



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

Minutes of the General Meeting held on Monday March 5th, 2012

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

**Attendance:** Christine Burton, Mike & Jenny Catton, Mary Curl, Paul & Mary Dulong, Bill & Helen Frankland, Jim & Francine Gillanders, Dave & Patti Gilmour, Bernice Langley, Kim Long, Lee & Mary Jane Nowak, Karen Parton, Deb Schenher, Kim & Richard Tarrington, Len & Irene Waddell, Kristi Wagg, Paul & Judith 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 Jenny Catton - Minutes accepted**

**Business Arising From the Minutes** – None

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

- Treasurer's Report at Feb 29'12 - Receipts: Membership 35.00, Trophy Donations 234.87, Interest 16.45.....  
Disbursements: Insurance (383.40), Good & Welfare (31.77), Echo Clinic (4,350.00), Trophy & Sponsor Funds for NSS (1,613.37) & Bank Fees (1.50),.....Closing Balance 5,417.05.
- **Paul Dulong moved his report, report accepted**

### **COMMITTEE REPORTS**

#### **Show Committee**

- Mary A booster has been approved for Aug 19th at the New Brunswick Kennel Club. The judge for the booster is Dr. Wanda V. Spediacci from California, USA. For more information contact Kim Long.

**Publicity:** Linda Norris – (not in attendance) No Report

**Trophy Committee:** Anne (not in attendance) No Report

**Awards Committee:** Kristi Wagg

- From Mary – A fillable form for title plaques is available on-line with instructions how to use it and how to e-mail straight from the form to the Awards people
  - Members with multiple Champions in the year will now have all of them listed on one plaque. Duplicate single plaques will still be available at last year's rate
  - For Performance & Obedience titles: Given the amount of Obedience & Performance titles available if you will be pursuing multiple titles a plaque will only be sent with the first title and thereafter brass plates to affix to the original plaque will be sent. Please make sure to note on the allocation form if you are planning on pursuing multiple titles in these disciplines
  - CKC is way behind with show results online, not likely we can rely on this for our awards.
  - Members are going to have to submit for any award they feel they are eligible for – including ALL Annual Awards and give us the stats they have to back it up.

Mary Jane: When does this "fillable form for title plaques start? Is it for this year?

Mary: For the 2011 plaques that are given out this year

**Programme:** Lillian –

Lillian was having trouble getting on but asked for Program if everybody could take a few minutes and fill out the ABC Health survey.

**Membership:** Patti Gilmour

- Josee Fontaine and Mathiew Godin (Quebec) are now ordinary members of the Boxer Club of Canada. Their probationary status ended in February. Please join me in welcoming them to the club!
- Kelli Smith will have completed her probationary status at the end of this month. If there are no objections, she will become an ordinary BCC member in April.

**Discipline Committee:** Frank Rouse (Not in attendance) - No Report

**Obedience Committee:** Marta Nettelield -

- Sandra: only 32 days 'til the National obedience Trial!!!

**Fund Raising Committee:**

- Mary: Things in the works - hopefully some surprises coming up
- Sandra: would love any items for the silent auction... on the weekend of the National Obedience Trial

**Reading of General Correspondence:** Cindy Thomas

- Nothing new but need follow up on previous month's correspondence when we get to old business..

**Nominations Committee**

- Dave: I would like to remind everyone that nominations are open now for all regional directors as well as vice president, recording secretary and treasurer. If you nominate anyone make sure they are will to let their name stand.
- You can notify the nomination committee which is Jenny Catton, Doris Avery and Debbie Allardyce
- List of eligible members will be sent to the nomination committee after the March meeting

**\*Secretary's NOTE\* - The Nominations Committee consists of: Jenny Catton, Deb Allardyce & Doris Avery**

**Nominations are now open for Vice-President, Treasurer, Recording Secretary and all Directors. Please send nominations to the committee at [nominations\\_2012@boxerclubofcanada.com](mailto:nominations_2012@boxerclubofcanada.com)**

The Nomination Committee will select at least one nominee for each executive position. The Committee will also publish a request for further nominations from the membership in the February minutes. The Nominations Committee will prepare ballots to be used in the election process. The Executive will appoint the Chair following the closing of nominations.

Nominations must be in by March 31<sup>st</sup> and all nominees must notify the Chair of the Nominations Committee of their willingness to stand for office by March 31<sup>st</sup>

The nominees will be announced in alphabetical order at the April meeting at which time ballots will be available for voting by all members.

Should the ballot result in a tie for any position, the tie will be broken by a majority vote of the members attending the June Meeting

**Special Service Committee:** Deb Allardyce

- Now is the time to send nominations for the Special Service Award to Deb Allardyce at [debria@videotron.ca](mailto:debria@videotron.ca)

**Old Business:** None

**Good & Welfare** – Lillian Wainwright

- Ron Herd is out of the hospital and at home recouping

**New Business:**

- BCC will have a listing in Canine Review online

Paul Dulong moved to adjourn, Mary Curl seconded. Meeting closed at 8:33 p.m.

Next Meeting: April 2nd, 2012 8:00 p.m. Ontario time

**THE BOXER CLUB OF CANADA INC**  
**TREASURER'S REPORT**

Change in Cash Position for the period ending

January 31, 2012

	<u>Month</u>	<u>Year To-date</u>
<b>Opening Bank Balance</b>	<b>9,897.40</b>	<b>9,599.78</b>
<b>Receipts</b>		
Membership - CY	35.00	310.00
Membership - Prepaid	-	-
Trophy Donations - Prepaid	234.87	234.87
Member Charitable Donations		
Booster Rebate		
Interest	16.45	41.13
Drawdown of Investments		
Prepaid Exp	(4,350.00)	(4,350.00)
	<u><b>(4,063.68)</b></u>	<u><b>(3,764.00)</b></u>
<b>Disbursements</b>		
Booster Show	-	-
CKC Annual Fees		
Insurance	(383.40)	(383.40)
Plaques & Awards		
Website, Chatroom	(10.56)	(10.56)
Good & Welfare	(31.77)	(31.77)
Bank Fees	(1.50)	(3.00)
Charitable Donations	-	-
Misc		(75.00)
	<u><b>(427.23)</b></u>	<u><b>(503.73)</b></u>
<b>Net Change Before Special Activities</b>	<u><b>(4,490.91)</b></u>	<u><b>(4,267.73)</b></u>
<b>Special Activities</b>		
<b>Total Special Activities</b>	<u><b>-</b></u>	<u><b>-</b></u>
<b>Net Change in Bank</b>	<u><b>(4,490.91)</b></u>	<u><b>(4,267.73)</b></u>
<b>Closing Balances</b>		
- Bank Balance - Cdn \$ Account	<b>4,880.76</b>	<b>4,806.32</b>
- PayPal Account - Cdn \$ Account	<b>525.73</b>	<b>525.73</b>
<b>Total Cash Balance</b>	<b>5,406.49</b>	<b>5,332.05</b>
- Investments	<b>5,000.00</b>	<b>5,000.00</b>
<b>Total</b>	<u><b>10,406.49</b></u>	<u><b>10,332.05</b></u>

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

March 1, 2012