



A meeting of the CKC Board of Directors was held on December 5 and 6, 2009 in Etobicoke, Ontario.

Saturday, December 5, 2009

IN 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	M.J. Irvine, Manager, HR & Client Services
Richard Paquette, Ontario North	Lita Plaza, Controller, Manager Financial Services
Anita Cairns, Alberta, NWT & Nunavut	Diane Draper, Manager, Regulatory
Doug Windsor, Ontario West	Rachel Munthali, Manager, IT
John Werle, Saskatchewan	Joan-Ann D'Souza, Executive Assistant to the CEO
James Campbell, BC Interior & Yukon	Ann McDonagh, Publisher, Apex
Bob Rowbotham, Ontario East	Annette Maggs, Recording Secretary
Margaret Jones, BC Southwest	
	Guest
	Line Champagne, Chair, Audit Committee

CALL TO ORDER

The Chair called the meeting to order at 8:32 a.m.

CHAIR'S REMARKS

Mr. McLean reported that the memorandum of understanding between FCI and CKC was received and will be signed and returned to FCI for their signature.

AGENDA

The agenda was reviewed and approved by consensus.

ADOPTION OF MINUTES

01-12-09 **MOVED BY** Mr. Campbell: "THAT, paragraph 2 of the Multi-Disciplinary Committee (Cropping and Docking) report be expunged in its entirety from the minutes of the Board meeting held on September 19 and 20, 2009."

➤ **Motion carried**

02-12-09 **MOVED BY** Mr. Graveley: "THAT, the minutes of the regular meeting of the Board of Directors held September 19 and 20, 2009 be adopted as amended."

➤ **Motion carried**

GIFTS & DONATIONS

Mr. McLean presented the following items:

- Catalogue from the World Dog Show, October 10, 2009: Pincher, Schnauzer, Molossian and Swiss Mountain Dogs
- Catalogue from the World Dog Show, October 11, 2009, Pointing Dogs, Retrievers, Flushing Dogs, Water Dogs, Companion and Toy Dogs
- "Dogs of the First 125 Years of the American Kennel Club", an official publication of the American Kennel Club, 2009

Mr. Rowbotham presented the following item on behalf of Ed Granger:

- "Trilingual Pocket Dictionary of Canine Technology" (German, English, French), Raymond Triquet & Hellmuth Wachtel, authors, published by Österreichischer Kynologenverband 1991.

➤ **Received as information**

CORRESPONDENCE AND/OR PETITIONS

The following correspondence was received:

- Letter from The Kennel Club enclosing a copy of their 2008 Annual Report
- Letter from Rankin & Bond re: Genetic Problems in Dogs

➤ **Received as information**

STRATEGIC PLAN UPDATE

Mrs. Steeves and Mr. Mauro made a presentation on the strategic plan; bringing the Board members up to date on current progress.

CHIEF EXECUTIVE OFFICER'S REPORT

Mr. Mauro delivered the CEO's report and answered questions. As part of that report, Ms. Ann McDonagh, Publisher, Apex Publishing Ltd presented the Apex Publishing report.

➤ Received as information

Recess 10:04 a.m. to 10:26 a.m.

STANDING COMMITTEE & COUNCIL REPORTS

Responsible Dog Ownership Committee

Mrs. Steeves provided a verbal report on activity of the Responsible Dog Ownership Committee, highlights follow.

Mrs. Steeves remarked that the Committee reviews issues across the country at each of their meetings. An update on the Bill 132 challenge in the Ontario Legislature will be provided at the March Board meeting.

Mrs. Steeves noted RDOG week is scheduled for September 25 to October 2, 2010 and September 25, 2010 will be RDOG day. The Committee is recommending that Directors appoint an RDOG representative for their zone to coordinate the activities and information sharing. This should be done by the March 2010 Board meeting.

The Committee is waiting for a response from the Canadian Federation of Humane Societies to the request for a seat on their Board.

Mrs. Steeves reported on the results of a meeting that she and Mr. Mauro had with CVMA. She commented that we need scientific data, an action plan and a communication strategy around the dock and crop banning issue.

➤ Received as information

Multi-Disciplinary Committee (Cropping and Docking)

Unanimous consent was sought and received to discuss this item at this point in the meeting.

Mr. Campbell reported that the Multi-Disciplinary Committee (Cropping and Docking) met on November 21, 2009. He noted that it was the unanimous consensus of the Committee to recommend the following:

- 1) "THAT, we notify all Breed Clubs whose Breed Standards require cropping/docking that the standards for these breeds be added to, with 'the alternative of un-cropped/undocked entries will be permitted for exhibition in all disciplines where no preference will be given to either attribute'."
- 2) "THAT, liaison commence immediately with all other national animal organizations concerning the position being taken by some provincial veterinarian associations, and the effect this could have on all."

Mr. Campbell noted that the problem of dewclaw removal will have to be addressed in future talks with veterinarians.

Further discussion on the report was deferred until later in the meeting.

➤ **Received as information**

Breed Standards Committee

Mr. Campbell commented that the Breed Standards Committee has received a number of submissions from different groups and have been working on a large agenda. He expects to have a report for the March Board meeting.

Response to the breeder survey was discussed.

➤ **Received as information**

Break 12:00 p.m. to 12:51 p.m.

Mr. Paquette left the meeting to attend the Canadian Professional Handlers Association Top Dog Annual Awards and the Junior Handling National Final.

Event Officiating Committee

03-12-09 **MOVED BY** Mrs. Jones: "THAT, the Conformation Show Rules & Regulations, Chapter 4 - Judges, Section 4.3.3 be deleted and replaced effective January 1, 2012 with the following:

4. JUDGES

4.3 Judges Entering or Handling Dogs

4.3.3 ~~Any person who judges a sweepstakes at an all-breed show shall not enter or handle a dog at the all-breed show on that day. Any person who judges a sweepstakes at a specialty show shall not enter or handle a dog at that specialty show on that day.~~

Replace with:

4.3.3 Any person who judges a sweepstakes at a Specialty Show shall not enter or handle a dog at the associated Specialty Show.

4.3.4 Any person who judges a sweepstakes at an All Breed Show shall not enter or handle a dog at the all breed show on that day.

4.3.5 Any person who judges a sweepstakes at a Specialty show held in conjunction with an All Breed Show shall not enter or handle a dog at the all breed show on that day."

➤ **Motion to amend (1)** moved by Mr. Werle: "THAT, the effective date in the motion be changed to read 'no later than January 1, 2012'."

- **Motion to amend (1) withdrawn**
- **Motion to amend (2)** moved by Mr. Campbell: “THAT, the effective date in the motion be changed to January 1, 2010.”
- **Motion to amend (2) lost**
- **Original motion carried**

04-12-09 **MOVED BY** Mrs. Jones: “THAT, the Conformation Show Rules & Regulations be amended by adding a new section 6.3.6 effective January 1, 2012 to read as follows

CURRENT:

6.3.5 Where a time is shown for the judging of a breed or group, the said breed or group shall not be judged prior to the stated time. Where the group judging is to follow the judging of the breeds in that group, the show-giving club must allow sufficient time before the start of the next class.

ADD NEW:

6.3.6 Under normal circumstances the judging schedule should not be altered; however, special circumstances should allow the judge some discretion.”

- **Motion carried**

05-12-09 **MOVED BY** Mrs. Jones: “THAT, the Policy & Procedures Manual, Chapter VI, Section S, 3, a) be amended to read as follows:

VI. SHOWS & TRIALS

S. Approval of Non-Resident Judges

3. Observing Performance

- a) Non-resident conformation judges will have their performance observed **throughout their first CKC judging assignment. Additional observation may be required when deemed necessary.** ~~once every three (3) years, specialties excluded.~~ An acceptable level of performance must be met for continued approval.”

- **Motion lost**

06-12-09 **MOVED BY** Mrs. Jones: “THAT, the Policy & Procedures Manual, Chapter VII, Section B, 1 be amended to read as follows:

VII. JUDGES

B. Applicant Conformation Judges

1. Eligibility Requirements-New Applicants

- e) An applicant must be **mentored** ~~sponsored~~ by a Canadian Kennel Club judge who is licensed for all breeds. The applicant's name and breeds applied for ~~as well as the name of the sponsor~~ will be published for comment ~~in the Official Section~~.
- f) **Judges cannot mentor more than 2 initial applicants each calendar year.**
- g) **For the purpose of this provision, a mentor shall be defined as an experienced and trusted adviser. In signing the Application For Initial Conformation Judging Permit, the mentor is agreeing to make himself available for advice and discussions with the applicant throughout the duration of all permit judging assignments."**

Should this motion pass, the current section (f) becomes section (h).

- **Motion to amend** moved by Mrs. Steeves: "THAT, the first sentence in section 1. e) be changed to read: An applicant must be **mentored** sponsored by a Canadian Kennel Club judge who is licensed **to judge best in show** ~~for all breeds~~."
-
- **Motion to amend lost**
- **Original motion carried**

Mrs. Jones requested and received unanimous agreement to move item 9.5 to follow item 9.9 on the agenda.

07-12-09 **MOVED BY** Mrs. Jones: "THAT, the Policy & Procedures Manual, Chapter VII, Section B, 4 be amended to read as follows:

VII. JUDGES

B. Applicant Conformation Judges

4. Permit Process

- b) Each individual, prior to the granting of the initial permit, shall successfully pass a written examination. The exam must be taken within a three (3) month period after the applicant has been notified by Head Office that the exam is ready to be written. The Canadian Kennel Club Board member representing the zone which the applicant resides, will arrange for a time and place for the exam to be written. Should the exam not be taken within this time period, the applicant must re-submit an application. The applicant may not have any reference material available when completing the exam.

The Conformation Judges exam shall consist of the following parts and passing grades:

- i) Part A – Breed Standard – Disqualifications on selected breeds – 100%
- ii) Part B – Breed Standards – ~~Origin and Purpose including faults~~ – 80% in each breed
- iii) Part C – Anatomy and Glossary of Terms – 85%
- iv) Part D – Rules and Procedures – 85%"

- **Motion carried**

08-12-09 **MOVED BY** Mrs. Jones: "THAT, the Policy & Procedures Manual, Chapter VII, Section B, 5 be amended to read as follows:

VII. JUDGES

B. Applicant Conformation Judges

5. Initial Permit

- a) An applicant may apply for a permit for one (1) or more breeds in the same group with the following exceptions:
 - (1) Manchester Terriers and Toy Manchester Terriers
 - (2) Schnauzers
 - (3) Poodles
 - (4) Xoloitzcuintlis
 - (5) American Eskimo Dogs**

- g) Two (2) observers will be appointed for each permit assignment **throughout the initial permit. As each new permit is issued, the judge will be observed at the first permit assignment. If the Observer Reports indicate a negative performance, the judge will continue to be observed at additional assignments.** The following individuals may not act as observers:"

➤ **Motion withdrawn with the consent of the meeting**

09-12-09 **MOVED BY** Mrs. Jones: "THAT, the following housekeeping amendment to the Policy & Procedures Manual, Chapter VII, Section B, 6 be accepted as presented:

VII. JUDGES

B. Applicant Conformation Judges

6. Additional Permit

- a) Any licensed conformation judge who meets the eligibility requirements may apply for an additional half (½) group or complete group by submitting the appropriate application to Head Office. An applicant may be issued a new permit once per calendar year for a maximum of half (½) a group. ~~After an applicant has been licensed for four (4) complete groups, he may be issued a permit for one (1) complete group per calendar year.~~

- i) A licensed judge who has been licensed for four (4) or more complete groups may apply for a permit for **one complete group per calendar year** ~~an entire group~~. Once approved, the judge may judge his permit group at an unlimited number of shows. Upon completion of at least three (3) judging assignments of the permit group, a judge may be issued a license for the breeds covered by the permit providing that the required number of dogs has been judged and all observation reports are satisfactory.

➤ **Motion carried**

10-12-09 **MOVED BY** Mrs. Jones: "THAT, the Policy & Procedures Manual, Chapter VII, Section B, 8 be amended to read as follows:

VII. JUDGES

B. Applicant Conformation Judges

8. Licensing Maintenance for All-Breed, Groups and Breed Judges

c) Licensed judges are encouraged and expected to engage in a self-directed program of professional development. Recognizing that a judge has a commitment to on-going education, all judges will maintain an educational portfolio with appropriate documentation and/or certification. This portfolio will be reviewed and approved by The Canadian Kennel Club at the end of each five (5) year cycle.

(1) In each five (5) year cycle, a judge must meet **one** of the requirements as outlined in each of the two (2) categories:

Category A

(iv) **Participate in a minimum of 3 multiple breed seminars for a total of 10 individual breeds or, in a minimum of ten (10) ~~local or area~~ single breed seminars organized by judges study groups and/or breed clubs. Whether it is a single breed or multiple breed seminar, each breed presentation must be a minimum of 2 hours in duration to qualify as a seminar.**

Category B

(i) **Participate in ring side mentoring at a National Breed Specialty with a CKC licensed judge, or an individual that has bred the Specialty Show breed for a minimum of 10 years. The licensed judge must be licensed to judge that specific breed.**

(v) **Participate in a minimum of 2 multiple breed seminars totalling 5 individual breeds or, in a minimum of five (5) ~~local or area~~ single breed seminars organized by judges study groups and/or breed clubs in addition to any of the requirements in Category A. Whether it is a single breed or multiple breed seminar, each breed presentation must be a minimum of 2 hours in duration to qualify as a seminar."**

➤ **Motion to amend** moved by Mrs. Jones: "THAT, the words 'National Breed Specialty' be changed to 'National/Regional Breed Specialty' in the first sentence of Category B (i)."

➤ **Motion to amend carried**

➤ **Amended motion carried**

Recess 3:22 p.m. to 3:37 p.m.

Mrs. Jones presented the following for discussion and noted that she would take comments of the meeting back to the Event Officiating Committee.

“THAT, the Policy & Procedures Manual, Chapter VII, Section B, 1 be amended to read as follows:

VII. JUDGES

B. Applicant Conformation Judges

3. Qualifications

c). Education

- ~~(1) Educational activities are a necessary step for advancing in the judging program. It is expected that when an application is reviewed by the Canadian Kennel Club, it will be evident that the applicant has participated in a program of on-going education. This may include attending seminars, workshops, breed study groups, reading, formal courses of study, breed videos, visiting prominent kennels, working with a mentor, etc.~~
- ~~(2) The applicant must attend a Canadian Kennel Club Introduction to Conformation Judging Seminar. Ideally the applicant will have attended before writing the exam (referred to in **section B, 4 (b)** below) and in any event must have attended the seminar before the first permit is granted.~~

ADD NEW

- (1) Educational activities are a necessary step for advancing in the judging program. It is expected that when an application is reviewed by the Canadian Kennel Club, it will be evident that the applicant has participated in a program of on-going continuing education as well as preparatory education for the new application.
- (2) Following is a list of acceptable educational activities for new permit applications, excluding the initial permit. A minimum of 3 of the educational activities listed below are required with each new permit application. The educational activities must be for a minimum of 40% of the breeds listed on the application. In all cases written verification must be provided.
 - i) Participation in seminars presented by judges study groups or breed clubs. Whether it is a single breed or multiple breed seminar, each breed presentation must be a minimum of 2 hours in duration to qualify as a seminar.
 - ii) A certificate of participation in an on-line seminar(s) for a breed(s) that is listed on the permit application.
 - iii) Organized ring side mentoring at a National/Regional Breed Club Specialty Show with a CKC licensed judge, or an individual that has bred the Specialty Show breed for a minimum of 10 years. The licensed judge must be licensed to judge that specific breed.
 - iv) Visitation to a kennel for the purpose of being mentored with regard to a breed that is, or has been, bred at that kennel and will be applied for on the new permit application.

- v) A list of breed related books read, videos watched, and/or national breed websites that were reviewed (with websites listed) within the past 3 years for the purpose of improving the judging of purebred dogs.
 - vi) Participation in a formal course of study related to the judging of purebred dogs within the past 3 years.
- (3) A minimum of 2 different educational activities, as noted above, must be dated within the 24 months immediately preceding the application. Please note that each educational item submitted with an application may only be used once for the purpose of providing on-going education related to permits.
- (4) The applicant must attend a Canadian Kennel Club Introduction to Conformation Judging Seminar. Ideally the applicant will have attended before writing the exam (referred to in section B, 4 (b) below) and in any event must have attended the seminar before the first permit is granted.”

➤ **Received as information**

Legislation Committee

Mr. Taylor commented that at the September Board meeting a request was made for an update on items that had been referred to the Legislation Committee. He reported that the Committee will meet early in 2010 and that these items are on the agenda for discussion.

➤ **Received as information**

Agenda item 9.11 Code of Practice for CKC Member Breeders (Motion #29-09-09) was tabled to December 6, 2009 due to the absence of Mr. Paquette.

11-12-09 **MOVED BY** Mr. Taylor: “THAT, Board Motion #70-09-95 be deferred until two-thirds of the dogs CKC registers in a year have been identified by means of a microchip and additional research is reviewed with respect to microchip implantation in animals.”

➤ **Motion carried**

Strategic Planning Committee

Mrs. Steeves commented that the Strategic Planning Committee had met on September 18, 2009 and minutes of the meeting had been included in the December Board meeting materials.

➤ **Received as information**

Agility Trial Council

12-12-09 **MOVED BY** Mr. Werle: "THAT, the following Housekeeping to the Agility Rules & Regulations be accepted as presented effective **January 1, 2011**."

12 REGULATIONS FOR PERFORMANCE & JUDGING

12.6 Starting & Completion

12.6.1 A run is started whenever any part of the dog crosses the clearly defined start line.

- c) Once a handler crosses the start line to lead out, he ~~or she~~ may not touch the dog for any reason. If the handler does so, he ~~or she~~ shall be faulted with an "F" or "E" depending on the circumstances.
-

13 LIST OF OBSTACLES & PERFORMANCE STANDARDS

13.15 Tire (~~Circle~~) Jump

13.5.1 The jump height is measured from the ground to the bottom of the tire/~~circle~~ opening. The dog must jump through the tire/~~circle~~ opening, in a safe manner, in the direction specified by the judge.

14 COURSE OBSTACLES, CHALLENGES & DESIGN ELEMENTS

14.1 Novice Standard Class Obstacles

14.1.1 A total of 13-15 obstacles are required in the Novice class. The 9 mandatory obstacles are:

- i) the Tire/~~Circle~~ Jump.
-

14 COURSE OBSTACLES, CHALLENGES & DESIGN ELEMENTS

14.3 Novice Standard Course Design Elements

14.3.1 Course designs must adhere to the following elements:

- l) course conforms to safety guidelines for obstacles and angles before and after double jumps and the tire/~~circle~~ jump;
-

14 COURSE OBSTACLES, CHALLENGES & DESIGN ELEMENTS

14.4 Intermediate Standard Class Obstacles

14.4.1 A total of 16-18 obstacles are required in the Intermediate class. The 10 mandatory obstacles are:

- i) the Tire/~~Circle~~ Jump.
-

14 COURSE OBSTACLES, CHALLENGES & DESIGN ELEMENTS

14.7 Excellent Standard Class Obstacles

14.7.1 A total of 18-20 obstacles are required in the Excellent class. The 12 mandatory obstacles are:

- i) the Tire/~~Circle~~ Jump.
-

14 COURSE OBSTACLES, CHALLENGES & DESIGN ELEMENTS

14.8 Excellent Standard Class Challenges

14.8.2 At least 2 challenges are to be included from the following:

- b) a difficult-angle approach to obstacles (not spread-type jumps or tire/~~circle~~ jump);
-

14 COURSE OBSTACLES, CHALLENGES & DESIGN ELEMENTS

14.12 Novice Jumpers With Weaves Class Course Design Elements

- k) course conforms to safety guidelines for obstacles and angles before and after double jumps and the tire/~~circle~~ jump;
-

15 SCORING

15.4 Faults and Deductions

15.4.1 Refusals: A refusal fault occurs when a dog is on the approach to an obstacle (i.e. is within 5 ft [1.53m] of the obstacle) and ceases forward motion or turns back on his path, or if the dog breaks the plane of the obstacle or runs past the obstacle. Refusals are marked as an "R" on the scribe sheets.

- d) Jumping between the tire/~~circle~~ and frame or going under tire/~~circle~~;
-

APPENDIX B-OBSTACLE CONSTRUCTION SPECIFICATIONS (DETAILS OF OBSTACLES)

The following specifications will apply to all obstacles. When no tolerance or range is given for a dimension, a tolerance of 4.0 percent is implied. Tolerances do not apply when a range is specified. Flowers or shrubs may be used as part of any jumps but must not exceed the recommended size for a jump. Water or fire may never be used as part of any jump.

14. The Tire Jump consists of a tire (or a circular object that resembles a tire) suspended from a rectangular frame. The inner diameter of the tire is 24" (61 cm) plus or minus one inch (2.5 cm), and the wall is 3" to 8" (7.6 to 20.3 cm) thick. There must be at least 8" (20.3 cm) between the outside of the tire and the sides of the frame, and the frame must be tall enough to accommodate the tire at the 5 different jump heights, as specified for the Single Bar Jump. If a tire is used it must be either filled or wrapped in such a way as to prevent a dog's paw from injury by catching on the inside. The tire/circle should be banded or striped with contrasting colours to improve visibility. A self-healing or breakaway tire may be used provided it meets the specification above. The tire jump must be secured to ensure that it does not tip, and that neither the frame nor the tire falls on the dog.

For the Selected Classes, the tire shall be set at 4 inches or as close as possible given the construction of the tire for the 4 inch jump height class."

➤ **Motion carried**

13-12-09 **MOVED BY** Mr. Werle: "THAT, the Agility Rules & Regulations, Appendix A be deleted in its entirety effective **January 1, 2011.**"

➤ **Motion carried**

Beagle & Basset Hound Field Trial Council

Mrs. Steeves reminded Board members to appoint their representatives.

➤ **Discussed**

Conformation Council

Mr. Rowbotham reported that the Conformation Council will meet in December and that the following items are on their agenda. He noted that a report will be provided at the March Board meeting.

Motion #88-03-09, Amendment to the Conformation Show Rules & Regulations, Section 15.1.13 (b)
– Championship Points & Cancellations

Motion #41-09-09, Amendment to the Policy & Procedures Manual, Chapter VI – Shows & Trials,
Subsection 2 – Conflict of Interest

➤ **Received as information**

Draft Dog Council

Mr. Graveley commented that a meeting of the Draft Dog Council has been held and the Committee is working on some recommendations for rule changes. A report will be provided at the March Board meeting.

The Chair noted that agenda item 9.18 Motion #89-03-09, Pre-Entry for Juniors was automatically deferred until the December 6, 2009 session of the meeting due to the absence of Mr. Paquette.

Lure Coursing Council

14-12-09 **MOVED BY** Mrs. Hamel: "THAT, the Lure Coursing Field Trial Rules & Regulations, Chapter 6 – Regulations for Performance & Standard of Judging be amended effective **January 1, 2011** by adding 6.1.2 c as follows:

6 REGULATIONS FOR PERFORMANCE & STANDARD OF JUDGING

6.1 Judging

6.1.2 Clubs that had an entry of 2 or fewer hounds of a specific breed in the last 2 years in which the club held trials may use:

- a) One (1) judge that must be licensed for the breed being judged; and
- b) One (1) judge that is not provisional or licensed for the breed being judged providing the judge is provisional or licensed for five (5) or more other breeds.

ADD NEW

- c) An apprentice report may be completed if apprentice requirements are met."

➤ **Motion carried**

15-12-09 **MOVED BY** Mrs. Hamel: "THAT, the Policy & Procedures Manual, Chapter VI, Section Q, 2 be amended to read as follows:

VI. SHOWS & TRIALS

Q. Judges Guidelines

2. Conflicts of Interest

- c) A person officiating as a judge at an approved trial held under the rules of The Canadian Kennel Club shall not act in the ~~any other~~ capacity of Field Trial Chair or Event Secretary at ~~the~~ **that** show or trial. (Exception: in an emergency requiring a substitute judge where such person is eligible to judge according to the applicable rules)."

➤ **Motion withdrawn with the consent of the meeting**

Pointing Breeds Trial Council

Mr. Taylor commented that the Pointing Breeds Trial Council rule book was distributed for comment and a conference call was held. An amendment was made to the rules so that now at the discretion of the clubs scores can be announced.

- **Received as information**

Retriever Field Trial Council

Mr. Campbell commented that the Retriever Field Trial Council has been working on a large agenda and have held two conference calls to date with another teleconference scheduled in December. He expects to have more information to report at the March Board meeting.

- **Received as information**

Working Certificate Test Council

Mr. Windsor commented that the Working Certificate Test Council has held a conference meeting and are working on a number of items that he expects to come forward to the Board in the first half of 2010.

- **Received as information**

Multi-Disciplinary Committee (Cropping and Docking)

Business returned to discussion on recommendations from the Multi-Disciplinary Committee (Cropping and Docking) report and member feedback on this issue. It was pointed out there is a lot of confusion and misinformation and members and judges are seeking clarification.

Further discussion was deferred to the December 6, 2009 session of the meeting.

This session of the meeting recessed at 5:37 p.m. to reconvene on December 6, 2009.



A meeting of the CKC Board of Directors was held on December 5 and 6, 2009 in Etobicoke, Ontario.

Sunday, December 6, 2009

IN 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	M.J. Irvine, Manager, HR & Client Services
Richard Paquette, Ontario North	Lita Plaza, Controller, Manager Financial Services
Anita Cairns, Alberta, NWT & Nunavut	Diane Draper, Manager, Regulatory
Doug Windsor, Ontario West	Rachel Munthali, Manager, IT
John Werle, Saskatchewan	Joan-Ann D'Souza, Executive Assistant to the CEO
James Campbell, BC Interior & Yukon	Ann McDonagh, Publisher, Apex
Bob Rowbotham, Ontario East	Annette Maggs, Recording Secretary
Margaret Jones, BC Southwest	
	Guest
	Line Champagne, Chair, Audit Committee

CALL TO ORDER

This session of the meeting was called to order at 8:33 a.m.

Multi-Disciplinary Committee (Cropping and Docking)

It was noted that with the submission of its report, the Multi-Disciplinary Committee on Cropping and Docking has now fulfilled its mandate. The Committee was dissolved and the Board expressed appreciation to those who had served.

Discussion was held regarding transferring the issue to the Responsible Dog Ownership Committee where it will be continued as part of the larger issues of public concern, veterinary challenge and breeder issues.

It was noted that there are no breed standards where it is mandatory to require a cropped ear with no alternative, so there is no need to address the ear crop.

16-12-09 **MOVED BY** Mr. Werle: "THAT, the Breed clubs, for those breeds whose standards currently require a docked tail, be requested to modify their standard, by description, to allow the acceptance of an undocked tail, and that neither variance be given preference."

- **Motion to table** moved by Mrs. Steeves
- **Motion to table carried**

INDEPENDENT STANDING COMMITTEE REPORTS

AUDIT COMMITTEE

Ms. Champagne presented the Audit Committee report and minutes of the November 11, 2009 Audit Committee meeting and answered questions.

- **Received as information**

CKC THIRD QUARTER FINANCIAL REPORTS

The CKC financial reports for the third quarter ending September 30, 2009 were presented by Ms. Champagne and Mr. Mauro.

- **Received as information**

APEX THIRD QUARTER FINANCIAL REPORTS

The APEX financial reports for the third quarter ending September 30, 2009 were presented by Ms. Champagne and Ms. McDonagh.

- **Received as information**

Recess 10:20 a.m. to 10:34 a.m.

2010 CKC BUDGET

Mr. Mauro presented the 2009 CKC Operating Budget and answered questions.

Pause due to fire alarm 12:09 p.m. to 12:18 p.m.

17-12-09 **MOVED BY** Mr. Rowbotham: “THAT, the director’s allowance be moved to \$6,500 per director.”

- **Motion to amend** moved by: Mr. Paquette: “THAT, the director’s allowance be moved to \$6,000 per director.”
- **Motion to amend carried**
- **Motion carried as amended**

2010 CKC OPERATING BUDGET

18-12-09 **MOVED BY** Mr. Werle: “THAT, the 2010 CKC Operating Budget be approved as amended.”

- **Motion carried**

2010 CKC CAPITAL BUDGET

19-12-09 **MOVED BY** Mr. Rowbotham: “THAT, the 2010 CKC Capital Budget be approved as presented.”

- **Motion carried**

2010 APEX OPERATING BUDGET

Ms. McDonagh presented the Apex Operating Budget and answered questions.

- **Received as information**

2010 APEX CAPITAL BUDGET

The 2010 Apex Capital Budget was presented by Ms. McDonagh.

- **Received as information**

Break 1:07 p.m. to 1:42 p.m.

Cropping and Docking

20-12-09 **MOVED BY** Mr. Werle: "THAT, the Breed clubs for those breeds whose standards currently require a docked tail, be requested to modify their standard, by description, to allow the acceptance of an undocked tail, and that neither variance be given preference."

➤ **Motion carried on recorded vote:**

For: Mrs. Steeves, Mr. Graveley, Mr. Taylor, Mrs. Hamel, Mr. Paquette, Mr. Werle, Mr. Campbell and Mrs Jones

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

21-12-09 **MOVED BY** Mr. Werle: "THAT, liaison commence immediately with all other national breed organizations concerning the position being taken by some provincial veterinarian associations and the effect this would have on all cropped and docked breeds."

➤ **Motion carried on recorded vote:**

For: Mrs. Steeves, Mr. Graveley, Mr. Taylor, Mrs. Hamel, Mr. Paquette, Mr. Windsor, Mr. Werle, Mr. Campbell, Mr. Rowbotham and Mrs. Jones

Abstained: Mrs. Cairns

22-12-09 **MOVED BY** Mrs. Steeves: "THAT, we will expand the Responsible Dog Ownership Committee as appropriate to further the agenda of communication and public relations in the areas of a communication strategy, research and an action plan to respond to the challenges being faced by the purebred fancy as a result of the CVMA meeting, Pedigree Dogs Exposed, television exposé, and the challenges being posed by our members."

➤ **Motion carried**

Breeder Relations Committee

Mr. Paquette reported on Breeder Relations Committee activity. Highlights follow.

Mr. Paquette reported that the Committee members continue in their labours toward meeting their 2010 goals and will regularly keep the CKC Board posted as to progress. The Committee held their most recent meeting on November 25, 2009.

➤ **Received as information**

Legislation Committee

23-12-09 **MOVED BY** Mr. Taylor: "THAT, the Breeder Relations Committee develop guidelines for kennel operations using the CVMA's Code of Practice for Canadian Kennel Operations as its model and these guidelines are to be presented to the Board in June 2010."

➤ **Motion carried**

24-12-09 **MOVED BY** Mr. Rowbotham: "THAT, the CVMA's Code of Practice for kennels be deleted immediately from the Canadian Kennel Club's Code of Ethics."

➤ **Motion lost**

Junior Kennel Club Council

Mr. Paquette reminded the meeting that Motion #89-03-09 Pre-Entry for Juniors had been referred to the Junior Kennel Club Council. He reported that the previous Councils had dealt with this question and there is a provision in the rules that allows for pre-entry. The Junior Kennel Club didn't want to make it mandatory but they would encourage any clubs who feel it would facilitate the organization of their running of an obedience trial for juniors and/or conformation to request it in their premium lists.

➤ **Received as information**

Multi-Disciplinary Committee (Accessibility for Persons with Disabilities)

Mrs. Jones commented that the committee had reported at the September Board meeting and have fulfilled their mandate. The Committee is now dissolved.

➤ **Received as information**

Purina National Event Committee

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

Mrs. Jones noted that organization of 2010 charity event is well underway. The venue is located close to Toronto Airport, prices have been established and TicketWeb will assist with ticketing, advertising will be placed in Dogs In Canada, Dogs in Review, Dog Digest, and Canine Review. Efforts are underway to expand entry and improve the gate.

➤ **Received as information**

GENERAL BUSINESS

Report on Sexennial Adjustment

Unanimous consent was sought and received to move agenda item 12.1 Report on Sexennial Adjustment to later in the meeting

DLCC (Motion \$12-04&05-09)

25-12-09 **MOVED BY** Mr. Taylor: "THAT, a donation form for DLCC be sent out with CKC membership renewals as was done for CKCF."

➤ **Motion lost**

Show Officials

Mr. Taylor requested and received background information on Conformation Show Rules and Regulations, Section 5.

➤ **Discussed**

By-Law 9.10.a

26-12-09 **MOVED BY** Mr. Taylor: "THAT, By Law 9.10 Prohibition (a) be referred to the Legislation Committee for consideration regarding removing (a) in its entirety as at best it is discriminatory. Further it could discourage some well qualified and capable people from running for the Board."

➤ **Motion lost on recorded vote:**

For: Mr. Taylor, Mr. Paquette and Mr. Windsor

Against: Mrs. Steeves, Mr. Graveley, Mrs. Cairns, Mr. Rowbotham and Mrs. Jones

Abstained: Mrs. Hamel, Mr. Werle and Mr. Campbell

Motion #40-09-08

27-12-09 **MOVED BY** Mr. Taylor: "THAT, the Policy & Procedures Manual, Chapter VI, Section U, 3, a, 4 be amended effective immediately to read as follows:

VI. SHOWS & TRIALS

U. Performance Event Number (PEN)

3. Eligibility

a) In order for a dog to be eligible to receive a Performance Event Number (PEN), the following criteria must be met:

DELETE

(4) The dog cannot be on The Canadian Kennel Club Miscellaneous Class List (Miscellaneous Class dogs are not eligible to participate in the Performance Event Number (PEN) program);"

➤ **Motion carried**

CPHA

Mr. Paquette declared a conflict of interest and withdrew from the table during discussion of the following item.

28-12-09 **MOVED BY** Mr. Taylor: "THAT, the CKC formally recognize the CPHA (Canadian Professional Handlers Association) as a partner in purebred dogs. Following which set up a committee to explore areas whereby the CKC and the CPHA can partner and cooperate."

➤ **Ballot vote requested**

➤ **Ballot vote request lost**

➤ **Original motion lost on recorded vote:**

For: Mr. Taylor and Mr. Campbell

Against: Mrs. Steeves, Mr. Graveley, Mrs. Hamel, Mrs. Cairns, Mr. Windsor, Mr. Werle, Mr. Rowbotham and Mrs. Jones

Electric Shock Training Collars

A discussion was held regarding the possibility of Shows and Trials banning the use of electric training collars at all CKC events.

➤ **Discussed**

Unanimous consent was received to move item 12.21 Surcharge for Non-Members, item 12.20 Motions #39-09-09 and #40-09-09 – Multiple Show Entry Fees and item 12.22 Skill Set for Committee Candidates to this point in the meeting.

Surcharge for Non-Members

29-12-09 **MOVED BY** Mrs. Cairns: “THAT, the Board endorse the proposed non member surcharge effective **June 1, 2010** to be applied to all CKC events as outlined in the report.”

- **Motion to amend** moved by Mr. Paquette: “THAT, the words ‘for residents of Canada’ be added following the word ‘surcharge’.”
- **Motion to amend lost**
- **Original motion carried on recorded vote:**

For: Mrs. Steeves, Mr. Graveley, Mrs. Hamel, Mrs. Cairns, Mr. Werle, Mr. Campbell, Mr. Rowbotham and Mrs Jones

Against: Mr. Taylor, Mr. Paquette and Mr. Windsor

Multiple Show Entry Fees

Mr. Rowbotham commented that recording fees charged by the CKC are based on entries per event and unfairness exists. He suggested recording fees be based on total entries per day regardless of whether it is a multiple show or a single entry show.

30-12-09 **MOVED BY** Mr. Rowbotham: “THAT, effective **June 1, 2010** the current recording fee per entry per event be \$2.80 where a total entry is 125 and under and \$4.05 when the total entry is 126 and over.”

- **Motion carried**

Skill Sets Criteria for Committee Candidates

31-12-09 **MOVED BY** Mrs. Steeves: “THAT, the Board approve the skill sets criteria developed by staff for application in the assessment of candidates for the Discipline and Appeal Committees.”

- **Motion carried**

AKC

Mr. Taylor discussed restrictions on Canadian judges regarding the number of times they are allowed to judge in the USA on an annual basis. He commented the restriction is somewhat discriminatory and CKC has no similar restrictions on American judges judging in Canada.

- **Discussed**

Policy and Procedure Manual, Section A – 3 Committees, Councils and Appointments

32-12-09 **MOVED BY** Mr. Rowbotham: “THAT, staff members, either appointed or assigned to various boards and committees sit on these boards and committees as resource only. They do not have any voting authority.”

➤ **Motion carried**

Unanimous consent was provided to move agenda item 15.1 2010 AGM and March 2010 Board Meeting to this point in the meeting.

2010 AGM and March 2010 Board Meeting

33-12-09 **MOVED BY** Mrs. Hamel: “THAT, the dates of the March 2010 Board meeting currently approved (March 20 & 21, 2010) be changed to March 25 & 26, 2010 and that the Annual General Meeting be held on March 27, 2010 in Winnipeg, Manitoba.”

➤ **Motion lost**

34-12-09 **MOVED BY** Mrs. Cairns: “THAT, we reconsider the motion on Board meeting and Annual General Meeting dates for March 2010.”

➤ **Motion lost on recorded vote** (motion to reconsider requires a two-thirds vote for adoption):

For: Mrs. Steeves, Mr. Graveley, Mr. Taylor, Mrs. Hamel, Mr. Paquette, Mrs. Cairns and Mr. Werle

Against: Mr. Windsor and Mr. Campbell

Abstained: Mr. Rowbotham and Mrs. Jones

35-12-09 **MOVED BY** Mr. Windsor: “THAT the dates of the March 2010 Board meeting currently approved (March 20 & 21, 2010) be changed to March 15 & 16, 2010.”

➤ **Motion lost on recorded vote:**

For: Mr. Paquette, Mr. Windsor, Mr. Campbell, Mr. Rowbotham and Mrs Jones

Against: Mr. McLean, Mrs. Steeves, Mr. Graveley, Mr. Taylor, Mrs. Hamel and Mrs. Cairns

Abstained: Mr. Werle

36-12-09 **MOVED BY** Mr. Taylor: “THAT, the dates of the March 2010 Board meeting currently approved (March 20 & 21, 2010) be changed to March 26 & 27, 2010 and that the Annual General Meeting be held on March 28, 2010 in Winnipeg, Manitoba.”

➤ **Motion carried**

Eukanuba Invitational and World Show

The Chair informed the meeting that Mrs. Cairns had previously been selected as the third person to attend the Eukanuba Invitational and the World Show. He reported that Mrs. Cairns will not be able to attend and the option before the meeting is to name someone to take her place or to have two persons attend the events.

37-12-09 **MOVED BY** Mrs. Steeves: “THAT, there be two persons attending the Eukanuba Invitational 2009.”

➤ **Motion carried**

ADJOURNMENT

38-12-09 **MOVED BY** Mr. Campbell: “THAT, the meeting be adjourned.”

The meeting adjourned at 4:22 p.m.