



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday March 1st, 2010

The meeting was called to order at approx. 8:01 p.m. - on-line moderator. – President – Jenny Catton

Attendance:

Paul & Mary Dulong, Anne McDougall, Erin & Justin Pottle, Mary Curl, Doris Avery, Christine Burton, Bernice Langley, Kim Long, Karen Parton, Cindy Thomas, Irene Waddell, Marta Nettelfield, Karen Knox, Betty Rouse, Michael Catton, Jenny Catton, Shirley Bell, Kristi Wagg

Minutes: Jenny asked if there any errors or emissions in the last minutes – none noted

Paul Dulong moved the minutes be accepted, seconded by Anne McDougall. Carried

No business arising from the minutes.

Treasurer's Report Paul Dulong:

- Financial Report is posted on website
- Treasurer's Report at Feb 28'10 - Receipts: Membership 74.00, Trophy Donations 11.76, Royal Canin 500.00, Disbursements: Bank Fees 1.45, Donations K9 Alliance (200.00) Cancer - M Ashman (50.00), Heart & Stroke - D. McDougall (25.00), leaving a closing Cash Balance of \$ 8,098.28.
- Discussion: Mary: The donation from the BCC was very well received by the K9Alliance group.
- Moved by Paul Dulong, Seconded by Mary Curl. Accepted

COMMITTEE REPORTS:

Show Committee Anne McDougal

- People who are entering the BCCI regional in June **MUST book their rooms at the RED Pine Inn by MAY 1**, they will only hold the block of rooms until then.
 - Numbers to call are 1 705 435 4381 or 1 800 328 1404 **be sure to state you are with the Boxer club to get the discounted rate** plus they must know in order to keep all the dog people together
 - Rate is approx \$135
- **Anne moved her report, Paul Dulong seconded. Accepted**

Publicity No Report

- Mary asked if anyone knew if Linda sent out the flyers she was working on for the Boxer Specialties
- No one seemed to know

Trophy Committee Shirley Bell

- Kristi and I have been discussing the trophies for upcoming specialty. We have some things in mind and have asked Paul if our ballpark \$\$ figure is ok. (\$600)
- Kristi has been going gung ho getting donations.
- Kristi: I have the trophies and prizes for the show all under control...
 - Trying to get donations for gift cards etc. to help with the show – not for trophies
 - I have been calling around getting some extras just for prizes for table or for any draws or anything that Anne was thinking of doing....
- Anne will have to co-ordinate with them regarding these things.

Programme Committee Lillian Wainwright – No report

Membership Christine Burton

- New ordinary member is Don Schaffer

Discipline Committee: Frank Rouse, No Report

Obedience Committee Marta Nettelldfield , No Report

Fund Raising Committee Mary Curl

- Just waiting for the books to be delivered so I can catalogue & photograph them for the next fundraiser
 - Jenny: You will get the books right away. BTW I have managed to get 3 books from RC - breeding, nutrition & genetics- that we can use for our members for Fundraising. I can send those with the pkg as well
- **Mary moved her report, Accepted**

Nominations Committee: Mike Catton

- Cindy Thomas has volunteered to help – thanks Cindy
- **Get your nominations in to Cindy or myself before Mach 31**

Secretary's note: Nominations are for the following executive positions: Vice-President, Treasurer & Recording Secretary

Out of sequence discussion:

- Betty Rouse: I have tapes and videos that belong to the club. What should i do with them?
 - Jenny asked if Mary wanted them
 - Mary: Yes I will find something to do with them
 - Mike will pick them up and send to Mary with the books

Reading of General Correspondence Shirley Bell

- Regarding the application for National Specialty 2012 from Monika Pinsker to be held in Chiliwack BC noted at the last meeting
 - Jenny: we will hold that now according to our policy
 - Mary: We held it last month – it's a go now
 - Jenny: Will you let Monika know that she has the Nat Spec for 2012 Shirley please

Good & Welfare: Lillian Wainright

- Lillian unable to attend meeting tonight - has come down with a bad virus infection
- Via Mary: Have sent sympathy cards to Anne McDougall and Medley Small..
 - Have had no one ill that I know of to send get well cards to... So I hope everyone is healthy

Old Business:

- **Ballots for 2011 National Specialty**
 - Anne: do we want to add another judge to the 2011 ballot to replace Clay Haviland or leave the ballot as it is
 - Jenny: I have had 15 ballots sent in so far & of those that voted for Clay only 2 have re-submitted their vote. Five more need to be resubmitted
 - Mary: I am appalled at the response both to the nominations & to the voting for a National Specialty
 - Discussion held main points being:
 - The only boxer Breeder has been removed from the ballot
 - Do we want to reopen the nominations?
 - Can the deadline be extended?
 - Mike: My opinion - I feel this is uncharted waters for the Club. Our procedures can't cover every eventuality so we have to be able to address odd situations like this. With that in mind, I think we should ask for nominations again - with a very short timeline and then state the voting over.
 - **MOTION:** By Mike Catton - **I would like to make a motion that we ask for new nominations for the 2011 National Specialty in London. Deadline for nominations to be in is the end of March. Extend the voting time to the end of April**
 - Seconded by Mary Curl
 - Amendment by Mike: **amend motion to show Oxford County – Woodstock**
 - **Motion Passed**

**Secretary's note: A seconder for Judge nominations is not required.*

Additional: Shirley: Does the nominator need to contact them to make sure they are available?

Mary: No Anne does that.

Anne wants contact information with the nominations

- **Royal Canin sponsorship at Oxford County**
 - Shirley: I have not yet heard anything positive about this

- Mary: We still have no written commitment from Oxford County regarding the Royal Canin sponsorship for the National in 2011 even though this was part of the agreement. I think a letter should be sent to the executive of the oxford county club asking for same.
- Shirley: The Show Chair for Oxford County is Al Marshall. He called to tell me that he had spoken to Purina and that they (Purina) would call me. That was in December it is now March and I have heard nothing.
- I will send a letter to Al Marshall and cc it to Jack & Medley.
- Mary: Perhaps it should go to all the executive of the Oxford Club as well - to cover all bases.
- Anne: Maybe also cc it Purina
- Shirley: I am thinking that it is up to him (Al) to deal with Purina. I am writing on behalf of Royal Canin
- Mike: I agree with Mary. I think a letter should go to Marshall and the other exec members of the Oxford Club with a short diary date. If we don't get a response back shortly, we should look at other options i.e. Red Pine or something similar. I realize the BCWO has had some terrible setbacks what with Margaret and Cathy Ireland but we have to make sure we don't upset Royal Canin
- Jenny: Can we leave it that Shirley is to contact both BCWO & Oxford County & Purina -- Is it possible to send it to the Breeder Rep here on Royal Windsor Drive in Mississauga?
- Shirley: Could we not hold shows (Regional) as well as the National in July?? Not at the same show....Regional in June National in July at Oxford
 - Mary: Not sure but I think a Regional would have to be hosted by another Boxer Club to have two in the same year

New Business

- Crop & Dock:
 - Mary: Crop & dock ban in Nova Scotia - no details yet on the wording but it's confirmed that they voted it in
 - Jenny: I know we were told by the ON VMA that we would be consulted re crop, dock. dewclaw for our input before any decision would be made. What that will entail who knows
 - Shirley: If members don't take any more interest in the crop and dock ban than they do in the nomination of judges we might as well say good by to the breed as we know it today.
 - Irene: Irene Nova Scotia was a fete accompli six months ago it is happening full bore.
 - Irene: Ear cropping, tail docking & dew claws, if we don't get off our butts we will lose the battle. Out here it's a very hot battle. I have talked to a lot of vets that don't want to bother. The head vet for Canada lives in Outlook Sask thinks we are all behind the times compared to other countries. The vets out here have all received posters to put in their clinics against tail docking, dew claws, ear cropping, etc. it is getting ahead of us. We should use every avenue we can to get the message out. I ust sent \$500.00 to K9 Alliance hope it will help them with this project.
 - Mary: Watch the K9Aallince website for updates

Motion to Adjourn: Paul Dulong, seconder Mike Catton.

...Adjournment: 9:45 p.m.

Next Meeting: April 5th – 8 p.m. Ontario time – in the chat room which can be accessed through the members only section of the website.

THE BOXER CLUB OF CANADA INC
TREASURER'S REPORT

Change in Cash Position for the period ending

February 28, 2010

	Month	Year To-date
Opening Bank Balance	7,786.07	6,468.70
Receipts		
Membership - CY	74.00	1,054.55
Membership - Prepaid	-	-
Trophy Donations - Prepaid	11.76	166.76
Member Charitable Donations	-	-
Fundraiser - Calendars	-	-
Fundraiser - Other	-	-
Sponsor Support	-	-
Accounts Receivable	500.00	500.00
Booster Rebate	-	-
Interest	-	100.82
Drawdown of Investments	-	-
Prepaid Exp	-	561.60
	<u>585.76</u>	<u>2,383.73</u>
Disbursements		
Booster Show	-	-
CKC Annual Fees	-	-
Insurance	-	(480.60)
Plaques & Awards	-	-
Postage & Supplies	-	-
Sponsored Event	-	-
Website	-	-
Good & Welfare	-	-
Bank Fees	1.45	1.45
Charitable Donations	(275.00)	(275.00)
Misc	-	-
	<u>(273.55)</u>	<u>(754.15)</u>
Net Change Before Special Activities	<u>312.21</u>	<u>1,629.58</u>
Special Activities		
Awards Dinner	- Receipts -	
	- Disb -	-
National Specialty	- Receipts -	
	- Disb -	-
Annual General Meeting	-	-
Total Special Activities	<u>-</u>	<u>-</u>
Net Change in Bank	<u>312.21</u>	<u>1,629.58</u>
Closing Balances		
- Bank Balance	- US \$ Account -	-
- Bank Balance	- Cdn \$ Account 8,056.83	8,056.83
- PayPal Account	- Cdn \$ Account 41.45	41.45
Total Cash Balance	<u>8,098.28</u>	<u>8,098.28</u>
- Investments	<u>5,000.00</u>	<u>5,000.00</u>
Total	<u>13,098.28</u>	<u>13,098.28</u>

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

February 28, 2010