



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday May 13th 2019

The meeting was called to order at approx. 8:08 p.m. - on-line Moderator/Chair. – President Dave Gilmour

Attendance: (10 members) Mary Curl, Dave & Patti Gilmour, Cindy Thomas, Marta Nettelfield, Shirley Bell, Doris Avery, Keith Lawson, Tammy Ranta, Kirstan Sonnenberg

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. 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 move the minutes be accepted as written. 2nd by Cindy

Treasurer's Report – Kim

- March 31,2019 - Balance - \$7636.66
- Debit – Service Charge - \$19.00, Paper Statement - \$2.00, Normand Houde - \$50.00 (Attendance Lottery), Shawn Mealey - \$141.77 (Towels for National)
- Credit – Nil - -
- April 30,2019 - Balance - \$7423.89

Dave: Moving on to committee reports. Show committee report please

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
Closing Date: May 22, 2019 @ 8:00 p.m. Eastern.
Judge: David Strachan (Australia)
Sweepstakes Judge: Jean Tremblay (Ontario)
 - Premium List - <http://www.mjnshowservices.com/mjnplists/2019/ereshorespl2019.pdf>

Publicity: No Report

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

Programme: **Lillian Wainwright** - not in attendance

Membership Committee: Doris

- **Doris:** We have received a new member application for Brian Murphy. His sponsors Cindy Thomas and Marta Nettelfield have been contacted. If anyone has any concerns, please let me know..

Discipline Committee: Shirley Bell

- Shirley: Nothing to report

Dave: Obedience committee report please

Obedience Committee: Marta Nettelfield

- **Marta:** No Report

Awards Committee: Mary, Shirley, Marta, Cindy

- **Mary:** Title holder & Awards 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 (sent report) -

- **From Debbie:** A member has been nominated and will be announced at the annual General Meeting

Fund Raising Committee: *Patti* –

- **Patti:** No Report

Nominations Committee: *Doris, Francine, Karen*

- **Mary:** We are still looking for a corresponding secretary if someone would like the job, or know of a member they think would like to help out
 - **Corresponding Secretary to take over come September:**
 - **The duties of the Corresponding Secretary shall be to handle all day-to-day correspondence of The Club and to assist the Recording Secretary as necessary.**
 - **Any complaints alleging improper conduct on the part of any member shall be passed to the Chair of the Discipline Committee for the required action. The complaint will not be discussed or made public until such time as the Discipline Committee has completed its inquiry into the matter**

Reading of General Correspondence: *Cindy Thomas*

- **Cindy:** I have nothing to report.

Old Business: None

Good & welfare: *Lillian (sent to Mary after meeting)*

- **Lillian:** GW card sent to Debbie Allardyce.

New Business: None

Dave: If there is no new business i would like to move the meeting be adjourned.

Cindy: 2nd

Meeting adjourned at 8:33 p.m.

NEXT Regular MEETING: Monday June 3rd, 2019 - 8 p.m. Ontario time
Followed by the Annual General Meeting

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

