



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday February 5th, 2018

The meeting was called to order at approx. 8:00 p.m. - on-line Moderator/Chair. – President Dave Gilmour

Attendance: (15 Members) Kim Long, Dave & Patti Gilmour, Shirley Bell, Michael Hockley, Christine Burton, Francine Gillanders, Cindy Thomas, Doris Avery, Marta Nettelld, Mary Curl, Anne McDougall, Paul Wilcox, Bernice Langley, Ainslie (by phone)

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: Hello everyone, I would like to call this meeting to order. If everyone could message in with their name for attendance..

- I assume everyone has had a chance to read last month's minutes. Is there any errors or omissions.

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

Dave: Is there any business arising from the minutes? - **None**

Treasurer's Report – Kim

- **Kim:**
 - December 31, 2017: Balance - \$7659.93
 - January 31, 2018:
 - Credit: S/C - \$19.00, Paper Statement - \$2.00, Shawn Mealey - \$309.37 (Boxer Ornaments for 2018 Specialty)
 - Debit: Nil
 - January 31, 2018: Balance - \$7328.86
- **Kim:** I move my report. **Seconded by Anne**

COMMITTEE REPORTS

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

Mary: No applications for a regional have been made in Ontario as yet in case anyone is interested

Publicity: No report

Trophy Committee: Shawn (not in attendance)

Programme: Lillian: (not in attendance)

Membership: Doris Avery

- **Doris:**
 - We have received a new member application for **Nikki Hunter from Surrey, BC.** Her sponsors, **Karen Knox and Michelle Yeadon** have been contacted. If anyone has any concerns, please let me know.
 - We also have some new **Honorary Life Members. Congratulations to Paul and Judy Wilcox and Patrice Longstreet!**
- **Dave:** Congrats Paul & Judy
 - **Paul:** Thank you
 - **Kim:** Congratulations

Discipline Committee: Shirley Bell,

- **Shirley:** No report

Obedience Committee: Marta Nettelld

- **Marta:** No report

Awards Committee: Mary, Shirley & Marta

- **Mary:** Reminder to all to please send info on your new titles etc. to us at **awards@boxerclubofcanada.com**. The task of looking all the titles for members has become very time consuming. It helps tremendously if members notify us so that I don't have to research through every month's files on the CKC site..
 - **Mary:** I think that all members who are entitled to a plaque should have to contact us
 - **Marta:** It should be the member's responsibility to apply for the awards/plaques
 - **Dave:** Agreed. The awards committee has a big enough job researching the annual awards

- **Mary:** I propose that the Haviland Annual award for the Top Best of Breed Boxer be paid for by the BCC to acknowledge all that the Whitmores did for this club.
 - **Anne:** That is a good idea Mary,
- **Dave:** The following Annual Awards are no longer sponsored by the originals. We should either have the club donate them or put them up to allow other members the opportunity to sponsor them.
 - Warlene Trophy - Best Opposite Sex Boxer and The Donessle Trophy - Top kennel
 - **Paul:** I think the Top Boxer Award should also be a Boxer Club member
 - **Dave:** Thx for the input Paul
 - **Kim:** I will sponsor the Warlene Trophy as Warren was a great mentor to me when he was here
 - **Mary:** that is a good reason
 - **Dave:** Thank you very much Kim.: I assume Kim you would like to have your kennel name on the trophy
 - **Anne:** I have Irene on the phone and her opinion is that the BOS Trophy and Top kennel trophy are not going to be paid for by the individuals who sponsored it then the name on the trophy should read Boxer club of Canada unless someone else wants to sponsor it
 - **Mary:** One that the BCC already covers is the The Scher-Khoun Trophy and it says: donated by The Boxer Club of Canada in memory of Ben & Shirley deBoer For the Boxer sire producing the most Champions in Canada.
 - Would that be OK with Irene for any others?
 - **Anne:** yes, she says
 - **Mary:** I would like to take over the Top Kennel Trophy
 - **Dave:** Great to hear Mary
- **Mary: Further to Awards etc. :** We have a new Award (not annual)
 - **New Performance Awards:** a) Versatility Boxer (VB), b) Versatility Boxer Excellent (VBX), c) Master Versatility Boxer (MVB)
 - Criteria will be put on the BCC site soon"
 - Thank you to Marta for her work on this and Cindy for her help
 - **Dave:** Thank you very much ladies . we need to reward our wonderful breed for all the things they can do.
 - **Marta:** I am hoping to have a presentation for the inaugural winners at this years National Specialty
 - **Cindy:** :clap:
 - **Mary:** :)
 - **Dave:** Great Marta

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

Fund Raising Committee: Patti

- **Patti:** Nothing to report

Reading of General Correspondence: Cindy Thomas

- **Cindy:** Received CKC event date approval letter and CKC judging panel approval letter for Bcc Regional Specialty Show on August 18, 2018, in East St. Paul, MB.
- Received CKC event date approval letter for BCC National Specialty Show, Sweepstakes & Jr. Handling on July 14, 2018, in Trochu, AB.
- I have a follow up under Old Business for the FCI IPO Championships.

Good & Welfare: Lillian Wainwright

Old Business:

- **Cindy:** FCI IPO World Championships follow up. I heard from Sherry Weiss, CKC Event Manager, and have confirmed the BCC's support. I have since received a letter that I will send to Mary to publish with the minutes.
- **Dave:** I just wanted to let everyone know that the matter of the ROE is still on hold till a new ROE committee is formed

New Business:

- **Mary:** This year up for nomination - Vice President, Recording Secretary and Treasurer, Regional Directors
 - **Dave:** We require three members to sit on the nomination committee. Is there any volunteers ? If not the executive will be contacting members to join.
 - **Doris:** I'll help out
 - **Francine:** Dave I will help out, just let me know when
 - **Anne:** I will help
 - **Dave:** Thank you very much ladies we will be forwarding you the info

Dave: If no one has anything else to add I would like to thank you all for coming out and move the meeting be adjourned.
Seconded by Cindy

Meeting adjourned at 8:47 p.m.

NEXT MEETING: Monday March 5th, 2018 - 8 p.m. Ontario time *NOTE: ONTARIO WILL STILL BE ON STANDARD TIME FOR THIS MEETING



CANADIAN KENNEL CLUB



CLUB CANIN CANADIEN

200 KIRKSON DRIVE, SUITE 400, BOSTWICK, ONTARIO M9W 5Z9 TEL (416) 675-8511 F (895) 364-7252 FAX (416) 675-6506 www.ckc.ca

January 25 2018

Mr. Frans Jansen
President of the FCI Utility Dogs Commission

Dear Mr. Jansen

Please accept this as our formal response on allowing non Canadian Kennel Club Associations to participate at the FCI IPO World Championship in the town of Lignano Sabbiadoro, Italy from September 12 to 16 2018.

In making our decision, we consulted with the following clubs: The Rottweiler Club of Canada, The Belgian Shepherd Dog Club of Canada, The Black Russian Terrier Club of Canada, The Boxer Club of Canada, The Bouvier des Flandres Club of Canada, The Doberman Pinscher Club of Canada, The Giant Schnauzer Canada, and The German Shepherd Club of Canada

The Canadian Kennel Club does not object for the Canadian Working Dog Federation to participate at the FCI IPO World Championships with the breeds listed above. This approval is required on an annual basis.

I trust this letter is sufficient and if you require further information please do not hesitate to contact me.

Sincerely,

THE CANADIAN KENNEL CLUB

Lance Novak
Executive Director

cc: Anthony Hartelaub, President of the Canadian Working Dog Federation
Shannon O'Briant, President Rottweiler Club of Canada
Cindy Bazin, President Belgian Shepherd Dog Club of Canada
Jean Brown, President Black Russian Terrier Club of Canada
Cindy Thomas, Correspondence Secretary Boxer Club of Canada
Janice Brind, Secretary, Bouvier des Flandres Club of Canada
Christine Bartram, President Doberman Pinscher Club of Canada
Olga Gagne, President Giant Schnauzer Canada
Joanne Randall, President German Shepherd Dog Club of Canada