



The Boxer Club of Canada Inc.

Minutes of the Annual General Meeting held on Saturday June 4th, 2011

The meeting was called to order at approx. 5:42 p.m. - on-line moderator. – President – Jenny Catton

Attendance at Oshawa:

Bill Frankland, Linda Norris, Rod Norris, Barry Green, Justin Burton, Gloria Bracchetti, Lori Roper, Anne McDougall, Irene Ainslie, Karen Parton, Dave Gilmour, Patti Gilmour, Jane Holicka, Mary Dulong, Eleanor Foley, Bernice Langley, Christine Burton, Jenny Catton, Mary Curl, Paul Dulong, Ernie Perry

Regrets: Michael Catton

Guest: Carolyn Holicka **On-line:** Mary Curl, Jenny Catton

Jenny noted: Christine has asked for volunteers & scrutineers are Bernice Langley & Ernie Perry to count the Nomination committee votes.

Minutes: Jenny asked if there were any issues with the minutes of the June 09 AGM. None noted.

Justin Burton moved the 2010 minutes be accepted. Seconded by Dave Gilmour. Minutes adopted.

Business Arising From the Minutes - business arising from min - criteria for annual awards - will be brought up at a later time as neither Medley or Kristi are here at present to update us.

Treasurer's Report

- Statement attached from auditor Ralph Weston
- **Paul moved his report seconded by Linda Norris - Report accepted**

REGIONAL DIRECTOR'S YEAREND REPORTS

- None submitted

Dues for 2010

- Jenny: Dues for 2011 - do we keep them at \$30 single & \$35 family
- Discussion
- Mary made a **motion** that since most members receive minutes online which saves money and with the financial situation all over we keep the dues the same.
- **Justin Burton seconded**
- **Motion accepted**

Membership: Patti Gilmour

- Joe & Joan Arruda are now Honorary Life members - congratulations
- Alison Attaway has completed her probationary & will become a full member as of July if no objections
- **Patti moved & Justin seconded**
- Jenny will make a announcement re: long time members being lost at the beginning of the show tomorrow

Correspondence: None

Good & Welfare:

- Jenny sent a sympathy card & donation on behalf of the BCC to Verena's family

New Business:

- Barry has requested that a booster be approved for the Nov. at United kennel Club.
 - No objections - Approved
- From Christine: . Christine brought up that we have a confidential online voting - where we can have our own personal password as cost are prohibitive sending out by regular mail.
 - Discussion:
 - Jenny: Constitution-wise we need to ensure that the section allows for online voting as opposed having to be mailed but. if not this is a change & must be dealt with as an amendment to the constitution.
 - This option will be explored
- Anne Has announced that this is the last year that she will be show chair. We thank Anne for 5 years of dedication and putting her show career on hold at our specialty for this time
 - Anyone interested in being show chair please notify the executive

BALLOTS:

- ***Results of Election Ballots for President:***
 - ***Dave Gilmour- 47 votes***
 - ***Jenny catton – 35 votes***
- Jenny congratulated Dave and gives him her full support.

Full results:

President: Dave Gilmour

Corresponding Secretary: Cindy Thomas – acclaimed

Directors:

- Atlantic - Eleanor Foley – acclaimed
- New Brunswick & Prince Edward island – none
- Ontario East – Kevin Serjeant - acclaimed
- Ontario West – none
- Ontario North – Bill Frankland - acclaimed
- Ontario Central – none
- Quebec – Barry Green – acclaimed
- Manitoba – none
- Saskatchewan – Irene Waddell – acclaimed
- Alberta – Marta Nettelfield – acclaimed
- British Columbia South West – Cora Verhulst – acclaimed
- British Columbia & Yukon – Sandra Beck – acclaimed
- NWT - none

Adjournment: Justin Burton moved to adjourn, seconded by Dave Gilmour– Adjourned 6:16 pm

Next AGM Meeting: To be announced

THE BOXER CLUB OF CANADA INC

FINANCIAL STATEMENT

For Period Ending: December 31, 2010

Balance Sheet

Assets

Current Assets

Cash	6,703.23
Investments	5,000.00
Accounts Receivable	120.00
Prepaid Membership	(2,455.00)
Prepaid Calendar Sales	(2,093.24)
Prepaid Trophy Donations	(727.80)
Prepaid Expenses	-
Prepaid Sponsorship	-

Total Assets 6,547.19

Liabilities

Accounts Payable	-
Unallocated Funds	-

Total Liabilities -

Retained Earnings

Opening Balance	7,706.25
Profit (Loss)	(1,159.16)

Total Retained Earnings 6,547.09

Total Liabilities & Equity 6,547.09

Income Statement

Income

Membership	3,267.07
Funds for Charity	-
Interest Income	103.18
Booster Rebates	-
Misc Receipts	-
BCC Specialty Revenue	3,153.30 (a)
Awards Dinner Receipts	1,470.00
Sponsor Support	-
Total Income	<u><u>7,993.55</u></u>

EXPENSES

Booster Shows	50.00
Charitable Donations	325.00
CKC Annual Fees	227.22
Insurance	480.60
Postage & Supplies	106.05
Plaques & Awards	671.66
Sponsored Events	-
Website Management	136.70
Goodwill & Bank Fees	450.80
AGM	210.00
Misc Expense	314.47
BCC Specialty Expense	4,773.15 (b)
Awards Dinner Expense	1,407.06
Total Expenses	<u><u>9,152.71</u></u>

Net Profit (Loss) (1,159.16)

June BCC Specialty Show

Income

Entry Fees	1,547.30
Trophy Donation	600.00
Catalogue Sales & Ads	456.00
Calendar Sales - Net	-
RV Parking	50.00
Sponsor Support - Current Year	500.00
Misc Receipts	-

Total Show Income 3,153.30 (a)

EXPENSES

CKC Listing Fees	264.88
Judges Expenses	1,910.97
Show Secretary	139.65
Premium List	167.24
Site Management (Rental, Cleanup)	200.00
Ribbons	457.90
Trophies & Prizes	1,334.00
Catalogue	141.25
Postage	33.13
Lunches & Refreshments	-
Misc Show Expense	124.13

Total Show Expense 4,773.15 (b)

Net Show Profit (Loss) (1,619.85)

Reviewed by:


Ralph A. Weston

Dated:

April 24, 2011