



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

Minutes of the General Meeting held on Monday May 13, 2013

The meeting was called to order at approx. 8:00 p.m. - on-line Moderator/Chair. – Vice President: Christine Burton

**Attendance:** Anne McDougall, Paul & Mary Dulong, Jenny Catton, Cindy Thomas, Francine & Jim Gillanders, Marta Nettelfield, Mary Curl, Andrea Calverly, Christine Burton, Doris Avery, Gord Graffman, Melissa & Mike Mathers, Michael Catton, Sandra Beck, Mary Jane & Lee Nowak

**Christine:** Hello Everyone....Dave is away and asked me to chair the meeting tonight. Could I ask everyone to please sign in. Any questions please use ??

I am sure everyone has had an opportunity to read last month's minutes. Any business arising from the minutes?

**I believe there was an error in the minutes. The date of AGM was not recorded.**

**The AGM will be held after the regular meeting in June. June 3, 2013**

**Paul D moved the minutes be accepted as amended, seconded by Jenny.**

**Business Arising From the Minutes – None**

**Treasurer's Report - Paul Dulong** (complete financial report can be found as a pdf in the member's only section of the website – for members who get minutes by mail it will be included in the mail package)

- Treasurer's Report at Apr 30'13 - Receipts: Auction Proceed to Boxer Rescue (380.00) - Donations (de Boer) 98.70 - Disbursements: NSS Prizes (602.03) - Bank Fees (6.00)..... Closing Balance 8,509.39.
- **Paul moved his report, seconded by Gord Graffmann**

## **COMMITTEE REPORTS**

**Show Committee:** Anne McDougall

- Judges rooms are booked, trophies almost done, airport pick up for the judges is arranged.
- Notices have gone out on the private & public BCC Facebook pages re: the National Speciality in August - Catalogue Advertising & Pot Luck dinner.
- There is an information flyer up on the MJN Show Services website. Any question???
- Mary: I can put the info for ads & dinner with the minutes

**Publicity:** Rick Tarrington - Not in attendance

- No report.

**Trophy Committee:** Anne McDougall

- Already said in show report

**Awards Committee:** Kristi Wagg

- Christine: Mary did Kristi send you a report regarding awards
- She told me the other day that she is up to date but waiting for the CKC to update the site

**Programme:** Lillian – Not in attendance

**Membership:** Patti

- There was one membership inquiry answered.
- Tammy Horner-Ranta (Alberta) is now a probationary member.
- A procedure document has been created for the Membership Chair position.
- The membership application form is currently being revised

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

- **Jenny reported – not report**

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

**Fundraising:** Patti Gilmour – Not in attendance

- I believe Patti is planning something in the near future, maybe another online auction

**Special Service Awards** – Debbie Allardyce – not in attendance

- Christine: Mary did she forward a report?
- Mary: No. I think is too late for any this year

**Reading of General Correspondence:** Cindy Thomas

- Mary: Cindy is at work and said that she might have to go on lunch. If she doesn't get back in time I can add her report as an addendum to the minutes
- Gord: Has the BCCO application been received for the BCCI national?
- Mary: I believe so Gord. It should be noted in Cindy's report which will be added to the minutes
- Christine: Cindy is at work and unfortunately we do not have her report. I am not sure if any other club has applied also.
- See below for Correspondence

**Old Business:**

- None

**Good and Welfare:** Lillian – Not in attendance

- Jenny: thank you for my card after my accident when the neighbours car ran me and Jem over.
- Mary: I sent a note of thanks also for the card after my fall

**New Business:**

None

Christine: I can have a motion for adjournment if there is no other new business

Jenny moved to adjourn, Anne seconded.

**Meeting adjourned: 8:35 PM**

**Next Meeting:** June 3<sup>rd</sup>, 2013 followed by the AGM.

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### Additional to the minutes:

From Lillian: **Good & Welfare** sent Tuesday May 15 – Well cards sent: Jenny Catton, Mary Curl, Norette Herd.

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From Cindy Thomas: **Correspondence:**

Request to co-locate the 2015 BCCI National from Kilbride Kennel Club. Letter of request attached.

As this was the only request received, as per the March minutes which stated the following:

- *Dave: The vote as it stands is 17 for BCCI, 8 for ODKC, one abstained and two not eligible because probationary*
- *BCCI will host its own show and will take requests from all Ontario clubs that have at least one BCCI member to have the show in conjunction with them. **Please send requests to Cindy. Please have requests in by May meeting***

**The 2015 National Specialty will be held with the Kilbride show.**

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Thank you note from Mary Curl re: Get Well card

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## FACEBOOK NOTICES RE: 2013 National Specialty:

The Boxer Club of Canada and the Northern Ontario Boxer Club invite you to a **joint Pot Luck Bar-B-Que** Saturday August 3<sup>rd</sup> at the Barrie kennel Club venue (location of the National)

The Clubs will provide steak, chicken & pork, the rest is up to you. Visit us on FACEBOOK for updates.

Contact Mary curl ([mary.curl@sympatico.ca](mailto:mary.curl@sympatico.ca)) 905-476-4792 to let us know what you would like to bring.

### Catalogue Advertising Boxer Club of Canada 2013 National

Full page ad only \$15.00 for copy ready ads

Three or more ads \$10.00 ea

Memorial Section – Memorials for People or dogs - \$10 per page – Buy three pages get fourth one free

If you need an ad made up for you please add \$10.00 per ad to your total.

Ads that are not the correct size and need to be edited will be subject to a \$6.00 surcharge.

Please provide 'copy ready - high resolution' ads they will be professionally printed. Send electronically.

Ads must be **9 3/4 inches deep by 7 1/4 inches wide - no exceptions.**

CLOSING DATE FOR ADS is July 7, 2013

For more information e-mail: [mary.curl@sympatico.ca](mailto:mary.curl@sympatico.ca)

Send ads to: [mary.curl@sympatico.ca](mailto:mary.curl@sympatico.ca)

#### Electronic Payment Details:

Send funds by **PayPal** to: [pdd.bcc@cogeco.ca](mailto:pdd.bcc@cogeco.ca) (To use PayPal you MUST add \$3.00 to your total)

You must also note in the message box, the details of what the funds are for.

OR

by e-mail money transfer to: [pdd.bcc@cogeco.ca](mailto:pdd.bcc@cogeco.ca) You must also send an e-mail to the same address including your password and the details of what the funds are for.

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### LETTER OF REQUEST FROM KILBRIDE KENNEL CLUB

April 16, 2013

To the Executive of the Boxer Club of Canada

Subject: **2015 BCCI National Specialty**

Kilbride & District Kennel Club ("Kilbride") is pleased to extend an invitation to the Boxer Club of Canada to hold their **2015 National Specialty** show in conjunction with our annual events.

Kilbride is a very popular destination for Specialty clubs and exhibitors. In 2013 Kilbride had 17 specialties plus an additional three co-located specialties. Of note is that the specialties include a Working & Herding Specialty and the Boxer Club of Central Ontario specialty, both of which will return in 2015.

The Kilbride show is well known for its international judging panels and is well attended by Canadian and American exhibitors.

Kilbride is held at the Milton Fairgrounds which is 23 acres of grass and trees in the heart of Milton, 45 minutes to Toronto International Airport. Walking distance to shopping and dining. The rings are spacious and there is plenty of indoor and outdoor space for specialty activities such as BBQ's, seminars, and more.

From a financial perspective, we will offer the following:

- **Total net** entry fees for all dogs entered (regular and non-regular classes) minus CKC Fees, Show Secretary/Admin Fees & Ribbons
- A judge from the Kilbride panel (see bio below), plus a steward
- Use of Kilbride show chair if BCCI wishes

The BCCI National may be managed by the BCCI show committee. The BCCI is responsible for it's own trophies.

#### Proposed Judge (who has been engaged by Kilbride):

**Ricardo Torres Simoes** has been an All Breed judge for 35 years, licensed by the FCI and AKC. He was President of Santos Kennel Club, President of **Boxer Club Paulista** (two different periods), President of **Brazil Boxer Club**, and former member of The Judges Department of Brazil Kennel Club. Since 1971 Mr. Simoes lived in London, England for about 12 years and had intense contact with European breeders and judged many times in several countries. Moving to Miami, Florida in 1991 where he lived for many years, he applied and became a registered judge (#7273) for the AKC, for Boxers and other Working Group breeds. In the past years Ricardo has judged Specialties and Championship Shows in the United States and Canada, in Mexico and in many Latin American countries and in Europe as well as in some Asian countries

THE BOXER CLUB OF CANADA INC				
TREASURER'S REPORT				
Change in Cash Position for the period ending			April 30, 2013	
		Month	Year To-date	
Opening Bank Balance		8,939.72	6,760.91	
<b>Receipts</b>				
Membership - CY			135.00	
Membership - Prepaid			-	
Trophy Donations - Prepaid			35.13	
BCC Charitable Trust			-	
Fundraiser - Other	(380.00)		2,210.80	
Donations (de Boer)	98.70		198.70	
Sponsor Support			-	
Accounts Receivable			43.00	
Prepaid Exp				
		(281.30)	2,622.63	
<b>Disbursements</b>				
Booster Show		-	-	
CKC Annual Fees			(58.92)	
Insurance			(383.40)	
Plaques & Awards				
Postage & Supplies			(15.01)	
Printer & Supplies				
Bank Fees	(6.00)		(6.79)	
Charitable Donations				
Misc				
		(6.00)	(464.12)	
<b>Net Change Before Special Activities</b>		<b>(287.30)</b>	<b>2,158.51</b>	
<b>Special Activities</b>				
Specialty Show	- Receipts		-	
	- Disb	(602.03)	(602.03)	(869.03)
Annual General Meeting		-	-	-
<b>Total Special Activities</b>		<b>(602.03)</b>	<b>(869.03)</b>	
<b>Net Change in Bank</b>		<b>(889.33)</b>	<b>1,289.48</b>	
<b>Closing Balances</b>				
- Bank Balance	- Cdn \$ Account	7,355.33	7,355.33	
- PayPal Account	- Cdn \$ Account	695.06	695.06	
<b>Total Cash Balance</b>		<b>8,050.39</b>	<b>8,050.39</b>	
- Investments		5,000.00	5,000.00	
<b>Total</b>		<b>13,050.39</b>	<b>13,050.39</b>	

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

May 1, 2013

Treasurer's Report at Apr 30'13 - Receipts: Auction Proceed to Boxer Rescue (380.00)..... Donations (de Boer) 98.70... Disbursements: NSS Prizes (602.03)... Bank Fees (6.00)..... Closing Balance 8,509.39.