



CANADIAN KENNEL CLUB FOUNDATION/ FONDATION DU CLUB CANIN CANADIEN

MINUTES

2013 ANNUAL GENERAL MEETING SATURDAY, JUNE 8, 2013

The Annual General Meeting of the Canadian Kennel Club Foundation was held on June 8, 2013 at the Canadian Kennel Club Office in Etobicoke, Ontario.

IN ATTENDANCE

Directors: Marg Moran McQuinn (Interim Chair), Dr. Rod Jouppi, CVMA Appointee (via teleconference), Michael Shoreman, Chair of the CKC Board, and Lance Novak, 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

Gallery: Loreta Serafini

ABSENT: Charles Simonds (Director)

CALL TO ORDER

Ms. Moran McQuinn called the meeting to order at 4:22 p.m. and welcomed everyone.

CHAIR'S OPENING REMARKS

Ms. Moran McQuinn reported the number one priority has been on putting the Foundation back on track to effectively pursue its objectives and to create a Strategic Plan. A second priority has been to engage the CKC members in terms of awareness about the Foundation and to interest members to serve on the Board of Directors. In that regard, a notice was posted and we have a list of ten or twelve individuals who have indicated they are interested in taking on a role in the Foundation. That list and the discussion will go forward to the next Board meeting.

MINUTES

Minutes of 2012 Annual General Meeting

MOVED BY Mr. McLean, and seconded by Dr. Jouppe: "THAT, the minutes of the 2012 Annual General Meeting be adopted as circulated."

➤ **Motion carried**

Minutes of Special General Meeting held on March 14, 2013

MOVED BY Mr. Graveley, and seconded by Ms. Bennett: "THAT, the minutes of the Special General Meeting held on March 14, 2013 be adopted as circulated."

➤ **Motion carried**

PRESENTATION OF THE 2012 AUDITED FINANCIAL STATEMENTS

MOVED BY Mr. Shoreman, and seconded by Mr. Fletcher: "THAT, the audited financial statements for 2012 be received as presented."

➤ **Motion carried**

APPOINTMENTS

Appointment of auditor who shall hold office until the next Annual Meeting

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

➤ **Motion carried**

Appointment public members and CKC members (to be effective upon Ministerial approval of By-law changes)

Ms. Moran McQuinn reminded the meeting By-law amendments were approved during the Special General Meeting held on March 14, 2013. The amendments are currently with the Minister of Industry with application for approval. One of the amendments was to change the structure of the Board of Directors such that "section 5.3 (b) one (1) person appointed by the CKC Board of Directors from its number" was deleted and replaced by the following:

5.4 "At the annual meeting of members 2013 the members shall elect as Directors of the Foundation:

- (a) three (3) members of the CKC Board of Directors, one (1) for a one (1) year term, one (1) for a two (2) year term and one (1) for a three (3) year term".

Subsequent to that Special General Meeting, and during a regular meeting of the CKC Board, the CKC Board appointed Ms. Moran McQuinn to serve a term of three (3) years, Mr. Graveley was appointed to serve a term of two (2) years and Mr. Kereluke was appointed to serve a term of one (1) year. However, it was pointed out that these appointments, if accepted by the CKC Foundation members, would be in contravention of current By-laws since the By-law amendments are waiting for Ministerial approval. As a result, we are carrying on business under the old structure pending notification that the By-law amendments have been approved.

➤ **Received as information**

The floor was opened to appointments.

MOVED BY Mr. Graveley, and seconded by Mr. McLean, “THAT, Dr. Rod Jouppi be appointed to continue on the CKC Foundation Board as the veterinarian member of the Canadian Veterinary Medical Association.”

➤ **Motion carried**

MOVED BY Mr. Kereluke, and seconded by Mr. Rowbotham, “THAT, Ms. Moran McQuinn be appointed to continue on the CKC Foundation Board as the member from the CKC Board of Directors.”

➤ **Motion carried**

Mr. Shoreman was reminded that under the current structure he continues to serve on the CKC Foundation Board by virtue of his position as the Chair of the CKC Board of Directors. The meeting was informed that we are waiting for confirmation that Mr. Simonds is willing to continue to serve.

➤ **Received as information**

Appointment of Public Members and CKC Member (to be effective upon Ministerial approval of By-law changes)

Ms. Moran McQuinn commented the CKC Foundation Board has not had an opportunity yet to review the resumes of the candidates who responded to the notice for volunteers. In addition, we are waiting for approval of By-law changes before such appointments can be made. As a result, this item was deferred to be brought back at a later date.

➤ **Received as information**

OTHER BUSINESS

Discussion was held regarding interest of a CKC Foundation Board member to sit on the CKC Responsible Dog Ownership Committee. Dr. Rod Jouppi agreed to serve if appointed.

➤ **Received as information**

CLOSING REMARKS & ADJOURNMENT

Ms. Moran McQuinn thanked everyone for their participation.

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

➤ **Motion carried**

The meeting adjourned at 4:42 p.m.