

CANADIAN KENNEL CLUB



CLUB CANIN CANADIEN

REGULAR MEETING OF THE BOARD OF DIRECTORS
March 29 & 30, 2008
Etobicoke, Ontario

AGENDA

		Board Member, Introducing Motion	<u>Staff Member</u>
1.	CALL TO ORDER & ATTENDANCE	Mr. Mclean	
2.	CHAIR'S REPORT/REMARKS	Mr. McLean	
3.	ADOPTION OF MINUTES		
3.1	Minutes of December 8 & 9, 2007 Board Meeting	Mrs. Taylor	Mr. Mauro
4.	GIFTS & DONATIONS		
5.	FORMAL PRESENTATIONS TO THE BOARD		
5.1	Health Registry presentation by Dr. Deborah Boyd	Mr. Bennett	Mrs. Munthali
5.2	CKC Insurance Program presentation by: Jackie Wedley, Vice President & Associate, B.F. Lorenzetti & Associate	Mrs. Cairns	Mr. Allinson
6.	CORRESPONDENCE AND/OR PETITIONS		
6.1	Letter from Jo Dunn (0066530)		
6.2	Letter from Korean Kennel Federation		
6.3	Letter from Labrador Retriever Club of Canada		
6.4	Letter from Canadian Dog Judges Association		
6.5	Letter from Tantramar Kennel Club		
6.6	Letter from Oceanside Kennel Club		
7.	CHIEF EXECUTIVE OFFICER'S REPORT		
7.1	CEO's report – March 2008		Mr. Mauro
8.	STANDING COMMITTEE & COUNCIL REPORTS		
	<i>Breed Specific Legislation Committee</i>		
8.1	Breed Specific Legislation Committee Report	Mrs. Steeves	Mr. Allinson

8.2	Request for name change – BSL Committee	Mrs. Steeves	Mr. Allinson
8.3	Mandate of Responsible Dog Ownership Committee	Mrs. Steeves	Mr. Allinson
8.4	Motion to Approve Responsible Dog Ownership Communication Plan	Mrs. Steeves	Mr. Allinson
	<i>Conformation Council</i>		
8.5	Limited Entry Shows & Replacement Judges	Mrs. Leblanc	Mr. Furlan
8.6	Restrictions on Which Dogs a Judge May Judge	Mrs. Leblanc	Mr. Furlan
8.7	Conformation Show Rules and Regulations; Section 12.3.1 (k)	Mr. Campbell	Mr. Furlan
8.8	Conformation Rules and Regulations -- 14.1.2	Mr. Campbell	Mr. Furlan
8.9	December 2007 Meeting Agenda 8.5 to delete CSSR 2.2.4	Mr. Campbell	Mr. Furlan
8.10	Conformation Show Rules & Regulations, Chapter 9: Exhibitors & Their Dogs, Section 9.11	Mr. Werle	Mr. Furlan
8.11	Shows & Trials Motion: The current system of awarding Clubs show and trial dates	Mr. Werle	Mr. Furlan
	<i>Junior Kennel Club</i>		
8.12	<i>Junior Kennel Club – Zone Bank Accounts</i>	Mrs. Leblanc	Mr. Furlan
8.13	AMENDMENT TO THE JUNIOR HANDLING RULES & REGULATIONS Appendix D-Zone Divisions Section 2.1-Zone 4	Mrs. Leblanc	Mr. Furlan
	<i>Event Officiating Committee</i>		
8.14	REFERRAL TO THE LEGISLATIVE COMMITTEE Amendment to the Policy & Procedures Manual Chapter VI-Shows & Trials Sub-Section M,10-Conformation Events (Cropped Ears)	Mrs. Jones	Mr. Furlan
9.	COMMITTEE REPORTS		
	<i>Strategic Planning Committee</i>		
9.1	Report of the Strategic Planning Committee	Mrs, Steeves	Mr. Mauro
9.2	Library Collections Policy	Mrs. Steeves	Mr. Mauro
10.	INDEPENDENT STANDING COMMITTEE REPORTS		
10.1	Minutes of Audit Committee Meeting	Mrs. Jones	Mr. Mauro
10,2	Appointment to the Audit Committee	Mrs. Cairns	Mr. Mauro
10.3	CKC Financial Reports (Q4)	Mrs. Jones	Mr. Mauro
10.4	Apex Financial Reports (Q4)	Mrs. Jones	Mr. Mauro
11.	GENERAL BUSINESS		
11.1	Appointment Of Appeal Committee	Mr. Bernier	Mr. Mauro
11.2	Problems with the FCI office concerning Canadian Judges	Mr. Campbell	Mr. Mauro
11.3	Motion to Ban FCI Judges	Mrs. Leblanc	Mr. Mauro
11.4	Policy and Procedures 5 A add new # 15	Mr. Campbell	Mr. Furlan
11.5	Appointment of the Board of Directors for the Foundation	Mrs. Jones	Mr. Mauro
11.6	Amendment To The Policy & Procedures Manual - Chapter V - Club Policy - Section B - Types Of Clubs	Mr. Bernier	Mr. Furlan
11.7	Allow executive members of the board of directors of National Clubs to count as regional representatives	Mr. Hodgkinson	Mr. Furlan

11.8	Motion for analysis of postage options to reduce cost	Mr. Bennett	Mr. Mauro
11.9	Membership application from Carrol Wells	Mrs. Cairns	Mrs. Draper
11.10	AMENDMENT TO THE POLICY & PROCEDURES MANUAL, Chapter VI-Shows & Trials Sub-Section R,3,b-Approval of Judges	Mrs. Jones	Mr. Furlan
11.11	Children's Responsible Dog Ownership & Training book	Mrs. Leblanc	Mr. Mauro
12.	NEW BUSINESS		
13.	ANNOUNCEMENTS		
14.	SET/CONFIRM MEETING DATES AND LOCATIONS		
15.	ADJOURNMENT		