



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

**Minutes of the General Meeting held on Monday December 2nd, 2019**

The meeting was called to order at approx. 8:11 p.m. - on-line Moderator/Chair. – President David Gilmour

**Attendance: (18 members)** Christine Burton, Cindy Thomas, Dave & Patti Gilmour, Doris Avery, Jenny & Michael Catton, Karen Parton, Keith Lawson, Kim Long, Marta Nettelldfield, Mary Curl, Melissa & Mark Mathers, Lillian Wainwright, Tammy Ranta, Michael Hockley

**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.**

**Dave:** I would like to get the meeting started so if everyone could type in their name for attendance.

**Minutes:**

**Dave:** Everyone should have had a chance to read last meetings minutes. Were there any errors or omissions?

**If not then I moved the minutes be accepted as written. 2<sup>nd</sup> by Cindy Thomas**

**Treasurer's Report – Kim Long:**

- o October 31, 2019
- o Balance - \$5730.77
- o Debit – Service Charge, \$19.00, Paper Statement, \$2.00. BFL Canada Risk and Insurance Services Inc. - \$325.00
- o Credit – Erie Shores Rebate - \$233.18, Cheque wrote out to BCCI from BC regional - \$13.00, Trophy payment - \$24.75, Membership - \$ 153.23
- o November 30, 2019
- o Balance - \$ 5808.93

**Kim: I move my report. 2<sup>nd</sup> by Mary**

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

- **Mary:** No report

**Programme: Lillian**

- **Lillian:** Items posted to the list

**Publicity:** No Report

**Trophy Committee: Shawn** - not in attendance –

\*No Report

**Membership Committee: Doris**

- **Doris:** I would like to remind everyone that Membership Renewals for 2020 are due by December 31, 2019. I will send out reminder emails in the next week.

**Discipline Committee: Shirley Bell** not in attendance

- No report

**Obedience Committee: Marta Nettelldfield**

- No Report

**Awards Committee: Mary, Shirley, Marta, Cindy**

- **Mary:** No Report

**Special Service Award Committee: Debbie Allardyce** - not in attendance

- No Report

**Fund Raising Committee: Patti**

- **Patti:** No Report

**Judges Education Committee: Shirley, Mary Dave**

- **Mary:** No report

**Reading of General Correspondence:**

None

**Old Business:**

- **Melissa:** The Alberta Boxer Club applied for a regional specialty in August 2020 in Edmonton at the Edmonton Kennel Club show
- **Dave:** Thx Melissa and as there are no other applications they have been approved. Could you please drop Jennie a message to let them know they have been approved.

**Good & welfare: Lillian**

- **Lillian:** Sympathy cd sent to McDougall family

**New Business:**

- **Mary:** We have a new Corresponding Secretary - Melissa Mathers
  - Congratulations were said by all

**Dave:** If nobody has anything to add I move the meeting be adjourned.

**2<sup>nd</sup> by Cindy.**

**Meeting adjourned at 8:29 p.m.**

**NEXT Regular MEETING: Monday January 6th, 2018 - 8 p.m. Ontario time.**

**\*NOTE: ONTARIO IS ON STANDARD TIME FOR THIS MEETING**

