



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday May 14th, 2018

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

Attendance: (13 Members) Cindy Thomas, Dave & Patti Gilmour, Debbie Allardyce, Francine Gillanders, Doris Avery, Tammy Ranta, Michael Hockley, Jenny & Michael Catton, Marta Nettelield, Keith Lawson, Mary Curl

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 would like to have everyone type in their name for attendance

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

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

Treasurer's Report – Kim

Mary (for Kim)

- March 31,2018 Balance - \$9014.24
- Credit – S/C - \$19.00, Paper Statement - \$2.00, Mary Curl - \$25.30 (Chat Room)
- Debit - \$30.00 Perpetual Trophy, \$45.00 New Membership
- April 31,2018 Balance - \$9042.944

Dave: I move the treasurer's report be accepted as written, seconded by Cindy

COMMITTEE REPORTS

Show Committee Anne, Mary, Shirley, Patti, Dave

- **Mary:** No report

Publicity: No Report

Trophy Committee: Shawn (not in attendance) No Report

Programme: Lillian - (not in attendance) - No report

Membership Committee: Doris

- **Doris:** No report

Discipline Committee: Shirley Bell

- No report

Obedience Committee: Marta Nettelield

- **Marta:** No report

Awards Committee: Mary, Shirley & Marta

- **Mary:** All awards have been sent to Mike to make the plaques. I have already sent out those that wanted certificates
 - I believe all the new performance ones were in Alberta so they will be sent there to give out at the National

Special Service Award Committee: Debby Allardyce

- **Debbie:** No Report

Fund Raising Committee: Patti -

- **Patti:** No Report

Reading of General Correspondence: Cindy Thomas

- **Cindy:** Received a letter of event approval from the CKC for the BCC Regional Specialty & Junior Handling to be held September 8, 2018, in Jerseyville, ON.
 - Received an application Monika Pinsker to hold a BCC Regional Specialty, Puppy & Veteran Sweepstakes to be held in conjunction with the Renaissance Dog Association Shows on April 20, 2019, in Chilliwack, BC.
- **Mary:** Regarding The letter of approval noted at the last meeting was from the CKC for a Specialty we did not apply for.
 - I have spoken to Laura Elles at the CKC and the BCC August specialty that we did not ask for would be cancelled when Cindy sent her an email regarding it I have spoken to Laura Elles at the CKC and the BCC August specialty that we did not ask for would be cancelled when Cindy sent her an email regarding it

Good & Welfare: Lillian Wainwright

- **Mary (For Lillian):** I just found out that Anne McDougall is in hospital awaiting a bypass.
 - Michael Catton is going in for knee surgery next week.
- **Dave:** We will be sure to send good vibes his way. I will be looking for good vibes later this year as I am going in for dual knee surgery in either Sept or Oct.
 - **Jenny:** Replacement, Dave??
 - **Dave:** I am getting partials as half of each knee is still like new.

Old Business: None

New Business:

- **Dave:** This is not really new business but the Canadians proved we are a force to be reckoned with at the ABC again

Dave: If there is no new business i would like to move this meeting be adjourned. **Seconded by Mary.**

Meeting adjourned at 8:30 p.m.

NEXT MEETING: Monday June 4 th, 2018 - 8 p.m. Ontario time. AGM to follow

***NOTE: ONTARIO WILL BE ON DAYLIGHT SAVINGS TIME FOR THIS MEETING**

