



**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**June 12 & 13, 2010**  
**Etobicoke, Ontario**

**AGENDA INDEX**

		<b>Board Member</b>	<b>Staff Member</b>
<b>1.</b>	<b>CALL TO ORDER &amp; ATTENDANCE</b>		
<b>2.</b>	<b>CHAIR'S REPORT/REMARKS</b>		
<b>3.</b>	<b>ADOPTION OF MINUTES</b>		
3.1	Minutes of March 21 & 27, 2010 Board Meeting		Mr. Mauro
<b>4.</b>	<b>BUSINESS ARISING FROM THE MINUTES</b>		Mr. Mauro
<b>5..</b>	<b>GIFTS &amp; DONATIONS</b>		
	Hard copy and CD research on the history of the St. Bernard donated by Joyce Reed	Mr. Windsor	Ms. Irvine
<b>6.</b>	<b>FORMAL PRESENTATIONS TO THE BOARD</b>		
<b>7.</b>	<b>CORRESPONDENCE AND/OR PETITIONS</b>		
<b>8.</b>	<b>STRATEGIC PLAN UPDATE</b>		
8.1	Strategic Planning Committee Update on Current Progress	Mrs. Steeves	Mr. Mauro
<b>9.</b>	<b>CHIEF EXECUTIVE OFFICER'S REPORT</b>		
9.1	CEO Report – June 2010		Mr. Mauro
<b>10.</b>	<b>STANDING COMMITTEE REPORTS</b>		
	<b><i>Legislation Committee</i></b>		
10.1	Policy and Procedures Manual – Transmitting Information Electronically	Mr. Taylor	Mrs. Draper
10.2	Policy and Procedures Manual, Proposed Re-Write to Chapter XI, Regulatory	Mr. Taylor	Mrs. Draper
10.3	Proposed Amendment to Policy and Procedures Manual, Chapter IV, Registration, Section R, Electronic Registration Agreement	Mr. Taylor	Mrs. Draper
	<b><i>Strategic Planning Committee</i></b>		
10.4	Strategic Planning Committee Report	Mrs. Steeves	Mr. Mauro
	<b><i>Breeder Relations Committee</i></b>		
10.5	Breeder Relations Committee Report	Mr. Paquette	Mr. Allinson
	<b><i>Breed Standards Committee</i></b>		
10.6	Amendment to the Breed Standard - Pug	Mr. Campbell	Mr. Furlan
10.7	Amendment to the Breed Standard - Chinese Crested	Mr. Campbell	Mr. Furlan
10.8	Amendment to the Breed Standard - English Toy Spaniel	Mr. Campbell	Mr. Furlan
10.9	Amendment to the Breed Standard - Havanese	Mr. Campbell	Mr. Furlan

10.10	Amendment to the Breed Standard - Labrador Retriever	Mr. Campbell	Mr. Furlan
10.11	Amendment to the Breed Standard - Bloodhound	Mr. Campbell	Mr. Furlan
10.12	Amendment to the Breed Standard - Cesky Terrier	Mr. Campbell	Mr. Furlan
10.13	Amendment to the Breed Standard - Irish Red & White Setter	Mr. Campbell	Mr. Furlan
	<b>Event Officiating Committee</b>		
10.14	Motion #05-12-09 - Amendment to the Policy & Procedures Manual, Chapter VI-Shows & Trials, Section S, 3, (a)-Approval of Non-Resident Judges (Observing Performance)	Mrs. Jones	Mr. Furlan
10.15	Motion #08-12-09 - Amendment to the Policy & Procedures Manual, Chapter VII-Judges, Section B, 5, a)6.6-Draw	Mrs. Jones	Mr. Furlan
10.16	Amendment to the Policy & Procedures Manual, Chapter VII-Judges, Section B, 3, (c)-Application Conformation Judges (Qualifications-Education)	Mrs. Jones	Mr. Furlan
	<b>Genetics and Medical Committee</b>		
10.17	DNA Protocol	Mrs. Hamel	Mrs. Munthali/ Mrs. Bahorie
	<b>Lure Coursing Council</b>	Mrs. Hamel	Mr. Furlan
10.18	New Section, Lure Coursing Field Trial Rules & Regulations, Chapter 5-Officials, Section 5.6-Judges	Mrs. Hamel	Mr. Furlan
10.19	Amendment to the Lure Coursing Field Trial Rules & Regulations, Chapter 7-Entries & End of Trial, Section 7.1.1 (a)-Eligibility of Hounds	Mrs. Hamel	Mr. Furlan
	<b>Obedience Council</b>		
10.20	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 2-General Rules & Regulations Section 2.6.7-Ring Stewards (Table Stewards)	Mr. Werle	Mr. Furlan
10.21	Amendment to the Rally Obedience Trial Rules & Regulations Appendix A, Rally Judges Book	Mr. Werle	Mr. Furlan
10.22	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 2-General Rules & Regulations, Section 2.6.8-Time Steward	Mr. Werle	Mr. Furlan
10.23	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 3-Judges, Section 3.4.2-Judges Entering or Handling Dogs	Mr. Werle	Mr. Furlan
10.24	Amendment to the Obedience Trial Rules & Regulations Chapter 3-Judges, Section 3.5.2-Judges Entering or Handling Dogs	Mr. Werle	Mr. Furlan
10.25	New Section, Rally Obedience Trial Rules & Regulations Chapter 6-Entries & End of Trial, Section 6.7-Moving Up	Mr. Werle	Mr. Furlan
10.26	New Section, Rally Obedience Trial Rules & Regulations Chapter 8-Regulations for Performance & Judging Section 8.1-Judging Standard	Mr. Werle	Mr. Furlan
10.27	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 8-Regulations for Performance & Judging, Section 8.7-Judge's Book	Mr. Werle	Mr. Furlan
10.28	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 8-Regulations for Performance & Judging, Section 8.13.1-Ring Procedure	Mr. Werle	Mr. Furlan
10.29	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 8-Regulations for Performance & Judging, Section 8.16.1-Collars & Leashes	Mr. Werle	Mr. Furlan

10.30	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 9-Rally Novice Class R.N., Section 9.1.1-Rally Novice A, Chapter 10-Rally Advanced Class R.A., Section 10.1.1-Rally Advanced A, Chapter 11-Rally Excellent Class R.E., Section 1.1.1-Rally Excellent A	Mr. Werle	Mr. Furlan
10.31	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 11-Rally Excellent Class R.E. Section 11.5.1-Honour Exercise	Mr. Werle	Mr. Furlan
10.32	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 11-Rally Excellent Class R.E., Section 11.5.2-Honour Exercise	Mr. Werle	Mr. Furlan
10.33	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, General Regulations	Mr. Werle	Mr. Furlan
10.34	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 1-Start	Mr. Werle	Mr. Furlan
10.35	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 18-*Fast Pace	Mr. Werle	Mr. Furlan
10.36	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 20-Moving Side Step Right	Mr. Werle	Mr. Furlan
10.37	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 28-Fast Forward From Sit	Mr. Werle	Mr. Furlan
10.38	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 34-*Send Over Jump-Handler Runs By	Mr. Werle	Mr. Furlan
10.39	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 36-HALT-Stand Walk Around Dog	Mr. Werle	Mr. Furlan
10.40	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 40-HALT-Side4 Step Right-HALT	Mr. Werle	Mr. Furlan
10.41	Amendment to the Rally Obedience Trial Rules & Regulations, Chapter 8-Regulations for Performance & Judging, Section 8.13.4-Ring Procedure	Mr. Werle	Mr. Furlan
10.42	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 48-Moving Stand-Walk Around Dog	Mr. Werle	Mr. Furlan
10.43	New Section, Rally Obedience Trial Rules & Regulations Appendix B-Rally Obedience Signs and Explanations	Mr. Werle	Mr. Furlan
10.44	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 49-Back Up 3 Steps-Dog Stays in Position	Mr. Werle	Mr. Furlan
10.45	Amendment to the Rally Obedience Trial Rules & Regulations, Appendix B-Rally Obedience Signs and Explanations, 50-Honour	Mr. Werle	Mr. Furlan
10.46	Amendment to the Policy & Procedures Manual Chapter VII-Judges, Section 7-Applicant Rally Trial Judges	Mr. Werle	Mr. Furlan
10.47	Amendment to the CGN Evaluator Guide, Evaluator Requirement	Mr. Werle	Mr. Furlan
	<b>Retriever Field Trial Council</b>		
10.48	Amendment to the Retriever Field Trial Rules & Regulations, Chapter 1-Interpretations, Section 1.1-Definitions	Mr. Campbell	Mr. Furlan
10.49	New Section, Retriever Field Trial Rules & Regulations Chapter 6-Entries & End of Trial, Section 6.6-Draw	Mr. Campbell	Mr. Furlan

10.50	Amendment to the Retriever Field Trial Rules & Regulations, Chapter 8-Disqualification, Section 8.1.2-Dogs	Mr. Campbell	Mr. Furlan
10.51	Amendment to the Retriever Field Trial Rules & Regulations, Chapter 11-Regular Official Stakes Section 11.1.3-Guidelines	Mr. Campbell	Mr. Furlan
10.52	Amendment to the Retriever Field Trial Rules & Regulations, Chapter 15-Trial Procedures, Section 15.3.3 (f)-Planning Tests	Mr. Campbell	Mr. Furlan
10.53	New Section, The Retriever Field Trial Rules & Regulations, Chapter 16-Evaluation of Dog Work Section 16.1.8-Natural Abilities (Perseverance)	Mr. Campbell	Mr. Furlan
10.54	Amendment to the Retriever Field Trial Rules & Regulations, Chapter 16-Evaluation of Dog Work Section 16.1.8 (b) (iii)-Natural Abilities (Perseverance)	Mr. Campbell	Mr. Furlan
10.55	New Section, Retriever Field Trial Rules & Regulations Chapter 17-Classification of Faults Section 17.3.1-Moderate Faults	Mr. Campbell	Mr. Furlan
10.56	Amendment to the Retriever Field Trial Rules & Regulations, Chapter 17-Classification of Faults Section 17.3.1 (f)-Moderate Faults	Mr. Campbell	Mr. Furlan
10.57	Amendment to the Retriever Field Trial Rules & Regulations, Chapter 17-Classification of Faults Section 17.4.1 (i)-Moderate Faults	Mr. Campbell	Mr. Furlan
10.58	Housekeeping Amendments. Retriever Field Trial Rules & Regulations	Mr. Campbell	Mr. Furlan
10.59	Amendment to the Hunt Test Rules & Regulations For Retrievers, Irish Waters Spaniels & Standard Poodles, Chapter 9-Test Requirements, Section 9.3.15-Owner Handler Master & Master Hunt Test	Mr. Campbell	Mr. Furlan
10.60	Amendment to the Hunt Test Rules & Regulations For Retrievers, Irish Waters Spaniels & Standard Poodles, Chapter 10-National Master Hunt Test Stake, Section 10.6.3-Judges	Mr. Campbell	Mr. Furlan
10.61	New Section, Hunt Test Rules & Regulations For Retrievers, Irish Water Spaniels & Standard Poodles, Chapter 16-Classification of Faults	Mr. Campbell	Mr. Furlan
	<b>Conformation Council</b>		
10.62	Amendment To The Conformation Show Rules, Appendix D, 1-End of Show	Mr. Rowbotham	Mr. Furlan
10.63	Clubs to Mark Catalogue	Mr. Rowbotham	Mr. Furlan
	<b>Club Relations Committee</b>	Mrs. Cairns	Mr. Furlan
	<b>Draft Dog Council</b>	Mr. Graveley	Mr. Furlan
	<b>Working Certificate Test Council</b>	Mr. Windsor	Mr. Furlan
	<b>Agility Trial Council</b>	Mr. Werle	Mr. Furlan
	<b>Beagle &amp; Basset Hound Field Trial Council</b>	Mrs. Steeves	Mr. Furlan
	<b>Earthdog Test Council</b>	Mrs. Steeves	Mr. Furlan
	<b>Herding Field Trial Council</b>	Mr. Campbell	Mr. Furlan
	<b>Junior Kennel Club Council</b>	Mr. Paquette	Mr. Furlan
	<b>Pointing Breeds Trial Council</b>	Mr. Taylor	Mr. Furlan
	<b>Performance Review Committee</b>	Mr. McLean	Mr. Mauro

	<b>Responsible Dog Ownership Committee</b>	Mrs. Steeves	Mr. Allinson
	<b>Spaniel Field Trial Council</b>	Mrs. Hamel	Mr. Furlan
	<b>Tracking Test Council</b>	Mrs. Jones	Mr. Furlan
11.	<b>SELECT COMMITTEE REPORTS</b>		
	<b>Purina National Event Committee</b>		
11.1	2010 Purina National Report	Mrs. Jones/ Mr. Paquette	Mr. Furlan
12.	<b>INDEPENDENT STANDING COMMITTEE REPORTS</b>		
12.1	Minutes of April 27, 2010 Audit Committee Meeting	Mrs. Jones	Mr. Mauro
12.2	Report of the Audit Committee	Mrs. Jones	Mr. Mauro
12.3	CKC Financial Reports (Q1)	Mrs. Jones	Mr. Mauro
12.4	Apex Financial Reports (Q1)	Mrs. Jones	Mr. Mauro
13.	<b>GENERAL BUSINESS</b>		
13.1	Versatility Title (eXtraordinary Dog Program)	Mr. Werle	Mr. Furlan
13.2	Dates on Revisions to Policy and Procedures Manual and Rule Books	Mr. Windsor	Mr. Furlan/ Mrs. Draper
13.3	Obedience Trial Rules and Regulations, 6.8.2	Mr. Windsor	Mr. Furlan
13.4	Conformation Show Rules and Regulations, Chapter 12, Breeds, Classes, Awards & Sweepstakes, 12.2.1	Mr. Windsor	Mr. Furlan
13.5	Policy and Procedures Manual, VI Shows and Trials, Section G. 4. (A) and (B)	Mr. Windsor	Mr. Furlan
13.6	Code of Practice for CKC Member Breeders	Mr. Rowbotham	Mrs. Draper
13.7	ABI Dog Shows	Mr. Taylor	Mr. Furlan
13.8	By-Laws, Section 14	Mr. Taylor	Mr. Mauro
13.9	Approval for Polling of CKC Membership for the Dogue de Bordeaux	Mr. Rowbotham	Mrs. Bahorie
13.10	FCI Judges Officiating at Non CKC Events in Canada	Mr. Windsor	Mr. Furlan
13.11	Conformation Show Rules and Regulations. Section 7.3.8	Mr. Windsor	Mr. Furlan
13.12	Reserve Best in Show Ribbon	Mr. Windsor	Mr. Furlan
13.13	Policy and Procedures Manual, Chapter 2 – Finance, 2:5, C. Financial Statements	Mr. Paquette	Mr. Mauro
13.14	Disciplined Member Policy	Mr. Paquette	Mrs. Draper
13.15	Membership Status of “Agents” at CKC Events	Mrs. Hamel	Mr. Furlan
13.16	Notification to Board Prior to Liquidating CKC Investments	Mrs. Hamel	Mr. Mauro
13.17	Service Surcharge for Non-Members Regarding Processing of Titles and Awards	Mrs. Hamel	Mr. Furlan
13.18	Amount Charged for Service Surcharge for Non-Members Regarding Processing of Titles and Awards	Mrs. Hamel	Mr. Furlan
13.19	Cancellation of Titles Earned by Non-Members Failing to Pay Service Fees	Mrs. Hamel	Mr. Furlan
13.20	Baby Puppy Program for Puppies 3 to 6 Months of Age	Mrs. Hamel	Mr. Furlan
13.21	Poll Members on Potentially Divisive Issues	Mrs. Hamel	Mr. Mauro
13.22	Veterans	Mrs. Hamel	Mr. Furlan
13.23	Job Postings	Mrs. Hamel	Ms. Irvine
13.24	Request to Hold 2 Specialty Shows in Ontario North Zone - Toy Dog Club of Ontario	Mr. Paquette	Mr. Furlan
13.25	\$5 Supplementary Membership Fee	Mr. Taylor	Mr. Mauro
13.26	Amendment to Policy and Procedures Manual, Chapter IV, Registration, Section D, Registration of Individual Dogs, Subsection 6	Mrs. Jones	Mrs. Bahorie
13.27	Policy and Procedures Manual, Chapter IV, Registration, Appendix 3 – Service Fee Schedule	Mr. Graveley	Mr. Mauro
13.28	Amendment to the Policy & Procedures Manual, Chapter 6-Shows & Trials, Section H-Show Supplies	Mrs. Jones	Mr. Furlan

13.29	Amendment to Policy and Procedures Manual, Chapter IV, Registration, Section O, Registration Certificates, Subsections 3 and 4.	Mrs. Jones	Mrs. Bahorie
13.30	Lapsed Membership - Reinstatement of Continuous Service	Mr. Rowbotham	Mr. Allinson
13.31	Items from 2010 AGM	Mrs. Hamel	Mr. Mauro
13.32	Banning Registration of Chihuahuas with the Merle Coat Colour Pattern	Mrs. Jones	Mr. Mauro/ Mrs. Bahorie
<b>14.</b>	<b>NEW BUSINESS</b>		
<b>15.</b>	<b>ANNOUNCEMENTS</b>		
<b>16.</b>	<b>SET/CONFIRM MEETING DATES AND LOCATIONS</b>		
<b>17.</b>	<b>ADJOURNMENT</b>		