



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

### **Minutes of the General Meeting held on Monday June 3rd 2019**

The meeting was called to order at approx. 8:14 p.m. - on-line Moderator/Chair. – President Dave Gilmour

**Attendance: (16 members) Dave & Patti Gilmour, Christine Burton, Anne McDougall, Doris Avery, Kat Hueggenberg, Keith Lawson, Lillian Wainwright, Mary Curl, Mike Hockley, Marta Nettelfield, Shirley Bell, Tammy Ranta**  
**Signed in late: Mellissa & Mark Mathers**

**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 the meeting to order and we will start with typing in our names for attendance.  
Good evening everyone. If you could please sign in using your name

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

**Dave:** I would like to move the minutes be accepted as written. 2<sup>nd</sup> by Keith

#### **Treasurer's Report – Kim**

- Mary: Kim is ill so sent me this:
  - April 31, 2019 - Balance - \$7423.89
  - Debit – Service Charge - \$19.00, Paper Statement - \$2.00,
  - Credit – Nil.
  - May 31, 2019 - Balance - \$7402.89

**Dave:** Mary can you move the treasurer's report

**Mary:** I move the Treasurer's report. 2<sup>nd</sup> by Tammy

**Dave:** Moving onto committee reports starting with show committee

#### **COMMITTEE REPORTS**

##### **Show Committee: Mary**

- **Mary:** Boxer Club Of Canada National Specialty in conjunction with the Erie Shores Kennel Club show. - June 09, 2019 - Caledonia, Ontario – Judging Schedule is up

**Publicity:** No Report

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

- **Mary:** Shawn is hard at work on the trophies for the National. Spoke to her today.
  - Oh and don't forget the Pot Luck Lunch! (should have been in show report)

##### **Programme: Lillian Wainwright**

- **Lillian:** number of items posted to the list -- and a reminder -- was in Caledonia last week and the bugs were horrid... remember the spray

##### **Membership Committee: Doris**

- **Doris:** We have received a New Member Application from Terri Pickett of Dawson Creek, BC. Her sponsors Jeannie Miskey and Sheila McAvoy have been contacted. If anyone has any concerns, please let me know.
- I'd also like to welcome Brian Murphy who will be starting his Probationary Membership this month.

##### **Discipline Committee: Shirley Bell**

- Shirley: Nothing to report

##### **Obedience Committee: Marta Nettelfield**

- Marta: No Report

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

- **Mary:** Certificates have been mailed out – plaques etc are being made and will be mailed when done.

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

**Fund Raising Committee:** *Patti* –

- **Patti:** No Report

**Nominations Committee:** *Doris, Francine, Karen*

**Reading of General Correspondence:** *Cindy Thomas* Not in attendance

- **Dave** Mary did you get anything from Cindy for correspondence?
  - **Mary:** No, I didn't. If she has some I can add it on.
  - **Update:** No correspondence

**Old Business:** None

**Good & welfare:** *Lillian*

- **Lillian:** No one appears to be ill.... cant send out a card if don't get info.

**New Business:** None

**Dave:** If no one has any new business I move this meeting be adjourned. I will then proceed into the AGM..

**Keith:** 2nd

**Meeting adjourned at 8:42 p.m.**

**NEXT Regular MEETING: Monday September 9th, 2018 - 8 p.m. Ontario time** (because the 2nd is Labour Day)

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

