



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday January 7th, 2019

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

Attendance: (17 Members) Anne McDougall, Cindy Thomas, Mary Curl, Dave & Patti Gilmour, Keith Lawson, Normand Houde, Jenny and Michael Catton, Doris Avery, Kimberly Smith, Michael Hockley, Marta Nettelfield, Francine Gillanders, Christine Burton, Mary Jane Nowak, Karen Knox

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 start things off with everyone typing in their name for attendance

Dave: As everyone should of had a chance to read Decembers minutes i would like to ask if there is any errors or omissions?

**Dave: I would like to move the minute to be adopted as written
Seconded by Cindy Thomas**

Dave: Is there any business arising from the minutes? If not I will move on to committee reports as we are awaiting the treasurer's report

Treasurer's Report – Kim (sent after meeting as she could not attend)

- **November 30, 2018 Balance - \$8,504.90**
- **Debit - Mijen Awards (Perpetual Trophies) – 206.77, Mijen Awards (Annual Trophies) - \$1289.67, Boxer Rescue Canada - \$300.00, American Boxer Charitable Foundation - \$200.00, Canadian Kennel Club (Membership 2019) - \$78.75, Paypal fees – 8.68**
- **Credit – Membership - \$1135.00, \$175 trophy donations, \$43.32 overage. Perpetual Trophies - \$114.00, Duplicate plaques (conformation and titles) – \$79**
- **December 31/18 - Balance - \$7967.35**

Dave: We will move on to committee reports starting with show committee

COMMITTEE REPORTS

Show Committee Mary

- **Mary:** Working on the National. Choosing a Sweeps judge. If you have ideas for a get together or whatever - please send to me.

Publicity: No Report

Trophy Committee: Shawn Mealey - not in attendance

Programme: Lillian Wainwright - not in attendance

- a number of items posted to the list

Membership Committee: Doris

- **Doris:** I would like to announce that **Cindy Thomas and Barry Green are now Life Members** of the Boxer Club of Canada! Congratulations Cindy and Barry!
- Everyone congratulates them both

Discipline Committee: Shirley Bell - not in attendance

Obedience Committee: Marta Nettelfield

- **Marta:** No Report

Awards Committee: Mary, Shirley & Marta

- **Mary:** Send your title and annual award applications in now please. It takes a long time to do them and go through the CKC stuff and it is extra work making sure all the new CKC performance titles are covered - thanks Cindy for starting on that.

Special Service Award Committee: Debbie Allardyce - not in attendance

Fund Raising Committee: Patti -

- **Patti:** Nothing for fundraising other than again asking for suggestions for future fundraising projects
 - Anne: Patti, online auctions seem to work

Reading of General Correspondence: Cindy Thomas

- **Cindy:** No correspondence.
- **Marta:** I forgot to get this to Cindy - Boxer Rescue Canada would like to thank BCC for the generous donation. It was greatly appreciated..
 - **Dave:** Not a problem always glad to help where we can

Old Business: None

- **Dave:** Is there any old business?

Dave: As Lillian is not here the only thing left is there any new business?

Good & Welfare: Lillian Wainwright (sent in after meeting as she was not well)

- From Lillian: nothing to report
- please remind the members if I am not notified, I cannot send out the appropriate responses
- I wish everyone a great 2019

New Business:

Dave: If there is no new business I would like to thank everyone for taking time to attend the meeting.

I move the meeting be adjourned and everyone have a good night.

Cindy: 2nd

Meeting adjourned at 8:23 p.m.

NEXT Regular MEETING: Monday February 4th, 2019 - 8 p.m. Ontario time

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

8:00 p.m. - Ontario Standard Time -Time in Ottawa

9:30 p.m. - Newfoundland Standard Time – Newfoundland

9:00 p.m. - Atlantic Standard Time – Halifax, NS

7:00 p.m. - Central Standard Time – Winnipeg

7:00 p.m. - Central Standard Time – Regina

6:00 p.m. - Mountain Standard Time – Edmonton

5:00 p.m. - Pacific Standard Time – Vancouver