



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday January 5th, 2014

The meeting was called to order at approx. 8:02 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

Attendance (19 members): Bernice Langley, Cindy Thomas, Dave & Patti Gilmour, Doris Avery, Francine Gillanders, Jenny & Michael Catton, Karen Parton, Kim Long, Kirstan O'Brien, Lee and Mary Jane Nowak, Len & Irene Waddell, Paul and Judy Wilcox, Sandra Beck, Tammy Ranta

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: Everyone should have had a chance a chance to read last month's minutes. Are there any errors or omissions?

Moved by Dave seconded by Lee - Minutes accepted

Business Arising From the Minutes – None

Treasurer's Report – Kim Long

- **Kim:** 12-31-2014 - Balance 11,455.59
 - Debits - Monthly Service Charge - \$19.00 (\$17.00 Monthly Plan Fee, \$2.00 Paper Statement Fee,
 - Mary Curl - \$388.10 (Prepaid Visa - \$105.95, Prepaid Mastercard - \$207.85, External Hard Drive - \$74.30)
 - Credits - Membership Renewals - \$765.00,
 - \$9.35 US exchange,
 - Trophy Fund - \$140.00
 - Balance - \$11,962.84
- **Kim moved her report,**
- **Dave:** Thanks Kim are there any questions in regards to the report
 - **K.C.:** Why does the club pay for paper statements when they could be printed out? I know it's not much money, but it's still a savings.
 - **Kim:** This account was just set up and that is their fee and right now until things are settled I prefer the statement.
 - **Sandra:** I don't see a debit for the accounting program Kim wanted, is that still in the works?
 - Yes it is still in the works...I have had two major floods in my home and have been really busy with cleaning up and contractors but I will get in to get it shortly.

Dave: We will start with committee reports..

COMMITTEE REPORTS

Show Committee

- **Dave:** As of yet we don't have a show secretary for this year's show. We had contacted Deb Graffman but have not heard back. I will contact Deb directly

Publicity: Rich Tarrington – No Report – not in attendance

Trophy Committee: Anne Not in attendance – No report

Membership: Patti Gilmour

- **Patti:** An application from Kim Smith was received and her sponsors Karen Knox and MaryJane Werleman have been contacted. Any comments / feedback concerning Kim's application should be sent to me prior to the Feb meeting which is when Kim becomes a probationary member.

- **Membership renewals are due.**

Programme Committee: Lillian – not in attendance – sent report

- Program -- posted a video to BCC list that was posted by Dan B to the boxer list on Cachet -- I think the younger members of our club should watch this video. Cachet was handled by Chic C. and they made a wonderful team to watch... I was lucky enough to see her in the classes, and to see her as a special many times.

Discipline Committee:

- **Jenny:** Discipline report - no cases therefore no report

Obedience Committee: Marta Nettelfield - Not in attendance - No Report

Fund Raising Committee: - Patti – No report.

Awards Committee: Kristi Wagg – No Report Not in attendance

Reading of General Correspondence: Cindy Thomas

- **Cindy:** Just a note that there was an application received from the Manitoba Boxer Club at the last meeting and I received no other applications.
 - Jenny: wrt the requirement now for a certain number of meetings attended before a reg or nat spec can be applied for has whomever applied from Manitoba BC met the criteria?
 - Cindy: Not sure Jenny. Will have to look into it further.

Special Service Committee: Deb Allardyce – No report - Not in attendance

Good & Welfare: Lillian – Not in attendance – report sent

- Unable to send a sympathy card to Ben D's family as had not address for his son.
- Sent a get well card to Norrette Herd as she had her right leg amputated below the knee

Old Business:

- **Dave: Reminder - IMPORTANT** -Any members who wish to apply for a **Regional Specialty in 2015** and want sponsorship from Royal Canin need to get their applications in to Cindy **ASAP**. Royal Canin now has a policy that sponsorship from National Clubs must be submitted online in January or early Feb
- **Dave:** Western Canada Boxer Club to hold the 2016 BCC National Specialty on March 26, 2016. **Whoever wants to hold the 2017 National needs to get their app in soon.**
 - From the National app **The application must be received by the BCCI Correspondence Secretary by the end of February, two full years in advance of the show date being requested** (i.e. February 28, 2004 for the 2006 show). All applications received by the BCCI will be held until the end of February when a decision will be made.

New Business:

None

Motion to adjourn: Jenny, seconded by Cindy – 8:45 pm

- **Next Meeting:** February 2nd, 2015 8:00 p.m. Ontario time (Daylight savings)