



A meeting of the CKC Board of Directors was held on April 30<sup>th</sup> and May 1<sup>st</sup>, 2009 in Moncton, New Brunswick.

**Thursday, April 30<sup>th</sup>, 2009**

### ATTENDANCE

Board of Directors	Staff
Dwain McLean, New Brunswick & PEI, Chair	Joe Mauro, Chief Executive Officer
Lee Steeves, Nova Scotia, Newfoundland & Labrador	Elio Furlan, Director/Events & Operations
Ed Graveley, Québec	Leila Bahorie, Manager, Registration
Brian Taylor, Ontario Central	Sonny Allinson, Manager, Communications
Kim Hamel, Manitoba	Ann McDonagh, Publisher, Apex
Richard Paquette, Ontario North	Annette Maggs, Recording Secretary
Anita Cairns, Alberta, NWT & Nunavut	
Doug Windsor, Ontario West	
John Werle, Saskatchewan	<b>Guest</b>
James Campbell, BC Interior & Yukon	Line Champagne, Chair, Audit Committee
Bob Rowbotham, Ontario East	
Margaret Jones, BC Southwest	

### CALL TO ORDER

The Chair called the meeting to order at 8:52 a.m (Atlantic Daylight Time).

### CHAIR'S REMARKS

The Chair welcomed Board members, staff and members of the gallery to the meeting. He acknowledged Mrs. Heather Logan, 2008 Honorary Chair, as a member of the gallery.

### ADOPTION OF MINUTES

**01-04&05-09 MOVED BY** Mrs. Hamel: "THAT, the minutes of the regular meeting of the Board of Directors held March 16<sup>th</sup> & 17<sup>th</sup>, 2009 be adopted as presented."

➤ **Motion carried**

## **CORRESPONDENCE AND/OR PETITIONS**

The following correspondence was received:

1. Letter from Mrs. Edna St. Hilaire, Chihuahua Club of Canada re: Request to make a presentation at the Annual General Meeting.
2. Letter from the Rhodesian Ridgeback Organizing Committee re: Support of their initiative to be held in Mississauga, Ontario, August 21<sup>st</sup> to 24<sup>th</sup>, 2012.

➤ **Received as Information**

## **CHIEF EXECUTIVE OFFICER'S REPORT**

Mr. Mauro delivered the CEO's report and answered questions.

Mrs. Steeves requested a report on membership renewals to be provided to the Board before the September Board meeting.

➤ **Received as information**

*Mr. Paquette left the meeting at 10:03 am and returned at 10:45 am*

## **STANDING COMMITTEE & COUNCIL REPORTS**

### ***2008 Annual Reports of Councils & Committees***

**02-04&05-09 MOVED BY** Mrs. Hamel: "THAT, the Board approve the 2008 Council & Committee Reports to be distributed at the Annual General Meeting."

➤ **Motion carried**

### ***Lure Coursing Field Trial Council***

**03-04&05-09 MOVED BY** Mrs. Hamel: "THAT, the Lure Coursing Field Trial Rules & Regulations, Section 7.1.1 be amended effective **January 1, 2010** to read as follows:

7 ENTRIES & END OF TRIAL

7.1 Eligibility of Hounds

7.1.1 To be eligible to compete at approved lure coursing field trials a dog must meet the following requirements:

- a) A hound must be tested with another dog, not a kennel mate; preferably of the same breed, and certified running clean by a licensed judge. Hounds must be a minimum of ~~42~~ **11** months old prior to being certified, and must run a normal course of 600 yards (548.4m) in order to be certified."

➤ **Motion carried**

*Recess from 10:25 a.m. to 10:45 a.m.*

### ***Responsible Dog Ownership Committee***

Mrs. Steeves delivered a report on activity of the RDOC and answered questions. Highlights follow.

The Committee had discussed urban animal strategy as a result of a conference Mrs. Steeves had attended on this topic. She commented that there are three more conferences scheduled across Canada as well as a summit in Banff and that these events provide an excellent opportunity to get updated on what's happening, legislation in the area, network and ensure our voice is heard. She noted that she had received an update to the survey on urban animal ownership done by Ipsos Reid two years ago and that the survey is the only one of its kind done in the world.

Mrs. Steeves reported that the committee would like to have date of the most recent revision inserted in policy statements and to include in the index a list of policy statements that have been deleted going back 10 years.

As part of the RDOC report, Mr. Graveley provided an update on activity of the Quebec government interface and task force that has been established to look at puppy mills.

Mrs. Steeves reminded the meeting Responsible Dog Ownership Week is the week of September 19<sup>th</sup>, 2009 and RDOG Day is scheduled on September 26<sup>th</sup>, 2009.

**04-04&05-09 MOVED BY** Mrs. Steeves: "THAT, the Board appoint a CKC Member to the Responsible Dog Ownership Committee to complete the roster as per the following requirement

"1 Member with a background in working on Responsible Dog Ownership issues."

**Motion to table:** Moved by Mr. Rowbotham: "THAT, this item be tabled until May 1, 2009."

➤ **Tabled**

## **COMMITTEE REPORTS**

### ***Purina National Event Committee***

Mrs. Jones reported on activity of the Purina National Event Committee and answered questions. Highlights follow.

Mrs. Jones commented the committee is looking at alternate sites and dates for the 2010 event. The sponsor has indicated they prefer fall dates and a metropolitan location so they can coordinate the event with a major product launch. She noted that no decisions have been made yet and that Tillsonburg and the spring dates may still be an option. Judges have been confirmed.

The net income for the 2009 event was \$26,455.

## **STANDING COMMITTEE & COUNCIL REPORTS**

### ***Strategic Planning Committee Report***

Mrs. Steeves presented the Strategic Planning Committee report and answered questions. Highlights follow.

Mrs. Steeves reported that the April meeting of the Committee revolved around the staff's output plan and discussion with the staff of how the output plan would unfold.

As part of the report, Mr. Graveley led a discussion on the perspective and roll of the Board, the staff and the Strategic Planning Committee in the Strategic Planning process. There was consensus that meeting participants were comfortable with the model presented.

Mrs. Steeves reported that there is potential for a sponsor for all modules of Lifelearn and if it comes to fruition we will be able to produce a breeder education program by the end of the year. She commented that a overview of the program will be provided at the September Board meeting to ensure everyone understands the modules, how the program will role out, the revenue potential for the CKC, the benefit for members and how we will license the program for other countries.

## **COMMITTEE REPORTS**

### ***Report of the Multi-Disciplinary Committee (Cropping and Docking)***

Mr. Campbell reported that the Committee has not had an opportunity to meet since the March meeting of the Board. A meeting will be scheduled during the summer months and a report will be provided to the September Board meeting. It was noted that this is an important and relevant issue which needs to be dealt with quickly.

***Break 12:33 p.m. to 1:45 p.m.***

## **INDEPENDENT STANDING COMMITTEE REPORTS**

### ***Audit Committee***

Mrs. Champagne delivered the Audit Committee report and answered questions. The minutes of the April 14, 2009 Audit Committee meeting were received as information.

- **Received as information**

### ***CKC Financial Report (Q1)***

**05-04&05-09 MOVED BY:** Mrs. Jones: "THAT, the CKC financial reports for the first quarter ending March 31, 2009, having been reviewed and endorsed by the Audit Committee, be acknowledged and accepted as presented to the Board by the CEO."

- **Motion carried**

### ***Apex Financial Report (Q1)***

Mrs. Champagne and Ms. McDonagh presented the first quarter Apex financial report and answered questions.

- **Received as information**

## GENERAL BUSINESS

### *Policy and Procedures Manual, Chapter X, I. 3*

**06-04&05-09 MOVED BY:** Mrs. Steeves: "THAT, the Policy and Procedures Manual, Chapter X, I. 3 be amended effective immediately, to read as follows:

3. Honorary Veterinarian. The Deans of the Veterinary Colleges of, Guelph, Montreal, Saskatoon ~~and, Charlottetown,~~ *Calgary* and the President of the Canadian Veterinary Medical Association, shall be automatically appointed as the Honorary Veterinarian of The Canadian Kennel Club on an annual rotation basis.

Prior to making such an appointment, the individual shall be contacted in January to confirm that s/he will accept such an appointment. The name of the appointee shall be announced by the Chair at the Annual General Meeting."

➤ **Motion carried**

### *Appointment of Honorary Chair*

**07-04&05-09 MOVED BY:** Mr. Campbell: "THAT, nominations be opened for the position of Honorary Chair of the CKC for the year 2009."

➤ **Motion carried**

Mr. Harold Butler from Québec was nominated by Mr. Graveley, seconded by Mrs. Steeves. Mrs. Margaret Robertson from BC was nominated by Mrs. Jones, seconded by Mr. Campbell. The Chair called for further nominations and when none was put forth, he declared nominations to be closed.

A ballot vote was conducted. The Director of Events & Operations and the Manager of Communications acted as scrutineers. The vote was counted by the scrutineers who reported the result to the Chair. Mr. McLean announced that Mr. Butler was elected as Honorary Chair for 2009.

### *Appointment of Honorary Veterinarian*

**08-04&05-09 MOVED BY** Mr. Rowbotham: "THAT, nominations be opened for the position of Honorary Veterinarian of the CKC for the year 2009."

➤ **Motion carried**

Dr. Charles Rhodes was nominated by Mr. Werle, seconded by Mrs. Hamel. Mr. Mauro reported that Dr. Rhodes was willing to accept the nomination.

The Chair appointed Dr. Charles S. Rhodes, Dean, Western College of Veterinarian Medicine, University of Saskatchewan to be Honorary Veterinarian for 2009.

## ***Judging of Ramp Breeds***

**09-04&05-09 MOVED BY** Mr. Taylor: "THAT, the Event Officiating Committee develop a list of breeds to be judged on either a ramp or table and to make the use of ramps mandatory when requested by a judge or exhibitor.

This list and the mandatory use of ramps to be brought to the Board no later than the December 2009 meeting with an anticipated implementation date of January 1, 2011."

➤ **Motion withdrawn**

**10-04&05-09 MOVED BY** Mrs. Steeves: "THAT, the following be referred to Club Relations and the Event Officiating Committee for report back to the Board, co-ordinated by EOC, for the September 2009 meeting. This change will result in a ramp being required, effective January 1, 2010

Conformation Show rules will be changed as follows:-

10.16 A show-giving club must provide a ramp in accordance with the specifications found in Appendix F of the Conformation Show rules. This ramp will be used for the examination of the following breeds at all shows for which breed judging of any or all of these breeds is offered:-

Clumber Spaniel; Basset Hound; Petit Basset Griffon Vendeen; Staffordshire Bull Terrier; Bull Terrier, Bulldog, Chow Chow, Pembroke and Cardigan Welsh Corgi. At the judges' discretion, ramps may be used to judge any breed."

➤ **Carried**

**11-04&05-09 MOVED BY:** Mrs. Steeves: "THAT, Conformation Show Rules Appendix F Ramp Specifications be amended as follows:-

The CKC has established general guidelines for construction of a judging ramp.

Construction: a shorter grooming table with hinged access ramp is preferable however any stable material may be used ~~Wood is preferable however any stable material may be used (e.g. metal, pvc)~~

Surface: Rubber matted add - for indoor rings, carpet for outdoor rings preferable

Length: 1.22 metres (4 ft)

Width: 0.62 metres (2 ft)

Height: ~~61 cms (24 ins)~~ Ideal height is 20"(range 18"-20")

Angle of Ramp: 30 degrees

Add: The ramp must have feet braced for outdoor shows (to prevent sinking in damp turf)

Adjust diagram accordingly."

**Motion to refer:** Moved by Mr. Campbell: "THAT, this item be referred to the Event Officiating Committee."

- **Motion to refer carried**

### ***DLCC***

**12-04&05-09 MOVED BY** Mr. Taylor: "THAT, a donation form for DLCC be sent out with CKC membership renewals as is done for CKCF."

**Motion to amend** moved by Mr. Graveley: "THAT, the word 'is' be changed to 'was'."

- **Motion to amend carried**
- **Motion to table** moved by Mrs. Steeves: "THAT, this item be tabled to the September Board meeting."
- **Motion to table carried**

### ***Board Motions***

**13-04&05-09 MOVED BY** Mr. Windsor: "THAT, every motion passed by the Board have a four number date code attached to the motion (05/09)."

- **Motion to table** moved by Mr. Graveley: "THAT, this item be tabled to the September Board meeting."
- **Motion to table carried**

### ***Policy and Procedures Manual Chapter VI, 5, e)***

**14-04&05-09 MOVED BY** Mr. Campbell: "THAT, Policy and Procedures Manual Chapter VI, 5, be amended as follows:

Add new e):

Written critiques by the Judges may be required by Specialty Show giving Clubs."

- **Motion to amend** moved by Mrs. Jones: "THAT, the word 'written' be removed."
- **Motion to amend carried**
- **Motion as amended carried**

***Conformation Rules and Regulations 2008***

**15-04&05-09 MOVED BY** Mr. Campbell: "THAT, to reinstate into the Conformation Rules and Regulations 2.2.4."

➤ **Motion lost on recorded vote**

In favor: Mr. Campbell

Against: Mrs. Steeves, Mr. Graveley, Mr. Taylor, Mrs. Hamel, Mr. Paquette, Mrs. Cairns, Mr. Windsor, Mr. Werle, Mr. Rowbotham

Abstained: Mrs. Jones

***This session of the meeting recessed at 3:22 p.m. (ADT) to reconvene on May 1<sup>st</sup>, 2009.***



Friday, May 1<sup>st</sup>, 2009

### ATTENDANCE

Board of Directors	Staff
Dwain McLean, New Brunswick & PEI, Chair	Joe Mauro, Chief Executive Officer
Lee Steeves, Nova Scotia, Newfoundland & Labrador	Elio Furlan, Director/Events & Operations
Ed Graveley, Québec	Leila Bahorie, Manager, Registration
Brian Taylor, Ontario Central	Sonny Allinson, Manager, Communications
Kim Hamel, Manitoba	Ann McDonagh, Publisher, Apex
Richard Paquette, Ontario North	Tara Merrimen, Special Events Officer
Anita Cairns, Alberta, NWT & Nunavut	Annette Maggs, Recording Secretary
Doug Windsor, Ontario West	
John Werle, Saskatchewan	
James Campbell, BC Interior & Yukon	<b>Guest</b>
Bob Rowbotham, Ontario East	Line Champagne, Chair, Audit Committee
Margaret Jones, BC Southwest	

### CALL TO ORDER

This session of the meeting was called to order at 9:12 a.m. (ADT)

### CHAIR'S REMARKS

The Chair welcomed Mr. Charles Simonds, Chair of the CKC Foundation Board of Directors to the gallery.

### AGENDA

Mr. McLean reported that agenda items 11.11 and 11.12, Policy and Procedures Manual Chapter V. C.6 had been withdrawn.

## GENERAL BUSINESS

**16-04&05-09 MOVED BY** Mr. Paquette: “THAT, the CKC undertake a survey of Breed Clubs on the subjects of 1) Health Survey, 2) Review of Breed Standard with respect to Health and Genetic Concerns, 3) Clubs position on Cropping and Docking for relevant breeds, 4) Thoughts on possible Group Realignment.”

- **Motion to amend** Moved by Mrs. Steeves: “THAT, this item be referred to the Strategic Planning Committee with a report to come back to the Board at the September meeting outlining the areas to be surveyed, the committees that will receive the survey questions and dates for which the information has to be returned from the committees to the Board table.”
- **Amendment withdrawn**
- **Motion to amend** Moved by Mr. Windsor: “THAT, Mr. Paquette formulate a survey letter to be submitted to the Board in September for review.”
- **Motion to table** Moved by Mr. Paquette: “THAT, this item be tabled to later in meeting.”
- **Motion to table carried**

### *Ambassador Program*

**17-04&05-09 MOVED BY** Mr. Paquette: “THAT, the CKC develop an Ambassador Program for knowledgeable CKC members travelling to foreign countries.”

- **Motion to amend** Moved by Mr. Paquette: “THAT, the CKC examine the feasibility of establishing an Ambassador Program for knowledgeable members travelling to foreign countries.”
- **Amendment carried**
- **Motion as amended carried**

**18-04&05-09 MOVED BY** Mrs. Jones: “THAT, the Strategic Planning Committee examine the feasibility of establishing an Ambassador Program for knowledgeable members travelling to foreign countries.”

- **Motion to refer carried**

*Recess from 10:35 a.m. to 10:58 a.m.*

### *Policy and Procedures Manual IX, Board of Directors, Section B. 2 a) Recognition*

Mr. Werle proposed: “THAT, the Policy & Procedures Manual, Section IX. B. 2 a) be discussed:

- B. Upon Leaving the Board
- 2. *Recognition of Service*

- a) Upon leaving the Board, each member shall be presented with a framed certificate acknowledging their valuable service on behalf of The Canadian Kennel Club.”

Following discussion, Mr. Mauro was directed to research historical practice, names of persons who have or have not been recognized, and recommend appropriate recognition options and costs for report at the September Board meeting.

- **Discussed**

### ***International Symposium of the Dog***

The gavel was transferred to Mrs. Steeves to Chair the following item.

Mr. McLean proposed: “THAT, the Board discuss the CKC’s level of participation in the International Symposium on the Dog event to be hosted by the Kennel Club. What form should our participation take, how many can attend and who would be the appropriate representatives for CKC.”

**19-04&05-09 MOVED BY** Mr. Werle: “THAT, we send the CEO and the Chair plus a speaker to the International Symposium of the Dog, July 6<sup>th</sup> & 7<sup>th</sup>, 2009; and that the CEO is instructed to investigate whether Mr. Bill Bruce from Calgary, Alberta is available as a speaker and if he is not available, alternately investigate speakers from Petlink, Ipsos Reid or anyone else the CEO and Chair deem appropriate.”

- **Motion carried**

The Chair was returned to Mr. McLean.

### ***2009 World Show & 2009 Eukanuba***

**20-04&05-09 MOVED BY** Mr. Werle: “THAT, only the CEO and the Chair attend the World Show and Eukanuba in Long Beach in 2009.

- **Motion to Amend** Moved by Mr. Rowbotham: “THAT, the motion be amended to add the words ‘plus another Board member’ after ‘the CEO and the Chair’.”
- **Amendment carried**
- **Motion as amended carried**

Discussion was held regarding attendance at the World Show in October 2009. Two candidates were put forward: Mr. Paquette and Mrs. Hamel. A ballot vote was conducted and the Director of Events & Operations and the Manager of Communications acted as scrutineers. The vote was counted by the scrutineers who reported the result to the Chair. Mr. McLean announced that Mrs. Hamel was elected as the Board member to represent the CKC at the World Show in October 2009.

Following discussion, Mrs. Cairns was named as the Board member to attend the Eukanuba event in December 2009.

**21-04&05-09 MOVED BY** Mr. Rowbotham: “THAT, the ballots be destroyed.”

➤ **Carried**

*Break 12:05 p.m. to 1:36 p.m.*

### ***Breed Club Survey***

**22-04&05-09 MOVED BY** Mr. Paquette: “THAT, I, Richard Paquette, shall upon consultation with staff, and the Cropping and Docking Committee, Genetics Committee, Breed Standards Committee, and Breeder Relations Committee, produce a survey letter to be sent to the National Breed Clubs and all Specialty Clubs soliciting their input on a number of subjects pertinent to their breeds on the matters of health, genetics, their standards regarding breed-specific surgery, and possible group re-alignment. This should be enacted with the next two months.”

➤ **Carried**

### ***Responsible Dog Ownership Committee Appointment***

**23-04&05-09 MOVED BY** Mrs. Steeves: “THAT, Ann Radford be appointed as member-at-large on the Responsible Dog Ownership Committee.”

➤ **Carried**

## **NEW BUSINESS**

### ***Policy on Cropping and Docking***

Discussion was held regarding current policy on cropping and docking and it was noted that the Committee is reviewing current policy.

➤ **Received as Information**

### ***Letter from Rhodesian World Congress Organizing Committee***

**24-04&05-09 MOVED BY** Mr. Paquette: “THAT, CKC demonstrate willingness to provide appropriate support for the Rhodesian Ridgeback Congress to be held in August 2012.”

➤ **Carried**

### ***Research on Dog Industry in Canada***

**25-04&05-09 MOVED BY** Mrs. Steeves: "THAT, the Strategic Planning Committee by the March 2010 meeting bring to the Board a presentation of the status of the dog industry in Canada, the position of the CKC within the industry and recommendations for improving our position."

➤ **Carried**

### ***Obedience and Rally Rule Books***

**26-04&05-09 MOVED BY** Mr. Graveley: "THAT, the Board request that the Obedience Council revisit the combining of the rule books into one and also that they review the concept of Clubs holding Obedience Trials being required to host Obedience Events in order to host Rally Events."

➤ **Carried**

### ***Conformation Show Rules and Regulations, Chapter 21.5***

Mr. Campbell discussed the reciprocal agreement regarding suspensions. A copy of the reciprocal agreement with AKC will be circulated.

Mr. Campbell served notice of motion for the September Board meeting regarding reciprocal agreements.

### ***Qualifying for Crufts***

Mr. Rowbotham led a discussion on the system for Canadians qualifying for Crufts. He would like staff to investigate if the system could include the CKC Purina National as the designated qualifying Show in addition to the existing qualifications.

### ***Observers' Reports***

Mr. Campbell requested that Observers Reports be sent directly to Show Chair or Show Secretary. It was noted that the Event Officiating Committee is looking at the Observers program.

### **ADJOURNMENT**

**27-04&05-09 MOVED BY** Mr. Rowbotham: "THAT, this meeting be adjourned."

***The meeting adjourned at 2:35 p.m. (ADT)***