home from the hospital recouping

**Old Business:**

- **Mary:** Those that signed in as guests should try signing in with their own account next time - the instructions are on the website
- **Dave:** Thx for the info Mary

**New Business:**

- **Doris:** I should have mentioned last meeting we received a thank you card from Bobbi Compton for our donation to the ABCF
- **Dave:** That's nice to hear. It is a good place to donate to

**Dave:** If no one has anything to add I would like to move the meeting be adjourned. **Seconded by Cindy**

**Meeting adjourned at 8:34 p.m.**

**NEXT MEETING: Monday November 6th, 2017 - 8 p.m. Ontario time**

**\*NOTE: ONTARIO WILL BE BACK ON STANDARD TIME FOR THIS MEETING**

