

THE BOXER CLUB OF CANADA INC.

Minutes of the Annual General Meeting held on Saturday June 3, 2006, at the Holiday Inn, Oshawa.

ATTENDANCE

Members: Frank & Betty Rouse, Alma Hasler, Bill & Bernice Langley, Ben & Shirley de Boer, Peter & Verena Jaeger, Jenny & Michael Catton, Rod & Linda Norris, Rebecca Babcock, Francine & Jim Gillanders, Kristi Wagg, Irene Ainslie, Ann McDougall, Shirley Bell, Kevin Sarjeant, Mary Tlucko, Lillian Wainwright, Eve Whitmore, Chris & Mary Marko, Christine Burton

Guest: Douglas Scharf, Ashley Abbs, Kim Tarrington

Note: The online system for meetings has expanded the number of users to all Boxer Club of Canada members in good standing starting with this meeting.

The online members were: Joe Arruda, Kelly Dennis, Sandra Beck, Norah McGriskin, Marta Nettlefield, Barry & Lyn Green, Patti Gilmour, Deb Schener

PROGRAM

- There was no program this month.

MINUTES

- Motion to approve the 2005 AGM minutes as amended: Shirley De Boer
Seconded: Judy Jury
Motion carried

BUSINESS ARISING FROM THE MINUTES

- None

TREASURER'S REPORT

- Bernice Langley read her report for Dec 31, 2005. See below for report.
- Bernice moved her report.
Seconded by: Lillian Wainwright
Report carried.

COMMITTEE REPORTS

1. Show Committee.

- Hotel is booked until 2009
- People want premium list and judging schedule mailed – Verena made motion that we mail this out to all members as the files are quite big to download with dial up
Seconded Linda Norris
Motion carried
- Judging schedules were mailed out this year as normal
- Town of Oakville has BCC on their website
- Do we have any suggestions for entertaining speakers for next year's National Specialty? If so please pass on to the Show Committee.
- Verena moved her report
Seconded Jenny Catton
Carried

2. Publicity Committee.

- No report this month
- Volunteer is needed to Chair this committee as well as the October issue of Boxer Review – this person is responsible for collecting ads, publishing o/s puppies, wins etc. for it. Linda Norris has volunteered to do both of these.
- Shirley Bell wrote up an extensive article for Canine Review

3. Trophy Committee.

- Trophies done and ready to go

4. Program Committee.

- Would like suggestions on how we can do this online and in print
- Also we would like to have speakers at the AGM as this is a good time to get everyone together.

5. Membership Committee.

- No report

CORRESPONDENCE

- None

BUSINESS ARISING FROM THE CORRESPONDENCE

- None

OLD BUSINESS

- The Ballots to amend the Constitution have been counted by Kim Terrington. 182 Ballots were mailed to all members in good standing (150+ members) and 28 ballots were returned. The total cost to the membership was \$732.21 as broken down below:
 - The cost of the Ballots, Printing and Envelopes = \$333.52
 - Postage = \$397.69

- By-Laws Results:
 - Proposal 1 – Ross: For: 8 Against: 17 Abstain: 3
 - Proposal 2 – Catton: For: 17 Against: 11 Abstain: 0
 - There must be a 2/3 majority of respondents in favour for a proposal to pass (this equates to 19 votes for a proposal)
 - Consequently, neither proposal passed, therefore the original constitution amended June 2000 stands.
- Having a regular Boxer article in The Dogs in Canada Breedlines was asked about and it was felt that the Publicity Committee should look after this. It was said that this section in Dogs In Canada may be deleted,

GOOD and WELFARE

- None this month

NEW BUSINESS

- Discussion centred on moving the Specialty from Oshawa – different possibilities were proposed.
- Lillian Wainwright made a motion to move our Specialty to join Erie Shores (i.e. an all breed show held the same weekend as our show). The rationale was to allow 5 sets of points to be earned for Boxers in one weekend and to eliminate the travel across Toronto to get to our site. Hopefully, we could then get more entries from the USA exhibitors.
- The Club members felt very strongly that we have had an Independent Specialty since 1974 and should remain Independent and not join up with an All-Breed Club.
- Lillian amended the motion to remain Independent Specialty but move our Specialty west.
Motion seconded by – Judy Jury
Motion 9 for 7 opposed
Motion passed
- We will stay Independent and the Show Committee will try and find a suitable site west of Oshawa.
- Membership Dues – it was felt that we should maintain the membership fees as is (\$25 single and \$35 family)
Shirley De Boer made a motion to keep the dues at eh same price as last year.
Seconded – Jenny Catton
Carried
- Auditor is needed for next year – Ben De Boer volunteered –thanks Ben
- Parade of Champions – Linda Norris has volunteered to take this project on and we will look at advertising this for next year's specialty
- Kevin Sarjeant graciously donated the cheese for our Wine & Cheese. Thanks Kevin.

ADJOURNMENT

- Motion to adjourn – Judy Jury
Motion seconded by – Jenny Catton
Motion carried.

NEXT MEETING

- The AGM on Saturday June 2, 2007 at 2:00 p.m. at Holiday Inn, Oshawa
Minutes prepared by Jenny Catton.

THE BOXER CLUB OF CANADA INC.

Balance Sheet
As of December 31,
2005

Dec. 31,'05

ASSETS

Current Assets

T-D Bank	2857
T-D U.S. \$	1748
Investment	8772
Total	13377

Other Current Assets

Prepayments '06	1052
Prepays Incoming Year	-2502
USF Prepai Inc. Year	-85
Total Other Curr. Assets	-1535

TOTAL ASSETS 11842

LIABILITIES & EQUITY

Liabilities

Boxer Rescue	262
Funds Unallocated	2348
Total Liabilities	2610

Equity

Opening Bal Equity	5708
Profit & Loss	600
Retained Earnings	1973
Net Income	951
Total Equity	9232

TOTAL LIABILITIES 11842

THE BOXER CLUB OF CANADA

INCOME STATEMENT

DEC. 31, 2005

INCOME

Membership	3537.5
Boosters	172
Misc. Sales	307
Interest Income	232

Total Income 4248.5

EXPENSES

Boosters	538
Minutes	99
Plaques	694
Misc.Expenses	2489

Tota Expenses 3820

NET PROFIT 428

DA INC.

THE BOXER CLUB OF CANADA INC.

NATIONAL SPECIALITY SHOW

June
2005

INCOME

Entry Fees	2832
Catalogue Sales	285
Trophy Donations	1539

Total Income 4656

EXPENSES

CKC Fees	295
Judges Expenses	1342
Premium	95
Show Secretary	250
Sweepstakes	135
Catalogue Sales	191
Trophies	1255
Ribbons	169
Misc. Expenses	401

Total Expenses 4133

NET PROFIT 523

