



CANADIAN KENNEL CLUB FOUNDATION/ FONDATION DU CLUB CANIN CANADIEN

MINUTES

2012 ANNUAL GENERAL MEETING SATURDAY, JUNE 9, 2012

The fourth Annual General Meeting of the Canadian Kennel Club Foundation was held on May 9, 2012 at the Canadian Kennel Club Office in Etobicoke, Ontario.

IN ATTENDANCE

Directors: Michele Loucks, Vice President (Chair), Charles Simonds, President (via teleconference), Cathleen Cogan Bird, (via teleconference), Dr. Rod Jouppi, CVMA Appointee (via teleconference), Marg Moran McQuinn, Michael Shoreman, Chair of the CKC Board, Nancy Carey, CKC Executive Director

Members: Dwain McLean, Lee Steeves, Larry Kereluke, Wendy Maisey, Bob Rowbotham, Ed Graveley, Doug Windsor, Alan Ewles, Russel Fletcher and Joan Bennett

Staff: Annette Maggs, CKC Recording Secretary

ABSENT

Director: Dawne Deeley, Treasurer

CALL TO ORDER

Ms. Loucks called the meeting to order at 1:46 p.m.

CHAIR'S REMARKS

Mr. Simonds commented the Foundation has been in limbo since we lost the Executive Director a little over a year ago. However, hopefully we are at a turning point to put the Foundation back on track to effectively pursue its objectives. At a meeting of the Board of Directors earlier this month, it was agreed that our first priority must be to better define the working relationship between the

Canadian Kennel Club and the Foundation; as well as to develop a strategic plan for the Foundation. These key issues will have to be addressed sooner rather than later, allowing the Foundation to move forward once again. For the Foundation to successfully accomplish its mission, it must have the full support of all the members, the members of the Boards of both the CKC and the Foundation itself. That support must be visible and unequivocal if the Foundation is going to garner the broad base required by any charitable organization that relies on fundraising to finance its work. So the future of the Foundation is in the hands of the members and I hope that you, like me, see an important place for it in the Canadian dog fancy.

MINUTES

MOVED BY: Mr. Simonds, and seconded by Mr. Graveley: "THAT, the minutes of the 2011 Annual General Meeting be adopted as amended."

➤ **Motion carried**

PRESENTATION OF THE 2011 AUDITED FINANCIAL STATEMENTS

MOVED BY Dr. Jouppi, and seconded by Mr. Simonds: "THAT, the audited financial statements for 2011 be received as presented."

➤ **Motion carried**

APPOINTMENTS

Appointment of a veterinarian member of the CVMA who has been recommended by the CVMA for a term of one year

Ms. Loucks advised that the CVMA has recommended Dr. Rod Jouppi as their representative to the Foundation.

MOVED BY Mrs. Steeves, and seconded by Mr. Graveley: "THAT, Dr. Rob Jouppi be appointed to serve on the Foundation Board for a term of one year."

➤ **Motion carried**

Appointment of the Honourary Veterinarian of the CKC to serve on the Foundation Board

The Chair reported we have been advised by the CKC Executive Director that the term for the current CKC Honourary Veterinarian will expire shortly and the CKC is revamping the role. As a result, it is recommended that the Foundation wait until the CKC to revisited the role and depending on what transpires, we will bring that person onto the Board at a later date.

Appointment of Auditor for 2012

MOVED BY Mr. Shoreman, and seconded by Mr. Simonds: "THAT, the firm of BDO Canada LLP be appointed auditors until the next annual meeting."

➤ **Motion carried**

Appointment of Three CKC Members to serve on the Foundation Board

It was noted that Dawne Deeley's term expires in 2012 and she has advised that she will not stand for re-election. Mr. Simonds and Ms. Loucks' terms ended in 2011. Ms. Coglan Bird was appointed to fill the vacancy created by Ms. Starr White's resignation. Ms. Coglan Bird's term expires in 2014. In order to get back on the cycle as per our By-laws, and so that all the Board terms don't expire at the same time, we need to appoint two CKC members for a term of three years and one CKC member for a term of one year.

Ms. Loucks advised that the members of the Foundation Board will convene a meeting shortly to develop a business plan to present to the CKC Board at their September 2012 meeting. We will be asking the CKC Board to re-commit to the Foundation. One aspect of the business plan will be for the CKC Board to actively seek out skilled individuals who will be passionate about establishing the Foundation so that it will thrive in concert with the CKC. In light of this, the members can choose to fill any of these vacancies now, fill two of them, fill one of the, or leave them all vacant. It's the members decision.

Ms. Loucks stepped out of the Chair's position and passed the gavel to Mr. Shoreman.

Mr. Shoreman recommended that filling the three vacancies be deferred until after the Board has met and developed a business plan that has come back to the CKC Board. Mr. Rowbotham pointed out the result of deferring all three appointments is the Board would not have a quorum to hold meetings and he suggested the two Directors whose terms have expired be re-appointed to serve for a limited term.

Ms. Loucks and Mr. Simonds agreed to allow their names to stand for re-election. The meeting was advised we have one additional candidate. We have received a letter from Beatrice Duckett offering to serve on the CKCF Board. Ms. Duckett is a CKC member from British Columbia.

MOVED BY Mr. Rowbotham, and seconded by Mr. Graveley: "THAT, Michele Loucks and Charles Simonds be re-appointed to the Board of Directors to serve until September 30, 2012."

➤ **Motion carried**

The gavel was returned to Ms. Loucks.

Mr. Graveley observed the whole issue of identifying potential Board members is a big one and it's appropriate that at some point, we address the importance of this on the CKC website and actively seek out qualified candidates.

Mr. Simonds reminded the meeting that if they are going to appoint Directors after September 30, 2012, it will need to be done by calling a Special General Meeting.

Mr. Simonds commented the By-laws state that at the first meeting following the AGM, the officers will be appointed. He noted the appointments will go forward to the next Board meeting and will be made on an interim basis.

Ms. Carey was asked to correspond with Ms. Duckett to thank her for offering to serve and advise her that her application will be held for consideration at the time appointments come back to the assembly.

CLOSING REMARKS BY THE PRESIDENT

Mr. Loucks thanked everyone for their participation, for their work and for their support. He expressed confidence that by working together, we can get the Foundation up and running again.

ADJOURNMENT

MOVED BY Ms. Bennett: "THAT, this meeting be adjourned."

➤ **Motion carried**

The meeting adjourned at 2:01 p.m.