



REGULAR MEETING OF THE BOARD

September 17-18, 2005

Etobicoke, Ontario

AGENDA

	Board Member, Introducing Motion	Staff Member
1. CALL TO ORDER & ATTENDANCE	N/A	-----
2. CHAIR'S REPORT/REMARKS	N/A	-----
3. ADOPTION OF MINUTES		
3.1 Minutes of June 2005 Board Meeting	Mr. McLean	Mr. Mauro
4. GIFTS & DONATIONS	N/A	-----
5. FORMAL PRESENTATIONS TO THE BOARD		
6. CORRESPONDENCE AND/OR PETITIONS		
6.1 Letter from The Canadian Dog Judges Association	Mrs. Leblanc	Mr. Mauro
6.2 Correspondence from The Korean Kennel Club	Mrs. Leblanc	Mr. Mauro
7. CHIEF EXECUTIVE OFFICER'S REPORT		
7.1 Report of the Chief Executive Officer – June 2005	Mrs. Cairns	Mr. Mauro
8. STANDING COMMITTEE & COUNCIL REPORTS		
<i>Breed Standards Committee</i>		
8.1 Amend Breed Standards – Chinese –Shar-pei	Mr. McLean	Mr. Furlan
8.2 Amend Breed Standards – Chow Chow	Mr. McLean	Mr. Furlan
8.3 Amend Breed Standards – Rottweiler	Mr. McLean	Mr. Furlan
8.4 Amend Breed Standards – Shiba Inu	Mr. McLean	Mr. Furlan
<i>Agility Council</i>		
8.5 Amend Agility Rules – Chapter 2, Section 2.5.5 – Officials & Committees	Mr. Campbell	Mr. Furlan
8.6 Amend Agility Rules – Chapter 2, Section 2.7.1 – Disqualifying or Excusing Dogs	Mr. Campbell	Mr. Furlan
8.7 Amend Agility Rules – Chapter 12, Section 12.2.2 – Excusals	Mr. Campbell	Mr. Furlan
<i>Conformation Council</i>		
8.8 Report from Conformation Council	Mrs. Cairns	Mr. Furlan

Lure Coursing Council

8.9	Amend Lure Coursing Field Trial Rules & Regulations - Chapter 1, Section 1.2.2 - Lure Coursing Field Trials Defined & Classified	Mrs. Taylor	Mr. Furlan
8.10	Amend Lure Coursing Field Trial Rules & Regulations – Chapter 2, Section 2.1.1 - Eligibility to Hold a Lure Coursing Field Trial	Mrs. Taylor	Mr. Furlan
8.11	Amend Lure Coursing Field Trial Rules & Regulations - Chapter 5, Section 5.2.1 (i) - Field Trial Secretary	Mrs. Taylor	Mr. Furlan
8.12	Amend Lure Coursing Field Trial Rules & Regulations - Chapter 5, Section 5.3.1 - Field Trial Chair	Mrs. Taylor	Mr. Furlan
8.13	New Section, Chapter 5, Section 5.5.1 - Huntmaster	Mrs. Taylor	Mr. Furlan
8.14	Amend Chapter 6, Section 6.1.1 - Judging	Mrs. Taylor	Mr. Furlan
8.15	New Section Lure Coursing Field Trial Rules & Regulations - Chapter 7, Section 7.2 - Entries	Mrs. Taylor	Mr. Furlan
8.16	Amend Lure Coursing Field Trial Rules & Regulations - Chapter 9, Section 9.6.1 (a) - Field Champions	Mrs. Taylor	Mr. Furlan
8.17	Amend Lure Coursing Field Trial Rules & Regulations - Chapter 9, Section 9.6.1 (b) - Field Champions	Mrs. Taylor	Mr. Furlan
8.18	New Section Lure Coursing Field Trial Rules & Regulations - Chapter 10 - Sanction Match	Mrs. Taylor	Mr. Furlan

Obedience Council

8.19	Rally Obedience	Mrs. Steeves	Mr. Furlan
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Pointing Breeds Council

8.20	New Section Field Dog Test Rules & Regulations – Chapter 10, Sec 10.1 - Field Dog Junior Test	Mr. Bernier	Mr. Furlan
8.21	Amend Field Dog Test Rules & Regulations – Chapter 10, Sec 10.2.9 - Field Dog Test	Mr. Bernier	Mr. Furlan
8.22	Amend Field Dog Test Rules & Regulations – Chapter 10, Sec 10.2.11 - Field Dog Test	Mr. Bernier	Mr. Furlan
8.23	Amend Field Dog Test Rules & Regulations – Chapter 10, Sec 10.3.8 - Field Dog Excellent Test	Mr. Bernier	Mr. Furlan
8.24	Amend Field Dog Test Rules & Regulations – Chapter 10, Sec 10.3.10 - Field Dog Excellent Test	Mr. Bernier	Mr. Furlan
8.25	Amend Field Dog Test Rules & Regulations – Chapter 10, Sec 10.3.11 - Field Dog Excellent Test	Mr. Bernier	Mr. Furlan
8.26	Amend Field Dog Test Rules & Regulations – Chapter 10, Sec 10.3.12 - Field Dog Excellent Test	Mr. Bernier	Mr. Furlan
8.27	New Section Field Dog Test Rules & Regulations – Chapter 11 – Additional Regulations	Mr. Bernier	Mr. Furlan
8.28	New Section Pointing Breeds Field Trial Rules & Regulations – Chapter 11, Sec 11.3 – Courses & Birds	Mr. Bernier	Mr. Furlan
8.29	Amend Pointing Breeds Field Trial Rules & Regulations – Chapter 11, Sec 11.4.13 – Running & Handling	Mr. Bernier	Mr. Furlan
8.30	Amend Pointing Breeds Field Trial Rules & Regulations – Chapter 12, Sec 12.6.1 – Champions Must be Shot Over	Mr. Bernier	Mr. Furlan

9. SELECT COMMITTEE REPORTS

9.1	Executive Selection Committee	Mrs. Cairns	Mr. Mauro
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10. INDEPENDENT STANDING COMMITTEE REPORTS

Audit Committee

10.1	Minutes of the Audit Committee Meeting	Mr. McLean	Mr. Mauro
10.2	CKC Financial Reports (Q2)	Mr. McLean	Mr. Mauro
10.3	Apex Financial Reports (Q2)	Mr. McLean	Mr. Mauro

11. GENERAL BUSINESS

11.1	Strategic Planning: "Building Tomorrow Today"	Mr. Bernier	Mr. Mauro
11.2	Amend Policy & Procedures Manual Chapter IX.E.6 e) – Presentations by individuals or delegations	Mr. Bernier	Mrs. Draper
11.3	Amend Policy & Procedures Manual - Chapter IX. D.5 (c) - Correspondence	Mr. Bernier	Mrs. Draper
11.4	Amend Policy & Procedures Manual - Chapter X, Section B.7 - Event Officiating Committee	Mr. Bernier	Mr. Furlan
11.5	Club Auditors	Mr. Bernier	Mr. Mauro
11.6	Resident Judges Licensed by The American Kennel Club	Mrs. Jones	Mr. Furlan
11.7	Canine Good Neighbour Program	Mrs. Steeves	Mr. Furlan
11.8	Professional Handlers Association	Mr. Campbell	Mr. Furlan
11.9	Dogs in Canada Staff to Provide Performance Statistics	Mr. Bennett	Mr. Bell
11.10	Off-Line Event Results	Mr. Bennett	Mr. Mauro
11.11	Ministerial Order	Mr. Hodgkinson	Mr. Mauro
11.12	Legal Proceedings	Mr. Hodgkinson	Mr. Mauro
11.13	Amend Policy & Procedures Manual - Chapter VI, Section P – New Events	Mrs. Cairns	Mr. Furlan
11.14	New Section Agility Rules & Regulations – Chapter 3, Section 3.4 – Judge's Responsibility (3.4.7)	Mrs. Cairns	Mr. Furlan
11.15	Include Name & Phone Number in the Date Book	Mrs. Taylor	Mr. Furlan
11.16	Amend Conformation Show Rules – 3.2.7 – Making Application	Mr. Campbell	Mr. Furlan
11.17	Amend Conformation Show Rules – 6.3.1 - Judging Schedule	Mr. Campbell	Mr. Furlan
11.18	New Category for Conformation Judges	Mrs. Jones	Mr. Furlan
11.19	Amend Policy & Procedures Manual, Chapter X, Section G, Examining Committee, Subsection 4 (a)	Mr. Bernier	Mrs. Draper
11.20	Election Year – Membership List Printout	Mr. Bennett	Mr. Mauro
11.21	Voting at all Director's Meetings	Mr. Campbell	Mr. Mauro
11.22	Conformation Show Rules 3.4	Mr. Campbell	Mr. Furlan
11.23	CKC Legal Department	Mrs. Cairns	Mr. Mauro
11.24	Emeritus Judges	Mrs. Cairns	Mr. Furlan
11.25	Apex Publishing Inc.	Mr. Hodgkinson	Mr. Mauro
11.26	Editor-in-Chief of Dogs In Canada	Mrs. Leblanc	Mr. Mauro
11.27	Educational Video	Mrs. Leblanc	Mr. Allinson
11.28	Board Review and Approval of Corporate Sponsorship Tenders	Mrs. Graffmann	Mr. Mauro
11.29	Allow Clubs to Make Changes to the Judging Panel	Mrs. Graffmann	Mr. Furlan
11.30	Genetic Database Presentation – Genetic Savings and Clone	Mrs. Graffmann	Mr. Mauro

12. NEW BUSINESS

13. ANNOUNCEMENTS

14. SET/CONFIRM MEETING DATES AND LOCATIONS

14.1	Date of 2006 Annual General Meeting	Mrs. Steeves	Mr. Mauro
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15. ADJOURNMENT