



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

Minutes of the General Meeting held on Monday October 7th, 2013

The meeting was called to order at approx. 8:06 p.m. - on-line Moderator/Chair. – President: Dave Gilmour

**Attendance:** Kim Long, Mary Curl, Cindy Thomas, Dave & Patti Gilmour, Bernice Langley, Michael & Jenny Catton, Paul and Judy Wilcox, Paul Dulong, Bill Frankland, Anne McDougall, Christine Burton, Irene & Len Wadell, Marta Nettelfield, Sandra Beck

**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**, that the minutes be accepted **seconded by Jenny Catton**

**Business Arising From the Minutes** – None

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

- **Treasurer's Report at Sep 30'13** - Receipts: Ppd Expense Adj (976.13)... Acct Rec (25.00): National Show Revenue 976.13... Disbursements: Plaques & Awards (357.73): Bank Fees (6.69).... Trsf to NOBC re: Misc Show receipts (324.38)...National Show Expense (420.30)..... Closing Balance 7,257.41
- **2014 Membership Renewal Program** - On Thursday, Oct 3rd, we kicked off the Program by email. Those without email we receive their notice with the minutes. We have 120 non Life members made up of 35 family and 49 singles. Todate, we have received 4 single membership payment.
- **Paul moved his report**
- **Paul Wilcox:** Why such a large increase in Plaques and Awards?
- **Paul Dulong:** annual awards and championship plaques
- **Christine & Jenny:** I may have missed the notification for membership renewal when was it sent out?
- **Jenny:** what are the specifics for . Trsf to NOBC re: Misc Show receipts (324.38)..and .National Show Expense (420.30).....?
- **Mary:** We had some shared expenses and income so Paul did a lot of the bookwork for that and we transferred funds back and forth
- **Paul D:** Jenny that amount was for the current cash flow portion not the complete financial, see the website for the show financial

### **COMMITTEE REPORTS**

#### **Show Committee:**

- **Mary:**
  - **Need Show Chair**
  - **2015 National will be held along with Kilbride & Boxer Club of Central Ontario & we need to look at judges**
  - **Next Year's Regional? - Erie Shores or Barrie? These are the only two suggestions put forth**
- **Dave:** Is there anyone that would like to volunteer for show chair or has any suggestions please let me know.
- **Dave:** We have two suggestions for the regional next year. Does anyone have any comment on this?
  - **Christine:** Mary has confirmed that Royal Canin is permitted at the Erie Shores site and previously this was one of the biggest problems that and hotels.
    - **Mary:** Regarding Royal Canin sponsorship: When I contacted RC they said they were working on budgets and would get back to me
  - This looks to be a very good size show even though the hotels are a bit of an inconvenience
  - **Christine:** Lillian did some investigation years ago when this site was first suggested. If I remember correctly they have camping and hotels are approx. 20 minutes away.
  - **Discussion held regarding merits of Erie Shores**
- **Dave:** I think we should make a decision on this so we can move forward with any future arrangements
  - **Dave:** I suggest we vote on this. Those in favour of Erie Shores say yes
  - **Dave:** The yes' have it the regional will be at Erie Shores in 2014
- **Mary:** I have just sent an e-mail to Anne at Erie Shores to start the ball rolling

**Publicity:** – Rick Tarrington (not in attendance) – No Report

**Trophy Committee:** Anne McDougall - No Report

- **Paul D:** All Championship plaques have been sent out.

**Membership:** Patti

- The following probationary members from Ontario are now regular members: Leah Quiring, and Melissa and Mark Mathers.

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

- **Jenny** – no report

**Obedience Committee:** Marta Nettelfield

**Fund Raising Committee:** .

- **Dave:** For fundraising Mike and Mary are getting things to put on the raffle in the near future
- **Mary:** Mike has sent me some info so I can make up a page for the weathervane raffle. Hope to get it up this week.

**Special Service Award:** Debbie – No report

**Good and Welfare:** Lillian

- Over the summer - get well card to Irene W. and sympathy card to Hood family

**Reading of General Correspondence:** Cindy Thomas

- **Mary - For Cindy:** Barry Green sent in an application to hold a BCC Regional at the Hochelaga Kennel Club show on May 18, 2014.
  - If no one in the same electoral area asks for a Regional within 30 days this application will be granted
- Thank you note from the Barrie Kennel Club
- **Sandra:** did we receive approval for chilliwack rally trial?
  - **Mary:** Sorry Sandra it only says Obed not Rally (in the Sept minutes) - you will have to check with Cindy

**Old Business:**

- **From Sept minutes: Application from Kim Long to hold a BCC Regional Specialty & Sweepstakes** in conjunction with the New Brunswick Kennel Club Shows on August 16, 2014.
  - **As no other application from this area has been received this application is approved.**
- **Dave:** We are presently working on a draft to send the CKC in regards to the changing of the standard in regards to cropping, docking and dewclaws. Our position is that we want our standard left as it is now
  - **Anne:** how does leaving the standard the way it is effect the provinces thast do not allow docking, it kind penalizes them. Not that I want an undocked dog, just thinking aloud
  - **Kim:** Anne all of my dogs are cropped and docked and I am in one of the provinces. this is not province law here it is the regulations that the AVMA has adopted. I go out of province for my cropping.
  - **Further discussion was held**
  - **Dave:** Anne all of my dogs are cropped and docked and I am in one of the provinces. this is not province law here it is the regulations that the AVMA has adopted. I go out of province for my cropping.
  - **Sandra:** can the CKC change breed standards if the national breed club objects
  - **Dave:** They are possibly threatening they might try this at some time but I think they are getting enough negative letters from the breed clubs they are looking at it again
  - **Paul:** Should any correspondence with CKC on the breed standard not be sent to Agriculture Canada as well?
  - **Dave:** As to our stand this has been discussed before at a meeting and the consensus was to leave it alone
- **Sandra:** how are we coming along on health clearance check for the new ckc title stuff
  - **Dave:** I will check and let you know

**New Business:**  
**NONE**

**Dave:** Unless there is any other business I move to adjourn the meeting

**seconded: Paul Dulong**

**Meeting adjourned: 9:48 PM**

**Next Meeting: Nov. 4, 2013, 8 p.m. Ontario time**

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

Change in Cash Position for the period ending September 30, 2013

	Month	Year To-date
Opening Bank Balance	8,391.51	6,760.91
<b>Receipts</b>		
Membership - CY		135.00
Membership - Prepaid		-
Trophy Donations	(55.13)	-
BCC Charitable Trust		-
Fundraiser - Other		2,210.80
Donations (de Boer)		250.00
Sponsor Support		-
Accounts Receivable	(25.00)	-
Interest		1.02
Accounts Receivable		43.00
Prepaid Exp	(921.00)	(921.00)
	<b>(1,001.13)</b>	<b>1,718.82</b>
<b>Disbursements</b>		
CKC Annual Fees		(58.92)
Insurance		(383.40)
Plaques & Awards	(357.73)	(1,083.62)
Postage & Supplies		(51.37)
Printer & Supplies		-
Bank Fees	(6.69)	(19.53)
Misc	(324.38)	(101.70)
	<b>(688.80)</b>	<b>(1,698.54)</b>
<b>Net Change Before Special Activities</b>	<b>(1,689.93)</b>	<b>20.28</b>
<b>Special Activities</b>		
BBQ	- Receipts	214.15
	- Disb	(348.57)
		<b>(134.42)</b>
Specialty Show	- Receipts	2,800.43
	- Disb	(2,189.79)
		<b>610.64</b>
Annual General Meeting		-
<b>Total Special Activities</b>	<b>555.83</b>	<b>476.22</b>
<b>Net Change in Bank</b>	<b>(1,134.10)</b>	<b>496.50</b>
<b>Closing Balances</b>		
- Bank Balance	- Cdn \$ Account	6,515.47
- PayPal Account	- Cdn \$ Account	741.94
<b>Total Cash Balance</b>	<b>7,257.41</b>	<b>7,257.41</b>
- Investments	<b>5,000.00</b>	<b>5,000.00</b>
<b>Total</b>	<b>12,257.41</b>	<b>12,257.41</b>

These numbers represent the change in cash position (bank balance)

since last reporting period plus the total change for the year

**2013 BCCI NATIONAL SPECIALTY - Barrie**

	Actual			Budget			Variance
	Entries	Fees	Total	Entries	Fees	Total	
<b>Entry Fees</b>							
Regular Classes	21	29.00	609.00	30	29.00	870.00	
Unofficial Classes	4	12.00	48.00		12.00	-	
Specials	20	29.00	580.00	20	29.00	580.00	
Exhibition Only	1	10.00	10.00		10.00	-	
	46	\$ 27.11	\$ 1,247.00	50	\$ 29.00	\$ 1,450.00	
Listed Dogs		9.50	-	0	9.50	-	
Sweepstakes Entries	14	12.00	168.00	20	12.00	240.00	
Sweepstakes Cash Prizes			(115.20)			(180.00)	
<b>Total Entry Fees</b>	<b>41</b>	<b>\$ 31.70</b>	<b>\$ 1,299.80</b>	<b>70</b>	<b>\$ 21.57</b>	<b>\$ 1,510.00</b>	
<b>CKC Fees</b>							
Recording Fee	41	5.54	(227.00)	50	5.54	(277.00)	
Listing Fee	0	9.49	-	0	9.49	-	
<b>Total CKC Fees</b>	<b>41</b>	<b>\$ (5.54)</b>	<b>\$ (227.00)</b>	<b>50</b>	<b>\$ (5.54)</b>	<b>\$ (277.00)</b>	
<b>Show Secretarial Fees</b>							
Fee per dog	41	3.79	(155.00)	50	3.79	(189.00)	
Ring Steward/hotel							
<b>Show Secretarial Fees</b>	<b>41</b>	<b>\$ (3.79)</b>	<b>\$ (155.00)</b>	<b>50</b>	<b>\$ (3.79)</b>	<b>\$ (189.00)</b>	
<b>All-Breed Club Charges</b>							
- Administration	41	7.00	(291.00)	50	7.00	(634.00)	
- Misc							
<b>Total Misc Charges</b>	<b>41</b>	<b>\$ (7.10)</b>	<b>\$ (291.00)</b>	<b>50</b>	<b>\$ 12.68</b>	<b>\$ (634.00)</b>	
<b>Net Entry Fees</b>	<b>41</b>	<b>\$ 15.29</b>	<b>\$ 626.80</b>	<b>50</b>	<b>\$ 8.20</b>	<b>\$ 410.00</b>	216.80
<b>Other Revenue</b>							
Trophy Donation		476.13			400.00		76.13
Catalogue Sales & Ads		197.50			-		197.50
Fundraiser		500.00			500.00		-
Misc		-			-		-
Sponsor Support		1,000.00			1,000.00		-
<b>NET Revenues</b>		<b>\$ 2,800.43</b>			<b>\$ 2,310.00</b>		<b>\$ 490.43</b>
<b>Other Expenses</b>							
Judges Expenses							
- Fees		-					
- Lodging	1	139.00		1	250.00		
- Gift (2 Judges)	2	120.00		2	120.00		
- Travel		178.00	437.00		-	370.00	(67.00)
Premium List					-	-	-
Site Management - Tent		157.50			-		(157.50)
Ribbons		151.02			250.00		98.98
Trophies & Prizes		1,144.99			1,067.00		(77.99)
Catalogue		249.28			-		(249.28)
Postage		-			-		-
Misc Show Expense		50.00			100.00		50.00
<b>Total Show Expense</b>		<b>2,189.79</b>			<b>1,787.00</b>		<b>(402.79)</b>
<b>Net Show Profit (Loss)</b>		<b>610.64</b>			<b>523.00</b>		<b>87.64</b>

## To the members of the Boxer Club of Canada Inc

**This is the kick-off for the 2014 Membership renewal campaign. Just to remind everyone, your membership renewal must be received and deposited by December 31st, or you must pay a late fee of \$15.00, Any member who has not renewed their membership by January 31st will be automatically dropped from the club membership roster and they will have to reapply as a new member.**

For your convenience, you may again this year, send your renewal payment to the Club online. **Please note:** the rates for 2014 will remain the same: - Single **\$35.00**, Family **\$40.00**

1. **Using E-mail Money Transfer**, send funds to [pdd.bcc@cogeco.ca](mailto:pdd.bcc@cogeco.ca). Using this method, you are required to **advise Paul by e-mail** at [pdd.bcc@cogeco.ca](mailto:pdd.bcc@cogeco.ca) of your chosen password, the application of your funds and any changes to your membership information. Without knowing your assigned password, the funds are not accessible by the Club.
2. **Using PayPal**, send funds to [pdd.bcc@cogeco.ca](mailto:pdd.bcc@cogeco.ca). Anyone using this method must add \$ 3.00 to your total. Also, **you must forward an e-mail** to [pdd.bcc@cogeco.ca](mailto:pdd.bcc@cogeco.ca) advising the application of your payment and any changes to your membership information.

Anyone wishing to use either of the above method of payment **need not fill out or send the renewal form unless there is major changes to your profile**. Whichever method you use, don't delay, mail or forward you funds today. If you require a renewal form, it is available online in different formats.

Anyone who has a problem opening this file may contact Mary Curl [mary.curl@sympatico.ca](mailto:mary.curl@sympatico.ca) .

File is located at

[http://www.boxerclubofcanada.com/pdf/2014\\_Membership\\_Renewal\\_Fillable\\_Form.pdf](http://www.boxerclubofcanada.com/pdf/2014_Membership_Renewal_Fillable_Form.pdf)

Paul Dulong

Treasurer