



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

### **Minutes of the General Meeting held on Monday Jan 4, 2021**

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

**Attendance – 16 members: Tammy Ranta, Francine Gillanders, Doris Avery, Leah Quiring, Dave & Patti Gilmour, Marta Nettelield, Jenny and Michael Catton, Christine Burton, Deanne Sinnott, Mary Curl, Jane Holicka, Lee and Mary Jane Nowak, Kim Long**

**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 start off by thanking everyone for taking time to attend. I would like to call the meeting to order and start with everyone typing their name for attendance sake.

**Dave:** I assume everyone has had a chance to read last month's minutes. Were there any errors or omissions?

**If not, I move the minutes be adopted as written.**

**2nd by Tammy**

**Dave:** Thx Tammy. Is there any business arising from the minutes? If not, we will move on to the treasurer's report

#### **Treasurer's Report – Kim Long**

- November 30, 2020 - Balance - \$7969.06
- Credit: Service Charge - \$19.00, Paper Statement - \$2.00, BFL Canada Risk & Insurance Services Inc. - \$325.00, CKC renewal - \$78.75
- Debit: Membership Renewal - \$220, Trophy Donation - \$15.00
- December 31/2020 - Balance - \$7779.31
  
- **Kim: I move my report. Mary: 2nd**
  - **Dave:** Thanks Kim

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

- **Mary:** No report.

#### **Programme: Jane**

- **Dave:** While we are waiting to hear from Jane could we have the membership report please

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

- **Doris:** I would like to announce that Gloria Bracchetti, Justin Burton, Jenny Catton and Michael Catton are now Life Members of the BCC. Congratulations!
- Also I'd like to welcome Peggy-Ann Simoneau-Proulx who is starting her Probationary Membership this month. Welcome to the BCC Peggy-Ann!
- **Dave:** Congrats on everyone's life membership!!!
  - **Lea:** Congratulations to life members!
  - **Deanne:** Congratulations to the life members!

Out of sequence:

#### **Good & Welfare: Jane**

- **Jane:** Health & Wellness. I'm considering to make a big card for Lillian.  
If any member would like to send me a note or a picture, I'll print it out and make a card.  
I'll need your input by Thursday.

**Publicity:** No Report

**Trophy Committee: Shawn** (Not in attendance)

**Discipline Committee:** *Shirley Bell* (Not in attendance)

**Obedience Committee:** *Marta Nettelfield*

- **Marta:** No Report
- **Dave:** Thx Marta. Just a heads-up there is a new obedience rule book out

**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*

No report

**Reading of General Correspondence:** *Melissa* (not in attendance)

- **Dave:** Mary do you have anything from Melissa for general correspondence
- **Mary:** I will check
  - Nothing on correspondence

**Old Business:**

- None

**New Business:**

**Dave:** Well, if no new business than it looks like a short meeting tonight. Thanks again for everyone coming out and everyone please stay safe.

**Dave:** I move the meeting adjourned.

**Cindy:** 2nd

Meeting ended at 8:20 pm

**NEXT Regular MEETING: February 1, 2021 - 8 p.m. Ontario time.**

