



## REGULAR MEETING OF THE BOARD OF DIRECTORS

March 26 &amp; 27, 2010

Winnipeg, Manitoba

**AGENDA**

		Board Member	Staff Member
1.	<b>CALL TO ORDER &amp; ATTENDANCE</b>		
2.	<b>CHAIR'S REPORT/REMARKS</b>		
3.	<b>ADOPTION OF MINUTES</b>		
3.1	Adoption of Minutes – December 5 & 6, 2009 Meeting		Mr. Mauro
4.	<b>GIFTS &amp; DONATIONS</b>		
5.	<b>FORMAL PRESENTATIONS TO THE BOARD</b>		
6.	<b>CORRESPONDENCE AND/OR PETITIONS</b>		
6.1	Letter from Isobel Knight and Mary McLeay Requesting that Appeal Committee's Findings be Overturned and Mrs. Draper's Response to letter		Mrs. Draper
6.2	Two letters thanking CKC for sponsoring The Canadian Kennel Club Award Letter #1 from Dr. Margaret Coffey, Chair, Atlantic Veterinary College Awards Committee, University of PEI Letter #2 from Chantal Houle, recipient of the award		Mr. Mauro
6.3	Letter from Glenn Connell, Secretary, St. Catharines and District Kennel and Obedience Club re: Club is Not in Favour of CKC Recommendation Regarding Cropping and Docking		Mr. Mauro
6.4	Letter from Ray Iredale, President, German Shorthaired Pointer Club of Canada re: Cropping and Docking and response from Mr. Mauro		Mr. Mauro
6.5	Letter from Joanne Tasse, Founder and President, caacQ (Companion Animal Adoption Centres of Québec re: Support for their 2010 Conference		Mr. Mauro
6.6	List of correspondence received re: Non-member Surcharge		Mr. Mauro
6.7	Example of correspondence received re: non-Member Surcharge - email from Catherine Petryska, President, Lakehead Kennel Club		Mr. Mauro
6.8	Petition Presented on Behalf of Members Opposed to the Surcharge	Mr. Taylor	Mr. Mauro
7.	<b>STRATEGIC PLAN UPDATE</b>		
	Strategic Plan Update on Current Progress	Mrs. Steeves	Mr. Mauro
8.	<b>CHIEF EXECUTIVE OFFICER'S REPORT</b>		
8.1	CEO's Report – March 2010		Mr. Mauro

<b>9.</b>	<b>STANDING COMMITTEE &amp; COUNCIL REPORTS</b>		
9.1	2009 Annual Reports of Committees and Councils	Mrs. Hamel	Mr. Mauro
	<b><i>Responsible Dog Ownership Committee</i></b>		
9.2	Report: CKC Breed Standards Requiring a Docked Tail	Mrs. Steeves	Mr. Allinson
	<b><i>Legislation Committee</i></b>		
9.3	Policy and Procedures Manual, Chapter IX, Board of Directors, Section C, Attending Shows and Events, Subsection 6 (I)	Mr. Taylor	Mrs. Draper
9.4	Policy and Procedures Manual, Chapter IX, Board of Directors, Section D, Board Meetings, Subsection 3. (A) (7)	Mr. Taylor	Mrs. Draper
	<b><i>Strategic Planning Committee</i></b>		
9.5	Strategic Planning Committee Report	Mrs. Steeves	Mr. Mauro
9.6	Motion #24-04&05-09 – Presentation of the status of the “dog industry” in Canada, the position of the CKC within the industry and recommendations for improving CKC’s position.	Mrs. Steeves	Mr. Mauro
9.7	Communication Strategy CVMA	Mrs. Steeves	Mr. Mauro
	<b><i>Conformation Council</i></b>		
9.8	Motion #88-03-09 – Amendment to the Conformation Show Rules & Regulations, Chapter 15-Championship Points & Cancellations, Section 15.1.13 (b)-Championship Points	Mr. Rowbotham	Mr. Furlan
9.9	Motion #27-09-09 – New Section, Conformation Show Rules & Regulations, Chapter 8-Entries & End of Show, Section 8.5-Acceptance of Entries	Mr. Rowbotham	Mr. Furlan
9.10	Motion #38-09-09 – Amendment to the Conformation Show Rules & Regulations, Chapter 8-Entries & End of Show, Section 8.7.2-Withdrawal of Entries	Mr. Rowbotham	Mr. Furlan
9.11	Motion #42-09-09 – Amendment to the Conformation Show Rules & Regulations	Mr. Rowbotham	Mr. Furlan
9.12	Motion #43-09-09 – Amendment to the Conformation Show Rules & Regulations, Chapter 3-Selection of Judges, Section 3.4.3-Rate of Judging	Mr. Rowbotham	Mr. Furlan
9.13	Motion #44-09-09 – Amendment to the Conformation Show Rules & Regulations, Chapter 4-Judges, Section 4.3.3-Judges Entering or Handling Dogs	Mr. Rowbotham	Mr. Furlan
9.14	Motion #46-09-09 – Amendment to the Conformation Show Rules & Regulations, Chapter 12-Breeds, Classes, Awards & Sweepstakes, Section 12.2.1 (i)-Classes	Mr. Rowbotham	Mr. Furlan
9.15	Amendment to the Conformation Show Rules & Regulations, Chapter 4-Judges, Section 4.4.6-Judging the Dogs	Mr. Rowbotham	Mr. Furlan
9.16	Amendment to the Conformation Show Rules & Regulations, Chapter 10-Rings, Facilities & Equipment (Section 10.3)	Mr. Rowbotham	Mr. Furlan
9.17	Amendment to the Conformation Show Rules & Regulations, Chapter 12-Breeds Classes, Awards & Sweepstakes, Section 12.3.1 (f)-Awards (Best Puppy in Breed)	Mr. Rowbotham	Mr. Furlan
	<b><i>Draft Dog Council</i></b>		
9.18	New Section, Draft Dog Test Rules & Regulations, Chapter 12-Exercises for the Draft Dog Test & Brace Draft Dog Test	Mr. Graveley	Mr. Furlan
9.19	New Section, Draft Dog Test Rules & Regulations, Chapter 13-Exercises for the Draft Dog Excellent Test & Brace Draft Dog Excellent Test	Mr. Graveley	Mr. Furlan
9.20	Amendment to the Policy & Procedures Manual, Chapter VII-Judges, Section I-Applicant Draft Dog Test Judge, Sub-Section 2, b-Qualifications	Mr. Graveley	Mr. Furlan

	<b>Working Certificate Test Council</b>		
9.21	Amendment to the Working Certificate Test Rules & Regulations, Addition of the Barbet in the Working Certificate Test, Chapter 1-Interpretations, Section 1.1-Definitions	Mr. Windsor	Mr. Furlan
9.22	Amendment to the Working Certificate Test Rules & Regulations, Chapter 2-General Rules & Regulations, Section 2.2.4-Making Application	Mr. Windsor	Mr. Furlan
9.23	Amendment to the Working Certificate Test Rules & Regulations, Chapter 4-Premium List & Catalogue Section 4.1.1-Premium List	Mr. Windsor	Mr. Furlan
9.24	New Section, Working Certificate Test Rules & Regulations, Chapter 9-Test Requirements Section 9.3-The Working Certificate Excellent Test	Mr. Windsor	Mr. Furlan
9.25	Amendment to the Working Certificate Test Rules & Regulations, Chapter 9-Test Requirements Section 9.3.5-The Working Certificate Excellent Test	Mr. Windsor	Mr. Furlan
9.26	Amendment to the Working Certificate Test Rules & Regulations, Chapter 10-Regulations for Performance & Judging, Section 10.6.3 (e)-Marshals and Gunners	Mr. Windsor	Mr. Furlan
9.27	New Section, Working Certificate Test Rules & Regulations, Chapter 10-Regulations for Performance & Judging, Section 10.6.3 (f) –Marshals and Gunners	Mr. Windsor	Mr. Furlan
9.28	New Section, Working Certificate Test Rules & Regulations, Chapter 10-Regulations for Performance & Judging, Section 10.7-Evaluating Dog Work (10.7.5)	Mr. Windsor	Mr. Furlan
9.29	New Section, Working Certificate Test Rules & Regulations, Chapter 10-Regulations for Performance & Judging, Section 10.7-Evaluating Dog Work (10.7.6)	Mr. Windsor	Mr. Furlan
9.30	Amendment to the Working Certificate Test Rules & Regulations, Chapter 11-Classification of Faults Section 11.1.1-Serious Faults	Mr. Windsor	Mr. Furlan
	<b>Breed Standards Committee</b>	Mr. Campbell	Mr. Furlan
	<b>Breeder Relations Committee</b>	Mr. Paquette	Mr. Allinson
	<b>Club Relations Committee</b>	Mrs. Cairns	Mr. Furlan
	<b>Event Officiating Committee</b>	Mr. Jones	Mr. Furlan
	<b>Genetics and Medical Committee</b>	Mrs. Hamel	Mrs. Munthali
	<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>Lure Coursing Council</b>	Mrs. Hamel	Mr. Furlan
	<b>Obedience Council</b>	Mr. Werle	Mr. Furlan
	<b>Pointing Breeds Trial Council</b>	Mr. Taylor	Mr. Furlan

	<b>Performance Review Committee</b>	Mr. McLean	Mr. Mauro
	<b>Retriever Field Trial Council</b>	Mr. Campbell	Mr. Furlan
	<b>Spaniel Field Trial Council</b>	Mrs. Hamel	Mr. Furlan
	<b>Tracking Test Council</b>	Mrs. Jones	Mr. Furlan
<b>10.</b>	<b>AD HOC COMMITTEE REPORTS</b>		
	<b>Purina National Event Committee</b>	Mrs. Jones/ Mr. Paquette	Mr. Furlan
<b>11.</b>	<b>INDEPENDENT STANDING COMMITTEE REPORTS</b>		
	<b>Audit Committee</b>		
11.1	Minutes of February 23, 2010 Audit Committee Meeting	Mrs. Jones	Mr. Mauro
11.2	Report of the Audit Committee		Mr. Mauro
11.3	CKC Financial Reports (Q4)	Mrs. Jones	Mr. Mauro
11.4	Apex Financial Reports (Q4)	Mrs. Jones	Mr. Mauro
<b>12.</b>	<b>GENERAL BUSINESS</b>		
12.1	Report Concerning the Decisions of the Disciplines and Appeal Committees (Motion #31-09-09)	Mrs. Cairns	Mrs. Draper
12.2	Policy and Procedures Manual, Chapter VI, Shows & Trials, Section Q, Judges Guidelines, Subsection 3, Contracts and Cancellations, Sub-Subsection (D)	Mrs. Cairns	Mr. Furlan
12.3	Amendment to the Policy & Procedures Manual, Chapter IX – Board of Directors D. 3. A) – Structure of Board Meetings	Mrs. Steeves	Mr. Mauro
12.4	Appointment of Audit Committee	Mr. Rowbotham	Mr. Mauro
12.5	Appointment of Audit Committee Chair	Mrs. Hamel	Mr. Mauro
12.6	Appointment of Discipline Committee	Mr. Taylor	Mrs. Draper
12.7	Appointment of Registration Committee	Mr. Graveley	Mrs. Bahorie
12.8	Appointment of Honourary Chair	Mrs. Cairns	Mr. Mauro
12.9	Appointment of Honourary Veterinarian	Mr. Werle	Mr. Mauro
12.10	Appointment of CKC Board Member to CKC Foundation Board	Mrs. Hamel	Mr. Mauro
12.11	Procedure on Information Access	Mrs. Steeves	Mr. Mauro
12.12	Agility Rules and Regulations	Mrs. Steeves	Mr. Furlan
12.13	CKC Foundation	Mr. Taylor	Mr. Mauro
12.14	Motion 29-12-09 – December 2009 Board of Directors Meeting Agenda #12-21 re: \$3 surcharge	Mr. Rowbotham	Mr. Mauro
12.15	Non-member Surcharge	Mr. Werle	Mr. Mauro
12.16	Non Member Surcharge Review 2013	Mr. Werle	Mr. Mauro
12.17	2010 Budget – December Directors Meeting Agenda #11.5.1	Mr. Campbell	Mr. Mauro
12.18	Increase in Administrative Fees for CKC Events	Mr. Taylor	Mr. Mauro
12.19	Ramps and Tables 4.5.2 & 4.5.3	Mr. Rowbotham	Mr. Furlan
12.20	Pet Lynx agreement	Mr. Rowbotham	Mr. Mauro
12.21	Request To Hold 2 Specialty Shows In 2010 Cavalier Fanciers Of Southern Ontario	Mr. Taylor	Mr. Furlan
12.22	Polling CKC Members on Banning the Registration of Merle Chihuahuas	Mrs. Hamel	Mr. Mauro/ Mrs. Bahorie
12.23	Approval for Polling of CKC Membership for Adding the Lancashire Heeler Breed to the Listed Breeds List	Mrs. Steeves	Mrs. Bahorie
12.24	Open Stud Book for Genetic Improvement	Mrs. Steeves	Mr. Mauro
<b>13.</b>	<b>NEW BUSINESS</b>		
<b>14.</b>	<b>ANNOUNCEMENTS</b>		

15.	<b>SET/CONFIRM MEETING DATES AND LOCATIONS</b>		
16.	<b>ADJOURNMENT</b>		