



The Boxer Club of Canada Inc.

Minutes of the Annual General Meeting held on Monday June, 1st, 2020

The meeting was called to order at approx. 8:35 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

Attendance (22 members): Kim Long, Francine Gillanders, Cindy Thomas, Dave & Patti Gilmour, Doris Avery, Mary Jane Nowak, Christine Burton, Mary Curl, Leah Quiring, Michael Hockley, Jenny & Michael Catton, Keith Lawson, Karen Parton, Lillian Wainwright, Marta Nettelfield, Shawn Mealey, Shirley Bell, Tammy Ranta, Jane Holicka, Deanne Sinnott

Dave: I would like to call the Annual General Meeting to order, please type your name for attendance sake.

Dave: Everyone should of seen last AGM's minutes by now. Was there any errors or omissions?

- If not, I move the minutes be accepted as written
- 2nd by Keith

Dave: Is there any business arising rom the minutes. None

Treasurer's Report – Kim Long

- **Kim:** Can't get it to paste. Mary can you put it up?

Annual General Treasurer's Report, January to December 2019:

- **Balance at January 1st 2019:** \$7967.35
- **Revenue:**
Membership, Fundraising, Trophy fund: **\$3684.55**
- **General & Administrative Expenses:**
Business fee/Licences: \$78.75
Insurance: \$325.00
Interest/Service charge: \$252.00
Office supplies: \$166.54
Domain site: \$130.00
Annual Lottery: \$50
Plaques & Trophies: \$922.69
National Specialty: \$377.95
Judge's gift: \$176.48
BCCI Judges/ Pamphlets: \$187.00
Perpetual Trophies: \$94.92
 - Total Expenses: \$2761.33
 - Total Income: \$3684.55
 - Balance at Dec 31st 2019: \$7040

Dave: We will bypass all the committee reports unless someone has something to add

New Business:

Dave:

- **Election results**
 - Reported last regular meeting
 - As the nomination committee has not received any nominations for the positions up for election and the executive were letting their names stand so they are elected by acclamation.

Dave: Dues for the upcoming year will remain the same as discussed by the executive

Dave: We have director's reports from Patti, Jane and Kim which will be posted with the minutes

- Shawn: nothing to report from Ontario North

Dave: If no new business I would again like to thank everyone for signing in. Here's hoping that the dog world will get back to normal this year. Everyone please keep safe and enjoy the summer and see you in September.

- I move the meeting is adjourned, 2nd: Mary Curl & Cindy Thomas

Meeting adjourned: 8:51 PM

Next Annual General Meeting: June 7th 2021, directly following the Regular June meeting unless the membership is notified otherwise.

Director Reports

Jun 2020

Kim Long -- -- BCC NB/PEI Director:

Everything is well and quiet

Patti Gilmour -- BCC Saskatchewan Director

Wish I had something to report. I canvassed the Saskatchewan members and no one had anything they wanted to share. The last dog show in Saskatchewan was the beginning of March and it is doubtful that there will be any for the rest of the year

Jane Holicka - Ontario Central Director

I hope that all members and their families are safe and sound in these trying times. It seems like ages since the last dog show held in our area in mid March. With many shows cancelled and suspension of many "normal" activities there isn't too much to report.

But we have stayed in touch via various technologies. Some of the members have participated in Facebook 10 Day Challenge with a fancier, nominated by another fancier, posting 10 pictures of dogs over 10 days with no explanation. It is amazing - the dogs, the people, the fashion.

In April we expressed our sympathy to our lifetime member Lillian Wainwright whose beloved "Ringo", **Ch. Glencotta's Ring Of Fire** has crossed the Rainbow Bridge.

Our family and kennel have been busy in early 2020. Our fawn boy Ch. Xelascon Edge of Glory, "Cairo" achieved* his Grand Championship title. His baby sister Xelascon Fantom of the Opera (both by Ch. Xelascon Bring Me Lady Ever "Dorka" and MBISS Am.GChS/CGCh. Shadigee's Calculated Risk "Kaden") has achieved* her Champion title from puppy classes, with multiple BOBs, Best puppy in Group and an impressive Group 4 placing in a very competitive Working Group at Woodstock KC show. Our daughter Caroline was planning to show both extensively during the summer break. No such luck so far but we along all fancy hope for the light at the end of the tunnel. (*pending CKC confirmation)

At this moment, my home club, Oakville & District KC, is still on the track to host a Regional speciality in September, judged by Mr. Thomas Parrotti. We hope to see you there.