

## **THE BOXER CLUB OF CANADA INC.**

Minutes of the Annual General Meeting held on Saturday June 2, 2007 at the Holiday Inn, Oshawa.

### **ATTENDANCE**

**Members:** Frank & Betty Rouse, Bernice Langley, Ben & Shirley de Boer, Peter & Verena Jaeger, Jenny & Michael Catton, Linda Norris, Anne McDougall, Christine & Justin Burton, Jim & Priscilla Kilman, Mary Curl, Linda Norris, Irene Ainslie, Deborah Allardyce, Jim Gillanders, Cheryl Hickson, Sheila McAvoy, Karen Parton, Rebecca Scharf, Deborah Schener, Kevin Serjeant, Nancy White

**Guests:** None

**Online members:** Shirley Bell, Lillian Wainwright, Norah McGriskin, Karen Knox, Kristi Wagg

### **PROGRAM**

- Program will be uploaded later this month as Lillian has upgraded her computer system and did not get it operational on time for the program to be sent and uploaded before the AGM

### **MINUTES**

- Minutes are amended to include that Lillian Wainwright volunteered to look after Good & Welfare
- Motion to approve AGM minutes as amended: Christine Burton  
Seconded: Linda Norris  
Motion carried

### **BUSINESS ARISING FROM THE MINUTES**

- Ben De Boer wondered if it was beneficial to have the meetings held online as well as face to face (f2f). The sentiment is yes as it allows those members who have a computer and cannot attend in person input into the meetings.
- However it is a double-edged sword where we have more people online attending the meeting but it is not the same as an f2f meeting -- meetings are longer and not as focused.
- We now have a situation where we now do not have a President for this term after the members wanted to get involved and did not step up to the plate when they had the opportunity.
- If we had it solely f2f the question was asked would we actually have a President -- the sentiment was yes we would have
- As this is a nation-wide club the online allows people to stay connected but the human contact has been totally lost. If there were satellite groups who met at someone's place or community centre etc then the best of both worlds could be had - the learning and social connection of a f2f (face to face) meeting and the online meeting.
- There is a wealth of knowledge and experience by our members and we now have examples whereby these people are not being able to take part in the meetings as they do not have a computer or access to one.
- Video conferencing and conference calls was discussed as a possibility to increase the f2f component. Sheila McAvoy volunteered to look into these options and report back to the membership.
- Lillian Wainwright suggested that the CKC has a conference call set up and they might be willing to let us use it after hours. Sheila believes it is priced per minute and asked Lillian to follow up with the CKC about this and report back to the membership.

### **TREASURER'S REPORT**

- Bernice Langley read her report for Dec 31, 2006. See below for report.
- Paul Dulong audited the books for us. Thank you, Paul.
- By far the largest expenditures are postage, mailing, etc (close to \$800) for the vote that occurred last year. We send out all of the ballots and have a minimal response.
- Bernice moved her report.  
Seconded by: Lillian Wainwright  
Report carried.

## COMMITTEE REPORTS

### 1. Show Committee.

- Anne hopes everything is ready to go for tomorrow.
- Kevin & Melanie Serjeant have graciously donated the cheese for our Social after the AGM. Thank you.
- Judges for next year are John Keil (classes) and Jim McGriskin (for sweeps).
- Premium list must contain the hotel's phone number and the address must be on the catalogue.
- Anne moved her report  
Seconded Jenny Catton  
Carried

### 2. Publicity Committee.

- The photographer will give is a CD please see Linda Norris tomorrow if you want to have it.

### 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.

- The "old" Constitution had amendments that were voted on and the results could cause a change – or not – on how we handle any application that we receive for membership if there is in fact an objection to an applicant joining.
- Verena Jaeger requested that we "go out of order" for conducting the meeting so that we can address the applicants from India according to our amended Constitution and By-Laws. As far as Mike can remember an applicant has not been denied membership but as far as the Constitution is concerned the criteria is not really spelled out if someone is objected to joining the BCC club
- From anything that Mike has received, he has not seen anything definitive as to whether the allegations are valid. It seems the Executive is going to have to sit down and discuss what is happening. It seems to be a bit of "he said she said" and no proof is coming forward. All of the submissions need to be reviewed.
- Verena Jaeger made a motion that "the incoming Executive review all of the correspondence and make a decision".
- Motion seconded:Linda Norris
- Motion passed – the new Executive will decide the status of the Indian applicants

## CORRESPONDENCE

- 2009 Priority dates have been received.

## BUSINESS ARISING FROM THE CORRESPONDENCE

- None

## OLD BUSINESS

- The Ballots to amend the Constitution and By-Laws results are as follows:
  - Amendment for Finance – Passed: For: 20 Against: 0 Abstain: 0
  - Amendment for Executive – Passed: For: 20 Against: 0 Abstain: 0
  - Amendment for Membership - Passed: For: 14 Against: 5 Abstain:
  - Amendment for Membership - Curl – Passed: For: 17 Against: 2 Abstain:
  - Amendment for Finance –Langley - Passed: For: 19 Against: 0 Abstain:
- Only 20 ballots were received.
- A discussion ensued with respect to having a paper ballot as opposed to an email ballot on a significant vote as this is the way it is done in the ABC. The downside of this method is that we do not have same amount of money in our coffers that the ABC has and would put us in the red.

## GOOD and WELFARE

- None this month

## **NEW BUSINESS**

- Dues –Debbie Allardyce made a motion to maintain the membership fees as is (\$25 single and \$35 family)
- Seconded – Jenny Catton
- Discussion centred on the fact that our coffers are diminishing as we have had some losses. This sentiment was echoed by Jim Kilman and he suggested that we have a small increase in the membership in order to cover the regular mail costs for ballots, etc.
- Jim made a motion to increase the membership fees \$5
- Seconded – Dave Gilmour
- Motion carried
- Dues will now be \$30 (single) and \$35 (family)
- Auditor is needed for next year – we will be sending the books to an accountant as Bernice Langley will be turning the books over to Sharon Berry in July. Thank you Sharon for volunteering.
- New Executive – effective September 2007:
  - President – vacant
  - Vice-President – Shirley DeBoer – she will now assume the President's role as well
  - Correspondence – Sheila McAvoy
  - Recording Secretary – Mary Curl
  - Treasurer – Sharon Berry
- Shirley DeBoer has resigned as Vice President.
- Mike thanked Shirley and said that we, as individuals and a Club cannot express our appreciation for all of the effort and wealth of knowledge that she has given this Club for many, many years.
- We have a situation now that the CKC dictates how we can handle this . We must have a full panel and the Current Executive will need to handle this .
- Shirley stated that she is very dis appointed with the actions of some of the club members and the emails that have been sent out and allegations made against Executive members and as such is stepping down as she does not want to belong to this Club. Shirley will still remain a life time member of this Club.
- The discussion now centred on the accusations that had been made and the fact that there were actually attacks made on Mike's credibility and other Executive members' credibility.
- The Current Executive will meet and provide a recommendation and report back to the me mbership.
- The discussion then centered on the fallout of the resignation of Shirley DeBoer and the confidence and respect that the membership had for Michael Catton.
- Jim Kilman, according to Robert's Rules of Order, called for vote of confidence with the President and Vice-President.
- Motion was passed unanimously. Online response by Lillian was that Michael had made great strides in bringing the Club into the 21<sup>st</sup> Century and that she always had his support.
- Michael Catton will remain as President and Shirley DeBoer has rescinded her resignation and will remain as Vice-President.

## **ADJOURNMENT**

- Motion to adjourn – Jenny Catton
- Motion seconded by – Frank Rouse
- Motion carried.

## **NEXT MEETING**

- The AGM on Saturday June 7, 2008 at 2:00 p.m. at Holiday Inn, Oshawa

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**THE BOXER CLUB OF CANADA INC.**

**Audited Financial Statement**

**Balance Sheet  
as of Dec 31, 2006**

**ASSETS**

**Current Assets**

T-D Bank	3,184
T-D Bank US	1,040
Investments	6,883
Prepayments 2005	1,054
Prepays 2005	(2,900)
Prepays US 2005	(230)

**Total Assets**                     **\$   9,030**

**LIABILITIES**

Boxer Rescue	-
Funds Unallocated	-

**Total Liabilities**                     **-**

Equity	5,707
Profit	398
Retained Earnings	2,924

**Total Equity**                         **\$   9,030**

**Total Liabilities & Equity**         **\$   9,030**

**Income Statement  
Dec 31, 2006**

**INCOME**

Membership	3,423
Interest Income	109
Booster Rebates	-

**Total Income**                     **\$   3,531**

**EXPENSES**

Booster Shows	161
Plaques & Awards	883
Insurance	481
Postage & Supplies	(1) 765
Printing	(1) 334
Website	(1) 145
Misc Expense	(1) 398
BC National Specialty	-
Funds Unallocated	118
AGM/Dinner	450

**Total Expenses**                     **\$   3,734**

**NET (PROFIT) LOSS**                 **\$   (202)**

**Regional Specialty, June 2006  
OSHAWA, ON**

**INCOME**

Entry Fees	2,471
Catalogue Sales	200
Donations	1,315

**Total Income**                     **\$   3,986**

**EXPENSES**

CKC Fees	324
Judges Expense	1,197
Premium List	62
Show Secretary	250
Sweepstakes	154
Catalogue	245
Trophies	994
Ribbons	265
Misc Expense	439

**Total Expenses**                     **\$   3,930**

**NET (PROFIT) LOSS**                 **(a) \$   56**

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