



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

Minutes of the General Meeting held on Monday Jan 7, 2013

The meeting was called to order at approx. 8:01 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

**Attendance:** Alison Hadaway, Andrea Calverley, Bernice Langley, Christine Burton, Cindy Thomas, Dave Gilmour, Debbie Allardyce, Jenny Catton, Karen Parton, Kim Long, Lillian Wainwright, Marta Nettelfield, Mary Curl, Paul & Mary Dulong, Jack Ireland, Sandra Beck, Lee & Mary Jane Nowak, Shirley Bell, Paul & Judy Wilcox

**Minutes:** Dave asked: If everyone has had a chance to read last meetings minutes and if there were any errors or emissions?  
**No errors or omission. Moved by Paul Dulong, seconded by Mary Jane Nowak that the minutes be accepted**

**Business Arising From the Minutes** – None

### **Treasurer's Report - Paul Dulong**

- **Treasurer's Report at Dec 31'12** - Receipts: Membership 1,650.00... Trophy Donations 95.00..... BCC Charitable Trust 50.... Disbursements: Bank Fees 7.48..... Closing Balance 6,760.91..
- **2013 Membership Receipts To date** - 34 Family & 47 Singles for 2,995.00 plus Donation 291.00 as well as 4 Life Member donations 175.00 ...TOTAL 3,511.00.....4 Family & 10 Single memberships are outstanding at Dec 31st.
- **Paul:** motion to accept

### **COMMITTEE REPORTS**

#### **Show Committee:**

- **Mary:** The Committee will be meeting shortly to discuss the National here in Ontario

**Publicity:** Linda Norris – No Report

**Trophy Committee:** Anne – No report

**Awards Committee:** Kristi Wagg – Not in attendance -No report

**Programme:** Lillian

- sent Mary a program to be posted on Toxic Foods
- **Secretary's note:** Mary did not receive it

#### **Membership:**

- **Dave:** Patti won't be able to be online tonight but had nothing new. As there has been no objections to the Werleman's and Lewis application they are now probationary members:

**Discipline Committee:** Frank Rouse (Not in attendance) –

- **Jenny** reported – not report

**Obedience Committee:** Marta Nettelfield – No report

- **Cindy:** Just a reminder to those who are applying for Regionals or Nationals that the BCC is licensed to hold Obedience Trials and Rally Obedience Trials. Please think about holding these!

**Fund Raising Committee:** Paul Medeiros – not in attendance - No report.

**Special Service Award:** Debbie – No report

**Reading of General Correspondence:** Cindy Thomas – No Correspondence

### Old Business:

- **Dave:** As we have had no other applications in regards to a regional in Manitoba or a regional in BC or the 2014 National in Alberta they are all approved. Cindy could you please notify them to keep the correspondence flowing
- **Sandra:** Anything new on the black boxer & CKC colour reg issue
  - **Dave:** They don't seem to really want to deal with it at this time as they said they haven't actually registered any recently as actual black boxers
  - **Lillian:** the outcome will be the same as the issue we had a few years back on the white boxer... reg. dept claim if it is pure bred it is to be registered... thus the white get registered.
  - **Dave:** The difference here Lillian there isn't an actual color choice for black on the registration form
  - **Mary:** White is a genetic possibility and black is not as far as we know so far
  - **Lillian:** there will be if any more get regi.... there was no actual choice for whites many years ago.. but people wrote in the colour
  - **Dave:** I have been in contact with Bruce Cattanaach and will be chatting with him some more as he says there is nothing in the genetic coding that would make a true black boxer

### Good and Welfare: Lillian

- **Dave:** Lillian had also said she didn't have anything for good and welfare. We hadn't said anything to you yet Lillian but Patti lost her dad three days before Christmas..
  - **Lillian:** should have sent me an email - will deal with the card tomorrow

**Dave asked if there was any other business.**

**Jenny moved that the meeting be adjourned, Cindy seconded**  
**Meeting adjourned: 8:32 PM**

**Next Meeting: Feb 4th, 2013 8:00 p.m. Ontario time –**

THE BOXER CLUB OF CANADA INC			
TREASURER'S REPORT			
Change in Cash Position for the period ending		December 31, 2012	
	Month	Year To-date	
Opening Bank Balance	4,958.43	9,599.78	
<b>Receipts</b>			
Membership - CY		390.00	
Membership - Prepaid	1,650.00	3,060.00	
Trophy Donations - Prepaid	95.00	224.87	
BCC Charitable Trust	50.00	200.00	
Interest	-	183.37	
Accounts Receivable		29.00	
Prepaid Exp	-	(4,550.00)	
	1,795.00		(462.76)
<b>Disbursements</b>			
CKC Annual Fees	-	(75.16)	
Insurance		(383.40)	
Plaques & Awards		(702.26)	
Postage & Supplies		(277.80)	
Printer & Supplies		(107.78)	
Internet Applications		(286.31)	
Good & Welfare		(148.99)	
Bank Fees	7.48	(133.75)	
Charitable Donations		(275.00)	
Misc		(200.00)	
	7.48		(2,590.45)
<b>Net Change Before Special Activities</b>	<b>1,802.48</b>		<b>(3,053.21)</b>
<b>Special Activities</b>			
Specialty Show		930.00	
- Receipts			
- Disb	-	(715.66)	214.34
<b>Total Special Activities</b>			<b>214.34</b>
<b>Net Change in Bank</b>	<b>1,802.48</b>		<b>(2,838.87)</b>
<b>Closing Balances</b>			
- Bank Balance	6,719.17		6,719.17
- PayPal Account	41.74		41.74
<b>Total Cash Balance</b>	<b>6,760.91</b>		<b>6,760.91</b>
- Investments	5,000.00		5,000.00
<b>Total</b>	<b>11,760.91</b>		<b>11,760.91</b>

These numbers represent the change in cash position (bank balance)  
since last reporting period plus the total change for the year.

January 3, 2013