



REGULAR MEETING OF THE BOARD OF DIRECTORS
March 26 & 27, 2010
Winnipeg, Manitoba

AGENDA

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

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

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

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

15.	SET/CONFIRM MEETING DATES AND LOCATIONS		
16.	ADJOURNMENT		