

CANADIAN KENNEL CLUB



CLUB CANIN CANADIEN

REGULAR MEETING OF THE BOARD OF DIRECTORS
June 12 & 13, 2008
Canadian North, Ramada Hotel & Conference Centre, Regina, SK

AGENDA

		<u>Board Member, Introducing Motion</u>	<u>Staff Member</u>
1.	CALL TO ORDER & ATTENDANCE	Mr. Mclean	
2.	CHAIR'S REPORT/REMARKS	Mr. McLean	
3.	ADOPTION OF MINUTES		
3.1	Minutes of March 29 & 30, 2008 Board Meeting		Mr. Mauro
4.	GIFTS & DONATIONS		
5.	FORMAL PRESENTATIONS TO THE BOARD		
6.	CORRESPONDENCE AND/OR PETITIONS		
6.1	Letter from Cheryl Myers Egerton re: Non-Resident Judges		
6.2	Letter from Raino Fluegge, German Shepherd Schutzhund Club of Canada re: 2008 FCI World Championships		
7.	CHIEF EXECUTIVE OFFICER'S REPORT		
7.1	CEO's report – June 2008		Mr. Mauro
8.	STANDING COMMITTEE & COUNCIL REPORTS		
8.1	2007 Annual Reports of Committees and Councils	Mr. Hodgkinson	Mr. Mauro
	<i>Legislation Committee</i>		
8.2	Proposed By-Law Amendments	Mr. Bernier	Mrs. Draper
8.3	Accessibility for Persons with Disabilities	Mr. Bernier	Mrs. Draper
8.4	Proposed Amendment to Code of Practice for CKC Member Breeders, Section III, General Responsibilities, Subsection (G)	Mr. Bernier	Mrs. Draper
8.5	Proposed Amendment to Policy and Procedures Manual Chapter IV, Registration, Section I, Policy for Parentage Testing (DNA Testing), New Subsection 2(H)	Mr. Bernier	Mrs. Draper
	<i>Strategic Planning Committee</i>		
8.6	Report of the Strategic Planning Committee	Mrs. Steeves	Mr. Mauro
	<i>Responsible Dog Ownership Committee</i>		
8.7	Report of the Responsible Dog Ownership Committee	Mrs. Steeves	Mr. Allinson

9.	COMMITTEE REPORTS		
10.	INDEPENDENT STANDING COMMITTEE REPORTS		
10.1	Minutes of Audit Committee Meeting	Mrs. Jones	Mr. Mauro
10.2	Report of the Audit Committee	Mr. Milsom	Mr. Mauro
10.3	CKC Financial Reports (Q1)	Mrs. Jones	Mr. Mauro
10.4	Apex Financial Reports (Q1)	Mrs. Jones	Mr. Mauro
11.	GENERAL BUSINESS		
11.1	Appointment of the Board of Directors for the Foundation	Mrs. Jones	Mr. Mauro
11.2	Appointment of Honourary Chair	Mrs. Cairns	Mr. Mauro
11.3	Appointment of Honourary Veterinarian	Mrs. Taylor	Mr. Mauro
11.4	Membership Application from Carrol Wells	Mrs. Cairns	Mrs. Draper
11.5	The Current System of Awarding Clubs Show and Trial Dates	Mr. Werle	Mr. Furlan
11.6	Polling Results of the Spanish Water Dog Breed	Mrs. Steeves	Mrs. Bahorie
11.7	Polling Of The Membership To Approve The Glen Of Imaal Terrier To Be Added To The List Of Recognized Breed	Mrs. Taylor	Mrs. Bahorie
11.8	New Section, Sporting Spaniel Field Trial Rules & Regulations Chapter 2-General Rules & Regulations Section-2.1-Eligibility of Clubs to Hold a Spaniel Field Trial	Mr. Pepper	Mr. Furlan
11.9	New Section, Sporting Spaniel Field Trial Rules & Regulations Chapter 10-Regular Official Stakes	Mr. Pepper	Mr. Furlan
11.10	Amendment to the Sporting Spaniel Field Trial Rules & Regulations	Mr. Pepper	Mr. Furlan
11.11	Conformation Show Rules & Regulations Chapter 9: Exhibitors & Their Dogs Section 9.11	Mr. Werle	Mr. Furlan
12.	NEW BUSINESS		
12.1	Assistant for Handicapped or Disabled Exhibitors	Mrs. Leblanc	Mr. Furlan
13.	ANNOUNCEMENTS		
14.	SET/CONFIRM MEETING DATES AND LOCATIONS		
14.1	December 2008 Board Meeting		
14.2	2009 Annual General Meeting		
15.	ADJOURNMENT		