



A meeting of the CKC Board of Directors was held on December 10-11, 2005, at 9:07 a.m. at the Head Office in Etobicoke, Ontario.

Saturday, December 10, 2005

Attendance

Board of Directors

Lee Steeves, Nova Scotia, Newfoundland & Labrador
Dwain McLean, New Brunswick and Prince Edward
Island

Francois Bernier, Quebec
Kim Leblanc, Ontario North
Al Bennett, Ontario West

Deborah Graffmann, Ontario Central

John Hodgkinson, Ontario East
Geraldine Taylor, Manitoba
Kathy Anderson-Wulff, Saskatchewan – Not Present
Anita Cairns, Alberta, NWT & Nunavut
Margaret Jones, British Columbia Southwest
James M. Campbell, BC Interior & Yukon

Staff

Joe Mauro, Acting Chief Executive Officer
Elio Furlan, Manager, Shows & Trials
Division
Dave Bell, Publisher, Apex Publishing
Lita Plaza, Controller
Rachel Munthali, Manager, Information
Technology
MJ Irvine, Manager, HR & Customer
Relations
Leila Bahorie, Manager, Registration
Diane Draper, Manager, Regulatory Division
Sonny Allinson, Manager, Communications Div
Rob Allan, Manager, Internet Services
Joan D'Souza-Plavins, Recording Secretary

The Chair called the meeting to order at 9:07 a.m.

Opening Remarks

Mr. Mclean welcomed everyone and had Mr. Mauro introduce Ms. Fran Loudas who will be replacing Ms. Joan D'Souza (recording secretary) while Ms. D'Souza is on maternity leave.

Correspondence

- Consideration of a letter from Robert H. Harman was deferred to January 2006.
- Mr. Mauro will provide a follow up in January 2006 regarding the letter that was sent in June 2005 to the Executive Director of the Federation Cynologique Internationale regarding the World Agility events.

Report of the Chief Executive Officer

Mr. Mauro presented the report of the Chief Executive Officer. Items discussed included an E-Business update and Breed Referendum.

01-12-05 Moved by Mrs. Cairns, "THAT, the December 2005 report of the Chief Executive Officer, be received as information."

➤ Motion carried

Mr. Allan made a presentation and gave an update on IT initiatives to date.

Standing Committee & Council Reports

Club Relations Committee

Mrs. Leblanc gave a report on the activities of the Club Relations Committee.

Break at 10:18 a.m. - reconvened at 10:44 a.m.

Conformation Council

Mileage Allowance

RECOMMENDATION #4:

Amend effective January 01, 2008 the Policy and Procedures manual section VI – Shows and Trials, Appendix 3 – Mileage as follows:

DELETE:

<i>Conformation Shows</i>	<i>250 miles/402 kilometres</i>
<i>Conformation Shows (Prairie Provinces)</i>	<i>350 miles/562.8 kilometres</i>

REPLACE WITH:

<i>Conformation Shows</i>	<i>560 kilometers/350 miles</i>
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02-12-05 Moved by Mr. Bernier, seconded by Mr. Bennett, “THAT, the Conformation Council’s recommendation # 4 be taken from the table.”

➤ **Motion carried**

Amendment

Moved by Mrs. Cairns, seconded by Mrs. Leblanc, “THAT, an effective date of January 1, 2010 be substituted for the effective date of January 1, 2008 and that any consequential changes to the Conformation Show Rules and Regulations be authorized to be made.”

➤ **Motion carried**

2nd amendment

Moved by Mr. Hodgkinson, seconded by Mr. Bernier, “THAT, a 250 miles restriction continue to apply to the Ottawa Kennel Club

➤ **Motion withdrawn**

➤ **Amended motion carried**

03-12-05 Moved by Mrs. Cairns, "THAT, the Conformation Show Rules & Regulations be amended by adding a new section effective January 1, 2007 to read as follows:

15 CHAMPIONSHIP POINTS & CANCELLATIONS

ADD NEW

15.2 Grand Champion

15.2.1 The title of Grand Champion may only be earned after the completion of the CKC Conformation Championship.

15.2.2 Points for this title are only accumulated after the completion of the Conformation Championship and do not include the points earned in attaining the Conformation Championship.

15.2.3 A minimum of 100 points which must include one Best in Show **or** a Best of Breed at a Breed National Specialty (where a minimum of ten dogs have competed) or a Best in Multiple Breed Specialty with at least five breeds represented; plus 3 group firsts or 3 Breed Specialty wins must be earned at Conformation shows.

a) GRAND CHAMPION POINT SYSTEM

Group 1 or Best in Specialty Show 5 Points

Group 2 or Best of Opposite Single Breed Specialty Show 4 Points

Group 3 3 Points

Group 4 2 Points

(Note: no points are acquired if no other dog is present in the group.)

Best of Breed 1 Point

(To earn the breed point, at least 5 dogs must be shown at breed level)

Best in Show or Best in National Specialty Show
or Best in Multi Breed Specialty Show 10 Points

15.2.4 Only the highest points earned at a single show are carried forward. For example, a dog that wins Group 1 and then wins Best in Show, earns 10 points, not 15.

15.2.5 Additional Requirements

The dog must have been awarded a title from any CKC event, other than Conformation, or awarded a Canine Good Neighbour Certificate."

1st Amendment

Moved by Mr. Bernier, seconded by Mrs. Steeves, "THAT, the motion be amended by adding a proposed 15.2.6 as follows:

15.2.6 The title of Grand Champion shall not be awarded retroactively, but a dog shall be eligible to be awarded this title if the dog gains some points towards the title or completes any additional requirement after January 1, 2007.

For the amendment: Mrs. Steeves, Mr. Bernier, Mr. Campbell, Mrs. Leblanc, Mrs. Cairns, Mrs. Taylor, Mr. Hodgkinson & Mrs. Jones

Against the amendment: Mr. Bennett &, Mrs. Graffmann

➤ Amendment carried

2nd Amendment

Moved by Mr. Hodgkinson, seconded by Mr. Bernier, "THAT, the motion be amended as follows:

15 CHAMPIONSHIP POINTS & CANCELLATIONS

ADD NEW

15.2 Grand Champion

15.2.1 The title of Grand Champion may only be earned after the completion of the CKC Conformation Championship.

15.2.2 Points for this title are only accumulated after the completion of the Conformation Championship and do not include the points earned in attaining the Conformation Championship.

15.2.3 A minimum of 100 points which must include one Best in Show **or** a Best of Breed at a Breed National Specialty (where a minimum of ten dogs have competed) or a Best in Multiple Breed Specialty with at least five breeds represented; plus 3 group firsts or 3 Breed Specialty wins must and a **minimum of 20 points at the Breed level must** be earned at Conformation shows.

a) GRAND CHAMPION POINT SYSTEM

Group 1 or Best in Specialty Show	5 Points
Group 2 or Best of Opposite Single Breed Specialty Show	4 Points
Group 3	3 Points
Group 4	2 Points

(Note: no points are acquired if no other dog is present in the group.)

Best of Breed (To earn the breed point, at least 5 dogs must be shown at breed level)	1 Point
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Best in Show or Best in National Specialty Show or Best in Multi Breed Specialty Show	10 Points
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15.2.4 Only the highest points earned at a single show are carried forward. For example, a dog that wins Group 1 and then wins Best in Show, earns 10 points, not 15.

15.2.5 Additional Requirements

a) The dog must have been awarded a title from any CKC event, other than Conformation, or awarded a Canine Good Neighbour Certificate."

15.2.6 The title of Grand Champion shall not be awarded retroactively but a dog shall be eligible to be awarded this title if the dog gains some points towards the title or completes any additional requirement after January 1, 2007.

For the amendment: Mr. Bernier, Mr. Campbell, Mrs. Leblanc, Mrs. Cairns & Mr. Hodgkinson

Against the amendment: Mrs. Steeves, Mr. Bennett, Mrs. Graffmann, Mrs. Taylor, Mrs. Jones & Mr. McLean

➤ **Amendment lost**

Original motion including the 1st amendment

For the amended motion: Mrs. Steeves, Mr. Campbell, Mrs. Leblanc, Mrs. Taylor, Mrs. Jones & Mr. McLean

Against the amended motion: Mr. Bernier, Mr. Bennett, Mrs. Graffmann, Mrs. Cairns, & Mr. Hodgkinson

➤ **Motion as amended carried**

04-12-05

Moved by Mrs. Cairns, "THAT, the Policy & Procedures Manual, Section VI, G.4 be amended by adding a new section effective January 1, 2007 to read as follows:

VI. SHOWS & TRIALS

G. Priority Rights/Priority Dates

14. Conditions applying to an application for priority rights and to any approval given such application are as follows:

ADD NEW

- m) Any club which fails to use its assigned priority dates in three (3) of the respective five years in a cycle shall lose its claim on those dates for the next cycle.
- n) A fee, as determined by the Board of Directors, will be applied when a club holding priority dates does not use or changes their assigned dates ."

Amendment

Moved by Mr. Bernier, seconded Mrs. Taylor "THAT, the Policy & Procedures Manual, Section VI, G.4 be amended by adding a new section effective January 1, 2007 to read as follows:

VI. SHOWS & TRIALS

G. Priority Rights/Priority Dates

4. Conditions applying to an application for priority rights and to any approval given such application are as follows:

ADD NEW

- m) Any club which fails to use its assigned priority dates in three (3) of the respective five years in a cycle shall lose its claim on those dates for the next cycle.
- n) A fee, as determined by the Board of Directors, will be applied when a club holding priority dates does not use or changes **its** assigned dates **without just cause.**"

➤ **Motion as amended carried**

05-12-05 Moved by Mrs. Cairns, "THAT, the Policy & Procedures Manual, Section VI, M be amended by adding a new section effective January 1, 2007 to read as follows:

VI. SHOWS & TRIALS

M. Conformation Events

ADD NEW

- 6. Granting of Show Dates
 - a) Open Shows
 - (1) Normally 3 days of one show per day shall be granted.
 - (2) In consultation with the local Board member, a fourth day may be granted to an all-breed club in conjunction with a statutory or provincial holiday (see exemptions).
 - (i) Where two all-breed clubs in a zone host a set of shows in opposition to each other, neither club may be granted a fourth day unless both clubs agree to and subsequently host the fourth day.
 - (3) Exemptions
 - (i) Existing fourth days where clubs in a region are hosting opposing shows shall be grandfathered.
 - (ii) The existing set of shows for the New Brunswick Kennel Club is grandfathered.
 - b) Multiple Shows
 - (1) A maximum of 6 (3 days of 2 shows per day) may be granted to a club meeting the following criteria:
 - (i) The distance from the closest Metropolitan Area to the show venue shall exceed 250 km.
 - (ii) All clubs in the Atlantic Region shall be allowed to hold weekend multiple shows (i.e. 2 shows held on Saturday and on Sunday) in perpetuity due to the low CKC membership, the relative isolation of this region and the reduced number of dogs exhibited in this area.
The Metropolitan Areas of Trois-Rivieres and Quebec City shall be exempted until such time as there are twenty-five all-breed clubs in the Province of Quebec. The Metropolitan Area of Montreal is not exempted.
 - (2) In exceptional circumstances and only for one year, multiple shows may be granted to a club that does not meet the criteria and only after consultation with CKC and the local CKC Board member.
 - (3) A club hosting multiple shows may hold a single show limited to 175 dogs on the third day.
 - (4) Exemptions
 - (i) Quebec: St Francis
 - (ii) Ontario North: Nipissing and Kenora.
 - c) Combining Open and Multiple Shows:
 - (1) A club may not combine consecutive Open and Multiple shows (ex. one day of multiple shows and 2 days of open shows).
 - d) Metropolitan Area for the purpose of this policy means a very large urban area (known as the urban core) together with adjacent urban and rural areas that have a high degree of social and economic integration with the urban core. Metropolitan Area has an urban core population of at least 100,000 based on the previous federal census."

Moved by Mr. Bernier, seconded by Mrs. Leblanc, "THAT, the motion be referred to the Conformation Council.

➤ **Motion to refer carried**

Lunch Break at 12:13 pm. - reconvened at 1:36 p.m.

06-12-05 Moved by Mrs. Cairns, "THAT, the Policy & Procedures Manual, Section VI, M be amended by adding a new section effective January 1, 2007 to read as follows:

VI. SHOWS & TRIALS

M. Conformation Events

ADD NEW

7. Second Set of Conformation Show Dates
 - a) Prior to applying for a second set of dates, the club must ensure that it meets the requirements as set out in Section C of this policy.
 - b) A second set of shows shall be for a maximum of three days of one show per day.
 - c) No all breed clubs will be granted a second set of shows three week prior to or, two weeks following any priority dates held by other all breed clubs holding shows within the mileage restriction unless the club seeks approval from the club holding the respective priority dates. Approval to waive this policy must be made in writing. This agreement must be renewed for each cycle of priority dates.
 - d) No all-breed club in Southern Ontario* may host a second set of shows until such time as the number of accredited all-breed clubs in Southern Ontario falls below forty-five (45).
 - Southern Area for the purpose of this policy means any venue utilized that is South of the West to East line joining Sault Ste Marie, Sudbury and North Bay extended East to the Quebec border."

Amendment

Moved by Mr. Hodgkinson, seconded by Mr. Bernier, "THAT, the motion be amended to read as follows:

VI. SHOWS & TRIALS

M. Conformation Events

ADD NEW

7. Second Set of Conformation Show Dates
 - a) Prior to applying for a second set of dates, the club must ensure that it meets the requirements as set out in Section C of this policy.
 - b) A second set of shows shall be for a maximum of three days of one show per day.
 - c) No all breed clubs will be granted a second set of shows three week prior to or, two weeks following any priority dates held by other all breed clubs holding shows within the mileage restriction unless the club seeks approval from the club holding the respective priority dates. Approval to waive this policy must be made in writing. This agreement must be renewed for each cycle of priority dates.
 - d) No all-breed club in Southern Ontario* may host a second set of shows until such time as the number of accredited all-breed clubs in Southern Ontario falls below forty-five (45). **The 402 kilometers exemption shall continue to apply to the Ottawa Kennel Club and the Kent Kennel Club.**

* Southern Area for the purpose of this policy means any venue utilized that is South of the West to East line joining Sault Ste Marie, Sudbury and North Bay extended East to the Quebec border.”

For the amendment: Mrs. Steeves, Mr. Campbell, Mr. Bennett, Mrs. Cairns, Mrs. Taylor & Mr. Hodgkinson

Against the amendment: Mr. Bernier, Mrs. Leblanc, Mrs. Graffmann & Mrs. Jones

➤ **Amendment carried**

For the amended motion: Mr. Campbell, Mr. Bennett, Mrs. Taylor, Mr. Hodgkinson & Mrs. Jones

Against the amended motion: Mrs. Steeves, Mr. Bernier, Mrs. Leblanc, Mrs. Cairns, Mrs. Graffmann & Mr. McLean

➤ **Motion as amended lost**

07-12-05 **Moved by Mrs. Leblanc,** “THAT, the Policy & Procedures Manual, Section VI, M, 5 (b) be amended to read as follows:

VI. SHOWS & TRIALS

M. Conformation Events
5. Specialty Shows

DELETE CURRENT

- b) No specialty club will be granted permission to hold more than one (1) Specialty Show per zone in the same calendar year.

REPLACE WITH NEW

- b) Specialty clubs will not be granted permission to hold more than one (1) Specialty Show per zone in the same calendar year except that a national club holding a National Specialty may hold a Specialty Show on a day preceding or following the National Specialty, provided that there is no specialty club operating in the zone in which the National Specialty is to be held.”

➤ **Motion carried**

Event Officiating Committee

08-12-05 **Moved by Mrs. Jones,** “THAT, an Emeritus Conformation judge can officiate at one Best in Show per year providing that he was previously eligible to judge Best in Show.”

➤ **Motion carried**

09-12-05 **Moved by Mrs. Jones,** “THAT, the current Section 4.1.5 of the Conformation Show Rules and Regulations on Solicitation be deleted effective January 1, 2007 and replaced with the following:

4.1.5 Solicitation

- (a) Solicitation by any individual by means of telephone, mail, electronic means or by personal contact for the purpose of obtaining judging assignments is prohibited. Any club or individual receiving such solicitation must immediately notify Head Office.
(b) The Discipline Committee of the CKC shall have the authority to take such action as it deems fit upon receipt of such occurrence.
(c) Advertising in magazines or any other publication shall not be deemed as solicitation.

Motion to refer

Moved by Mr. Bernier, seconded by Mrs. Jones, "THAT, the motion be referred back to the Events Officiating Committee and that the committee report back at the June 2006 board meeting."

➤ **Motion to refer carried**

Ms. Lauralee Camilleri, Manager, Breeder Services Group, Nestle Purina PetCare Canada made a presentation to the Board.

10-12-05 Moved by Mr. Bernier, seconded by Mr. Bennett, "THAT, the Board move into an executive session.

➤ **Motion carried**

The Board moved into an executive session at 2:34 p.m.



A meeting of the CKC Board of Directors was held on December 10 - 11, 2005, at 8:51 a.m. at the Head Office in Etobicoke, Ontario.

Sunday, December 11, 2005

Attendance

Board of Directors

Lee Steeves, Nova Scotia, Newfoundland & Labrador
Dwain McLean, New Brunswick and Prince Edward
Island

Francois Bernier, Quebec
Kim Leblanc, Ontario North
Al Bennett, Ontario West

Deborah Graffmann, Ontario Central

John Hodgkinson, Ontario East
Geraldine Taylor, Manitoba
Kathy Anderson-Wulff, Saskatchewan – Not Present
Anita Cairns, Alberta, NWT & Nunavut
Margaret Jones, British Columbia Southwest
James M. Campbell, BC Interior & Yukon

Staff

Joe Mauro, Acting Chief Executive Officer
Elio Furlan, Manager, Shows & Trials
Division
Dave Bell, Publisher, Apex Publishing
Lita Plaza, Controller
Rachel Munthali, Manager, Information
Technology
MJ Irvine, Manager, HR & Customer
Relations
Leila Bahorie, Manager, Registration
Diane Draper, Manager, Regulatory Division
Sonny Allinson, Manager, Communications Div.
Rob Allan, Manager, Internet Services
Joan D'Souza-Plavins, Recording Secretary

11-12-05 Moved by Mr. Bernier, seconded by Mr. Campbell, "THAT, Mr. John Hodgkinson take the Chair until Mr. Dwain McLean returns."

➤ **Motion carried**

The Chair called the meeting to order at 8:51 a.m.

12-12-05 Moved by Mr. Bernier, seconded by Mrs. Jones, "THAT, the Board come out of executive session."

➤ **Motion carried**

Mr. Hodgkinson relinquishes the Chair back to Mr. McLean at 9:03 a.m.

Lure Coursing Council

13-12-05 Moved by Mrs. Taylor, "THAT, the Lure Coursing Field Trial Rules & Regulations, Section 5.2.1 (i) be amended effective January 1, 2007 to read as follows:

5. OFFICIALS

5.2 Field Trial Secretary

5.2.1 The duties and responsibilities of the Field Trial Secretary shall include the following:
Posts the scores **prior to the beginning of the finals and prior to the ribbons being given out at the end of the trial.**"

➤ **Motion carried**

Pointing Breeds Council

14-12-05 Moved by Mr. Bernier, "THAT, the Field Dog Test Rules & Regulations, Section 10.1 be amended by adding a new section effective **January 1, 2007**, to read as follows:

10 STANDARD OF PERFORMANCE

10.1 Field Dog Junior Test

ADD NEW

10.1.11 With the permission of the judge, collaring is allowed."

➤ **Motion carried**

15-12-05 Moved by Mr. Bernier, "THAT, the Field Dog Test Rules & Regulations, Section 10.2.9 be amended effective **January 1, 2007**, to read as follows:

10 STANDARD OF PERFORMANCE

10.2 Field Dog Test

- With the permission of the judge, collaring is allowed."

➤ **Motion carried**

16-12-05 Moved by Mr. Bernier, "THAT, the Field Dog Test Rules & Regulations, Section 5.3.1 be amended effective **January 1, 2007**, to read as follows:

10 STANDARD OF PERFORMANCE

10.2 Field Dog Test

10.2.11 Retrieve on land. A Field Dog must retrieve a recognized game bird or pigeon on land quickly and tenderly to hand on command for full marks. **The handler must remain at the point from which the retrieve was initiated unless permitted to move by the judge.** A dog which retrieves tenderly within hand range in any manner will receive a passing score. Chewing or eating a bird will result in automatic failure. If the opportunity does not present itself during the time on the course, a call-back may be set-up at the judge's discretion to complete the evaluation."

➤ **Motion carried**

17-12-05 Moved by Mr. Bernier, "THAT, the Field Dog Test Rules & Regulations, Section 10.3.8 be amended effective January 1, 2007, to read as follows:

10 STANDARD OF PERFORMANCE

10.3 Field Dog Excellent Test

- i. Steady to wing and shot. A perfect score would be given to a dog which does not move when the bird it is pointing is flushed and the shot is fired. **For optimum performance a slight movement by the dog to ensure location of the bird's drop is allowed.** A chase or delayed chase will result in failure. Intentional flushing and/or lack of steadiness to wing and shot are serious faults and will result in automatic failure. If the bird cannot be safely shot, a shot must be fired from a blank pistol or the judge may instruct an official gunner to fire in the air. A shot will be fired by the handler or official gunner of a caliber not less than .22 long upon the flush of the bird on course to enable the judge to examine the dog for sensitivity to the gun. If the opportunity does not present itself during the time on course, a call back may be set-up at the discretion of the judges to complete the evaluation."

➤ **Motion carried**

18-12-05 Moved by Mr. Bernier, "THAT, the Field Dog Test Rules & Regulations, Section 10.3.10 be amended effective January 1, 2007, to read as follows:

10 STANDARD OF PERFORMANCE

10.3 Field Dog Excellent Test

- 10.3.10 Retrieve on land. And FDX dog, when retrieving on land, must remain steady to wing and shot until commanded by the handler to retriever. **The handler must remain at the point from which the retrieve was initiated unless permitted to move by the judge.** To receive full marks, an FDX dog must retrieve quickly a recognized game bird or pigeon and tenderly to (hand) the handler without any further commands. A dog which retrieves tenderly within hand range will receive a passing score. Chewing or eating a bird will result in automatic failure. If the opportunity does not present itself during the time on the course, a call-back may be set-up at the judge's discretion to complete the evaluation."

➤ **Motion carried**

19-12-05 Moved by Mr. Bernier, "THAT, the Field Trial Rules & Regulations, Section 10.3.11 be amended effective January 1, 2007, to read as follows:

10 STANDARD OF PERFORMANCE

10.3 Field Dog Excellent Test

Backing. If applicable, when a bracemate has established a point, the FDX dog must back. For full marks, the dog should back (or "honour") upon viewing the dog on point without a handler command. A back on command will receive at least a passing score. Stealing point will result in failure. If the opportunity to back does not occur, a dog should be provided by the club to point a bird in a set-up situation to enable a back to be judged. In either case, the backing dog may not be touched and must remain steady until the **shot** is fired and the retrieve if game is shot). If birds are not shot in the test, the dog must honour with a retrieved dead bird. The backing dog may be excused by the judge providing that an excessive amount of time has been spent on the retrieve, or flushing the bird in front of the other dog into a backing situation. All backing dogs must hold until all actions of the pointing dog are completed. If a backing situation does not occur during the running of the dog on the course, a call-back must be set-up (for the backing dog to honour through a full retrieve of a dead bird in a passing situation)."

➤ **Motion carried**

20-12-05 Moved by Mr. Bernier, "THAT, the Field Dog Test Rules & Regulations, Section 10.3.12 be amended effective January 1, 2007, to read as follows:

10 STANDARD OF PERFORMANCE

10.3 Field Dog Excellent Test

15.2.6.1 Retrieve from water. When retrieving from water, the FDX dog must remain steady to flush (if applicable) and shot until commanded by the handler to retrieve. **The handler must remain at the point from which the retrieve was initiated unless permitted to move by the judge.** To achieve a perfect score a dog should, on command, retrieve a recognized bird or pigeon quickly and tenderly to hand and should enter the water boldly using the most direct route both the bird and to return to the handler. A dog which retrieves tenderly within hand range, in any manner will receive at least a passing score. Chewing or eating the bird will result in automatic failure. The location chosen for the water retrieves must provide water of suitable depth to demonstrate the dog's ability to swim, simulating an actual hunting situation. If the opportunity does not present itself during the time on the course, a call-back may be set-up at the judge's discretion to complete the evaluation."

➤ **Motion carried**

21-12-05 Moved by Mr. Bernier, "THAT, the Field Dog Test Rules & Regulations, Chapter 11 be amended by adding a new section effective January 1, 2007, to read as follows:

11 ADDITIONAL REGULATIONS

ADD NEW

- 11.5 The judges shall have complete authority over all shooting. They may require a change of official guns at any time and they may bar from further shooting in that test any official gun or gunning handler who does not abide strictly by safe gunning rules.
- 11.6 If the shooting is done by official guns, a qualified gunner should accompany each handler. Provision must also be made for alternative or stand-by guns in case they should be required.
- 11.7 One official gun must join each handler as he enters the bird field, or if a bird field is not used at a designated place on the course, the official gun must always keep himself in the correct position for safety of dogs and persons.
- 11.8 Game should be shot cleanly, in a sportsmanlike manner, in full flight and at a distance that will give the dog a reasonable retrieve. An official gun represents the handler up to the time that game is shot, but he must not interfere in any manner with his work nor direct the work of the dog
- 11.9 Game flushed by a free running dog or birds that flush wild shall not be shot except on instructions from a judge."

➤ **Motion carried**

22-12-05 Moved by Mr. Bernier, "THAT, the Pointing Breeds Field Trial Rules & Regulations, Section 11.3 be amended be adding a new section effective January 1, 2007, to read as follows:

ADD NEW

11 TRIAL PROCEDURES

11.3 Courses & Birds

ADD NEW

11.3.6 Back-course birds may be planted by planters on foot, horse or ATV. If ATV's are used, birds may not be released from the vehicle. ATV's and/or horses are not allowed in the bird field for bird planting."

➤ Motion carried

23-12-05 Moved by Mr. Bernier, "THAT, the Pointing Breeds Field Trial Rules & Regulations, Section 11.4.13 be amended effective January 1, 2007, to read as follows:

11 TRIAL PROCEDURES

11.4 Running & Handling

11.4.13 No person shall in any manner assist a handler in controlling his dog or in finding a dog that is lost, unless specific permission is first obtained from a judge. A dog may be disqualified if it receives direction of any kind from anyone except its handler. **In horse-back handled stakes, after a dog has been watered or after a dog has been on point and has been steady to wing and shot and after the handler has collared the dog, the handler may give the dog to a scout for the sole purpose of allowing the handler to mount his horse."**

➤ Motion carried

24-12-05 Moved by Mr. Bernier, "THAT, the Pointing Breeds Field Trial Rules & Regulations, Section 12.6.1 be amended effective January 1, 2007, to read as follows:

12 CHAMPIONSHIP STAKES

12.6 Champions Must be Shot Over

12.6.1 No dog shall be placed in a Championship Stake until shot over when birds are flushed to its point or as directed by the judges. Shot to be fired by **the** handler of **the** pointing dog only, with a gun of not less than .32 calibre **or equivalent (e.g. 209 primers)** except in a Shoot-To-Kill Stake."

➤ Motion carried

25-12-05 Moved by Mr. Bernier, "THAT, **effective January 1, 2007**, section 6.5.1 of the Field Dog Tests Rules and Regulations for Pointing Breeds be deleted and the following substituted therefor:

"6.5.1 At the discretion of the test-giving club, bitches in season may be run in the last test run on a particular course on a day after any other dog entered in the same test has been run. If bitches in season are allowed to be entered, the premium list must identify the test in which they may be entered."

➤ Motion carried

Standing Committee and Council Reports

Genetics & Medical Committee

Mr. Bennett gave an update on the Genetics & Medical Committee.

Obedience Council Report

Mrs. Steeves gave a report on the Obedience Council.

Select Committee Reports

Breed Specific Legislation Task Force

Mrs. Steeves gave a report on the work of the Breed Specific Legislation Task Force.

- # 26-12-05** Moved by Mr. Bernier, seconded by Mrs. Jones, "THAT, the order of reference adopted relating to the Breed Specific Legislation Task Force adopted at the December 2004 meeting of the board by motion 19-12-04 be amended to substitute the words March 2006 Board meeting for the words December 2005 Board meeting."

➤ **Motion carried**

Independent Standing Committee Reports

- # 27-12-05** Moved by Mrs. Cairns, "THAT, the minutes of the Audit Committee Meeting held November 5, 2005, be received as information."

➤ **Motion carried**

- # 28-12-05** Moved by Mrs. Cairns, "THAT, the CKC financial reports for the third quarter ending September 30, 2005, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by the Acting CEO."

➤ **Motion carried**

Break at 10:23 a.m. - reconvened at 10:43 a.m.

- # 29-12-05** Moved by Mrs. Cairns, "THAT, the CKC 2006 operating budget, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by the Acting CEO with the agreed upon amendments."

1st Amendment

Moved by Mr. Bernier, seconded by Mrs. Graffmann, "THAT, the item on page 10.3.6, the CKC events team, in the amount of \$7500 be deleted from the budget."

➤ **Amendment lost**

2nd Amendment

Moved by Mr. Bennett, seconded by Mr. Leblanc, "THAT, the item on page 10.3.6, the CKC events team budget be reduced from \$7500 to the new amount of \$5625."

➤ **Amendment lost**

Original Motion

For the motion: Mrs. Steeves, Mr. Bernier, Mr. Campbell, Mrs. Graffmann, Mrs. Leblanc, Mrs. Cairns, Mr. Bennett, Mrs. Taylor, Mr. Hodgkinson & Mrs. Jones

Against the Motion: --

➤ **Motion carried**

30-12-05 Moved by Mr. Campbell, "THAT, the motion referred to as agenda item 11.31 be tabled."

➤ **Motion carried**

31-12-05 Moved by Mrs. Cairns, "THAT, the CKC 2006 capital budget, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by the Acting CEO."

➤ **Motion carried**

32-12-05 Moved by Mrs. Cairns, "THAT, the Apex Publishing Limited financial report for the third quarter ending September 30, 2005, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by the Acting CEO."

➤ **Motion carried**

33-12-05 Moved by Mrs. Cairns, "THAT, the Apex Publishing Limited 2006 operating budget, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by the Acting CEO."

➤ **Motion carried**

34-12-05 Moved by Mrs. Cairns, "THAT, the Apex Publishing Limited 2006 capital budget, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by the Acting CEO."

➤ **Motion carried**

Lunch break at 12:30 p.m. - reconvened at 1:52 p.m.

35-12-05 Moved by Mr. Bennett, seconded by Mrs. Taylor, "THAT, Mr. John Hodgkinson take the Chair until Mr. Dwain McLean returns."

➤ **Motion carried**

36-12-05 Moved by Mrs. Graffmann, "THAT, the CKC Board approve the attendance of puppies in the 3-6 month age on show venues if entered for "Exhibition Only."

Amendment

Moved by Mrs. Graffmann, seconded by Mr. Bernier, "THAT, the CKC board approve the attendance of puppies in the 3-6 month class age on show venues if entered for "Exhibition Only" **and direct CKC staff to present to the Board a policy amendment implementing this decision at the earliest opportunity.**"

➤ **Amendment carried**

➤ **Motion as amended carried**

Mr. Hodgkinson relinquishes the Chair to Mr. McLean at 2:10 p.m.

37-12-05 Moved by Mrs. Cairns, seconded by Mrs. Leblanc, "THAT, effective January 1, 2006, the Junior Handling rules, sections 4.1.1 (d) and (e), and section 7.1.4 (b), 7.1.4 (d), 7.1.4 (f) and 7.1.4 (h) be amended by striking out the words 'as of December 31st of the competition year'."

➤ **Motion carried**

General Business

38-12-05 Moved by Mr. Bernier, "THAT, section IX.D.6 e) of the Policy and Procedures Manual be amended by adding the following sentence: "The written submission shall be distributed to all members of the Board with the agenda."

➤ **Motion carried**

39-12-05 Moved by Mr. Bernier, "THAT, chapter IX.C.5 of the Policy & Procedures Manual be amended by adding the following:

A copy of any correspondence received by the Chair as a representative of the Board of Directors concerning a matter within the jurisdiction of the Board, shall be provided to all Board members upon receipt."

➤ **Motion carried**

40-12-05 Moved by Mr. Bernier, "THAT, chapter X, section B.6 of the Policy & Procedures Manual be amended as follows:

7. Event Officiating Committee, The Event Officiating Committee shall be a committee of five (5) CKC members. To the extent feasible, two (2) of the members shall be from Conformation, one (1) shall be from Obedience, one (1) shall be from Performance Events, and one (1) shall be from Field Events.

The Committee shall be responsible for the development of policy, standards, guidelines and programs related to the training and accreditation of judges and event officials for all disciplines as the Board may direct."

➤ **Motion carried**

41-12-05 Moved by Mr. Campbell, "THAT, 3.2.7 of the Conformation Show Rules be deleted entirely, as it overrules perhaps 3.2.6, depending on which takes precedence.

DELETE

Once a panel of judges for a show has been approved by the CKC, no change will be permitted except when necessary (i.e. due to death or illness) and in an overload situation."

Amendment

Moved by Mr. Campbell, seconded by Mrs. Jones, "THAT, the motion be referred to the Event Officiating Committee and that their recommendations be brought back at the June 2006 board meeting."

➤ **Motion to refer carried**

42-12-05 Moved by Mr. Campbell, "THAT, 6.3.1 of the Conformation Show Rules be amended by adding the following statement to the end of the paragraph:

As soon as possible after entries close, the show giving club shall send to each exhibitor, a confirmation of receipt of entry, an identification card, a judging schedule, and a pass for the show.

ADD

This may be done electronically."

Moved by Mr. Campbell, seconded by Mr. Bennett, "THAT, the motion be tabled."

➤ **Motion tabled**

43-12-05 Moved by Mr. Bernier, "THAT, the Policy & Procedures Manual, Chapter X, Committees, Councils & Appointments, Section G, Examining Committee, Subsection 4 (a) be amended by deleting the wording "nor can they be members of the Board"; therefore, causing the Subsection to read as follows:

DELETE

a) Upon request from Head Office, the Examining Committee chair shall form an ad hoc volunteer Examining Committee which shall consist of the Examining Committee chair plus two (2) additional, impartial members of The Canadian Kennel Club. Examining Committee members cannot be members of any standing committee or council."

➤ **Motion carried**

44-12-05 Moved by Mr. Campbell, "THAT, commencing immediately we return to the method of RECORDED VOTES by so stating our vote to all Agenda Items."

Amendment

Moved by Mr. Campbell, seconded by Mr. Bennett, "THAT, this motion be referred to staff for consideration as part of the orientation session at the January 2006 meeting."

➤ **Motion to refer carried**

45-12-05 Moved by Mr. Campbell, "THAT, a Judge be allowed to consent to judge over 175 dogs."

Moved by Mr. Bernier, seconded by Mrs. Leblanc, "THAT, the motion be postponed."

➤ **Motion postponed**

46-12-05 Mrs. Leblanc wished to have a discussion the possibility of producing an educational video similar to Safety Around Dogs (AKC Production).

Moved by Mr. Hodgkinson, seconded by Mrs. Leblanc, "THAT, the mandate of the Breed Specific Legislation Task Force be expanded to include the development of a bite prevention and safety program."

➤ **Motion carried**

47-12-05 Moved by Mr. Campbell, "THAT, the Board add 5.12.G.1- Application for accreditation for the following year shall accompany the first show results of the current year for the Club."

Moved by Mr. Bernier, seconded by Mrs. Taylor, "THAT, the motion be postponed"

➤ **Motion postponed**

48-12-05 Moved by Mr. Bernier, "THAT, the Board approve the Iams/Eukanuba-CKC agreement."

Amendment

Moved by Mrs. Jones, seconded by Mrs. Leblanc, "THAT, the motion not be approved and that the agreement be referred to staff for additional review and brought back to the Board for approval."

➤ **Amendment carried**

49-12-05 Moved by Mrs. Leblanc, "THAT, the Board receive as information a report on the CKC library."

➤ **Motion carried**

Moved by Mrs. Steeves, seconded by Mr. Bernier, "THAT, the report on the CKC library be referred to the Strategic Planning Committee for review and an action plan to be returned to the Board at the June 2006 meeting."

➤ **Motion to refer carried**

Mrs. Graffman left the meeting at 3:17 p.m.

Break at 3:17 p.m. - reconvened at 3:28 p.m.

50-12-05 Moved by Mr. Campbell, "THAT, the Board receive the report on the formation of a Spitz group."

Amendment

Moved by Mr. Campbell, seconded by Mrs. Steeves, "THAT, the Board receive the report on the formation of a Spitz Group **and encourage Spitz group fanciers to form a Spitz Association of Canada.**"

For the amendment: Mrs. Steeves, Mr. Bernier, Mr. Campbell, Mrs. Leblanc, Mrs. Cairns, Mr. Bennett, Mrs. Taylor, Mr. Hodgkinson & Mrs. Jones

Against the amendment:

➤ **Amendment carried**

For the amended motion: Mrs. Steeves, Mr. Bernier, Mr. Campbell, Mrs. Leblanc, Mrs. Cairns, Mr. Bennett, Mrs. Taylor, Mr. Hodgkinson & Mrs. Jones

Against the amended motion:

➤ **Motion as amended carried**

Adoption of Minutes

51-12-05 Moved by Mrs. Cairns, "THAT, the minutes of the regular meeting of the Board held September 17-18, 2005, be adopted as presented."

Moved by Mrs. Cairns, seconded by Mrs. Leblanc, "THAT, the executive session motions 6-18-09-05 to 8-18-09-05 be recorded in the September 2005 minutes."

Amendment

Moved by Mr. Bennett, seconded by Mr. Hodgkinson, "THAT, the minutes of the regular meeting of the Board held September 17-18, 2005 be adopted as amended."

➤ **Motion as amended carried**

52-12-05 Moved by Mr. Bennett, "THAT, the Board approve the report submitted by Mr. Alan Bennett concerning the organization of a CKC event to raise funds for charitable purposes."

➤ **Motion postponed to January 2006**

53-12-05 Moved by Mr. Hodgkinson, "THAT, staff further review the Canine Good Neighbour policy and propose to the Board a procedure to enable inclusion, in the registration Certificate of CKC registered dogs, of an appropriate entry to acknowledge qualification in the CGN test."

Amendment

Moved by Mr. Hodgkinson, seconded by Mrs. Leblanc, "THAT, Chapter VI, Appendix 1, be amended by adding the following title to Part 3:

* CGN suffix Canadian Good Neighbour

This amendment shall come into effect March 1, 2006.

➤ **Amendment carried**

➤ **Motion as amended carried**

54-12-05 Moved by Mr. Campbell, "THAT, chapter 5.5.2 (b) be reworded to require that all Executive Members of any Club, must be the owners of Purebred REGISTERED Dogs."

➤ **Motion tabled**

The motions referred to as agenda items 8.10, 11.1, 11.11, 11.17, 11.24, 11.29, 11.30 & 11.34 were withdrawn.

Set/Confirm Meeting Dates and Locations

The Board agreed to hold a two day meeting in January. The meeting will be held on January 14-15, 2006. Saturday January 14, 2006 will be the Orientation session and Sunday January 15, 2006 will be the meeting session with the agenda items that are remaining from the December 2005 meeting.

55-12-05 Moved by Mrs. Jones, seconded by Mr. Campbell, "THAT, the Board move into an executive session."

➤ **Motion carried**

The Board moved into an executive session at 4:03 p.m.

Moved by Mr. Bernier, seconded by Mrs. Leblanc, "THAT, the Board move out of executive session.

➤ **Motion carried**

Adjournment

56-12-05 Moved by Mrs. Steeves, seconded by Mr. Bernier, "THAT, the December 2005 Board meeting be adjourned."

➤ **Motion carried**

The December 2005 regular meeting of the Board of Directors adjourned at 4:30 p.m.



A meeting of the CKC Board of Directors was held on January 14 – 15, 2006, at 9:09 a.m. at the Head Office in Etobicoke, Ontario.

Saturday, January 14 2006

Attendance

Board of Directors

Lee Steeves, Nova Scotia, Newfoundland & Labrador
 Dwain McLean, New Brunswick and Prince Edward Island
 Francois Bernier, Quebec
 Kim Leblanc, Ontario North
 Al Bennett, Ontario West
 Allan Pepper, Ontario Central
 John Hodgkinson, Ontario East
 Geraldine Taylor, Manitoba
 John Werle, Saskatchewan
 Anita Cairns, Alberta, NWT & Nunavut
 Margaret Jones, British Columbia Southwest
 James M. Campbell, BC Interior & Yukon

Staff

Joe Mauro, Acting Chief Executive Officer
 Elio Furlan, Manager, Shows & Trials Division
 Lita Plaza, Controller
 Rachel Munthali, Manager, Information Technology
 MJ Irvine, Manager, HR & Customer Relations
 Leila Bahorie, Manager, Registration
 Diane Draper, Manager, Regulatory Division
 Sonny Allinson, Manager, Communications Division
 Rob Allan, Manager, Internet Services
 Fran Loudas, Recording Secretary

The CEO, Acting Chief Executive Officer called the first regular meeting of the board for 2006 to order at 9:09 a.m.

Opening Remarks

Mr. Mauro welcomed everyone and had the Board and staff members introduce themselves to the members of the gallery.

Mr. Mauro presided over the election of the board.

#01-01-06 Moved by Mrs. Leblanc, seconded by Mr. Bernier “THAT, Mr. Dwain McLean be nominated as Chair of the Board of Directors of the CKC.”

Being no further nominations Mr. Mauro declared Mr. Dwain McLean elected as Chair.

#02-01-06 Moved by Mr. Bennett, seconded by Mrs. Leblanc, “THAT, the Board move into an in-camera session.”

➤ **Motion carried unanimously**

***The Board moved into an in camera session at 10:34 a.m.
 The Board returned to open session at 11:00 a.m.***

#03-01-06 Moved by Mr. Bernier, seconded by Mr. Campbell, “THAT, the Board move out of an in-camera session.”

➤ **Motion Carried**

Formal Presentation to the Board

Mr. Mauro, Acting Chief Executive Officer led a Head Office Information Session consisting of an Overview of CKC. Presentations were made by Managers regarding Key Programs/Projects.

Break at 10:45 a.m. Reconvene at 11:20 a.m.

The Head Office Information Session continued when the board reconvened with the Roberts Rules of Order video and a Review of the Board Orientation Manual.

Lunch break at 12:20pm. Reconvene at 1:35 pm.

The Chair called the session back to the agenda at 1:35 pm.

Chair's Opening Remarks

Certainly it was never my plan a year ago last September, or June, 2005 or even September, 2005 that I would become the Chair of this Board.

Life has its twists and turns, and I think we need to seriously be ready to move with all of this and overcome the stressful issues in our lives. Sometimes we have no control over them.

I think that "what you see of me is what you get" in terms of our working together these past 16 months. I'm proud to be part of the Board, and I'm honored that my own Zone members would choose to let me stay, after just a short period of time, by even re-electing me by acclamation. We are elected now for 3 years.

Members like to see things happening, and if I can be an influence it would certainly be that we be very member sensitive - individual member sensitive. That doesn't always mean that an individual member's interest will change the world, but we certainly have to be open to listen to even the radical kinds of issues that people wish to bring before us. Then we have the responsibility as to how to deal with that skillfully.

I must say that in my few months of involvement I've wrestled with when I'm to be an advocate for my members versus being an advocate for CKC nationally, because sometimes members can put a lot of pressure on us in what they technically or individually or their club say where they think CKC should go. While we have to be very sensitive to that and bring some of those arguments to this table, we have to realize that we can't change the world to satisfy the concerns of one Zone at the expense of the rest of Canada; and, at times we may have to revisit that a little bit and say how would this affect us nationally. I think that's an important point.

You people, as CKC Staff have a higher profile across Canada than we do as Board members. You are seen often as the energy of CKC and I appreciate your professionalism and your commitment to your work in helping all our members. How can we make members feel even more appreciated in terms of what they have to say, plus services they can get? This is very important! So I want to thank you as Staff for your work and what influence you have on the membership. As to what CKC is and what it does, I don't think we can say thank you to Staff too often.

In terms of the future, I would like to see us be a more active Board in terms of a visioning process, and that we don't work from meeting to meeting or issue to issue; rather, that we take some time and I'm not too sure when we might do this, but soon, that is in the year 2006. As to what are the big issues that we need to address, and what are some little issues that we need to address, and how do we prioritize these, we need to have some discussion.

Our agendas are somewhat fixed; yet, at the same time I think we can build some planning into our agendas that would either allow us some time to move away from what are sometimes more housekeeping areas and really deal with a vision for this organization; then build a plan around that, perhaps almost set up performance objectives for ourselves. These are the things that we want to accomplish in the next 3 years and then at the end of each year, we ask how are we doing with them? I haven't had a good sense that we are looking very far ahead.

We begin a three-year term. I assure you that I will give you my best support and help. I don't see myself as the President of this organization; I see myself as the Chair of the Board. I ask for your tolerance. It is a role to give some direction from time to time, and to help the Board in making a decision.

I have to say that I have another life besides being a board member, as each of us does. Sometimes we need tolerance with respect to these diverse interests. So, I do plan to do my best to meet your expectations and the expectations of Staff and of the membership in general. I feel very honored that you have elected for me to continue in this position.

Financial Presentation

Mr. Mauro made a presentation to the board on behalf of the Audit Chair, Mr. Bud Milson who was unable to attend.

Board Meeting Dates for 3 Year Term

After discussion the board agreed to the following dates for the 3 year term.

2006:

March 23 - 25, 2006
June 10 - 11, 2006
September 9 - 10, 2006
December 9 - 10, 2006

2007:

March 22 - 24, 2007
June 9 - 10, 2007
September 15 – 16, 2007
December 8 – 9, 2007

2008:

March 20 – 22, 2008
June 14 – 15, 2008
September 13 – 14, 2008
December 13 – 14, 2008

Break at 2:52pm. Reconvene at 3:20pm

Appointment of Council Chairs

The Chair announced the appointments of the 14 Council Chairs.

Appointment of Committees and Committee Liaisons

#04-01-06 Moved by Mrs. Leblanc “THAT, the board proceed with the appointment of Committees Chairs and Members and the designation of Committee Liaisons.”

➤ **Motion carried**

#05-01-06 Moved by Mr. Bennett, seconded by Mrs. Leblanc, “THAT, the members of the Audit Committee are Mr. Bud Milson, Chair, Mr. Ron Mahon and Ms. Shelley Camm.”

➤ **Motion carried**

#06-01-06 Moved by Mr. Bennett, seconded by Mr. Bernier, “THAT, the board approve the appointment of the following liaison persons to the four member Committees and they are; Breeder Relations, Mrs. Taylor; Breed Standards, Mr. Campbell; Genetics & Medical, Mr. Bennett; Events Officiating, Mrs. Jones.”

➤ **Motion carried**

#07-01-06 Moved by Mr. Bennett, seconded by Mr. Bernier, “THAT, the board reappoint the existing members of Breeder Relations Committee, Breed Standards Committee, Genetics Committee and Events Officiating Committee.”

➤ **Motion carried**

#08-01-06 Moved by Mr. Bernier, seconded by Mrs. Leblanc, “THAT, Mrs. Margaret Jones and Mr. John Hodgkinson be appointed to the APEX board.”

➤ **Motion carried**

#09-01-06 Moved by Mr. Bernier, seconded by Mrs. Taylor, “THAT, Mrs. Steeves, Mr. Pepper and Mr. Werle be appointed to form the Strategic Planning Committee.”

➤ **Motion carried**

#10-01-06 Moved by Mrs. Leblanc, seconded by Mrs. Steeves THAT the members of the Legislation Committee, Mr. Bernier, Mr. Hodgkinson, and Mr. Campbell be reappointed.”

➤ Motion carried

#11-01-06 Moved by Mrs. Jones, seconded by Mr. Hodgkinson, That, Mrs. Leblanc, Mr. Bernier and Mr. Bennett be appointed to the Club Relations Committee.”

➤ Motion carried

#12-01-06 Moved by Mrs. Steeves, seconded by Mr. Pepper, “THAT, Mrs. Taylor and Mr. Werle be appointed to the Board Orientation & Education Committee.”

➤ Motion carried

The Chair thanked staff and gallery members for attending.

The meeting adjourned at 4:24 p.m.

The Chair advised board members that the meeting would reconvene at 7:00 p.m. on January 14, 2006.



A meeting of the CKC Board of Directors was held on January 14 - 15, 2006, at 9:07 a.m. at the Head Office in Etobicoke, Ontario.

Sunday, January 15, 2006

Attendance

Board of Directors

Lee Steeves, Nova Scotia, Newfoundland & Labrador
 Dwain McLean, New Brunswick and Prince Edward Island
 Francois Bernier, Quebec
 Kim Leblanc, Ontario North
 Al Bennett, Ontario West
 Allan Pepper, Ontario Central
 John Hodgkinson, Ontario East
 Geraldine Taylor, Manitoba
 John Werle, Saskatchewan
 Anita Cairns, Alberta, NWT & Nunavut
 Margaret Jones, British Columbia Southwest
 James M. Campbell, BC Interior & Yukon

Staff

Joe Mauro, Acting Chief Executive Officer
 Elio Furlan, Manager, Shows & Trials Division
 Lita Plaza, Controller
 Rachel Munthali, Manager, Information Technology
 MJ Irvine, Manager, HR & Customer Relations
 Leila Bahorie, Manager, Registration
 Diane Draper, Manager, Regulatory Division
 Sonny Allinson, Manager, Communications Division
 Rob Allan, Manager, Internet Services
 Fran Loudas, Recording Secretary

Guest:

Michael Watson, Legal Council, Gowling, Lafleur, Henderson

The Chair called the meeting to order at 9:07 a.m.

The Chair welcomed the gallery to the board meeting.

#13-01-06 Moved by Mrs. Cairns, seconded by Mrs. Taylor, "THAT, the board move out of the in-camera session."

➤ **Motion carried**

#14-01-06 Moved by Mr. Hodgkinson, seconded by Mrs. Leblanc "THAT, the Chair report in open session that the Board has instructed the CEO Executive Selection Committee to negotiate a contract with Mr. Joe Mauro for the position of Chief Executive Officer of the CKC."

➤ **Motion carried**

Legal Presentation

CKC legal counsel, Michael Watson of Gowling Lafleur Henderson, provided an overview of the Animal Pedigree Act, the disciplinary process and general legal responsibilities of Board members.

#15-01-06 Moved by Mrs. Taylor, seconded by Mrs. Leblanc "THAT, the board move in-camera with legal counsel at 9:38am."

➤ **Motion carried**

#16-01-06 Moved by Mr. Bernier, seconded by Mr. Pepper "THAT, the board move out of the in-camera session."

➤ **Motion carried**

GENERAL BUSINESS

Correspondence

Mr. Furlan will respond to the letter from Mr. Robert H. Harman, to reaffirm that there is no change to the rules.

Registration Committee

#17-01-06 Moved by Mr. Bernier, seconded by Mrs. Hodgkinson, "THAT, the current members of the Registration Committee be reappointed."

➤ Motion carried

Chief Executive Officer's Report

Mr. Mauro updated the board regarding the email from Shane Morris of Agriculture Canada.

Amend Policy and Procedures Manual – X.E.14 – Earthdog

#18-01-06 Moved by Mr. Bernier, "THAT, effective January 1, 2006, section X.E.14 of the *Policy & Procedures Manual*, as adopted by motion # 74-06-05, be revoked and the following substituted therefor:

X. COMMITTEES, COUNCILS & APPOINTMENTS

E. Standing Councils-Terms of Reference

14. Earthdog Test Council. The Earthdog Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to earthdog tests or any other events specifically related to trials or tests for Dachshunds and Terriers."

➤ Motion carried

Multi-Year Membership

#19-01-06 Moved by Mrs. Cairns, seconded by "THAT, effective January 1, 2007, the members have the option of a multi-year membership renewal up to three years as outlined in the attached report".

➤ Motion carried unanimously

Life Membership

#20-01-06 Moved by Mrs. Cairns, seconded by "THAT, the Board approve the amendments to Life Membership as outlined in the report distributed to the Board of Directors at the December, 2005 board meeting. Effective January 1, 2008, life membership will be based on the following criteria:

- 1) Minimum 50 years of age
- 2) 30 years of continuous membership with CKC
- 3) An annual membership fee of \$25.00

Amendment

#21-01-06 Moved by Mrs. Cairns, seconded by Mrs. Taylor, "THAT, all existing life members prior to January 1, 2008 will be grandfathered and continue with their existing life member benefits."

➤ Amendment carried

2nd Amendment

#22-01-06 Moved by Mr. Campbell, seconded by Mr. Bennett, “THAT, all existing life members prior to January 1, 2010 will be grandfathered and continue with their existing life member benefits”.

- **Amendment defeated**
- **Motion as amended carried**

Lunch break 12:10 pm. Reconvene at 1:47 pm

The Chair called the meeting to order at 1:47 p.m.

Report on Canine Good Neighbour Program – Motion 43-09-05

Motion 43-09-05: Moved by Mrs. Steeves, “THAT, Staff review the policy relating to the CGN Program with a view to the development of a process to enable the addition of earned CKC title(s) to the CGN Certificate.”

Amendment

Moved by Mrs. Steeves, seconded by Mrs. Leblanc, “THAT, Staff review the policy relating to the CGN Program with a view to the development of a process to enable the addition of earned CKC title(s) to the CGN Certificate and report to the Board at the December 2005 meeting.”

- **Amendment carried**
- **Motion as amended carried**

#23-01-06 Moved by Mrs. Steeves, seconded by Mr. Bennett, “THAT, this motion be tabled to the December 2006 board meeting.”

- **Motion tabled**

Open Dog Events

#24-01-06 Motion by Mrs. Cairns, “THAT, the Board consider expansion of the Canadian Kennel Club’s scope to include non-purebred dogs in performance events be referred to the Strategic Planning Committee.”

- **Motion withdrawn**

Amend the Motion Form

#25-01-06 Moved by Mr. Bennett, “THAT, the section of the form used to submit motions for board meetings titled *Comments* be renamed *Staff Comments* and be available for the CEO to provide background information concerning a particular agenda item. It is understood that the section should not include opinions or arguments but only factual information.”

- **Motion carried unanimously**

Listing Fee Increase – Motion 48-09-05

Motion 48-09-05: Moved by Mrs. Cairns, seconded by Mrs. Anderson-Wulff, “THAT, effective January 1, 2006, the listing fee increase from \$5.00 to \$8.00.”

For the motion: Mr. Bernier, Mr. Bennett, Mrs. Leblanc, Mrs. Cairns, Mr. Hodgkinson, Mrs. Jones

Against the motion:

Abstain: Mr. Campbell, Mrs. Anderson-Wulff

➤ **Motion carried**

#26-01-06 Motion by Mr. Bennett, “THAT, item 48-09-05 as noted above be deferred until the March meeting until a more in-depth study has been done. See what the impact on dog shows would be if this was implemented.”

Motion is ruled out of order by the Chair

Establishment of Charitable Foundation

#27-01-06 Moved by Mr. Bernier, seconded by Mrs. Jones, “THAT, the recommendation on the status of the charitable foundation be referred to the Strategic Planning Committee and that the board will give final approval via email to submit an application to the appropriate federal agencies.”

➤ **Motion carried**

Voting at All Director’s Meetings

#28-01-06 Motion by Mr. Campbell, “THAT, commencing immediately we return to the method of RECORDED VOTES by so stating our vote to all Agenda Items.”

Amendment

#29-01-06 Moved by Mr. Campbell, seconded by Mr. Bennett, “THAT, this motion referred to as agenda item 11.9 be referred to staff for consideration as part of the orientation session at the January 2006 meeting.”

➤ **Motion as amended carried**

Motion is ruled out of order by the Chair

Approval of a CKC Charity Event

#30-01-06 Motion by Mr. Bennett, “THAT, the Board approve the report submitted by Mr. Alan Bennett concerning the organization of a CKC event to raise funds for charitable purposes.”

Amendment

#31-01-06 Moved by Mr. Hodgkinson, seconded by Mrs. Jones, “THAT, the board approve the further development of plans to organize a CKC event to raise funds for charitable purposes.

For the amendment: Mrs. Steeves, Mr. Bernier, Mr. Campbell, Mr. Pepper, Mrs. Leblanc, Mr. Bennett, Mr. Werle, Mr. Hodgkinson, Mrs. Jones

Against the amendment: Mrs. Cairns, Mrs. Taylor

➤ **Motion as amended carried**

NEW BUSINESS

#32-01-06 Moved by Mrs. Leblanc, seconded by Mr. Campbell, "THAT, effective January 1, 2006

1) Section 4.1.1(a) be deleted and the following substituted therefore

(a) Pee Wee Class

This class is for handlers 4 years of age up to 6 years of age as of December 31st of the year preceding the competition year. This class is optional and non-competitive. No placements are to be awarded; only participant ribbons, rosettes and token trophies may be presented.

2) Section 4.1.1(b) be deleted and replaced with the following:

This class is for handlers 7 to 10 years of age as of December 31st of the year preceding the competition year, who have not won 6 first places in the same class with competition.

3) The first sentence of section 4.1.1(c) be deleted and replaced with the following:

This class is for handlers 7 to 10 years of age as of December 31st of the year preceding the competition year, who have won 6 first places with competition.

4) Section 4.1.1 be amended by adding new paragraphs 4.1.1(d) and (e) and renumbering subsequent paragraphs accordingly:

(d) Intermediate Novice Class

This class is for handlers 11 to 14 years of age as of December 31st of the year preceding the competition year, who have not won 6 first places in the same class with competition.

(e) Intermediate Open Class

This class is for handlers 11 to 14 years of age as of December 31st of the year preceding the competition year, who have won 6 first places with competition.

5) Section 4.1.1(f) be deleted and replaced with the following:

Senior Novice Class

This class is for handlers 15 years of age as of December 31st of the year preceding the competition year and up to 18 years of age, who have not won 6 first places with competition in this class. Handlers from the Intermediate levels progress to this class.

6) Section 4.1.1(g) be deleted and replaced with the following:

Senior Open Class

This class is for handlers 15 years of age as of December 31st of the year preceding the competition year and up to 18 years of age, who have won 6 first places with competition in the Senior Novice Class, and for any handler who has progressed through the Intermediate Open level and feels that he has enough experience to compete at this level.

7) Section 4.1.2(b) be deleted.

And that the Junior Kennel Club Council be authorized to make any additional editorial changes that may be required to implement the above changes.

➤ Motion carried unanimously

Miscellaneous Class List

#33-01-06 Moved by Mr. Bernier, seconded by Mrs. Cairns, "THAT, the board instruct staff to contact representatives of the breeds that are on the miscellaneous class list but that were not included in the 2004 Special Referendum, informing them of the possible change in policy and asking whether in the event of the adoption of that policy, they wish to have the polling done for their breed or be removed from the list.

➤ **Motion carried**

The Chair recognized a member of the Gallery, Mrs. Macbeth.

Mrs. Macbeth congratulated and thanked CKC regarding online registration and the promptness of receiving her registration certificates. The Chair thanked Mrs. Macbeth.

#34-01-06 Moved by Mr. Bennett, seconded by Mrs. Jones, "THAT, the Board move into an executive session."

➤ **Motion carried**

The Board moved into an executive session at 3:23 p.m.

#35-01-06 Moved by Mrs. Jones, seconded by Mrs. Cairns, "THAT, the Board come out of the executive session."

➤ **Motion carried**

Adjournment

#36-01-06 Moved by Mr. Campbell, seconded by Mrs. Steeves, "THAT, the board meeting adjourn."

➤ **Motion carried**

The January 2006 regular meeting of the Board of Directors adjourned at 4:15 p.m.