



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

### **Minutes of the General Meeting held on Monday October 1st, 2018**

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

**Attendance: (15 Members) Keith Lawson, Jenny and Michael Catton, Tammy Ranta, Christine Burton, Michael Hockley, Francine Gillanders, Karen Broadway, Kimberly Smith, Dave & Patti Gilmour, Shirley Bell, Doris Avery, Karen Parton, Marta Nettelfield**

**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:** Good evening everyone I would like to start the meeting with everyone typing in your name for attendance

**Dave:** Everyone should of had time to read last month's minutes. Was there any errors or omissions?

**Dave: If not I move the minutes be adopted as written.  
Seconded by Tammy Ranta**

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

#### **Treasurer's Report – Kim**

- **Dave For Kim:**
  - **August 2018 Balance** - \$8611.51
  - **Credit** – S/C - \$19.00, Paper Statement - \$2.00, Mary Curl (Chat room) - \$25.53, Cindy Thomas (2 postage, 2 get well cards and remaining \$15.00 from gift certificate)
  - **Debit** – Nil
  - **September Balance** - \$8536.90
- **Jenny:** Was a donation made for Betty Rouse?
  - **Dave:** Only a card was sent that I know of
  - **Jenny: I would like to make a motion that we make our usual donation in her name**
  - **Dave:** Donations have not been done for years that I know of
  - **Shirley:** Donation to where?
  - **Jenny:** She wanted it to go to the Oakville and Tralgar Hospital
  - **Shirley:** Was not aware that we did that.
  - **Dave:** It hasn't been done for as long as I remember
  - **Jenny: I rescind my motion**

#### **COMMITTEE REPORTS**

**Show Committee** Mary, Shirley

- **Shirley:** No Report

**Publicity:** No Report

**Trophy Committee:** No Report

**Programme:** Lillian - No Report

**Membership Committee:** Doris

- **Doris:** Keith Lawson and Karen Broadway have completed their Probationary Memberships and are now Ordinary Members of the BCC. Welcome!
- **Dave:** Congratulations Keith and Karen. welcome to the fold.

**Discipline Committee:** Shirley Bell

- **Shirley:** No report

**Obedience Committee:** Marta Nettelfield

- **Marta:** No report

**Awards Committee:** Mary, Shirley & Marta - No Report

**Special Service Award Committee:** Debbi Allardyce - No Report

**Fund Raising Committee:** Patti -

- Patti: Nothing for fundraising but welcome suggestions for future fundraising

**Nomination committee:** Debbie - No report

**Reading of General Correspondence:** Cindy Thomas

- Dave: While waiting for Cindy we will move onto old business. Is there any old business to discuss?

**Good & Welfare:** Lillian Wainwright - not in attendance

- Christine: Lillian was discharged from the hospital
- Dave: That is great news. I am sure she is glad to be home

**Old Business:**

- None

**New Business:**

- None

Dave: As Cindy has not replied and there is no new business I would like to move the meeting be adjourned.

Jenny: Second

Meeting adjourned at 8:27 p.m.

**NEXT Regular MEETING: Monday November 5th, 2018 - 8 p.m. Ontario time**

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

