



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday October 6, 2014

The meeting was called to order at approx. 8:07 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

Attendance (13 members): Kim Long, Mary Curl, Dave & Patti Gilmour, Christine Burton, Francine Gillanders, Lee Nowak, Bernice Langley, Melissa and Mark Mathers, Francine Gillanders, Doris Avery, CindyThomas

One member signed in at adjournment: Sandra Beck. Two members signed in after adjournment: Jenny & Mike Catton

Minutes:

Dave: If everyone has read the minutes from the last meeting. Are there any errors or omissions?.

Mary: Correction to the Treasurer's Report: \$146.90 for Judges gifts for the BCCI National Specialty. **This should read - \$146.90** for Judges gifts for the **BCCI Ontario Regional Specialty.**

Moved by Dave seconded by Lee - Minutes accepted

Business Arising From the Minutes – None

Treasurer's Report – Kim Long

- **Kim: 08/30/14 – Balance \$12,746.37.**
 - **Debits –**
 - \$146.90 (*Bernice Langley – Judges Gifts BCCI Ontario Regional Specialty*)
 - \$150.00 (*Boxer Rescue Ontario – proceeds from raffle*),
 - \$150.00 (*Boxer Rescue Canada – proceeds from raffle*),
 - \$200.00 (*RC sponsorship – Alberta Boxer Club*),
 - \$161.39 (*Mijen Awards – Perpetual Trophies*),
 - \$755.68 (*Mijen Awards – \$700.00 Michael Parks Weathervane, \$55.68 Engraved plates for Ontario Boxer Club Specialty*),
 - \$282.63 (*Monika Pinsker – R/C Sponsorship \$200.00 - \$82.63 Western Dog Show Ltd.*),
 - \$604.00 (*Kim Long - \$200.00 R/C sponsorship, \$404.00 NBKC*)
 - \$2.00 Paper Statement Fee.
 - **Credits - \$331.59**
 - R/C \$200.00,
 - Membership \$45.00 US, \$3.96 exchange,
 - Western Dog Show Ltd (*Monika Pinsker*) \$82.63.
- **09/30/14 Balance \$10,625.36**
 - Items in italics were reported at the Sept meeting

Kim moved her report,

- ❖ **Bernice:** I have not received an invoice regarding the trophy I sponsor for this year . It is for puppy willing most BIS
 - **Dave:** I think Kim was just working on that Bernice
 - **Kim:** Yes I am Bernice and I am just sending emails as a reminder

COMMITTEE REPORTS

Show Committee

- **No Report**

Publicity: Rich Tarrington – No Report – not in attendance

Trophy Committee: Anne (No report - not in attendance)

Membership: Patti Gilmour

- **Patti:** The membership renewal form for 2015 is now available in the members' only area on the Boxer Club of Canada web site. (Thanks for posting this, Mary!)
 - Renewals are now sent to Kim Long. Her address is listed on the renewal form.
 - Please consider renewing early
 - The membership application form has also been updated to include Kim Long's name and address.
 - The sponsors for Robert Millsaps membership application (Rams Boxers - Texas) have been contacted: they are Michelle Yeadon and Shelly Dueck. If you have any concerns, please let me know.
 - Welcome to new member, Ernest Friesen, as his probationary status is over.

Programme Committee: Lillian – not in attendance

- **Msg from Lillian sent After meeting:**
very little new has been found that could be posted - am actively keeping watch for items... if anyone has any ideas I would appreciate the help.
 - **New on the site is an article about Boxer kidney disease. – Go to Members Only and click on Programs in the menu on the top. <http://www.boxerclubofcanada.com/MembersOnly/index.html>**

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

- **Jenny** reported after the meeting – discipline no report as no cases b 4 us

Obedience Committee: Marta Nettelfield - No Report - Not in attendance

Awards Committee: Kristi Wagg – No Report - Not in attendance

Reading of General Correspondence: Cindy Thomas

- **Cindy:** Sorry. No correspondence as I am at work.

Special Service Committee: Deb Allardyce – No report - Not in attendance

Health Standards committee: Sandra Beck

- **Melissa:** Here is the report for the Health Standards Committee From Sandra Beck –
 - committee members Sandra Beck, Cindy Thomas, Melissa Mathers, Mary Jane Werleman, Kim Long, Dave Gilmour and a BIG THANK YOU for volunteering! –
 - currently doing some research and making enquiries -contacted CKC for info on policy -will contact members for additional input once initial enquiries are completed

Good & Welfare: Lillian – not in attendance

- **From Lillian after the meeting:** sorry about missing the meeting --previous commitment
 - I have one item for G&W -- Rod Norris has been in / out of hospital for the last month and half .. the last stay was for a week..sent him a get well card from the BCC, he is now on oxygen 24 /7

Old Business: None

New Business:

Mary: IMPORTANT -Any members who wish to apply for a Regional Specialty in 2015 and want sponsorship from Royal Canin need to get there applications in to Cindy before the January meeting, earlier if possible. Royal Canin now has a policy that sponsorship from National Clubs must be submitted online in January or early Feb

Dave: If no one else has anything else to add I would like to motion this meeting be adjourned
Christine seconded

- **Next Meeting: November 3rd 2014 8:00 p.m. Ontario time (Daylight savings)**