



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

### **Minutes of the General Meeting held on Monday December 3rd, 2007- on-line.**

#### **The meeting was called to order at 8:04 p.m.**

Mary asked the members present to choose a Chair as the President & Vice President were not in attendance. (By-Law SECTION A – Duties of the Executive)

Mary Curl chaired the meeting and acted as on-line moderator.

**Attendance:** (caveat: if I missed any members please contact me (Mary Curl) and I will add you on to the list for this meeting)

Stav Laloudakis, Linda Norris, Rod Norris, Mary Curl, Monika Pinsker, Shirley Bell, Anne McDougal, Nancy White, Deb Schenher, Cheryl Hickson, Doris Avery, Kristi Wagg, Tara Rioux, Bernice Langley, Laura King, Geri Ganske, Betty Rouse, Frank Rouse, Gord Graffmann, Dave Gilmour, Patti Gilmour, Marta Nettlefield, Cindy Thomas, Medley Small, Paul Wilcox, Judy Wilcox, Erin Pottle, Josie O'Reilly, Cora Verhulst, Serge Paquette, Kim Bow

#### **Minutes**

- Mary asked if there were any errors or omissions in the November minutes..
- Anne McDougall moved that the minutes be accepted
- Nancy White seconded
- **Vote taken** – November minutes are accepted.

#### **Business Arising From The Minutes**

- None

#### **Treasurer's Report**

- **Submitted by Bernice Langley:**

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

**Statement Nov. 30, 2007**

##### **Receipts:**

Rebate Man. K.C.	96
2008 Renewals etc.	625
Oct. Bank Interest	0.57
<b>Total Receipts</b>	<b>721.57</b>

##### **Disbursements**

Manitoba Boxer Club	
Rebate	96
CKC Club Recog. 2009	53
CKC Show Result Subscription	47.7
<b>Total Disbursements</b>	<b>196.7</b>

Bank Balance Nov. 30/07	<b>2876.56</b>
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- Bernice moved her report
- Linda Norris seconded
- **Vote taken** - Report accepted.

## **COMMITTEE REPORTS**

### **1. Show Committee.**

#### ➤ **Submitted by Anne McDougal:**

- nominations for 2009 National end at the end of this meeting. Please include bio and acceptance from the person you are nominating
- Mary submitted that Geri Ganske has applied for a Regional in Manitoba for 2008. The application went astray but has been received now

➤ Mary Curl asked Re: Regional in Manitoba 2008 - all in favour?

➤ Vote taken – Regional for Manitoba in 2008 accepted

Monika Pinsker stated: I received an e-mail from Deborah Allardyce informing me that an agreement has been reached between Royal Canin and the BCC. Royal Canin will commit to a sponsorship of \$1,000 plus food and/or Royal Canin promotional items (*clarification from Mary - for the 2008 National in BC*).

Monica: Question: How does the membership wish to see the money used, i.e. give the \$1000 in full to the winner of the National or divide it?? I have to show exactly in the premium list what is being offered and I am working on the premium list now.

A discussion was held and the consensus was that the funds should be used for trophies & expenses as we have done in the past. Bernice stated: The Royal Canin money is not to be given as prize money. At the Oshawa show we use it to run the show and to help in any other way at this particular show. Dinner is needed, prizes definitely.

Mary stated that what we did in the past regarding the premium List was list Royal Canin as a sponsor for the show and not specify where it is used.

- Anne moved her report
- Deb Schenher seconded.
- **Vote taken** – Report accepted.

### **2. Publicity Committee**

#### ➤ **Submitted by Linda Norris**

- Mary and I are trying to figure out a way we can fit in a parade of Champions into the Specialty in Oshawa for 2009. We are also working on the ads for the catalogue.

A discussion was held on the merits of a – Parade of Title Holders – (name change suggested) and how it could be fit in. Suggestions were made that this should also be done in different parts of the Country and pieced together as a final product.

Mary suggested that this be talked about either on the list or by e-mail or in groups and get back to Linda with suggestions. Marta & Nancy offered to help.

Nancy asked if it was too late to add a Parade of title holders at the 2008 Nationals? Monica responded that it was not but would have to be organized in a hurry. Linda noted that it takes some planning and it has to go in the Premium List.

- Linda moved her report
- Dave Gilmour seconded
- Vote taken – Report accepted

### **3. Trophy Committee.**

- No report

### **4. Program Committee.**

- No report as Lillian could not attend.
- Mary apologised for not getting the program up before the meeting but said it would be up by tomorrow.

## 5. Membership Committee.

### ➤ Submitted by Cheryl Hickson

- Welcome New Members:
- Bill and Helen Frankland – Kilworth Ontario – Sponsors: Norah McGriskin and Barry Green
- Jeff and Shelley Clarke – Arthur Ontario – Chris & Mary Marko and Helen Rose

### ➤ **New application received:** Sally Dale – Bendi Boxers – Hamiota, Manitoba – Sponsors: David Gilmour and Doris Avery

### ➤ **Note from Cheryl:**

- **Renewals for 2008 - Due Date:** Must be received no later than January 1, 2008. The Renewal forms are available on line at: <http://www.boxerclubofcanada.com/MembersOnly/index.htm>
- **PLEASE NOTE:** *Members whose fees have not been received by Jan. 1st shall be considered Non-Active members and must pay a fine/penalty of \$10.00 in addition to the membership fee and complete the Renewal form in order to become an Active Member.*
- The Renewal form for a Non-Active member must be received by the Treasurer no later than Jan 31st of the incoming year. If Renewal form, renewal fee and fine/penalty are not received by the Treasurer by JAN 31ST, MEMBERSHIP WILL BE CONSIDERED LAPSED AND THE MEMBER MUST REAPPLY TO JOIN THE CLUB.

Bernice Langley noted that people should take into consideration that this is a very busy time of year at the post office. If they want their membership to be here on time send it now, post date the cheque if you want.

Deb Schenher asked if the membership renewal is postmarked before January 1st, but is not received then is it still active? Bernice answered that It should be post marked Dec 31st.

Marta asked if there was any chance we can set up an online paymet - or second, pay with PayPal?

A discussion followed where it was noted by many members that an alternate method of paying memberships etc. would be beneficial.

Mary noted that it can be done but there are things to think about? Pay Pal takes a percentage and I'm not sure the BCC account would accept e-mail money transfers. Perhaps we should look into this - Pros & Cons after we have a new Treasurer. This is perhaps not the time of year to set this up.

Discussion of Pay-Pal or e-mail money transfer or other alternate form of payment - tabled

- Cheryl moved her report
- *Anne McDougall seconded*
- **Vote taken** – *Report accepted*

## Discipline Committee

No report

## Obedience Committee

No report but a question was asked

Nancy White: will there be obedience offered at the nationals or one of the other clubs holding specialties?

Marta: Thanks to Sandra's efforts the BCC can now hold trials. So, we could hold one in AB if we had enough volunteers.

## Reading Of General Correspondence:

None

## Business Arising From Correspondence:

None

## Old Business

- Re: letter from the National Animal Interest Alliance asking for us to again donate funds

A discussion was held where some members felt that the BSL was a more needed cause to donate to at this time.

Bernice noted that we do support BSL as well and that for one year we made major donations to our charities, that is not the rule for each year. We support the following, Boxer Rescue AB, Quebec and Ont. also we send a donation to ABCF. also, to BSL. it depends on how much money we were able to raise at our auctions, no monies came out of the BCC.

*Clarification: the Ontario members with auctions etc. were the fund raisers for these charities and donations.*

Mary suggested that perhaps it is time that members added to their renewals and mentioned that whatever portion be allocated to the general 'charity fund' or Clubs that fund raise send in a portion for same? Then we will see how much is in the 'donation fund' to be allocated as the members see fit.

#### **Good And Welfare**

No report

#### **New Business**

Betty Rouse has offered to host a potluck dinner in Jan after the meeting for any members that came come. The meeting would be on Sunday Jan. 6 at 2 P.M. Anyone wishing to attend please RSVP Betty (frank.rouse031@sympatico.ca - or check your member list for phone number) and let her know what they are bringing and if you want an auction too.

#### **Adjournment**

- Motion to adjourn – Shirley Bell
- Motion seconded by – Nancy white
- Vote taken** – motion passed

#### **Next Meeting**

January 6th 2007 2 pm to 3:30 - Ontario time. **\*NOTE DAY AND TIME CHANGE FOR THIS MEETING ONLY**

For anyone wanting to double check the time in your area you can go here

<http://www.timezoneconverter.com/cgi-bin/tzc.tzc>