



The Boxer Club of Canada Inc.

Minutes of the General Meeting held on Monday May 12th, 2010

The meeting was called to order at approx. 8:05 p.m. - on-line moderator. – President – Jenny Catton

Attendance:

Mary Curl, Paul & Mary Dulong, Jim & Francine Gillanders, Kim Long, Deborah Schenher, Karen Parton, Serge Paquet, Mike Catton, Marta Nettelield, Jenny Catton, Serge Paquet, Cindy Thomas, Irene & Len Waddell & Isabel Levers, Paul & Mary Dulong

Jenny asked if there were any errors or omissions: none noted.

Paul Dulong moved the minutes be accepted, seconded by Deb Schenher. Carried

No business arising from the minutes.

Treasurer's Report Paul Dulong:

- Treasurer's Report at Apr 30'10 - Receipts: Membership 35.00, Prepaid Exp 34.00, Award Dinners 105.00 & Catalogue Ads 153.00... Disbursements: Trophy Fund 766.25, CKC Fees 47.97, G/W 107.81, Prizes 472.75 leaving a closing Cash Balance of \$ 6,861.79.
- Jenny: Paul I have to submit a bill for the Judges ballots & Exec ballots that we mailed.
- Moved by Paul Dulong, Seconded by Mary Curl. Accepted

COMMITTEE REPORTS:

Show Committee Mary Curl for Anne McDougal

- Anne sent me this - Just get the dinner reservations in, Rooms were to be booked by May 1 but they will probably have some still.
- Kristi reported that she is working on prizes
- **Kristi moved the report, Paul Dulong seconded. Accepted**

Publicity

- Jenny asked if Mary had seen a show flyer yet.
- Mary: No just the preliminary
- Jenny asked that if anyone sees it can you let one of the Exec know please

Trophy Committee Shirley Bell

- Shirley not here
- Refer to Kristi's statement above
- **Kristi moved the report, Deb Schenher seconded.**

Programme Committee Lillian Wainwright (not in attendance)

- Mary reported: Program put up on website and was announced on the Yahoo list
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Membership Christine Burton – report was sent to Mary I left my notes at work

- Mary (from Christine): Accepted as Ordinary Members Terri Pickett, Kim Long and Karen Deschambault New Application(s) submitted for consideration 1- Penny Bernas Sponsors Gord Graffmann & Paul Dulong 2- Allison Hadaway Sponsors Patti & Dave Gilmour & Sally Dale
- Christine moved her report

Discipline Committee Frank Rouse, No Report

Obedience Committee Marta Nettelfield , No Report

Fund Raising Committee Mary Curl

- I now have the books and am starting to catalogue and value them..
- **Mary moved her report**

Nominations Committee: Mike Catton

- Mike: If you do get your minutes electronically, the ballot is on the members only area of the website
- Ballots have to be received by me no later than May 31
- If you do get your minutes electronically, the ballot is on the members only area of the website
- Originally the instructions were sent out and i neglected to add the part about putting the ballot in an envelope within an envelope
- If you hae sent in a ballot without putting it in a second envelope, please let me know and I will either return it to you or shred it - whichever method you choose. You can then send in a proper ballot (two envelopes) Sorry for the screwup - my bad
- **Mike moved his report**

Good & Welfare: Lillian Wainright

- Irene Waddell: thanks for the plant - at home now and feeling better. all six puppy babies do good Isabel is doing a good job

Old Business:

- Jenny: Can Have we heard about the RC and the Oxford Show?
- Mary: Not as far as I know
- Jenny: I think the Exec is going to have to talk about this
- Mary: I think an official letter from the exec needs to go out to Oxfore regarding this
- Mary: CKC stuff - has everyone been getting the updates
- Jenny: yes they are sending them out every Fri
- Mary: Wondering - Can we reply to those e-mails with our comments?
- Jenny: I don't see why not - let them know what you/we feel

New Business

- Jenny: We have just received this letter re: forming an Ontario Assoc of Recognized Kennel Clubs. Asking for our support in keeping the sport of purebred dogs alive.
 - On Tuesday, April 13, 2010 a meeting was held in Dorchester, Ontario to discuss the current state of our Canadian kennel Club. A well organized discussion proceeded and many good points, ideas and suggestions were presented by the members in attendance. As you are aware, the membership disagreed with the implementation of the \$3.00 Non-Members fee. A massive letter writing programme of protests ensued. The memberships voice was heard, the board rescinded the proposal at the AGM in Winnipeg. Since that annual meeting other concerns have presented themselves to us, the members. One of the suggestions discussed was the formation of an Ontario Association of CKC recognized Kennel Clubs . This was brought to light by the fact that other provinces have already formed provincial associations of kennel clubs to make sure their voices are heard, namely British Columbia and Alberta. To understand what such an Association would represent, we have outlined some objectives. 1) The Association would give the membership a united voice. 2) The Association would participate, with due diligence, in all aspects of the CKC (i.e. Policy, By-laws, procedures, Referendums, etc.) 3) The Association would monitor any legislative body that may wish impose change on purebred dogs (i.e. Government, Veterinarian Associations, Special interest groups, etc.) 4) The Association would represent a sounding board for the CKC and would work in concert with elected board members and staff to insure the membership is included in all aspects of our club. At this time, we are asking for your clubs support and involvement in the development of such an association. We ask that you take the concept to your membership. If your club is interested and would like to be included in the As
If your club is interested and would like to be included in the Associations formation, we ask that you do the following. a) Fill out the attached membership form. b) Send a complete list of your club's CKC members in good standing. c) We would ask that you appoint a delegate and an alternate to represent your club at Association meetings in the future. We ask that your response be sent no later than MAY 30th, 2010. Also, if we have missed a club, we ask that you forward this letter to them. TAKE AN ACTIVE

ROLE IN YOUR CANADIAN KENNEL CLUBS FUTURE The contact persons for each zone are listed below.

WESTERN ONTARIO Joe Lobb " joelobb@tcc.on.ca Ray Lariviere " shogocan@sympatico.ca EASTERN ONTARIO Carol Broadhurst va3tufham@aol.com Thomas Nesbitt " T13nesbitt@aol.com CENTRAL ONTARIO Alan Ewels " afkingsalukis@hotmail.com Joanne Griffith " jogriffith@direct.com NORTHERN ONTARIO Cathy Lake - sanrick@sympatico.ca Shirley Bell - shirley@bellcrest.net

- Jenny: Is this something we are in favour of doing & should bring up at the AGM for discussion?
- Mary: I think this is an important step to keep tabs on what is going on and feel that we should participate
- Jenny: I agree that we should actively participate. The only issue I have with the request is the list of all CKC members in good standing in the club. If we have members who don't want to be involved, their names should not be included in the list - unless they agree to let their names stand
- This will be looked into as they are asking for members CKC /s
- Any members not in favour of giving their CKC /s please contact me
- Mike: Just to be clear - Shirley is not the BCC rep for the North and they aren't looking for BCC reps from each area of the Province. Shirley is a contact for the association proper. We have to appoint someone from Ontario to represent the BCC. We should ask for volunteers in the correspondence Mary is sending out
- Mike: I don't know if checking into this is a job that should fall to the Secretary or not - but - knowing that Mary has absolutely nothing else to do, I will volunteer to check with the association to get clarification on the point brought up here tonight
- There is a new ballot on the website - there are 9 judges to choose from now in the Reg classes. All people who get the min by mail have had the new ballot mailed to them
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Motion to adjourn: Deb Schenher mover we adjourn, Paul Dulong seconded

Next Meeting June 5th – 2 pm – Red Pine Inn – Aliston- followed by the AGM.

THE BOXER CLUB OF CANADA INC
TREASURER'S REPORT

Change in Cash Position for the period ending April 30, 2010

	Month	Year To-date
Opening Bank Balance	7,929.47	6,468.70
Receipts		
Membership - CY	35.00	1,089.55
Membership - Prepaid	-	-
Trophy Donations - Prepaid	(766.25)	(599.49)
Member Charitable Donations	-	-
Fundraiser - Calendars	-	-
Fundraiser - Other	-	-
Sponsor Support	-	-
Accounts Receivable	-	500.00
Booster Rebate	-	-
Interest	-	100.82
Draw down of Investments	-	-
Prepaid Exp	34.00	595.60
	(697.25)	1,686.48
Disbursements		
CKC Annual Fees	(47.97)	(47.97)
Insurance	-	(480.60)
Plaques & Awards	-	-
Postage & Supplies	-	(25.44)
Printer & Supplies	-	(143.27)
Sponsored Event	-	-
Website	-	-
Good & Welfare	(107.81)	(107.81)
Bank Fees	-	1.45
Charitable Donations	-	(275.00)
Misc	-	-
	(155.78)	(1,078.64)
Net Change Before Special Activities	(853.03)	607.84
Special Activities		
Awards Dinner	- Receipts 105.00	105.00
	- Disb -	105.00
National Specialty	- Receipts 153.00	153.00
	- Disb (472.75)	(319.75)
Annual General Meeting	-	-
Total Special Activities	(214.75)	(214.75)
Net Change in Bank	(1,067.78)	393.09
Closing Balances		
- Bank Balance - US \$ Account	-	-
- Bank Balance - Cdn \$ Account	6,820.24	6,820.34
- PayPal Account - Cdn \$ Account	41.45	41.45
Total Cash Balance	6,861.69	6,861.79
- Investments	5,000.00	5,000.00
Total	11,861.69	11,861.79

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

April 30, 2010