

CANADIAN KENNEL CLUB



CLUB CANIN CANADIEN

REGULAR MEETING OF THE BOARD OF DIRECTORS
September 19 & 20, 2009
Etobicoke, Ontario

AGENDA INDEX

		Board Member	Staff Member
1.	CALL TO ORDER & ATTENDANCE		
2.	CHAIR'S REPORT/REMARKS		
3.	ADOPTION OF MINUTES		
3.1	Minutes of April 30 & May 1, 2009 Board Meeting		Mr. Mauro
4.	GIFTS & DONATIONS		
5.	FORMAL PRESENTATIONS TO THE BOARD		
6.	CORRESPONDENCE AND/OR PETITIONS		
6.1	Letter From FCI Re: Sending Documents Exclusively by Email		Mr. Mauro
6.2	Letter from Yves De Clercq, Executive Director, FCI enclosing copy of their 2008 annual report		Mr. Mauro
6.3	Letter from Joselito Rosales, General Manager, The Philippine Canine Club, Inc. enclosing copy of their 2008 annual report		Mr. Mauro
6.4	Letter from the Asian Kennel Club Union of the Philippines, Inc. (AKCUPI) re: Request to <u>not</u> ban judges of non-member clubs like the AKC, CKC and KC from officiating at FCI shows or shows of FCI member clubs on the mere reason that they judged at AKCUPI shows.		Mr. Mauro
6.5	Correspondence between Romanian Kennel Club and CKC re: Recognition of their pedigrees and their registry		Mr. Mauro
6.6	Letter from Inge Coulter re: Message from the Board in the July 2009 issue of the Official Section		Mr. Mauro
6.7	Letter from Canadian Mastiff Club re: Celebrating Their 25 th Anniversary		Mr. Mauro
7.	CHIEF EXECUTIVE OFFICER'S REPORT		
7.1	CEO Report – September 2009		
8.	STANDING COMMITTEE & COUNCIL REPORTS		
	<i>Breed Standards Committee</i>		
8.1	Amendment to The Breed Standard - Barbet	Mr. Campbell	Mr. Furlan
	<i>Breeder Relations Committee</i>		
8.2	Report from the Breeder Relations Committee	Mr. Paquette	Mr. Allinson

	<i>Club Relations Committee</i>		
8.3	Motion #73-03-09 - Amendment to the Policy & Procedures Manual, Chapter V-Club Policy, Section B, 1, b), (3), (v)-Types of Clubs	Mrs. Cairns	Mr. Furlan
8.4	Motion #78-03-09 - Amendment to the Policy & Procedures Manual, Chapter V-Club Policy	Mrs. Cairns	Mr. Furlan
	<i>Event Officiating Committee</i>		
8.5	Motion #10-04&05-09, Amendment to the Conformation Show Rules & Regulations	Mrs. Jones	Mr. Furlan
8.6	Motion #11-04&05-09, Amendment to the Conformation Show Rules & Regulations, Appendix F-Judging Ramp Specifications	Mrs. Jones	Mr. Furlan
8.7	Amendment to the Conformation Show Rules & Regulations - Tables & Ramps	Mrs. Jones	Mr. Furlan
	<i>Genetics and Medical Committee</i>		
8.8	Genetics and Medical Committee Report: Ban Registration on Merle Chihuahuas	Mrs. Hamel	Mrs. Munthali/ Mrs. Bahorie
	<i>Strategic Planning Committee</i>		
8.9	Strategic Planning Committee Report	Mrs. Steeves	Mr. Mauro
	<i>Legislation Committee</i>		
8.10	Legislation Committee Report	Mr. Taylor	Mrs. Draper
	<i>Responsible Dog Ownership Committee</i>		
8.11	RDOC Report	Mrs. Steeves	Mr. Allinson
8.12	Overview of Life Learn Breeder Education Program	Mrs. Steeves	Mr. Allinson
	<i>Agility Trial Council</i>		
8.13	Amendment to the Agility Rules & Regulations, Chapter 2-General Rules & Regulations, Section 2.10.3-General	Mr. Werle	Mr. Furlan
8.14	Amendment to the Agility Rules & Regulations, Appendix B-Obstacle Construction Specifications, The Weave Poles	Mr. Werle	Mr. Furlan
8.15	Amendment to the Agility Rules & Regulations, Appendix B-Obstacle Construction Specifications, The A Frame	Mr. Werle	Mr. Furlan
8.16	Agility Judges Guidelines	Mr. Werle	Mr. Furlan
	<i>Lure Coursing Council</i>		
8.17	Motion #17-12-08 - Amendment to the Lure Coursing Field Trial Rules & Regulations, Chapter 3-Judges, Section 4.1-Apprenticing	Mrs. Hamel	Mr. Furlan
8.18	Motion #19-12-08, Amendment to the Lure Coursing Field Trial Rules & Regulations, Chapter 3-Judges, Section 4.1-Apprenticing	Mrs. Hamel	Mr. Furlan
8.19	Motion #25-12-08, Amendment to the Lure Coursing Field Trial Rules & Regulations, Chapter 6-Regulations for Performance & Standard of Judging, Section 6.1-Judging	Mrs. Hamel	Mr. Furlan
8.20	Amendment To The Lure Coursing Field Trial Rules & Regulations, Chapter 3-Judges, Section 3.3 (d)-Qualifications	Mrs. Hamel	Mr. Furlan
8.21	New Section, Lure Coursing Field Trial Rules & Regulations, Chapter 6-Regulations For Performance & Standard Of Judging, Section 6.1-Judging	Mrs. Hamel	Mr. Furlan

	<i>Pointing Council</i>		
8.22	Amendment To The Field Dog Test Rules & Regulations, Chapter 6-Entries, Section 6.8.1-End Of Test	Mr. Taylor	Mr. Furlan
9.	COMMITTEE REPORTS		
	<i>Multi-Disciplinary Committee (Cropping and Docking)</i>		
9.1	Report from Multi-Disciplinary Committee (Cropping and Docking)	Mr. Campbell	Mr. Allinson
	<i>Multi-Disciplinary Committee (Accessibility for Persons with Disabilities)</i>		
9.2	Report – Accessibility for Persons with Disabilities	Mrs. Jones	Mr. Furlan
9.3	For Inclusion on All Premium Lists	Mrs. Jones	Mr. Furlan
9.4	New Section, Policy & Procedures Manual, Chapter VI-Shows & Trials, Section Q, 3 – Contracts & Cancellations	Mrs. Jones	Mr. Furlan
9.5	New Section, Conformation Show Rules & Regulations, Chapter 5-Show Officials & Ring Stewards	Mrs. Jones	Mr. Furlan
9.6	For Inclusion on All Rulebooks	Mrs. Jones	Mr. Furlan
	<i>Purina National Event Committee</i>		
9.7	Report from Purina National Event Committee	Mr. Rowbotham	Mr. Furlan
9.8	Disbursement of Funds to CKC Foundation	Mr. Paquette	Mr. Mauro
10.	INDEPENDENT STANDING COMMITTEE REPORTS		
10.1	Minutes of August, 11, 2009 Audit Committee Meeting	Mrs. Jones	Mr. Mauro
10.2	Report of the Audit Committee	Mrs. Jones	Mr. Mauro
10.3	CKC Financial Reports (Q2)	Mrs. Jones	Mr. Mauro
10.4	Apex Financial Reports (Q2)	Mrs. Jones	Mr. Mauro
11.	GENERAL BUSINESS		
11.1	Official Section Hiatus	Mr. Graveley	Mr. Allinson
11.2	Report On Official Section/Pap Situation	Mr. Graveley	Mr. Mauro
11.3	CKC/FCI Draft Agreement	Mrs. Jones	Mr. Mauro
11.4	China Visit	Mr. McLean	Mr. Mauro
11.5	AKC	Mr. Taylor	Mr. Mauro
11.6	Conformation Show Rules, 8.5, Acceptance of Entries: Entries for 'Multiple Shows on same date' (limited entry)	Mr. Werle	Mr. Furlan
11.7	Motion 12-04&05-09 THAT, a donation form for DLCC be sent out with CKC membership renewals as is done for CKCF.	Mr. Taylor	Mr. Mauro
11.8	Ring Steward Forms	Mr. Rowbotham	Mr. Furlan
11.9	Show Officials	Mr. Taylor	Mr. Furlan
11.10	Code of Ethics	Mr. Rowbotham	Mr. Mauro
11.11	Item from 2009 AGM: Integration of Alternative Medicine with Traditional Treatments for Dogs	Mrs. Hamel	Mrs. Munthali /Mrs. Bahorie
11.12	Item from 2009 AGM: Annual Review of Conclusions made by the Discipline Committee	Mrs. Cairns	Mrs. Draper
11.13	Item from 2009 AGM: Issue of Open Dog Events Moving Forward	Mrs. Steeves	Mr. Mauro
11.14	Item from 2009 AGM: Issue of More Consultation With Those Involved and a Timeline That is Fair to Breeders when a Change is made	Mr. Paquette	Mr. Mauro
11.15	Motion 40-09-08 – Amendment to Policy & Procedure Manual, Chapter VI Shows & Trials, Section U, 3, a 4, Performance Event Number (eligibility)	Mr. Taylor	Mr. Furlan

11.16	Motion 13-04&05-09 – Board Motions	Mr. Graveley	Mr. Furlan/ Mrs. Draper
11.17	PHAC (Professional Handlers Association of Canada)	Mr. Taylor	Mr. Mauro
11.18	By-Law 9,10, a	Mr. Taylor	Mr. Furlan
11.19	Registration of Merle Chihuahuas	Mrs. Jones	Mrs. Bahorie
11.20	Policy & Procedure Manual, Chapter 44-14 (b)	Mr. Campbell	Mrs. Bahorie
11.21	Policy & Procedure Manual, Chapter 4, Registration: F.7. Chihuahuas	Mr. Werle	Mrs. Bahorie
11.22	Chihuahua Breed Standard	Mrs. Jones	Mr. Furlan
11.23	Revision to Glossary in Official Breed Standards	Mrs. Jones	Mr. Furlan
11.24	Withdrawal of Entries	Mr. Werle	Mr. Furlan
11.25	Policy & Procedures Manual, Chapter 6, Shows & Trials, Appendix 2 – Fee Schedule	Mr. Werle	Mr. Furlan
11.26	Recording Fees Multiple Shows	Mr. Rowbotham	Mr. Furlan
11.27	Consecutive Dog Shows	Mrs. Jones	Mr. Furlan
11.28	Reserve Best in Show	Mrs. Jones	Mr. Furlan
11.29	Judges Meal Period	Mrs. Jones	Mr. Furlan
11.30	Judges Sweepstakes	Mrs. Jones	Mr. Furlan
11.31	Adjusting Judging Schedule	Mr. Rowbotham	Mr. Furlan
11.32	Breed Classes	Mrs. Jones	Mr. Furlan
11.33	Policy & Procedure Manual, Chapters 5 & 6	Mr. Campbell	Mr. Furlan
11.34	Policy & Procedures Manual (Cropping & Docking)	Mrs. Steeves	Mr. Allinson
11.35	Policy and Procedures Manual, Committees, Councils and Appointments, Section G.4.a	Mr. Rowbotham	Mrs. Draper
11.36	Motion 70-09-95 – Mandatory Microchip Identification	Mr. Graveley	Mr. Allinson
12.	NEW BUSINESS		
13.	ANNOUNCEMENTS		
14.	SET/CONFIRM MEETING DATES AND LOCATIONS		
14.1	Invitation from Northwinds Dog Club to Hold 2010 AGM in Conjunction with Their Show	Mrs. Hamel	Mr. Mauro
15.	ADJOURNMENT		