



A meeting of the CKC Board of Directors was held on December 11 & 12, 2010 in Etobicoke, Ontario.

Saturday, December 11, 2010

IN ATTENDANCE

Board of Directors	Staff
Lee Steeves, Nova Scotia, Newfoundland & Labrador, Chair of the Board	Joe Mauro, Chief Executive Officer
Dwain McLean, New Brunswick & PEI	Elio Furlan, Director/Events & Operations (part of the meeting)
Ed Graveley, Québec	Leila Bahorie, Manager, Registration
Brian Taylor, Ontario Central	Sonny Allinson, Manager, Communications
Kim Hamel, Manitoba	Diane Draper, Manager, Regulatory
Bob Rowbotham, Ontario East	M.J. Irvine, Manager, Human Resources
Anita Cairns, Alberta, NWT & Nunavut	Rachel Munthali, Manager, IT
Doug Windsor, Ontario West	Cherie Fontbin, Controller
John Werle, Saskatchewan	Rafael Telles, Applications Development Manager
James Campbell, BC Interior & Yukon	Yvette Kanji, Executive Assistant to DEO
Margaret Jones, BC Southwest	Ann McDonagh, Publisher, Apex
	Annette Maggs, Recording Secretary
	Guests
	Line Champagne, Chair, Audit Committee

ABSENT

Board of Directors
Richard Paquette, Ontario North

CALL TO ORDER

The meeting was called to order at 9:04 a.m.

CHAIR'S REPORT/REMARKS

The Chair welcomed everyone to the meeting and recognized Mr. Larry Kereluke, Chair, Discipline Committee, in the gallery.

Mrs. Steeves reviewed the agenda.

01-12-10 **MOVED BY** Mrs. Jones: “THAT, agenda item #6.1, Presentation on the Pet Lynx Program be deferred to the December 12, 2010 session and the following agenda items be moved to follow agenda item #9.1, the CEO report:

- Item #12.6 CKC Financial Reports (Q3)
- Item#12.7 Apex Financial Reports (Q3)
- Item #12.8 2011 CKC Operating Budget
- Item #12.9 2011 CKC Capital Budget
- Item #12.10 2011 Apex Publishing Operating Budget
- Item #12.11 2011 Apex Publishing Capital Budget.”

➤ **Motion carried**

02-12-10 **MOVED BY** Mr. Campbell: “THAT, agenda item #13.6, Reinstatement of Ch. Sheep’s Kin Cowboy Fiction (WA275149) be moved to the start of the items under General Business.”

➤ **Motion carried**

ADOPTION OF MINUTES

03-12-10 **MOVED BY** Mr. Campbell: “THAT, the minutes of the regular meeting of the Board of Directors held September 18, 19 & 20, 2010 be adopted as presented.”

➤ **Motion carried**

BUSINESS ARISING FROM THE MINUTES

The Board reviewed business arising from the September 2010 Board meeting minutes as follows:

Motion #	Regarding	Board Decision in June	Status at September Meeting	Status at December Meeting	Completed
03-06-10 05-09-10	Re-write to Chapter XI, Regulatory of the Policy & Procedures Manual	Tabled to come back in completed form at the September meeting	Report on September meeting agenda as item 10.1 – tabled to come back at December Board meeting	On December agenda as part of Legislation Committee report,	
75-06-10	Mr. Werle to strike an Ad Hoc Multi-Disciplinary Committee with a minimum of three (3) people to explore the concept of versatility title	To come back in December		Deferred to September	

77-06-10	Amendment to the Obedience Trial Rules & Regulations (Section 6.8.2)	Referred to the Obedience Council to report to the September meeting	The Obedience Council has not met to discuss this referral. Report will be presented to the December meeting	The Obedience Council will report in March	
78-06-10	Amendment to the Conformation Show Rules & Regulations (Chapter 12)	Referred to the Conformation Council to report to the September meeting	Report on September meeting agenda as item 10.9	Committee to report in March. Mr. Rowbotham requested that an Ad Hoc Committee be struck to study the current system of awarding shows & trial dates	
80-06-10	Consider allowing CKC licensed judges to judge for clubs that are in direct competition with CKC sanctioned clubs	Referred to the Event Officiating Committee to report to the September meeting	The EOC has not met to discuss this referral. Report will be presented to the December meeting	On December agenda as part of EOC report	
82-06-10	By-Laws in the process of being reviewed by the Legislation Committee	Received for information	Recommendations for change will be put before the June meeting.	A preliminary report will be on March Board meeting agenda	
83-06-10 08-09-10	Colour of Reserve Best in Show ribbon	Referred to the Conformation Council to report to the September meeting	Report on September meeting agenda as item 10.5	Completed – motion 08-09-10	✓
87-06-10 98-09-10, 122-09-10. 123-09-10 125-09-10	Service surcharge for non-members regarding processing of titles and awards	Tabled	On hold for now	Non-member tracking fee approved as part of Business Plan	✓
101-06-10 98-09-10. 122-09-10. 123-09-10 125-09-10	Non-member surcharge	Tabled to September	On hold for now	Non-member tracking fee approved as part of the Business Plan	✓

103-06-10 107-09-10	Amendment to the Policy & Procedures Manual, Chapter 2 – Finance	Referred to the Audit Committee	The Audit Committee will address as part of their report (on September agenda as item 12.2)	Development of improved financial reporting from the CEO to the Directors approved as part of the Business Plan	✓
104-06-10 68-09-10	Disciplined member policy	Referred to staff to report	Report on September meeting agenda as item 13.19	Referred back to staff to report at March meeting with advice on how to move forward and make recommendations for appropriate referrals	
07-09-10	Conformation Show R&R, section 7.3.8 be amended		Tabled until colours of ribbon can be verified	Completed	✓
107-06-10 83-09-10	Brazilian ban on Canadian judges	CEO or Chair to write a letter to Mr. Manso, CBCK	Update on September meeting agenda as part of CEO report (agenda item 9.1)	Completed	✓
108-06-10 66-09-10	Amendment to the Policy & Procedures Manual (Judges Education)	Referred to CDJA	Report on September meeting agenda as item 13.17	On December agenda as part of EOC report	
110-06-10	Notification to Board prior to liquidating investments	Tabled to September	Report on September meeting agenda as item 13.13 & 13.30	September agenda item 13.13 carried (motion #28-09-10)/ September agenda item 13.30 withdrawn	✓
111-06-10	FCI judges officiating at Non CKC events in Canada	CEO to write a letter to FCI clarifying situation	Letter has been written	Completed	✓
	Breeder Relations Committee has circulated draft kennel operations guidelines to Board for input		Committee to report at December meeting	Moved to March meeting due to absence of Mr. Paquette at December meeting	
	Notice of motion to develop a policy re number of events CKC can hold per year		Notice of motion for December meeting – Mr. Rowbotham	Died with formation of Show Modeling Committee	✓
	Notice of motion re: recording fees at Purina National		Notice of motion for December meeting – Mr. Werle	Completed – motion 87-09-10	✓
	Notice of motion re: Board funding one meeting out of their directors' allowances		Notice of motion for December meeting – Mr. Paquette	No longer required	✓

15-09-09	AGM referral – will a staff member be assigned to join every show dog list in Canada		Referred to CEO – no date given for return	To report in March	
15-09-09	AGM referral – judges of group 7 should be taught that there are two types of German shepherds		Referred to EOC – no date given for return	On December agenda as part of EOC report	
15-09-09	AGM referral - # of obedience entries down over years – might help to admit more crossbred dogs		Referred to Strategic Planning – no date given for return	To report in March	
15-09-09	AGM referral, put Coles notes version for Newbie's of this is what conformation/ obedience is to get them started		Referred to CEO/Communications Division – no date given for return	To report in March	
15-09-09	AGM referral: why have we moved away from show dog ads in magazine		Referred to Apex – no date given for return	Completed with the December issue of DIC and the editorial thrust for 2011	✓
15-09-09	AGM referral: Has CKC seen ripple effect of what's happening re second show protocols that were put out 1 ½ yrs ago		To be reviewed by Conformation Council – no date given for return	Second set of show dates deleted under motion #82-09-10	✓
71-09-10	THAT, the discussion on Merle Chihuahuas be tabled		Tabled	Completed	✓
79-09-10	THAT, the Board strike an Ad Hoc Committee to study system of awarding show and trial dates		Tabled	To be part of mandate of Ad Hoc Committee – see 78-06-10	
80-09-10	Amendment to P&P Manual, Ch VII, Judges, B, Applicant Conformation Judges, 6 Additional Permits, g)		Referred to EOC – report at December meeting	On December agenda as part of EOC report	
	Notice of motion to delete 9 a) and 9 c) from P&P Manual, Ch 6, Shows and Trials, F		Notice of motion for December meeting – Mr. Paquette	Moved to March meeting due to absence of Mr. Paquette at December meeting	

	Notice of motion regarding a Cropping Policy Statement		Notice of motion for December meeting - Mr. McLean	On December agenda as item 10.19	
89-09-10	Development of a CKC position on issue of pedigree dogs to assist with PR response		Referred to Medical and Genetics Committee – no date give for return	To report at March 2011 meeting	
90-09-10	Audit Committee to review need for CEO's report on financial situation to be dated no more than 72 hours prior agenda circulated		Referred to Audit Committee – report at December meeting	On December agenda as part of Audit Committee report	
91-09-10	Publish for comment the formation of a separate Council for Retriever Hunt Tests independent of the Retriever Trial Council		Motion carried	On agenda as part of Retriever Council report	
92-09-10	Interpretation of HST with respect to application for shows taking place prior to July 1, 2010		Referred to Audit Committee – no date given for response	On December agenda as part of Audit Committee report.	
93-09-10	Mrs. Jones tasked with developing statement of qualifications and duties for directors		Report at March meeting	For March meeting	
	Notice of motion regarding changing the effective date to January 1, 2012 of motions passed regarding Conformation Show Rules and Regulations changes (motions #09-03-10, #20-09-09, #11-03-10, #12-03-10 & #06-03-10)		Notice of motion for December meeting – Mr. Rowbotham	On December agenda as item 13.7	
	Notice of motion regarding a referral to Registration Committee dealing with non-breeding agreement clauses		Notice of motion for December meeting – Mr. McLean	Moved to March meeting	
	A Policy Statement on Financial Reporting will be on December agenda		December meeting	On December agenda as part of Audit Committee report	

108-09-10	Update Strategic Plan at March 2011 meeting		March meeting	For March meeting	
110-09-10	Task Legislation Committee with analysis and development of changes to the By Laws to support Business Plan framework		Report at December meeting	On December agenda as part of Legislation Committee report	
126-09-10	That, Mr. Windsor be appointed to form a Committee to develop concept for a percentage registry		Tabled		

PERCENTAGE REGISTRY COMMITTEE

04-12-10 **MOVED BY** Mrs. Jones: "THAT, we ask Mr. Windsor to accept the position of chairing a Percentage Registry Committee and that he present a mandate and proposed budget for the Committee to the March 2011 Board meeting."

➤ **Motion carried**

Mr. Windsor accepted the position.

CORRESPONDENCE AND/OR PETITIONS

The following correspondence was received as information:

- a. Correspondence from the China Kennel Club (formerly The China Pet Club) re: Dog registration and pedigree certificate issue and recognition
- b. Correspondence from to the Credit Valley Kennel and Obedience Club re: the CKC's financial challenge
- c. Correspondence from the Rhodesian Ridgeback Club of Canada re: CKC's financial challenge
- d. Correspondence from Dieter Leidel, Tanoak Boxers Perm. Reg'd re: Dog Bites/Dog Ownership
- e. Correspondence from Dr. Wendy Duckett, Chair, AVC Awards Committee, University of PEI, announcing recipient of 2010 Canadian Kennel Club Award

➤ **Received as information**

STRATEGIC PLAN UPDATE

Mr. Graveley provided an update on the Strategic Plan and answered questions.

➤ **Received as information**

Pause 10:20 a.m. to 10:42 a.m.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Mauro, CEO delivered the Chief Executive Officer's report and answered questions. As part of his report, Ms. McDonagh delivered a report on Apex Publishing and Mr. Allinson made a presentation on the concept of the puppylist.ca.

- **Received as information**

Break 12:20 p.m. to 1:12 p.m.

INDEPENDENT STANDING COMMITTEE REPORTS

Audit Committee

Minutes of Audit Committee meeting held on November 10 & 11, 2010 were received as information.

- **Received as information**

Mrs. Champagne presented the report of the Audit Committee and answered questions.

Mrs. Champagne noted that the Audit Committee is seeking an official interpretation of the HST with respect to the application of the HST for shows taking place prior to July 1, 2010 when the tax was implemented. The CEO will advise those Clubs effected regarding what is happening.

- **Received as information**

The Chair appointed a Sub-Committee to work with the Audit Committee as they develop guidelines for key performance indicators and set priorities for enhanced financial reporting. Members of the Sub-Committee are Mr. McLean (Chair), Mr. Rowbotham and Mrs. Cairns.

- **Information**

CKC Third Quarter Financial Reports

The CKC financial reports for the third quarter ending September 30, 2010 were presented.

- **Received as information**

APEX Third Quarter Financial Reports

The APEX financial reports for the third quarter ending September 30, 2010 were presented.

- **Received as information**

Pause 3:45 p.m. to 3:04 p.m.

2011 CKC Operating Budget

Mr. Mauro presented the 2011 CKC operating budget and answered questions. The CEO was asked to make amendments for re-presentation to the December 12, 2010 session of the meeting.

➤ Information

This session of the meeting adjourned at 6:04 p.m. to reconvene on Sunday, December 12, 2010.



A meeting of the CKC Board of Directors was held on December 11 & 12, 2010 in Etobicoke, Ontario.

Sunday, December 12, 2010

IN ATTENDANCE

Board of Directors	Staff
Lee Steeves, Nova Scotia, Newfoundland & Labrador, Chair of the Board	Joe Mauro, Chief Executive Officer
Dwain McLean, New Brunswick & PEI	Leila Bahorie, Manager, Registration
Ed Graveley, Québec	Sonny Allinson, Manager, Communications
Brian Taylor, Ontario Central	M.J. Irvine, Manager, Human Resources (part of the meeting)
Kim Hamel, Manitoba	Cherie Fontbin, Controller
Bob Rowbotham, Ontario East	Yvette Kanji, Executive Assistant to DEO
Anita Cairns, Alberta, NWT & Nunavut	Ann McDonagh, Publisher, Apex
Doug Windsor, Ontario West	Annette Maggs, Recording Secretary
John Werle, Saskatchewan	
James Campbell, BC Interior & Yukon	Guests
Margaret Jones, BC Southwest	Line Champagne, Audit Committee Chair
	Larry Evans, PetLynx Corporation (part of the meeting)

ABSENT

Board of Directors
Richard Paquette, Ontario North

CALL TO ORDER

The meeting was reconvened at 8:40 a.m.

FORMAL PRESENTATION TO THE BOARD

Mr. Larry Evans, Pet Lynx made a presentation on the Pet Lynx Program.

- **Received as information**

Pause 9:47 a.m. to 10:07 p.m.

INDEPENDENT STANDING COMMITTEE REPORTS

2011 CKC Operating Budget

Mr. Mauro presented the amended 2011 CKC operating budget and answered questions.

05-12-10 **MOVED BY** Mrs. Jones: "THAT, the 2011 CKC Operating Budget be approved as amended."

➤ **Motion carried on a recorded vote:**

In favour: Mrs. Steeves, Mr. McLean, Mrs. Hamel, Mrs. Cairns, Mr. Werle and Mrs Jones

Against: Mr. Graveley, Mr. Taylor, Mr. Rowbotham, Mr. Windsor and Mr. Campbell

Abstained: None

2011 CKC Capital Budget

06-12-10 **MOVED BY** Mr. Graveley: "THAT, the 2011 CKC Capital Budget be tabled until the March Board meeting."

➤ **Motion carried**

2011 Apex Publishing Operating Budget

The 2011 Apex Publishing Operating Budget was received as information.

➤ **Received as information**

2011 Apex Publishing Capital Budget

The 2011 Apex Publishing Capital Budget was received as information.

➤ **Received as information**

REVISIONS TO MEETING AGENDA

07-12-10 **MOVED BY** Mr. Windsor: "THAT, the following Event Officiating Committee items be deferred to the March Board meeting:

- Item #10.1 Motion #80-06-10 - Allowing CKC Licensed Judges to Judge for Clubs that are in direct competition with CKC Sanctioned Clubs
- Item #10.2 Referral From the AGM - German Shepherd Dogs
- Item #10.3 Motion #80-09-10 - Amendment to the Policy & Procedures Manual, Chapter VII-Judges, Section 6 (g)-Additional Permits
- Item #10.4 Motion #66-09-10 - Report from CDJA on the Judges Education Policy
- Item #10.5 Amendment to the Policy & Procedures Manual - Chapter VII-Judges, Section B-Applicant Conformation Judges, Sub-Section-8, c, (1)-Licensing Maintenance for All-Breed, Groups & Breed Judges

- Item #10.6 Motion 16-09-10 - Amendment to the Policy & Procedures Manual, Chapter VII-Judges, Section B-Applicant Conformation Judges, Sub-Section-8, c, (1)-Licensing Maintenance for All-Breed, Groups & Breed Judges
- Item #10.7 Amendment to the Policy & Procedure Manual, Chapter VII-Judges, Section B-Applicant Conformation Judges, Sub-Section-5, g-Applicant Conformation Judges (Initial Permit)
- Item #10.8 New Section, Policy & Procedure Manual, Chapter VII-Judges, Section K-Emeritus Judge
- Item #10.9 Conformation Judge Observer Report Policy.”

➤ **Motion carried**

STANDING COMMITTEE REPORTS

Legislation Committee

Mr. Taylor reported on Legislation Committee activity and answered questions. Highlights follow.

Reference: Motion #05-09-10

The Committee is reviewing comments from legal counsel and will continue its deliberations with regard to the proposed re-write to Chapter XI, Regulatory of the Policy and Procedures Manual. A report will be provided to the March 2011 Board meeting.

Reference: Motion #110-09-10

The Committee has reviewed the 2011 Business Plan and identified items requiring By-Law amendments. A report will be provided to the March 2011 Board meeting

- **Received as Information**

Strategic Planning Committee Report

Mr. Graveley reported on activity of the Strategic Planning Committee and answered questions.

- **Received as Information**

Retriever Field Trial Council

08-12-10 **MOVED BY** Mr. Campbell: "THAT, the Retriever Field Trial Rules & Regulations, Section 15.3.3 (b), (c), (d) (e) and (f) be amended effective January 1, 2011 to read as follows:

15 TRIAL PROCEDURES

15.3 Responsibilities of Judges

15.3.3 Planning Test

- (b) On marked retrieves a dog should be able to see a bird in the air and as it falls, since its memory can only be tested when it has seen the falls. Factors to be considered in a marking test are:
 - (i) Gunners should be located so that they are conspicuous and readily identifiable by the dog
 - (ii) The background against which the bird is thrown as well as the light conditions and the height to which the bird is thrown should also be carefully considered.
 - (iii) On falls which might be difficult to mark, the gunners may be asked to shoot twice to aid dogs in their marking.
 - ~~(iv) Judges may request gunners to disappear from sight after their bird is down, but care should be taken that the retiring gunners do not distract the dog, nor should gunners be moved to a different location to deliberately mislead the dogs in their marking.~~
 - ~~(v) On marked retrieves the order in which birds are to be retrieved shall not be specified by the judges unless it is considered to be a test of control (i.e. a handling test).~~
 - ~~(vi) The handler may select the order in which he directs the dog to retrieve the birds provided such selection is accomplished quickly and quietly. Excessive time or noise in effecting such selection either at the time of sending or while directing the dogs attention to the gunners during the initial set up may be penalized as excessive lining.~~

ADD NEW

- (c) Judges may request gunners to disappear from sight after their bird is down, but care should be taken that the retiring gunners do not distract the dog. For this purpose:
 - (i) any movement by the gunners should be limited so that movement of the guns does not risk distracting the running dog.
 - (ii) in no circumstances should the judges have the guns move to another position to deliberately mislead the dogs in their marking.
 - (iii) retired guns and throwers should be concealed by a blind that provides adequate coverage of the gunners and equipment and, where feasible, placed so as to conceal the distinctive shape of the blind.
 - (iv) the blind should be so located as to minimize the development of a trail that may cause the running dog to be distracted from the area of the fall.
 - (v) no unoccupied blinds shall be placed in the field in a marking test except for the purpose of protecting the running dogs from injury by hidden hazards.
- (d) On marked retrieves the order in which birds are to be retrieved shall not be specified by the judges unless it is considered to be a test of control (i.e. a handling test).
- (e) The handler may select the order in which he directs the dog to retrieve the birds provided such selection is accomplished quickly and quietly. Excessive time or noise in effecting such selection either at the time of sending or while directing the dogs attention to the gunners during the initial set up may be penalized as excessive lining.
- (f) Diversion shots, otherwise known as dry guns or dry pops, are shots in which no bird is thrown and shall not be used in marking tests. As well diversion shot gunner(s) shall not be stationed in the field visible to the dog during a marking test or while the marking portion of a combined mark/blind is run.”

Should this motion pass, the remaining sections will be re-numbered accordingly.

➤ **Motion carried**

Mr. Campbell provided the meeting with the results of the “Publish for Comment” the formation of a separate Council for Retriever Hunt Tests, independent of the Retriever Hunt Trial Council.

➤ **Received as Information**

Spaniel Field Trial Council

➤ **Motion carried**

09-12-10 **MOVED BY** Mrs. Hamel: “THAT, agenda items #10.14 and #10.15 be voted on together.”

➤ **Motion carried**

Reference: Agenda item #10.14

10-12-10 **MOVED BY** Mrs. Hamel: "THAT, the Spaniel Field Trial Rules & Regulations, Section 12.1.3 (a) be amended effective January 1, 2012, to read as follows:

12 NATIONAL OPEN CHAMPIONSHIP STAKE & NATIONAL AMATEUR CHAMPIONSHIP STAKE

12.1 Eligibility

12.1.3 The dog declared the winner of the last National Open Championship Stake shall be invited to compete in the stake. Pursuant to this regulation and until otherwise ordered by the Board of Directors of The Canadian Kennel Club, entry of dogs in this stake shall be confined to the following dogs:

- (a) A dog which has placed 1st, 2nd, 3rd or 4th in an Open All Age Stake at a CKC approved trial held under these rules **hosted by a member club in good standing with the Canadian National Spaniel Field Trial Association (CNSFTA)** will be qualified for the following 2 National **Open** Championship Stakes."

➤ **Motion carried on recorded vote**

In favour: Mr. McLean, Mr. Graveley, Mr. Taylor, Mrs. Hamel and Mrs Jones

Against: Mr. Rowbotham, Mrs. Cairns and Mr. Campbell

Abstained: Mr. Windsor and Mr. Werle

Reference: Agenda item #10.15

11-12-10 **MOVED BY** Mrs. Hamel: "THAT, the Spaniel Field Trial Rules & Regulations, Section 12.1.4 (a) be amended effective January 1, 2012, to read as follows:

12 NATIONAL OPEN CHAMPIONSHIP STAKE & NATIONAL AMATEUR CHAMPIONSHIP STAKE

12.1 Eligibility

12.1.4 The dog declared the winner of the last National Amateur Championship Stake shall be invited to compete in the stake. Pursuant to this regulation and until otherwise ordered by the Board of Directors of The Canadian Kennel Club, entry of dogs in this stake shall be confined to the following dogs:

- (a) A dog which has placed 1st, 2nd, 3rd or 4th in an Amateur All Age Stake at a CKC approved trial held under these rules **hosted by a member club in good standing with the Canadian National Spaniel Field Trial Association (CNSFTA)** will be qualified for the following 2 National Amateur Championship Stakes."

➤ **Motion carried on recorded vote**

In favour: Mr. McLean, Mr. Graveley, Mr. Taylor, Mrs. Hamel and Mrs Jones

Against: Mr. Rowbotham, Mrs. Cairns and Mr. Campbell

Abstained: Mr. Windsor and Mr. Werle

12-12-10 **MOVED BY** Mrs. Hamel: "THAT, the Spaniel Field Trial Rules & Regulations, be amended effective **January 1, 2012**, by adding a new section to read as follows:

17 TRIAL PROCEDURES

17.1 General Provisions

ADD NEW:

17.1.10 Participating dogs may not be trained on the grounds of a field trial within twenty-four (24) hours of the commencement of the event, or at any time during the event. The Field Trial Committee is responsible for the enforcement of this provision."

➤ **Motion carried**

13-12-10 **MOVED BY** Mrs. Hamel: "THAT, the Spaniel Field Trial Rules & Regulations, Section 17.1.2 be amended effective **January 1, 2012** to read as follows:

17 TRIAL PROCEDURES

17.1 General Provisions

17.1.2 All persons on the trial grounds (gallery, officials, judges, gunners, planters, handlers, etc.) are required to wear an item of Blaze Orange above waist level for the sake of safety. This is to be enforced by the Field Marshall. **Course flags for all stakes in all series should be any high contrasting bright color, other than Blaze Orange.**"

➤ **Motion carried**

14-12-10 **MOVED BY** Mrs. Hamel: "THAT, the Hunt Test Rules & Regulations for All Sporting Spaniels other than Brittany Spaniels and Irish Water Spaniels, Chapter 3 be amended effective **January 1, 2012**, by adding a new section to read as follows:

3 JUDGES

ADD NEW:

3.9 General Instructions to Judges

3.9.1 No person at an approved or sanction hunt test shall throw a live bird into the air and have gunners shoot to kill the bird with the intent for a dog to make a retrieve. When a dog is on a retrieve with a live bird pick-up and the dog drops the bird and the bird then flies away, it will be at the judge's discretion whether the guns should shoot the bird. If a dog retrieves a live bird pick-up; and if the bird accidentally flies away after the handler has made contact, then the judge must instruct the gunners not to shoot the bird."

➤ **Motion carried**

Responsible Dog Ownership Committee

Mr. McLean reported on activity of the Responsible Dog Ownership Committee and answered questions. He noted that the results of the survey regarding what members and clubs have done in support of veterinary research within the canine breeds are expected to be completed during the next quarter and a report will be presented at the March 2011 Board meeting.

➤ **Received as information**

15-12-10 **MOVED BY** Mr. McLean: "THAT, the following Policy on Ear Cropping be accepted:

The Canadian Kennel Club has protected the integrity of purebred dogs since its founding in 1888. It is the steward of Standards and Registration.

Today the Canadian Kennel Club supports breeders whose breeds have traditionally been cropped. The Canadian Kennel Club is attentive to changing societal values with respect to purebred dogs and with dogs in general.

The Canadian Kennel Club believes that the breed clubs are best able to manage the standards of their respective breeds. The practice of ear cropping is a significant part of the history of many breeds or purebred dogs. Breeders of purebred dogs continue this practice for not only historical reasons but also to promote safety in performance activities and to promote hygienic animal husbandry.

The Canadian Kennel Club is concerned that the practice of ear cropping be performed under the most humane of circumstances, and that breeders deserve the right to choose to have this practice done; and further, that veterinarians deserve the right to choose to perform the practice. It is noted that the practice of ear cropping continues to be available in other countries, including the United States."

➤ **Motion carried**

Breeder Relations Committee

Mr. Allinson read a report from the Breeder Relations Committee relative to the CKC Kennel Management guidelines. The report noted that the guidelines had been circulated to the Board for feedback and the Committee is waiting for response.

➤ **Received as information**

Genetics and Medical Committee

Mrs. Hamel reported on activity of the Genetics and Medical Committee and answered questions.

➤ **Received as information**

GENERAL BUSINESS

Reinstatement of Ch. Sheep's Kin Cowboy Fiction (WA275149)

16-12-10 **MOVED BY** Mr. Werle: "THAT, the Board reinstate Ch. Sheep's Kin Cowboy Fiction (WA275149), owned by Janice Ridenoure, Telkwa, B.C."

➤ **Motion carried on a recorded vote:**

In favour: Mr. McLean, Mr. Graveley, Mr. Taylor, Mrs. Hamel, Mrs. Cairns, Mr. Werle and Mr. Campbell

Against: Mr. Windsor

Abstained: Mr. Rowbotham and Mrs. Jones

(Mrs. Jones declared a conflict of interest and abstained from voting)

Policy and Procedures Manual, Section VI. Shows and Trials, Section M. Conformation Events, 7. Second Set of Show Dates c)

17-12-10 **MOVED BY** Mr. Werle: "THAT, Policy and Procedures Manual, Section VI. Shows and Trials, Section M. Conformation Events, 7. Second Set of Show Dates be amended as follows:

Delete in its entirety:

Section M, 7

- c) No all breed clubs will be granted a second set of open shows three (3) weeks prior to or two (2) weeks following any priority dates held by another all breed club holding shows within the mileage restriction unless the club seeks approval from the club holding the respective priority dates. Request to waive this policy must be granted yearly in writing by the club holding the respective priority dates. This waiver must accompany the date application submitted to CKC."

➤ **Motion lost**

Break 1:59 p.m. to 2:21 p.m.

Mileage Allowance for Library Volunteers

The Chair commented that agenda item #13.2 Mileage Allowance for Library Volunteers had been withdrawn because this item is covered in the travel budget and a motion is not required.

➤ **Received as information**

Acceptance of Tests for New Conformation Judging Applicants

18-12-10 **MOVED BY** Mr. Windsor: "THAT, acceptance of tests for new conformation judging applicants."

- **Motion to amend** moved by Mr. Werle : "THAT, Mr. Windsor`s revision of the conformation judges exams be sent to Mrs. Cairns and Mrs. Jones for vetting and returned to Mr. Windsor by February for report to the March 2011 Board meeting."

➤ **Motion to amend carried**

➤ **Motion as amended carried**

Conformation Show Rules and Regulations (8.1.2)

19-12-10 **MOVED BY** Mr. Campbell: "THAT, the following amendment be made to Conformation Show Rules and Regulations (8.1.2):

To add as 8.1.2 (c): Any dog bred/sold by a Judge on the Show Panel shall be ineligible for entry at the entire show and any Specialty at that show."

➤ **Motion lost**

Polling Results of the Dogue de Bordeaux

20-12-10 **MOVED BY** Mr. Rowbotham: "THAT, the following report be received as information:

Effective July 01, 2011, the Dogue de Bordeaux will be eligible to compete as a listed breed in Group III (3) and that the Policy and Procedures Manual, Chapter IV, Registration, Appendix 2 - Listed and Miscellaneous Breeds will be amended to include this breed.

In accordance with the Policy and Procedures Manual, Chapter IV, Registration, Procedure RG004 – Procedure for Adding a Breed to the Miscellaneous List for Event Participation, CKC members were polled to include the Dogue de Bordeaux as a Listed Breed. The results of both online and mailed ballots were tabulated and all together 63 members responded, 62 members voted in favour which means more than 98% support. One spoiled ballot. Due to the favourable results, the breed will be included on the Listed Breeds list."

➤ **Motion carried**

Amendment to the Conformation Show Rules, Handbook for CKC Conformation Judges & Regulations & Policy & Procedures Manual

21-12-10 **MOVED BY** Mr. Taylor: "THAT, effective January 1, 2011, the Conformation Show Rules & Regulations Section 4.1.4-Solicitation be deleted and the Policy and Procedures Manual Section VI, Shows & Trials, Section Q, 6-Solicitation be amended as follows:

Conformation Show Rules & Regulations

4 JUDGES

DELETE

4.1.4 Solicitation

- (a) A judge shall not communicate directly or indirectly with any club or member of a club for the purpose of soliciting a judging assignment
 - (b) For greater certainty, listing in canine publications and the use of business cards shall not constitute solicitation on the part of the judge
-

Handbook For CKC Conformation Judges

CSR Chapter 4 JUDGES

DELETE

4.1.5 Solicitation

- (a) A judge shall not communicate directly or indirectly with any club or member of a club for the purpose of soliciting a judging assignment
 - (b) For greater certainty, listing in canine publications and the use of business cards shall not constitute solicitation on the part of the judge
-

Policy & Procedures Manual

VI. SHOWS & TRIALS

Q Judges Guidelines

6 Solicitation

AMEND

- a) ~~A judge shall not communicate directly or indirectly with any club or member of a club for the purpose of soliciting a judging assignment.~~ **Judges may solicit assignments and advertize their services. Such solicitation and advertisement must be factual and not misleading**
 - b) ~~For greater certainty, listing in canine publications and the use of business cards shall not constitute solicitation on the part of the judge."~~
- **Motion to table** moved by Mr. Taylor: "THAT, this item be tabled until we review the Event Officiating Committee reports to the March 2011 Board meeting."
 - **Motion to table carried**

NEW BUSINESS

Effective Date of Amendments to the Conformation Show Rules & Regulations (Motions #09-03-10, #20-09-09, #11-03-10, #12-03-10 & #06-03-10)

22-12-10 **MOVED BY** Mr. Rowbotham: "THAT, the effective date of the following motions be changed from January 1, 2011 to **January 1, 2012.**

Motions #09-03-10, #20-09-09, #11-03-10, #12-03-10, and #06-03-10

Amendments to the Conformation Show Rules & Regulations

MOTION #09-03-10

4 JUDGES

4.4 Judging the Dogs

- 4.4.6 A judge's decision shall be final in all cases affective the merits of the dogs. Full discretionary power is given to the judge to withhold any awards or prizes for want of merit. The awarding of a first prize in any class shall not obligate the judge to award Winner or higher awards if he feels that such an award should be withheld. Where a judge has withheld a first place **or higher award** in any class ~~for want of merit~~, the dogs in that class immediately become ineligible for further awards at that show.

MOTION #20-09-09

5. SHOW OFFICIALS & RING STEWARDS

ADD NEW

5.3 Persons with Disabilities

- 5.3.1 A handler with disability may compete using a cane, crutch, wheelchair or electric wheelchair.

- 5.3.2 When gaiting the dogs a handler with disabilities may request the use of a runner.

- 5.3.3 Blind handlers may have a second person assist them in individual and group gaiting of the dogs. If the ring surface or terrain makes it difficult for the assisted handler to gait the dog at a normal speed, the judge may adjust where the dog is placed in line to give all handlers an equal opportunity to show their dogs. Blind handlers may have the second person assist in placing table dogs onto tables and verify weight and measurements that may be required under the breed standard. The primary function of exhibiting the dog is the responsibility of the handler and not the second person in the ring.

MOTION #11-03-10

12 BREEDS, CLASSES, AWARDS & SWEEPSTAKES

12.3 Awards

- 12.3.1 The following official awards may be made at the discretion of the officiating judges following the judging of the regular breed classes. No dog eligible to compete for any of these awards may be withheld from competition except if excused by the Show Superintendent. Any exhibitor withholding a dog in contravention of this rule shall be subject to disciplinary action. Only those dogs which are undefeated directly or indirectly are eligible to compete for the awards listed below.

(f) Best Puppy in Breed

Where a dog awarded best of Breed is not a puppy, those puppies which have not been defeated either directly or indirectly by another puppy in the breed, **or have not had an award withheld** will compete for this award. Judging follows the awarding of Best of Breed. A puppy awarded Best Puppy in Breed, is not required to stay to compete for Best Puppy in Group.

MOTION #12-03-10

- 12 BREED, CLASSES, AWARDS & SWEEPSTAKES
- 12.3 Awards

12.3.1 The following official awards may be made at the discretion of the officiating judges following the judging of the regular breed classes. No dog eligible to compete for any of these awards may be withheld from competition except if excused by the Show Superintendent. Any exhibitor withholding a dog in contravention of this rule shall be subject to disciplinary action. Only those dogs which are undefeated directly or indirectly are eligible to compete for the awards listed below.

- (k) Reserve Best in Show

Judging for this award shall be at the option of the show giving club, and shall immediately follow the selection of Best in Show. The remaining six group winners shall compete for this award. **The judging of Reserve Best in show shall be completed by the same judge who judges Best in Show.**

MOTION #06-03-10

- 15 CHAMPIONSHIP POINTS & CANCELLATIONS
- 15.1 Championship Points

15.1.13 The Board interprets the words "earn at least 10 championship points under 3 different judges" to mean:

- (b) each of the 3 **Judge's** Winners awards must **be** have ~~earned~~ one or more championship points **won at winners, best of winners, best of breed or group placing; not necessarily at the breed level**
- (c) all points required for championship status may be earned at **winners, best of winners, best of the breed or group placing level or a combination of both breed and group level.**

➤ **Motion carried**

SET/CONFIRM MEETING DATES AND LOCATIONS

March 2011 Board Meeting

The Chair reminded the meeting that as reported by the Audit Committee, a change in the Canadian Auditing Standards effective for fiscal periods ending on or after December 14, 2010 requires that the date of the auditor's report be the date which the financial statements have been prepared and those with recognized authority have taken responsibility for those financial statements. After the financial statements are approved, the auditor needs one business day to complete the subsequent events work and sign the audit report. This change means that the Board must schedule a meeting for approval of the financial statements between the audit of the 2010 fiscal year and the 2011 AGM. Following discussion, it was decided that in addition to the currently scheduled dates of March 14 & 15, 2011, the Board will convene for this purpose on March 10, 2011.

➤ **Information**

SELECT COMMITTEE REPORTS

Ad Hoc Committee (Modelling for Shows and Events)

Mrs. Cairns presented a report from the Show Modelling Committee and answered questions.

➤ **Received as information**

23-12-10 **MOVED BY** Mrs. Cairns: "THAT, the Board adopt the following policy on Baby Puppy classes for shows held in 2011.

- 1) The clubs must apply to the Show Modelling Committee for approval of this class
- 2) Baby Puppy Class is for dogs 3 months of age and under 6 months of age on the day of the show.
- 3) It is an Official Class, the dogs entered in this class will count towards the total number of dogs entered at the show and towards the number of dogs a judge can judge in a day.
- 4) The applicable recording and listing fees will be charged for dogs entered in this class.
- 5) Dogs competing in this class will not compete for CKC Championship Points or count in the total number of dogs competing in determining points for winners dog/bitch.
- 6) If a judge is on permit for these breeds, the dogs entered in this class will count towards the judge's total number of dogs to be judged for the permit.
- 7) Judges will be instructed not to disqualify dogs in this class for lack of testicles or not meeting a minimum height required in a breed standard."
 - **Motion to amend** moved by Mr. Windsor : "THAT, the following be added to the policy:
 - 8) Baby puppies will be uniquely indicated on the judging schedule."
 - **Motion to amend carried**
 - **Motion as amended carried**

NEW BUSINESS

Non-Member Participation Fee

24-12-10 **MOVED BY** Mrs. Jones: "THAT, motion #122-09-10 be amended to read as follows:

THAT the Policy and Procedures Manual, Chapter VI Shows and Trials, Section T Administrative Charges be amended **effective January 1, 2011** as follows:

T. Administrative Charges

DELETE CURRENT:

3. Non-member tracking fee

- a) A tracking fee for a Canadian non-member will be charged for all awards and titles tracked. Dogs co-owned with a CKC member will be exempt from the tracking fee.
- b) The tracking fee will be charged per dog, per title within 30 days of the first award.

- c) In order to protect the awards/titles earned, the non-member will have a choice either to become a CKC member or to pay the tracking fee. Failure to comply within 30 days of the notification will cause all awards and titles to be cancelled
- d) The premium list must carry a note stating that these fees apply only to dogs wholly owned by non-CKC members and are not applicable to CKC members.

REPLACE WITH NEW:

3. Non-member participation fee

- a) An annual non-member participation fee for awards and titles will be charged to a Canadian non-member of CKC. The fee will match the ERN fee.
- b) In order to protect the awards/titles earned, the non-member will have a choice either to become a CKC member or to pay the non-member participation fee. Failure to comply within 30 days of notification will cause all awards and titles to be cancelled.
- c) The Premium List must carry a note stating that these fees apply only to dogs wholly owned by non-CKC members and are not applicable to CKC members.”

➤ **Motion carried on recorded vote**

In favour: Mr. McLean, Mr. Graveley, Mrs. Hamel, Mr. Rowbotham, Mrs. Cairns, Mr. Windsor, Mr. Werle, Mr. Campbell and Mrs Jones

Against: None

Abstained: Mr. Taylor

Master Breeder Program

Mr. Windsor discussed a proposed for a Master Breeder Program. He will circulate the proposal to the Board for consideration.

➤ **Discussed**

Exhibitors' Addresses in Catalogues

Mrs. Cairns commented that the AKC has stopped putting addresses of exhibitors in their catalogues and she is wondering if it is something we should consider. Staff will look into it.

➤ **Discussed**

Council for Retriever Hunt Tests, independent of the Retriever Trial Council

25-12-10 **MOVED BY** Mr. Rowbotham: “THAT, a separate Hunt Test Council independent of the Retriever Trial Council be formed effective January 1, 2011.”

➤ **Motion carried**

Notice of Motion

Mr. Taylor served Notice of Motion for the March 2011 Board meeting regarding extending the Show Modelling mandate until 2013.

- **Information**

ADJOURNMENT

26-12-10 **MOVED BY** Mr. Rowbotham: "THAT, the meeting be adjourned."

- **Adjourned**

Adjournment time: 3:46 p.m.