



A meeting of the CKC Board of Directors was held on March 23 – 24, 2006 at 9:00 a.m. in Victoria, British Columbia.

Thursday March 23, 2006

ATTENDANCE

Board of Directors	Staff
Dwain McLean, Chair, New Brunswick & PEI	Joe Mauro, Chief Executive Officer
Lee Steeves, Nova Scotia, Newfoundland & Labrador	Elio Furlan, Director of Events & Operations
Francois Bernier, Quebec	Sonny Allinson, Manager, Communications
Kim Leblanc, Ontario North	Leila Bahorie, Manager, Registration
John Hodgkinson, Ontario East	Rob Allan, Manager, Internet Services
Al Bennett, Ontario West	Ann McDonagh, Publisher, Apex
Allan Pepper, Ontario Central	Fran Loudas, Recording Secretary
Geraldine Taylor, Manitoba	
John Werle, Saskatchewan	Guest:
Anita Cairns, Alberta, NWT & Nunavut	Michael Watson, Legal Counsel
Margaret Jones, BC Southwest	
James Campbell, BC Interior & Yukon	

CALL TO ORDER AND ATTENDANCE

The Chair called the meeting to order at 9:37 am

Mr. Dwain McLean recognized the Honourary Chair for 2005, Mrs. Flora Mackenzie.

Mr. Joe Mauro, CEO introduced CKC staff.

Mr. McLean recognized legal counsel, Mr. Michael Watson.

CHAIR'S OPENING REMARKS/REPORT

Mr. Dwain McLean welcomed everyone and had the Board introduce themselves to the members of the gallery.

ORDER OF AGENDA

01-03-06 Moved by Mr. Bernier, seconded by Hodgkinson, "THAT, items 11.22 to 11.26 under General Business be postponed to Friday March 24, 2006."

➤ **Motion carried**

Item 10 – Independent Standing Committee – Audit Committee Report – CKC and Apex financials moved to Friday March 24, 2006.

Item 11.14 - Appointment of Auditors moved to Friday March 24, 2006 a.m.

ADOPTION OF MINUTES

December 2005 – deferred to March 24, 2006.

January 2006 – deferred to March 24, 2006.

GIFTS AND DONATIONS

The following donations were made:

- (Jim Campbell) From Mr. Johnny Tom "A Dog's Kitchen" Videographer October 29, 2005 Best Spitz in Show Video and October 29, 2005 Breed level competition – Ring 10 Video For the CKC Archives
- (Al Bennett) The Asociacion Club Canino Columbiano Anuario 2004 (2004 Association Canine Club Columbia Annual) to the CKC Library
- (Marilyn Harris) Catalogue from the Spitz Shows, October 2005

02-03-06 CORRESPONDENCE AND/OR PETITIONS

Moved by Mr. Bennett, "THAT, a letter from the University of PEI thanking the CKC for the sponsorship award to the Atlantic Veterinary College be received as information."

➤ **Motion carried**

Mr. Hodgkinson submitted 2 petitions on behalf of Sherry Daigle member, 0576502 a resident of eastern Ontario region members in his constituency.

- Members of the CKC would like the CKC to make available to the membership printed event results of all performance events that are held in Canada under the jurisdiction of the CKC and that these event results be mailed out on a monthly basis as per past practice.
- Members are dissatisfied with the direction that the magazine (Dogs in Canada) is taking and the magazine should be focused on being the authority for purebred dogs in Canada. Should reflect the CKC's vision statement.

CHIEF EXECUTIVE OFFICER'S REPORT

03-03-06

Moved by Mrs. Cairns, seconded by Mr. Hodgkinson, "THAT, the report of the Chief Executive Officer be received as information."

- **Motion carried**

Mr. Allan made an IT presentation to the board.

Break at 10:45 am - Reconvene at 11:07 am

STANDING COMMITTEE & COUNCIL REPORTS

04-03-06

2005 ANNUAL REPORTS OF COMMITTEES & COUNCILS

Moved by Mr. Bennett, seconded by Mrs. Taylor, "THAT, the 2005 Annual Reports of Committees & Councils be received as information."

- **Motion carried**

Club Relations Committee

Mrs. Leblanc, Chair, Club Relations, updated the Board.

05-03-06

Moved by Mrs. Leblanc, seconded by Mr. Bennett, "THAT, staff be directed to suspend the application of Conformation Show Rules and Regulations, Section 2.14, as it may relate to existing accredited clubs."

- **Motion lost**

Strategic Planning

Mrs. Steeves updated the Board on issues that the Strategic Planning Committee will be working on between now and the June board meeting: Breeder education/program; open dog events; charitable foundation.

SELECT COMMITTEE REPORTS

Breed Specific Legislation Task Force

Mrs. Steeves updated the board on the BSL Task Force.

06-03-06

Moved by Mrs. Steeves, seconded by Mrs. Jones, "THAT, Chapter 10 of the Policy & Procedures Manual be amended adding the following paragraph after paragraph B.3 and renumbering the following paragraphs accordingly:

B.4 Breed Specific Legislation Task Force

Breed Specific Legislation Task Force shall be a committee of 4 board members and 3 CKC members. The mandate of the committee shall be to further the CKC's position on dangerous dogs and responsible dog ownership. Additionally the committee shall be responsible for all matters relating to the amendment or development of municipal, provincial and federal legislations which relates to the mandate of the committee."

- **Motion carried**

INDEPENDENT STANDING COMMITTEE REPORTS

Audit Committee

Mr. Bud Milsom, Chair of the Audit Committee made a presentation to the board.

07-03-06

Moved by Mr. Hodgkinson, "THAT, the minutes of the Audit Committee Meeting held February 24, 2006 be received as information."

➤ **Motion carried**

08-03-06

Moved by Mr. Hodgkinson, THAT, the Audit Committee Report as presented be received as information."

➤ **Motion carried**

09-03-06

Moved by Mr. Hodgkinson, "THAT, the CKC financial reports for the fourth quarter ending December 31, 2005, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by Mr. Milsom, Chair of the Audit Committee."

➤ **Motion carried**

10-03-06

Moved by Mr. Hodgkinson, "THAT, the Apex Financial reports for the fourth quarter ending December 31, 2005, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by Mr. Milsom, Chair of the Audit committee."

➤ **Motion carried**

GENERAL BUSINESS

APPOINTMENT OF HONOURARY CHAIR

11-03-06

Moved by Mr. Werle, "THAT, nominations be opened for the position of Honourary Chair of the CKC for the year 2006."

Moved by Mrs. Steeves, seconded by Mr. Bernier, "THAT, nominations cease."

➤ **Motion carried**

12-03-06

Moved by Mrs. Bernier, seconded by Mr. Bennett, "THAT, Ms. Beryl Ramey, be appointed as the Honourary Chair of CKC for the year 2006."

➤ **Motion carried**

➤

13-03-06

Moved by Mr. Werle, seconded by Mr. Bernier, "THAT, the ballots be destroyed."

➤ **Motion carried**

APPOINTMENT OF HONOURARY VETERINARIAN

14-03-06

Moved by Mrs. Taylor, "THAT, Dr. Charles S. Rhodes, Dean, Western College of Veterinary Medicine, University of Saskatchewan, Saskatoon, Saskatchewan, be appointed as the Honourary Veterinarian of CKC for the year 2006."

➤ **Motion carried**

APPOINTMENT OF LEGAL COUNSEL

15-03-06

Moved by Mrs. Cairns, seconded by Mrs. Steeves, "THAT, the firm of Gowling Lafleur Henderson LLP be appointed as legal counsel for The Canadian Kennel Club."

Amendment

16-03-06

Moved by Mr. Bennett, seconded by Mr. Werle, "THAT, the firm of Gowling Lafleur Henderson LLP be appointed as legal counsel for the Canadian Kennel Club for a period of one year and that the CEO undertake an RFP process to identify other law firms willing to serve the CKC in that capacity and report the results to the Board at its March 2007 meeting."

➤ **Amended motion carried**

AMENDMENT TO THE POLICY & PROCEDURES MANUAL CHAPTER VII – JUDGES SECTION G. 4. I – APPLICANT TRACKING TEST JUDGE (APPRENTICE JUDGE)

17-03-06

Moved by Mrs. Jones, "THAT, the Policy & Procedures Manual, Section VII, G, 4 (I) be amended to read as follows:

VII. JUDGES

G. Applicant Tracking Test Judges

4. Apprentice Judges

l) An apprentice judge must judge a minimum of ten (10) Tracking Dogs (T.D.), four (4) Tracking Dog Excellent (T.D.X.), four (4) Urban Tracking Dogs (U.T.D) and four (4) Urban Tracking Dog Excellent (U.T.D.X.) under two (2) different experienced Tracking Test Judges."

➤ **Motion carried**

LISTING FEES FOR CONFORMATION SHOWS

18-03-06

Moved by Mr. Pepper, "THAT, staff track and collect data on the number of dogs entered in CKC conformation events starting January 1, 2006 with a breakdown of the number of entered dogs who paid a listing fee and that this data, together with comparative data for 2005, be presented to the Board of Directors at its September 2006 meeting, so as to allow the Board to consider the advisability of modifying the current listing fee."

Amendment:

19-03-06

Moved by Mr. Bernier, seconded by Mrs. Leblanc the sentence "THAT, the staff track and collect data on the number of dogs entered in CKC conformation events starting January 1, 2006 with a breakdown of the number of entered dogs who paid a listing fee **as well the dogs entered with an event registration number and registration number** and that this data, together with comparative data for 2005, be presented to the Board of Directors at its September 2006 meeting, so as to allow the Board for consider the advisability of modifying the current listing fee.

➤ **Motion as amended carried**

CONFORMATION COUNCIL - REFERRALS

20-03-06

Moved by Mr. Bernier, "THAT the Conformation Council report to the Board of Directors at the September 2006 meeting of the Board in relation to the following matters:

1. The desirability of amending the Conformation Show Rules & Regulations to provide for an optional Reserve Best Puppy in Show award;
2. Review the wording of section 4.1.9 of the Conformation Show Rules & regulations to ensure it reflects the intent of the section;
3. Review the need to make section 14.2.1(a) of the Conformation Show Rules & Regulations "subject to" 14.1.1 so that the hierarchy of these rules is clear and judge know when they must disqualify for missing testicles and when they must excuse for the same condition;
4. The desirability of allowing clubs to offer a sweepstake in conjunction with a sanction match to reflect current practice in certain areas of the country;

and that the Council provide draft amendments as appropriate as part of its report."

21-03-06

Amendment

Moved by Lee Steeves, seconded by Kim Leblanc, "THAT the motion be amended by adding the words "**or earlier**" after the words "**at the September 2006 meeting of the Board**" and by adding the following numbered paragraphs after paragraph number 4:

5. desirability of amending the dog show rules to give clubs the option of offering altered classes in all-breed shows;
6. review on the subject of neutered and spayed dogs competing in conformation events; (This items was referred to the Conformation Council at the December 2003 meeting of the Board).
7. Recommendation for abbreviation for the title of Grand Champion.

➤ **Motion as amended carried**

PLANNING SESSION AND MEMBER SURVEY

Agenda Item 11.8 was withdrawn.

ADDITION TO THE AGILITY RULES & REGULATIONS, Section 6.2, Entries & End of Trial

22-03-06

Moved by Mr. Werle, "That, the Agility Rules & Regulations, Section 6, Entries & End of Trial, have the following addition to be effective January 01, 2007:

6.2 Entry Fees

6.2.3 A fee structure that is competitive with the Agility Association of Canada (AAC) be implemented, and that the structure allow for a reduction, of similar percentage to that of the ACC, in the entry fees for those entrants that assist at the trial."

For: Mr. Werle

Against: Mrs. Steeves, Mr. Campbell, Mr. Pepper, Mrs. Leblanc, Mrs. Cairns, Mr. Bennett, Mrs. Taylor, Mr. Hodgkinson, Mrs. Jones, Mr. Bernier

➤ **Motion lost**

ADDITION TO THE CONFORMATION SHOW RULES & REGULATIONS, Section 2.6, Conflicting Dates

23-03-06

Motion by John Werle, "That, the Conformation Show Rules & Regulations, have the following addition to be effective January 01, 2007:

2.6 Conflicting Dates

2.6.2 That the prairie provinces – Manitoba, Saskatchewan, and Alberta - are granted a mutual restriction on shows that are within one week and 500 miles (800 km.) of each other, unless with the mutual agreement of both affected directors.”

Amendment

24-03-06

Moved by Mr. Hodgkinson, seconded by Mrs. Jones to “THAT, this motion be referred to the Conformation Council for further clarification.

- **Amendment carried**

2nd Amendment

25-03-06

Moved by Mr. Bernier, seconded by Mrs. Steeves “THAT, this motion be referred to the Conformation Council for further clarification and report back to the June 2006 board meeting

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

26-03-06

Moved by Mrs. Leblanc, seconded by Mr. Pepper, “THAT, the board move in camera.”

- **Motion carried**



A meeting of the CKC Board of Directors was held on March 23 – 24, 2006 at 9:00 a.m. in Victoria, British Columbia.

Friday March 24, 2006

ATTENDANCE

Board of Directors	Staff
Dwain McLean, Chair, New Brunswick & PEI	Joe Mauro, Chief Executive Officer
Lee Steeves, Nova Scotia, Newfoundland & Labrador	Elio Furlan, Director of Events Officer
Francois Bernier, Quebec	Sonny Allinson, Manager, Communications
Kim Leblanc, Ontario North	Leila Bahorie, Manager, Registration
John Hodgkinson, Ontario East	Rob Allan, Manager, Internet Services
Al Bennett, Ontario West	Ann McDonagh, Publisher, Apex
Allan Pepper, Ontario Central	Fran Loudas, Recording Secretary
Geraldine Taylor, Manitoba	
John Werle, Saskatchewan	Guest:
Anita Cairns, Alberta, NWT & Nunavut	Michael Watson, Legal Counsel
Margaret Jones, BC Southwest	
James Campbell, BC Interior & Yukon	

27-03-06 Moved by Mrs. Cairns, seconded by Mr. Werle, “THAT, the Board return to open session.”

➤ **Motion carried**

The Board meeting reconvened at 9:07 a.m.

ADOPTION OF MINUTES

28-03-06 Moved by Mr. Bernier seconded by Mr. Bennett, “THAT, the December 10-11, 2005 minutes be approved as amended.”

➤ **Motion carried**

29-03-06 Moved by Mr. Bernier, seconded by Mrs. Leblanc, “THAT, the January 14-15, 2006 minutes be approved as amended.”

➤ **Motion carried**

APPOINTMENT OF AUDITORS

30-03-06 Moved by Mr. Bernier, seconded by Mr. Bennett, "THAT, the board appoint BDO Dunwoody to serve as the auditor of record for the Club for a period of 3 years."

➤ **Motion carried**

SHOW DATES FOR SECOND SET OF SHOWS

31-03-06 Moved by Mr. Campbell, "THAT, Conformation Rules and Regulations 2.2.4 add the following:

Add sentence

Dates for a second set of shows will be changed, from the original dates approved, only after written confirmation from the Director in the Zone."

Amendment

32-03-06 Moved by Mr. Hodgkinson, seconded by Mr. Bernier, "THAT, the motion be referred to the Conformation Council and the council report at the September 2006 meeting or earlier."

➤ **Motion to refer carried**

CONFORMATION SHOW RULES 6.2.5

33-03-06 Moved by Mr. Campbell, seconded by Mrs. Steeves that motion 11.12 (Conformation Show Rules 6.2.5 be:

Change to:

"A show catalogue shall be made available to exhibitors, officials, members of the show giving club and general public the day prior to the first show, and not later than one and a ½ hours prior to the opening of the first show, in the case of a club holding two or more consecutive shows.")

Amendment:

34-03-06 Moved by Mr. Hodgkinson, seconded by Mr. Bennett, "THAT, the motion be referred to all appropriate councils."

➤ **Motion to refer carried**

Agenda Item 11.13 withdrawn by Mr. Campbell.

VOTING PROCEDURE FOR BOARD MEETINGS

35-03-06 Moved by Mr. Campbell, "THAT, all votes taken be roll call votes".

➤ **Motion defeated**

BOARD OF DIRECTORS MEETINGS

36-03-06 Moved by Mr. Campbell, "THAT, all Agenda Items submitted by Directors be dealt with before any presentations are made by individuals **or** staff members."

37-03-06 Moved by Mr. Campbell, seconded by Mr. Bennett, "THAT, the motion be tabled."

➤ **Motion to table carried**

RECOGNITION OF PROFESSIONAL HANDLERS

38-03-06 Moved by Mr. Campbell, "THAT, the Canadian Kennel Club give official recognition to the Professional Handlers of Canada."

➤ **Motion lost**

Agenda Item 11.17 withdrawn by Mrs. Jones.

NEW SECTION, POLICY & PROCEDURES MANUAL Chapter VII-Judges Section B, 8-Licensing Maintenance for All Breed, Group and Breed Judges

39-03-06 Moved by Mrs. Jones, "THAT, the Policy & Procedures Manual, Section VII, B, 8 be amended effective January 1, 2007, to read as follows:

VII. JUDGES

B. Applicant Conformation Judges

8. Licensing Maintenance for All-Breed, Group and Breed Judges

c) Licensed judges are encouraged and expected to engage in a self-directed program of professional development. **Recognizing that a judge has a commitment to on-going education, all judges will maintain an educational portfolio with appropriate documentation and/or certification. This portfolio will be reviewed and approved by the CKC at the end of each 5 year cycle.**

ADD NEW

1. In each 5 year cycle, a judge must meet the minimum requirements as outlined in EACH of the following 3 categories:

Category A

(1.) Attendance at the Annual CKC Seminar for Senior Judges

OR

(2.) Attendance at an AKC Judges' Institute.

OR

(3.) Successful completion of a related program or course offered by an accredited educational or training institution (This program or course may be delivered on campus or through distance education).

OR

(4.) Successful completion of a major related self designed project (This project could include the completion and publication of a book or a series of articles or the design and delivery of a related course of studies).

Category B

(1.) Attendance at a Regional CKC and/or CDJA Seminar or Conference.

OR

(2.) Attendance at an AKC and/or AKC Judges Association Study Group.

OR

(3.) Attendance at a major seminar hosted by All-Breed and/or Specialty Club.

OR

(4.) Successful design, completion and presentation of a Breed specific or related topic to a relevant judges group.

Category C

(1.) Judging at a CKC or AKC National Specialty.

OR

(2.) A combination of 2 of the following:

a. Judging at a Regional CKC or AKC Specialty.

b. Ring Stewarding at a National or Regional Specialty.

c. Participation in official ringside mentoring at Specialty or All-Breed Shows.

Note: In the cases of Category A (1.) & (2.) and Category B (4.), judges are encouraged to seek approval from the CKC to ensure that the proposed course or project will actually meet the intended requirement.

2. In the event that a judge is unable to achieve a requirement in each of the above 3 categories in the prescribed 5 year period and providing that the judge has made an serious attempt to do so, the judge may request a one year extension of his license. This request may be granted by the CKC providing the judge provides proof that the requirement will be fulfilled within the year. This process will in no way alter the judge's 5 year cycle and no further extensions will be granted.

3. These categories and their requirements will be reviewed and amended as necessary every 2 years by the CKC. In certain cases the categories and requirements may be revised by the CKC Board to accommodate special situations."

Moved by Mrs. Jones, seconded by Mrs. Taylor, "THAT, the Policy & Procedures Manual, Section VII, B, 8 be amended effective January 1, 2007 be tabled."

➤ **Motion to table carried.**

Agenda Item 11.19 was withdrawn by Mrs. Jones.

EVENT OFFICIATING COMMITTEE REPORT

At the December 2005 meeting of the Board, the following motion was referred to the Event Officiating Committee: “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

3.2.7 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.”

Request that this motion be acted on by the Directors, not for study by any committee.

Decision:

It was the consensus of the committee that this section not be deleted.

The committee also concurred that section 3.2.6 and 3.2.7 of the Conformation rules were not in conflict as alleged in the referral.

At the December 2005 Board meeting, the Board postponed dealing with the following motion, however, the Event Officiating Committee has discussed this motion at its conference call held in January 2006:

“THAT, a Judge be allowed to consent to Judge over the 175 dogs.”

➤ **Report ruled out of order**

AMENDMENT TO THE POLICY & PROCEDURES MANUAL – PROCEDURE RG004 – PROCEDURE FOR RECOGNITION OF NEW BREED

40-03-06

Moved by Mr. Bernier, “THAT, **effective September 1, 2006**, the Policy & Procedures Manual, Procedure RG004-Procedure for Recognition of New Breed be amended to read as follows

DELETE:

Current Procedure RG004-Procedure for Recognition of New Breed in its entirety.

REPLACE WITH NEW

A. Adding a Breed to the Miscellaneous List

1. An application must be made in writing by one or more resident Canadian breeders or owners representing that breed. The application shall be accompanied by the following:

- a) a written explanation of the level of interest in participation in Canadian Kennel Club events amongst the Canadian breeders and owners of the proposed listed breed;
 - b) a copy of a certificate of registration for a dog of that breed from a CKC recognized kennel club or an association incorporated under the Animal Pedigree Act other than the CKC;
 - c) a copy of a three (3) generation pedigree for a dog of that breed from a CKC recognized kennel club or an association incorporated under the Animal Pedigree Act other than the CKC;
 - d) a copy of the breed standard from the country of origin;
 - e) the required fee.
2. The breed standard, the history and origin of the proposed listed breed and the by-laws or rules of registration from the country of origin shall be confirmed by Head Office with the breed's kennel club country of origin.
 3. Once the completed application and all supporting documents have been received and verified by Head Office and providing that it meets with all of the requirements of policy, the breed will be presented to the Board of Directors for approval and polling of the membership. In the event approval is not granted by the Board, the application fee is refunded to the applicant(s).
 4. Approval of completed applications shall take place at the December meeting of the Board of Directors.
 5. The polling results will be tabulated by Head Office and presented to the Board.
 6. If the result of the polling of members is favourable to the inclusion of the breed in the Miscellaneous List, the breed will be added to the List with an indication of the group in which the breed will be placed for conformation purposes. Notice of any such addition shall be given in the *Official Section*.
 7. The president of the club or the spokesperson for the representative group shall be advised in writing that the breed has been accepted as a listed breed by The Canadian Kennel Club.
 8. A breed that has had no activity either in obtaining new Miscellaneous Certification Numbers or in event participation for a period of ten (10) years will be removed from the Miscellaneous List. Notice of such removal shall be published in the *Official Section*.

9. Applicants shall be advised that it would be beneficial for the known Canadian breeders of the proposed breed to establish a breed club to be used as the primary point of contact for the CKC. The applicants will also be advised of the benefit to Canadian breeders of becoming members of The Canadian Kennel Club, thus allowing them to be kept informed through mailings of the *Official Section*.

B. Recognition of a Breed on the Miscellaneous List

1. After a breed has been listed on the Miscellaneous List for a minimum of three (3) years, an application for recognition of the breed may be made in writing by one or more of the Canadian breeders or owners of the breed. Such application shall be accompanied by the following:
 - a) a written explanation of the level of interest in Canadian Kennel Club recognition amongst the Canadian breeders of the proposed breed;
 - b) at least one fully completed Canadian Kennel Club Foreign Dog Application;
 - c) the required fee.
2. The application shall be submitted to the Board for approval to proceed with the recognition process. In the event approval is not granted by the Board, the fee shall be refunded to the applicant(s).
3. If the Board approves the application, Agriculture Canada shall be advised on a preliminary basis of the intent to proceed with the application in accordance with the requirements of the Animal Pedigree Act.
4. A list of Canadian importers of the proposed breed shall be obtained through formal inquiries being made by The Canadian Kennel Club of all recognized foreign kennel clubs (or in certain cases, breed clubs) around the world.
5. A notice shall be placed in the *Official Section* advising Canadian Kennel Club members that The Canadian Kennel Club is considering recognition of the breed and requesting that any breeders of the proposed breed forward their names, addresses and phone numbers to The Canadian Kennel Club for the purpose of future polling.
6. The Canadian breeders of the proposed breed shall be polled to determine if a majority of them are in favour of The Canadian Kennel Club recognizing the breed, as per Section 20(3) of the Animal Pedigree Act.
7. If the majority of Canadian breeders are in favour of recognition by The Canadian Kennel Club, the Board shall decide on the time at which The Canadian Kennel Club shall poll members with respect to amending the Articles of Incorporation to include the proposed breed, in accordance with the requirements of the Animal Pedigree Act.

8. Upon the above being satisfied, application shall be made to Agriculture Canada to amend The Canadian Kennel Club Articles of Incorporation to include the new breed.
9. Upon a certificate of approval being received from Agriculture Canada for amendment of the Articles of Incorporation, Appendix 1 shall be amended to include the new breed as a Canadian Kennel Club recognized breed. In due course, the Canadian Kennel Club printed By-laws will also be amended to reflect this change.
10. A notice of recognition of the new breed shall be published in the *Official Section* as soon as practicably possible following the approval of the breed by Agriculture Canada.
11. The president of the club or the spokesperson for the representative group shall be advised in writing that the breed has been formally recognized by The Canadian Kennel Club

A. Adding a Breed to the Miscellaneous List

1. An application must be made in writing by one or more resident Canadian breeders or owners representing that breed. The application shall be accompanied by the following:
 - a) a written explanation of the level of interest in participation in Canadian Kennel Club events amongst the Canadian breeders and owners of the proposed listed breed;

Amendment

41-03-06

Moved by Mr. Hodgkinson, seconded by Mr. Bernier, "THAT, proposed paragraph A 1 (a) be amended as follows:

A written explanation of the level of interest in participation in Canadian Kennel Club events amongst the Canadian breeders and owners of the proposed listed breed **including evidence of support of the application by those breeders and owners.**"

➤ **Motion as amended carried**

IMPLEMENTATION OF NEW PROCEDURE RG004 – Transitional Rules

42-03-06

Moved by Mr. Bernier, "THAT, effective September 1, 2006, the following rules shall apply to breeds that were included in the Miscellaneous List prior to September 1, 2006 and that have not been approved by CKC members for participation in all CKC events.

1. All breeds that are included in the Miscellaneous List as of September 1, 2006 will be deemed to remain on the List for recognition purposes only for a period of one (1) year following September 1, 2006.

2. As of September 1, 2006, these breeds will no longer be eligible to participate in any CKC events unless they become a listed breed in accordance with PROCEDURE RG004.
3. Representatives of these breeds will be contacted and given the option of remaining on the Miscellaneous List for recognition purposes or of becoming a listed breed.
4. If those representatives elect to apply for listed breed status, there will be no charge for the application and the application shall be deemed to be approved by the Board of Directors and shall be submitted to a poll of CKC members as soon as possible.
5. If the poll results are not in favour of the listing of the breed, the breed shall no longer be deemed to be included on the Miscellaneous List for recognition purposes.
6. If the poll results are in favour of the listing of the breed, the breed shall become eligible to participate in CKC events on the effective date determined in accordance with section D of chapter VI of the *Policy and Procedures Manual*.
7. A breed that becomes a listed breed under these rules is subject to the rules governing recognition of listed breeds and must remain a listed breed for a minimum period of three (3) years before it can apply for recognition. The application for recognition must be accompanied by the prescribed fee.
8. If representatives of a breed referred to above have failed to exercise the option outlined in rule 3 by the end of the transition period mentioned in rule 1, the breed shall be removed from the Miscellaneous List at the expiration of the transition period.

➤ **Motion carried**

AMENDMENT TO THE POLICY & PROCEDURES MANUAL

Chapter IV-Registration

Moved by Mr. Bernier, "THAT, the Policy & Procedures Manual, Section IV be amended effective **September 1, 2006**, to read as follows:

IV. REGISTRATION

ADD NEW

A. Definitions

"breed" means a breed that is accepted by a recognized foreign stud book or by an association incorporated under the Animal Pedigree Act other than the CKC;

"listed breed" means a breed that is included in the Miscellaneous List and that is authorized to participate in CKC events in accordance with the rules and regulations governing those events;

43-03-06

“listed dog” means a dog of a recognized breed that is eligible for CKC registration and is not a breed listed on the Miscellaneous list.

“listing” when applied to a breed, refers to the process by which that breed becomes a listed breed;

“recognized breed” means a breed that The Canadian Kennel Club is authorized to register in accordance with the Animal Pedigree Act;

“recognition” refers to the process by which a listed breed becomes a recognized breed.

A. Recognition and Listing of New Breeds

- 1. ~~The Board of Directors may, from time to time, recognize a new breed of dog not yet recognized in Canada under the Animal Pedigree Act. The procedures for listing and recognizing a new breed is set-out noted in PROCEDURE RG004.~~**
 - 2. There shall not be any minimum requirement in terms of the number of dogs or the number of importers before the Board may ~~shall~~ consider listing or recognition.**
 - 3. Upon ~~approving a new breed as a listed breed~~ recognizing a new breed, the Board shall ~~adopt~~ **approve** the standards of the country of origin of the breed at the time of ~~listing~~ **recognition**. Before Board approval is granted for any breed standard for a newly **listed** ~~recognized~~ breed, the standard will be revised so as to remove any reference to preference being given to cropped and/or docked dogs.**
 - 4. Recognition of a new breed by The Canadian Kennel Club shall be subject always to the provisions of the Animal Pedigree Act (Section 20) and shall only become effective upon final approval from the Ministry of Agriculture Canada.**
 - 5. No breed is to be listed ~~recognized~~ merely on the grounds that a resident of a country other than Canada is anxious to show at Canadian dog shows, dogs of a breed not yet listed or recognized by The Canadian Kennel Club.**
 - 6. The applicant(s) for listing or recognition of a breed shall pay an administrative fee as noted in Appendix 3. If the Board does not approve an application, the fee shall be refunded to the applicant(s).**
-

B. Recognized and Listed Breeds

- 1. The breeds currently **recognized by The Canadian Kennel Club** are set-out **listed in Appendix 1 of this chapter section.****
 - 2. The breeds currently accepted as listed breed by ~~current list of Miscellaneous Class breeds of The Canadian Kennel Club~~ are set-out **listed in Appendix 2** of this chapter.**
 - 3. Until such time as the American Pit Bull Terrier is recognized by the American Kennel Club, The Canadian Kennel Club will not consider an application for listing or recognition of this breed.**
-

DELETE CURRENT

C. Recognition of Miscellaneous Class

1. Breeds not currently recognized by The Canadian Kennel Club may, upon application for recognition, be added to the Miscellaneous Class List in accordance with PROCEDURE RG004 of these rules.
-

ADD NEW

S. Miscellaneous Certification Number (MCN)

1. A Miscellaneous Certification Number can be obtained upon written request, accompanied by a copy of the dog's certified pedigree, a copy of the dog's certificate of registration and a fee in the amount set in Appendix 3
-

APPENDIX 1 – List of Recognized Breeds

APPENDIX 2 -- ~~List of Miscellaneous Class Breeds~~ Listed Breeds

The **following** breeds **are included in** ~~listed~~ ~~represent those of the~~ Miscellaneous **List** Glass as per section **C.2**, page 4:2:

~~American Eskimo Dog – 3 Varieties (USA)~~
~~Anatolian Shepherd Dog (Turkey)~~
~~Australian Kelpie (Australia)~~
~~Barbet (France)~~
~~Black Russian Terrier (Russia)~~
Cane Corso (Italy) (Group 3)
~~The Chart Polski (Poland)~~
Coton de Tulear (France) (Group 5)
~~Croatian Sheepdog (Yugoslavia)~~
~~Dutch Sheepdog (Schapendoes) (Holland)~~
~~Fila Brasileiro (Brazil)~~
~~Finnish Lapphund (Finland)~~
~~Glen of Imaal (Ireland)~~
~~Greater Swiss Mountain Dog (Switzerland)~~
~~Hovawart (Germany)~~
~~Iceland Dog (Iceland)~~
~~Kleiner Munsterlander Vorstehund (Germany)~~
~~Mudi (Hungary)~~
~~Neapolitan Mastiff (Italy)~~
Parson Russell Terrier (England) (Group 4)
~~Picardy Spaniel (France)~~
Polish Lowland Sheepdog (Poland) (Group 7)
~~Portuguese Sheepdog~~
~~Russo-European Laika (U.S.S.R.)~~
~~Shikoku (Japan)~~
~~Spanish Mastiff (Spain)~~
~~Spinone Italiano (Italy)~~
~~Stumpy Tail Cattle Dog (Australia)~~
~~Tatra Sheepdog (Poland)~~
~~Tibetan Mastiff (Tibet)~~
~~Toy Fox Terrier (England)~~
~~Yugoslavian Shepherd Dog (Yugoslavia)~~

APPENDIX 3 -- Service Fee Schedule

Miscellaneous Class Certification (**Non-Refundable**)

• Canadian-Born Dogs	20.00	40.00
• Foreign-Born Dogs	30.00	50.00
• Transfer of Certification	16.00	32.00
Application for Recognition of New Breed	500.00	500.00

APPENDIX 3 -- Service Fee Schedule

ADD NEW

Application for Listing of New Breed	250.00	250.00
--------------------------------------	--------	--------

➤ **Motion carried**

AMENDMENT TO THE POLICY & PROCEDURES MANUAL

Chapter VI-Shows & Trials

44-03-06

Moved by Mr. Bernier, "THAT, the Policy & Procedures Manual, Section VI-Shows & Trials be amended effective September 1, 2006, to read as follows:

VI. SHOWS & TRIALS

A. Rules & Regulations

1. All correspondence relating to any changes in The Canadian Kennel Club rulebooks should be sent to the appropriate Canadian Kennel Club Representative. ~~or Advisor.~~

D. Entrant Eligibility

DELETE

REPLACE WITH NEW

1. New Listed Breeds

a) The "effective date" for all newly listed breeds to be allowed to participate in Canadian Kennel Club events shall be July 1 and January 1 of any given year or such earlier date as may be fixed by the Chief Executive Officer.

b) When a listed breed is added to the Miscellaneous List between January 1 and June 30 of any given year, the newly listed breed shall be allowed to participate in all CKC events effective January 1 of the following year, that being the effective date.

c) When a listed breed is added to the Miscellaneous List between July 1 and December 31 of any given year, the newly listed breed shall be allowed to participate in all CKC events effective July 1 of the following year, that being the effective date.

2. Newly Recognized Breeds
 - a) Following recognition of a listed breed, any Miscellaneous Certification Number which was previously issued by The Canadian Kennel Club when the ~~subject~~ breed was included in the Miscellaneous List, shall become null and void as of the date fixed by the Chief Executive Officer and cannot be used for entering events as of that date. The usual notice in the Club's *Official Section*, regarding the official recognition of the subject breed, shall carry with it a statement to this effect.

D. Entrant Eligibility

DELETE

6. Miscellaneous Class Breeds) Breeds moved from the "Miscellaneous Class" list to the "Recognized" list, shall be permitted to compete in the Miscellaneous Class with either a certification number or a Canadian Kennel Club registration number until the date of being eligible for competition.
 - b) **Miscellaneous Class dogs that do not have a certification number may only compete at the Novice level in Obedience Trials. Those dogs with a certification number may proceed through all levels. Titles will only be awarded to those dogs that have been certified.**
 - c) Dogs on the Miscellaneous Class list may compete in a Miscellaneous Class if provided for by the show-giving club, following the rules as laid out in the Conformation Rules. A club may also offer a Miscellaneous Class Parade. Dogs in this parade, will be introduced to the audience and a brief description of the breed, its origin and general information given. A parade is not judged.

Dogs participating in any judged event must have received a Miscellaneous Certification Number from the CKC to be eligible to participate.
 - d) Certification is obtainable upon written request, accompanied by the dog's official certified three-generation pedigree and a fee equal to that which would normally be charged for The Canadian Kennel Club registration of a dog. There shall be a listing fee for Miscellaneous Class dogs entered into Tracking Tests and Obedience Trials if they do not hold a Miscellaneous Class Certification Number. A listed dog cannot enter the next level unless it is first certified as purebred by The Canadian Kennel Club.

e) Border Collies

- (1) The Canadian Kennel Club recognizes the breed known as the Border Collie for all appropriate approved Canadian Kennel Club activities with the exception of Conformation.
- (2) Border Collies for which certification numbers have been applied by December 31, 1993, will be allowed to continue competing in Canadian Kennel Club events, excluding Conformation, until the end of their competitive careers.

- R. Approval of Judges
3. Conformation Events

DELETE

- d) Any licensed judge eligible to judge Best in Show may be approved to judge the Miscellaneous Class.

- T. Administrative Charges

DELETE

1. Miscellaneous Class

- a) **All dogs entered in the Miscellaneous Class will be subject to a recording fee**

- **Motion carried**

AMENDMENT TO THE CONFORMATION SHOW RULES & REGULATIONS

45-03-06

Moved by Mr. Bernier, "THAT, the Conformation Show Rules & Regulations be amended effective September 1, 2006 to read as follows:

1. INTERPRETATIONS

- 1.1 Definitions

ADD NEW

"**breed**" includes a breed that is accepted by a CKC recognized foreign stud book or by an association incorporated under the Animal Pedigree Act other than the CKC;

"**listed breed**" means a breed that is included in the Miscellaneous List and that is authorized to participate in CKC events in accordance with the rules and regulations governing those events;

"**recognized breed**" means a breed that The Canadian Kennel Club is authorized to register in accordance with the Animal Pedigree Act;

1. INTERPRETATIONS

- 1.2. Conformation Shows Defined & Classified

1.2.1 "All-breed conformation show" is a show at which all CKC recognized **and listed** breeds are eligible to compete.

1.2.2 "Limited breed shows" is a show for more than one but not all **recognized or listed** breeds. Judging shall not proceed beyond the breed level except where a complete group is offered. Where a complete group is offered, judging may proceed to the group level. Best in Show or Best Puppy in Show awards may not be made.

1.2.3 "Specialty conformation show" is a show given by a club formed for the improvement of any one or more (but not all) of **recognized or listed breeds**. A specialty show shall be confined to the breeds for which the club holding such a show was recognized to promote. Types of specialty shows are: breed specialty; multiple breed specialty; group specialty and multiple group specialty.

1.2.5 "Limited entry show" is a show where a club applies to hold a show for all breeds they are **accredited** to promote, but limits the total entry due to the geographical area or limitation or space. The maximum limit of entries and reason, therefore, must be indicated on the front of the premium list.

1.2.8 "Sanction match" is an informal event, held by a club obtaining the approval of the local CKC Board member for the zone in which the match will be held. Only **recognized and listed breeds** may compete however championship points are not awarded. Sanction matches shall be governed by the specific rules laid down for same and where a rule is not specified, the Conformation Rules and Regulations will apply.

8. ENTRIES & END OF SHOW

8.3 Entries

8.3.1 Every dog entered in a conformation show must be one of the following:

DELETE CURRENT

(d) if designated as a Miscellaneous Class breed, it must have a CKC Miscellaneous Class Certification number.

REPLACE WITH NEW

(d)if it belongs to a listed breed, it must have a Miscellaneous Certification Number (MCN)

8. ENTRIES & END OF SHOW

8.4. Listed Dogs

8.4.1 If a dog is not registered as in 8.3.1 (a) or (b) but is eligible for registration with the CKC, it may be entered at a show as a listed dog provided:

DELETE

(a) it does not belong to a breed listed on the Miscellaneous list;

8. ENTRIES & END OF SHOW

8.9. Moving a Dog to Specials

8.9.1 A dog **that** is registered in the records of the CKC **or that has a Miscellaneous Certification Number (MCN)** and has completed the requirements for a championship in accordance with these rules but at the time of the closing of entries for show has not received confirmation of the title, may be transferred from one of the regular classes to Specials Only providing the transfer is submitted to the Show Secretary in writing by the owner or handler at least one hour prior to the opening of the show.

12 BREEDS, CLASSES, AWARDS & SWEEPSTAKES

12.1 Breeds

12.1.1 The regular official classes ~~of the CKC~~ shall be confined to the breeds or varieties of breeds **mentioned in Schedule A and to the listed breeds included in the Miscellaneous List.**

12.1.2 ~~As they are recognized by the Board, other breeds shall be added to this list.~~ The Board may transfer any breed from one group to another whenever, in its opinion, sufficient evidence is presented to justify such a transfer.

12 BREEDS, CLASSES, AWARDS & SWEEPSTAKES

12.6 Non-Regular Classes

12.6.1 The non-regular classes allowed at a **CKC conformation** show shall be **as** described in this section. These classes must be included in the premium list. A spayed/neutered dog may be entered in the Brace/Team classes, and must be entered in an Altered Class or Exhibition Only.

DELETE

(c) Miscellaneous Class

Shall be for dogs of such breeds as designated by the Board. A Miscellaneous Class Certification number as issued by the CKC must be shown on the entry. Judging will be done by sex only with a class for males and one for females. The winners of each class shall compete for Best Miscellaneous Class Dog.

15 CHAMPIONSHIP POINTS & CANCELLATIONS

15.1 Championship Points

15.1.12 In order for a dog to be recognized as Champion and its owner provided with a Championship Certificate, the dog must:

(b) be registered in the records of the CKC, **have an Event Registration Number (ERN), or have a Miscellaneous Certification Number (MCN).**

16 SANCTION MATCH

16.2 The Match

16.2.1 A sanction match is a competition at which only **recognized and listed breeds** may compete but not for championship points. It is a training ground for the officials, judges, stewards, handlers and dogs.

APPENDIX A

~~RECOGNIZED BREEDS~~

The subheading **Recognized Breeds** to be placed before the sentence: "The following list represents the breeds which are recognized by the CKC at the time this rule book was printed."

~~Miscellaneous Class~~ **Listed Breeds**

The following list represents the breeds that **are** on the CKC Miscellaneous List at the time this rule book was printed. **Each of these breeds shall be exhibited in the Group indicated after each breed.**

➤ **Motion carried**

AMENDMENT TO OBEDIENCE TRIAL RULES & REGULATIONS

46-03-06

Moved by Mr. Bernier, "THAT, the Obedience Trial Rules & Regulations be amended effective September 1, 2006 to read as follows:

1. INTERPRETATIONS

1.1 Definitions

ADD NEW

"**breed**" means a breed that is accepted by a recognized foreign stud book or by an association incorporated under the Animal Pedigree Act other than the CKC;

"**listed breed**" means a breed that is included in the Miscellaneous List and that is authorized to participate in CKC events in accordance with the rules and regulations governing those events;

"**recognized breed**" means a breed that The Canadian Kennel Club is authorized to register in accordance with the Animal Pedigree Act;

6. ENTRIES & END OF TRIAL

6.1 Entry Requirement

6.1.1 Every dog entered in an approved obedience trial or sanctioned obedience match must be one of the following:

- (e) Have a ~~CKC~~ Miscellaneous Certification Number (**MCN**) **if it belongs to a CKC listed breed.**

6. ENTRIES & END OF TRIAL

6.2 Entry Forms

6.2.1 The following information must appear on each entry form:

- (b) CKC individual registration number (if registered in the CKC studbook), Event Registration Number (ERN), ~~or~~ Miscellaneous ~~Class~~ Certification Number (MCN) **if it belongs to a listed breed**, or Performance Event Number (PEN)

6. ENTRIES & END OF TRIAL

6.8 Moving Up

6.8.3 In order for a dog to be eligible to move up, the dog must be individually registered in the CKC or have a Performance Event Number (**PEN**), or an Event Registration Number (**ERN**) or a **Miscellaneous Certification Number (MCN)** before entries close. The addition of a CKC number after close of entries does not make the dog eligible and will result in referral to the Discipline Committee.

9. NOVICE CLASS

9.4 Companion Dog Title (C.D.)

9.4.2 There need not be any specified number of dogs in competition in the Novice Class. To be permitted to use the title Companion Dog a dog must:

DELETE CURRENT

- (a) Be registered in the records of the CKC, or if a miscellaneous class breed, must hold a CKC Miscellaneous Class Certification number, or if foreign born and owned, the dog must have a CKC Registration number, or an Event Registration Number of Performance Event Number (PEN).

REPLACE WITH NEW

- (a) Be registered with the CKC, or have an Event Registration Number (ERN), or a Performance Event Number (PEN) or if listed in the miscellaneous list a Miscellaneous Certification Number (MCN).
-

10. OPEN CLASS

10.4 Companion Dog Excellent Title (C.D.X.)

- 10.4.2 There need not be any specified number of dogs in competition in the Open Class. To be permitted to use the title Companion Dog Excellent a dog must:

DELETE CURRENT

- (a) Be registered in the records of the CKC, or if a miscellaneous class breed, must hold a CKC Miscellaneous Class Certification number, or if foreign born and owned, the dog must have a CKC Registration number, or an Event Registration Number of Performance Event Number (PEN).

REPLACE WITH NEW

- (a) Be registered with the CKC, or have an Event Registration Number (ERN), or a Performance Event Number (PEN) or if listed in the miscellaneous list a Miscellaneous Certification Number (MCN).
-

11. UTILITY CLASS

11.3 Utility Dog Title (U.D.)

- 11.3.2 There need not be any specified number of dogs in competition in the Utility Class. To be permitted to use the title Utility Dog a dog must:

DELETE CURRENT

- (a) Be registered in the records of the CKC, or if a miscellaneous class breed, must hold a CKC Miscellaneous Class Certification number, or if foreign born and owned, the dog must have a CKC Registration number, or an Event Registration Number of Performance Event Number (PEN).

REPLACE WITH NEW

- (a) Be registered with the CKC, or have an Event Registration Number (ERN), or a Performance Event Number (PEN) or if listed in the miscellaneous list a Miscellaneous Certification Number (MCN).
-

13. TRANSITION CLASSES

13.2 Pre-Novice

13.2.6 Pre-Novice Title (P.C.D.)

- (b) There need not be any specified number of dogs in the Pre-Novice Class. To be permitted to use the title of Pre-Companion Dog a dog must:

DELETE CURRENT

- (i) be registered in the records of the CKC, or if a miscellaneous class breed, must hold a CKC Miscellaneous Class Certification number, or if foreign born and owned, the dog must have a CKC Registration number, or an Event Registration Number of Performance Event Number (PEN).

REPLACE WITH NEW

- (i) be registered with the CKC, or have an Event Registration Number (ERN), or a Performance Event Number (PEN) or if listed in the miscellaneous list a Miscellaneous Certification Number (MCN).
-

13. TRANSITION CLASSES

13.3 Novice Intermediate Class

13.3.6 Companion Dog Intermediate (C.D.I)

- (b) There need not be any specified number of dogs in competition in the Novice Intermediate Class. To be permitted to use the title of Companion Dog Intermediate a dog must:

DELETE CURRENT

- (ii) be registered in the records of the CKC, or if a miscellaneous class breed, must hold a CKC Miscellaneous Class Certification number, or if foreign born and owned, the dog must have a CKC Registration number, or an Event Registration Number of Performance Event Number (PEN).

REPLACE WITH NEW

- (i) be registered with the CKC, or have an Event Registration Number (ERN), or a Performance Event Number (PEN) or if listed in the miscellaneous list a Miscellaneous Certification Number (MCN).

16. SANCTION MATCH

16.1 A sanctioned obedience match is a competition at which dogs of six months of age or older, who are **recognized** or whose breed is included on the **Miscellaneous list** as designated by the Board, may compete, but not for legs for an obedience title. It is a learning experience for all trial officials, judges, stewards, handlers and exhibitors. A club shall not be permitted to hold more than one match in the same zone within a 3 month period, except at the discretion of the CKC Board member for the respective zone.

- **Motion carried**

NEW BUSINESS

47-03-06

Moved by Mrs. Jones, seconded by Mrs. Taylor, "THAT, the Board of Directors refer to the Conformation Council consideration for change to Rule 2.1.6 to allow Group Specialty Clubs to hold Single Breed Specialties on the day before, day after, or in conjunction with the Group Specialty and that the Board of Directors directs the Conformation Council to bring back the recommendations for Board consideration to the September 2006 Board meeting."

- **Motion carried**

48-03-06 Moved by Mr. Hodgkinson, seconded by Mr. Bennett, "THAT, Petition 1 be referred to Mr. Mauro, CEO for review and that Mr. Mauro shall report in writing to the Board at the June 2006 Board meeting with a full discussion of the options with costs for distribution for both performance event and conformation event results to members and a communication strategy to ensure that club members can be informed and to fully understand the issues involved."

Amendment

49-03-06 Moved by Mr. Bernier, seconded by Mrs. Leblanc, "THAT, Petition Number 1 be referred to Mr. Mauro, CEO of the CKC for review and report to the Board at the **September 2006** Board meeting for the full discussion options of the cost for distributing."

➤ **Motion as amended carried**

50-03-06 Moved by Mr. Hodgkinson, seconded by Mr. Bennett, "THAT, Petition 2 be referred to the board of Apex Publishing with a request that the Apex Board report back to the Board in writing at the June 2006 Board meeting on how Apex through its publications and activities contributes to the interest of the CKC.

Amendment

51-03-06 Moved by Mrs. Jones, seconded by Mr. Bernier, "THAT, Petition Number 2 be referred to the Apex Board of Directors to request that the Board provide a report, in writing at the **September 2006** Board meeting for the full discussion options of the cost for distributing."

➤ **Motion as amended carried**

Announcement

52-03-06 Moved by Mrs. Cairns, "THAT, the Board of Directors of the Canadian Kennel Club extend its congratulations to Mrs. Kathy Bishop breeder of Australian Shepherd Can Am. Ch Caitland Isle Take A Chance for winning Best in Show at Crufts."

➤ **Resolution carried**

Notice of Motion to the June 2006 Board Meeting

Notice of Motion by Mrs. Leblanc to the June 2006 Board Meeting regarding Events Officiating Committee Judges Education Program to support the new breeds as they come along.

53-03-06 Moved by Mr. Bernier, seconded by Mrs. Leblanc, "THAT, the board of directors of the CKC expresses it's appreciation to Emily Burdon of St-Lazon, Quebec for representing Canada with great distinction in Junior Handling Competition at Crufts and congratulates her for outstanding placement in that competition for placing second."

➤ **Resolution carried**

54-03-06 Moved by Mr. Bernier, seconded by Kim Leblanc, "THAT, the board appoint Mrs. Lee Steeves as Chair of the Strategic Planning Committee, Mrs. Kim Leblanc as Chair of the Club Relations Committee, Mrs. Geraldine Taylor as Chair of the Board Orientation and Education Committee, Mr. L.E. Standbridge as Chair of the Events Officiating Committee, Ms. Marie Pontois as Chair of the Breed Standards Committee, Dr. Deborah Boyd as Chair of the Genetics and Medical Committee, Mr. Francois Bernier as Chair of the Legislation Committee, and Ms. Ann Greenbank as Chair of the Breeder Relations Committee."

➤ **Motion carried**

55-03-06 Moved by Mr. Bernier, seconded by Mrs. Leblanc, "That the privacy policy be submitted to the board of directors for approval at the June 2006 board meeting."

➤ **Motion carried**

56-03-06 Moved by Mr. Bernier, seconded by Mr. Bennett, "THAT, Motion 20-01-06 as amended, adopted by the Board at its meeting of January 15, 2006 be sent to the Strategic Planning Committee for reconsideration taking into account Section 7.1(a) of the By-Laws."

➤ **Motion carried**

57-03-06 Resolution moved by Mr. Bernier, seconded by Mrs. Steeves, "THAT, the Canadian Kennel Club will continue to comply with its obligations under the *Animal Pedigree Act*, including registration and the transfer of registrations, with respect to any recognized breed referred to in the *Dog Owners' Liability Act* or in any other similar provincial legislations."

➤ **Motion carried**

Present new BSL Task Force

58-03-06 Moved by Mrs. Steeves, seconded by Mr. Bernier, "THAT, the CKC Board of Directors approve the formation of the BSL Task Force Committee along with the appointment of the Chair and the following members: Three members At-Large; The President or designate of the Amstaff Club of Canada, The President or designate of the Staffordshire Bull Terrier Club of Canada, The President or designate of the Band-Aid Coalition of Canada; and four CKC Board members: Lee Steeves, Chair; John Hodgkinson; Margaret Jones, and Al Bennett."

➤ **Motion carried**

Referral to Conformation Council

Mrs. Steeves would like to refer to the Conformation Council the question of the interpretation of the Policy & Procedure Manual on Standard Premium list Section 2.b.11 referring to a list of awards and prizes if offered being specified in the Premium List. Mrs. Steeves would like the interpretation of the conformation council as to the wording that would be required as a result of the staff concern as to the actual specification that is required in that Premium List was at all reached.

59-03-06 Motion to Approve the AGM Location for 2007

Recorded Vote for location of the March 22, 23 and 24, 2007 AGM:

Quebec City

Mr. Bernier

Mrs. Cairns

Mr. Bennett

Mrs. Taylor

Mr. Hodgkinson

Mr. Campbell

New Brunswick

Mrs. Steeves

Mr. Pepper

Mr. Werle

Mrs. Jones

Abstention:

Mrs. Leblanc

The location of the 2007 CKC AGM will be Quebec City.

➤ **Motion carried**

Date and Location of Next Board Meeting

June 10 – 11, 2006
Etobicoke, Ontario

Adjournment

60-03-06

Moved by Mr. Pepper, seconded by Mr. Bennett, "THAT, the March 2006 Board meeting be adjourned."

➤ **Motion carried**

The March 2006 regular meeting of the Board of Directors adjourned at 5:12 p.m.