



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

Minutes of the General Meeting held on Monday September 8, 2015

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

Attendance (21 members): **Dave & Patti Gilmour, Christine Burton, Cindy Thomas, Rod and Linda Norris, Mary Curl, Lillian Wainwright, Shirley Bell, Irene & Len Waddell, Marta Nettelfield, Anne McDougall, Doris Avery, Melissa & Mark Mathers, Jenny & Michael Catton, Kevin Seargent, Sandra Beck, Josie O'Reilly**

- Deb Allardyce couldn't get in - sends her regrets

**Reminder: A quick reminder that there is a prize at the end of the year for everyone that has attended a meeting, served on the exec or a committee. You get one entry for every meeting attended, committee served on or exec position. They go into a hat at the end of the year and a name is drawn.**

### **Minutes:**

**Dave:** As everyone has had lots of time to read the minutes is there any errors or omissions?

**Dave:** I move the minutes be accepted as written Can I have a seconder? **Cindy Thomas seconded.**

**Business Arising From the Minutes** – None

**Programme: Lillian:** Program - have posted a number of items to the list -hope everyone has read them

### **Treasurer's Report – Kim Long**

- **Mary:** As Kim could not attend she sent me her report as follows
- **June 30<sup>th</sup>, 2015** – Balance- 10,736.99,
  - Debit- \$17.00 Monthly Plan Fee
  - Balance - \$10,719.99
- **July 30, 2015** – Balance \$10719.99
  - Debit – \$ 105.95 – Mary Curl (Prepaid Visa - to use for Voting Site), Monthly Plan Fee - \$17.00, Paper Statement Fee - \$2.00
  - Balance - \$10,595.04
- **August** – Balance - \$10,595.04
  - Debit - \$17.00 – Monthly Plan Fee
  - Balance - \$10,578.04
- **Mary moved the report, seconded by Anne McDougall**
- **Lillian:** have not rec'd a bill for my annual awards...
  - **Mary:** Kim is working on that Lillian

## **COMMITTEE REPORTS**

### **Show Committee**

- **Anne:** Trophies all bought , was well under budget, hope everyone liked them
  - **Dave:** Thank you very much for handling that job Anne
  - **Anne:** you are welcome

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

**Trophy Committee:** Anne McDougall  
Covered under show Report

**Awards Committee:** Kristi Wagg (not in attendance)

- **Mary Curl:** Annual Awards and Title plaque lists have been sent to Mike and he is working on them. It has been a tough go to get all the info
  - I think that maybe we need more people working on this on a regular basis to search in the published show lists - then we could get it done a lot sooner
  - **Dave:** I agree we will be looking for volunteers in the near future
  - **Lillian:** all I wanted was certificates Mary...
  - **Mary:** Yes Lillian- I have to go and purchase more certificates and will send as soon as I can

### **Membership:**

- **Doris:** Nothing new to report.

### Discipline Committee:

- **Jenny:** No report

### Obedience Committee: Marta Nettelield -

- **Marta:** Dogwood Boxer Club put on their final Rally Obed sanction match in Kamloops and are now eligible to hold Rally Obed Trials. The regular obedience trials at the Specialty Labor Day weekend had 3 entries. Nice to see some boxers in the Obedience Ring. The club did a terrific job!

### Fund Raising Committee: - No Report

### Special Service Committee: Deb Allardyce

- **Deb Allardyce:** Nothing to report - no submissions have been made.

### Reading of General Correspondence: Cindy Thomas

- **Cindy :** Received from the CKC on June 11, 2015, an approval letter for obedience & rally obedience on April 8, 2016 as well as conformation sweepstakes and specialty April 9, 2016, in Chilliwack, BC.
- Letter from NOBC:
  - To: The Boxer Club of Canada Inc., The Northern Ontario Boxer Club would like to invite the Boxer Club of Canada Inc. to co-locate the 2017 National Specialty with us in the Northern Zone. Location to be determined. Our members will, as before, do everything in their power to make these Specialties a success. We have been discussing this for several months and are investigating the possibility of having any Ontario Boxer Club that wishes to do so also join us and make it a very special weekend. Sincerely Mary Curl for The Northern Ontario Boxer Club

### Good & Welfare: Lillian Wainright

- **Lillian:** Get well card sent to Judy Wilcox
- **Dave:** By the way congratulations on your successful surgery this summer
- **Lillian:** as an aside I have further surgery scheduled for mid Oct
  - Dave: Hope all goes well
- **Lillian:** Thanx for all the well wishes and the card from the BCC

### Old Business:

- **Dave Gilmour:** Under old business I would like to remind everyone that the voting site will close at the end of the month and the results will be announced at the October meeting
- **Lillian:** Sandra had some requestsshe posted to the list this summer -- has she got any response??
  - **Cindy:** Maybe Sandra can remind us?
  - **Sandra:** maybe the health stuff & therapy dog ... was there something else... still in grooming mindset...
  - **Sandra:** health request for input was a large LARGE bust... one response from one club member and one response from one member of a member club...
  - **Cindy:** Maybe try again Sandra? Could of been the time of year with people on holidays or at summer dogs shows, etc.
  - **Melissa:** I only briefly recall the questions...can Sandra remind us?
  - **Sandra: sent April 26... ATTN: Boxer Club of Canada Members & CKC Boxer Clubs** (CKC Boxer Club Executive please pass this along to your members: Alberta Boxer Club - Angie Friesen; Boxer Club of Central Ontario - Deb Graffmann; Boxer Club of Western Ontario - Leah Quiring; Dogwood Boxer Club - Sandra Beck; Manitoba Boxer Club - Bev Pope; Northern Ontario Boxer Club - Anne McDougall; Western Canada Boxer Club - Cora Verhulst)
    - The Boxer Club of Canada "Health Screening Committee" is in the process of:
    - a) Gathering information in order to draft a proposal for submission to the BCC members for their consideration as relates to: CKC Policy - Master Breeder & International Master Program (copy/pasted at the end of this message).
    - b) Compiling educational information & data for inclusion on the BCC website. All input from members (BCC & all Canadian Boxer Clubs) is more than welcome and will be duly considered. Please send responses within one months time. We thank you in advance for your input.
  - **Mary:** Sandra send me the CKC Policy or a link to it and I can include it in the minutes

### New Business:

- **Mary:** We are looking at the new non Java chat room and hope to be able to switch to it soon, We have to go in and check it out and then upgrade if it looks like it will fit our needs.
  - **Dave:** Sounds good as this Java version sure seems to give everyone their fair share of grief
- **Sandra:** Just to note I asked several BCC (BC) members about attendance at meetings, time was a factor for the majority and the non functionality of the meeting room another ... just FYI
  - **Dave:** Noted Sandra. The timing is always going to be a problem but we are trying to fix the second

- **Sandra:** perfect something we can fix:)

- **Dave:** If nobody else has anything to add I would like to move the meeting adjourned and thank you all for taking the time to come out
- **Cindy Thomas seconded**

#### **Meeting Schedules 2015:**

**Exec meetings:** Jan 28, Feb 25, Apr 1, Apr29, May 27, Sept 2, Sept 30, Oct 28, Dec 2, Dec 30

**Regular meetings:** Feb 2, Mar 2, Apr 6, May 11, **Jun 1 (& AGM)**, Sept 14, Oct 5, Nov 2, Dec 7

#### **Further to Sandra's request for the Health Committee:**

#### **T. Master Breeder Program** [Board Motions #51-12-11 & #69-12-12]

##### 1. Master Breeder

(a) The purpose of the Master Breeder Program is to recognize those CKC breeders who have consistently produced quality animals in a non-high volume or puppy mill facility.

(b) The applicant must submit a completed application with all the pertinent

documentation to Head Office. A one-time application fee as set out in **Appendix 3** of this Chapter shall apply and must accompany the application.

##### (c) Eligibility Requirements

(1) a Canadian Kennel Club member for at least twenty (20) consecutive years;

(2) bred (or co-bred) the same breed or several breeds for a minimum of twenty (20) years;

(3) bred (or co-bred) at least twenty (20) Canadian Champions in Conformation or Performance Events;

(4) bred at least one of the following:

(a) an All Breed Best in Show Winner (any Country)

(b) a National Best in Specialty Winner (any Country)

(c) twenty (20) different Group First Winners

(d) ten (10) High in Trial Winners (or any ten (10) other Performance Event Winners);

(5) certify that appropriate health screens (as required by the parent Club) are performed on Sire and Dam of litters bred;

(6) a proven record of registering 100% of the live puppies that they have produced;

(7) at least twenty (20) years of verifiable membership in at least one (1) CKC accredited club.

##### 2. Master Breeder benefits include the following:

(a) use of the CKC Master Breeder logo which will appear on all CKC individual registrations and on all title certificates;

(b) a CKC Master Breeder certificate;

(c) a Master Breeder Lapel pin;

(d) use of Master Breeder logo in any advertisements;

(e) litters solely owned by the Master Breeder will show CKC Logo as long as the customer remains a member of the CKC in good standing.

#### **U. International Master Breeder Program** [Board Motion #52-12-11]

##### 1. International Master Breeder

(a) The purpose of the International Master Breeder Program is to recognize

Canadian breeders who have bred dogs that have excelled in conformation or performance events in countries other than Canada.

(b) It is available to any Canadian Kennel Club Master Breeder who has bred twenty (20) or more Conformation or Performance Champions in any country where the Stud Book is recognized by the CKC.

(c) The applicant must submit a completed application with all the pertinent documentation to Head Office along with copies of at least twenty (20) Champion Certificates or twenty (20) Performance Champion Certificates from approved foreign countries. The appropriate administrative fee as set by the Board will be charged.

2. Benefits to the International Master Breeder will include:

(a) Use of the CKC International Master Breeder logo which will appear on all CKC individual registrations and on all title certificates;

(b) A CKC International Master Breeder certificate;

(c) Use of the International Master Breeder logo in any advertisements;

(d) Use of the Master Breeder logo on the Puppy List, if qualified.