



2019

ANNUAL REPORT



ShowScene

SHOWSCENE IS NORTH AMERICA'S LEADING WEEKLY DIGITAL PUBLICATION. WE ARE PROUD TO BE A LEADER IN THE PROMOTION OF PUREBRED DOGS AND PRESERVATION BREEDERS AROUND THE GLOBE.



HOME OF THE NATION'S #1 DOG AMONG ALL BREEDS SINCE 2015

WE ARE PROUD TO PRESENT TOP PUREBRED DOGS EACH WEEK FROM CANADA, THE UNITED STATES, MEXICO & COLUMBIA!

PROVIDING UP TO DATE STATISTICS FOR CKC AND AKC TOP DOGS EACH WEEK.

WE PROUDLY SHARE PERTINENT INFORMATIVE ARTICLES AND FEATURES ON TOPICS THAT ARE MEANINGFUL TO THE SPORT OF PUREBRED DOGS, OUR DEDICATED PUREBRED CANINE BREEDERS, THE JUDGES, OWNERS AND PROFESSIONAL HANDLERS.

OUR CURATED SUBSCRIPTION LIST INCLUDES ALL CANADIAN JUDGES PLUS AN ADDITIONAL 1200 JUDGES FROM THE USA, ALONG WITH JUDGES FROM THE UK, IRELAND, EUROPE, ASIA, INDIA, MEXICO AND SOUTH AMERICA. WE ALSO HAVE A ROBUST PERSONAL SUBSCRIPTION LIST!

The Place To BeScene...

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Website : <http://www.showscene.ca>

Email : Lynda@showscene.ca

MESSAGE

from the Chair of the Board of Directors and the Executive Director of the Canadian Kennel Club



JOAN BENNETT
CHAIR, BOARD OF DIRECTORS



LANCE NOVAK
EXECUTIVE DIRECTOR

Thank you for taking the time to read the Canadian Kennel Club (CKC) Annual Report for 2019 which showcases highlights of the year and includes reports from every committee and council.

New programs launched in 2019 have seen early success. For example, Scent Detection with 42 trials across the country promises to be a very popular event for our clubs. We also started recognizing titles achieved from 15 of the leading Therapy Dog organizations across the country. The recently launched Sprinter had 75 events and over 3,600 entries making it our 5th most popular canine program in 2019.

Our advocacy work across the country with all levels of government continued as we engaged with local, provincial and federal governments on a variety of issues. The CKC has also joined the Canadian Veterinary Medical Association's (CVMA) ad hoc working group to develop a proposal to help mitigate the risks to animal and public health by the mass importation of dogs into Canada. We encourage you to review the related section in this report for more details specific to your region.

A new by-law booklet was published in 2019 after receiving consent from Agriculture Canada on most of the requested changes in our last two referendums. We continue to work towards gaining approval of the ROEs and new breed recognition that were also included in those referendums.

The CKC's membership in the International Partnership for Dogs had legs in 2019. Board member Dr. Paul Eckford attended its International Dog Health Workshop where he was able to interact with experts in genetic health testing, for the first time bringing the CKC to the international dialogue surrounding canine genetics and health issues. Shortly after, we both attended the International Congress of Kennel Clubs where we met with other Chairs and Executive Directors (or equivalents) from around the world and made a commitment to the key goals of the Workshop.

Finally, in 2019 CKC was focused on the development and launch of its new computer system. You may be aware that the previous online member portal, which interfaced with the aging IT system, had a catastrophic failure in the middle of 2019 and forced the planned launch of the new IT system. The transition required a full shutdown of the old system for several weeks largely in support of the transition of millions of legacy records to the new system. The new system and online portal have now launched, and new features continue to be released regularly. If you haven't already set up an online account, we encourage you to do so. Online membership renewals and registrations for all types of dogs can be done paper-free, and for the first time, dog names can be up to 50 characters long. We appreciate your continued patience as the CKC progressively implements the new system.

Looking forward, we are eager to unveil a new Three-Year Strategic Plan that was completed in 2019 and approved by the Board of Directors in December. Watch for further details on strategies aligned to supporting responsible purebred dog breeding, representing dog interests at all levels, and encouraging greater participation in the CKC.

We would like to take this time to thank all our members for their continued support of the CKC as well as recognize those who have served so well on the various committees and councils throughout the year. You are the mainstay of this organization and have made invaluable contributions to move CKC forward, protect its interests and promote the virtues of purebred dogs to all. ●



EXCLUSIVE CKC OFFER: HEADSTART TRIAL PROGRAM

As the exclusive pet insurance partner of the Canadian Kennel Club, Pets Plus Us offers the 6-Week HeadStart Trial program to all new puppy owners who have purchased a dog from a CKC Member Breeder.

The Pets Plus Us HeadStart Trial of Insurance can provide your puppy parents with peace of mind, knowing that they are prepared in the event of unexpected veterinary costs. Concerns about being financially prepared for a new puppy are very common, but this is where Pets Plus Us can help. Send your puppies home with the HeadStart Trial to help ensure everyone starts off on the right paw!

Call us today to learn more! | 1-855-900-3644

HERE'S WHAT BREEDERS ARE SAYING

Here are a few words from Christine, at **Ace Labradors**.

WHY DO YOU BELIEVE IN PET INSURANCE?

“As breeders we desire to give our pups the best start in life. We health test parents, we stay up all night whelping litters to make sure every pup arrives safely, we meticulously read dog food & treat labels, we educate our puppy families. Sending puppies home with pet insurance is another important step in this process. I want to be sure in the event of an illness or injury the pups will have the best care without the owners having to worry about whether or not they can afford it.”

WHY USE PETS PLUS US INSURANCE?

“Pets Plus Us is a company I see going the extra mile. They have partnered with the Canadian Kennel Club and breeders across Canada to supply canine families with tote bags of goodies, (for eligible Elite Breeders) and information, and even partnered with Costco to offer members further discounts on their pet insurance. To me this clearly sets them apart from other companies.”



TAKE ADVANTAGE OF THESE BENEFITS
WITH THE PETS PLUS US
6-WEEK HEADSTART TRIAL PROGRAM



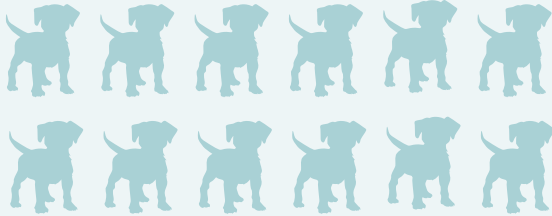
1-855-900-3644
CALL TODAY!

†Based on 2019 Pets Plus Us 6-Week HeadStart Trial enrollments.

This advertisement is an outline only, the actual policy issued terms and conditions will prevail. All pet insurance plans have limitations and exclusions. Specific products, features, coverage limits, rates, and discounts may vary by province, and are subject to change. Medical conditions that are noted, symptomatic or diagnosed prior to enrollment, or during a waiting period are pre-existing to Coverage and not eligible for reimbursement.

© 2020 All rights reserved. Pets Plus Us Pet Insurance policies are underwritten by Northbridge General Insurance Corporation, distributed by PTZ Insurance Services Ltd. & Société d'Assurances Collectives (Sodaco) Inc. in Quebec. Pets Plus Us Pet Insurance is available in all provinces and territories. Pets Plus Us®, Pets Plus Us & Design and related words and logos are trademarks and the property of PTZ Insurance Services Ltd.

Did You Know



13,211

puppies were enrolled in the 6-Week HeadStart Trial program in 2019[†]

1,179

CKC Member Breeders enrolled puppies in 6-Week HeadStart Trial in 2019[†]



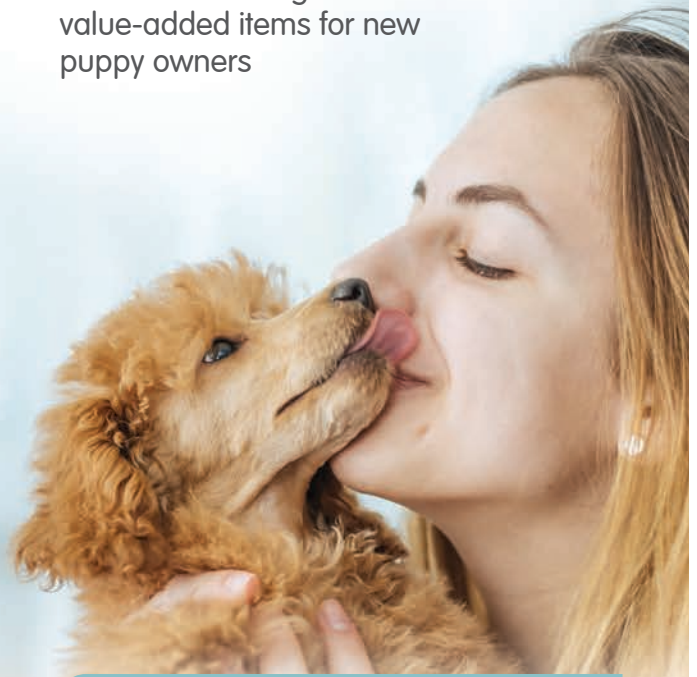
914



claims submitted for puppies enrolled in the 6-Week HeadStart Trial program in 2019[†]

WE'RE GIVING CKC MEMBER BREEDERS EXTRA LOVE!

- Coverage available for Breeding and the Reproductive System*
- A 15% policy discount for your own pets with offer code: CKCPET**
- Complimentary access to Pet Poison Helpline™, PetHelpFone® and Compassionate Care Line
- Elite Breeders Program offers value-added items for new puppy owners



GET THE 6-WEEK HEADSTART TRIAL PROGRAM TODAY!



1-855-900-3644
CALL TODAY!

Exclusive pet insurance partner of the CKC.



*When Reproductive Rider is purchased. Call for details. **Offer not valid for Flex Care.

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Zone 6 - Ontario West

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COVER IMAGE:

“TAIGHE”

WIESENTALS WOTAN HARKLEEN

German Shepherd Dog

Owner:

Lesley Hutchins

Photographed by:

Susan Fischer

CKC SUPPORTS CLUBS AND EVENTS

Clubs and their events are of vital importance to the long-term sustainability and growth of the Dog Fancy in Canada. Recognizing this need, in 2019 CKC Committees and staff placed significant focus on supporting our clubs nation-wide.

CKC BRANDED EVENT SUPPLIES

Initiated in 2018, 2019 marked the completion of the Event Branding Pilot Program. The driving force behind the program, the Communications Committee set out to improve CKC's brand presence at events by providing clubs with the tools to create a professional, polished look at their venues. Banners, flags and a host of other items were tested by a number of clubs in 2018/2019, and feedback was used to launch the CKC Event Branding Program in late 2019. These dynamic new resources are available to CKC clubs through their CKC Zone Director or by contacting CKC's Marketing & Communications Division.

CLUB AND EVENT PROMOTION RESOURCES

Another exciting project completed in 2019, CKC's Marketing & Communications staff drafted and published CKC's first ever Guide to Promoting CKC Clubs and Events. Launched digitally in 2019, Unleash Your Club Events: A Guide to Promoting Your CKC Club and Events will help clubs develop promotion strategies using social, digital and traditional media to attract new members and increase event attendance. In addition, the guide outlines how to develop and grow strategic corporate partnerships aligned with Club objectives.

DISHING IT UP ON "THE DISH"

The Dish, CKC's blog, has grown significantly over the past several years. Celebrating the CKC community and showcasing the great work and achievements of CKC members and clubs, The Dish also acts as a bridge to dog lovers outside the CKC community, inspiring them to become involved. Several blogs promoting clubs and events were published in 2019. "Passing the Sniff Test: Canada's First Scent Detection Trial" provided tips for participants on getting started as well as ideas to help interested clubs host Scent Detection events; "Dog Shows 101" and "How to Attend a Dog Show" helped guide spectators through their experience at a show; "RKOC's First Annual Prairie Christmas Shows and Trials" featured a holiday-themed event that highlighted "fun, friendship and pizzazz"; and "Nanaimo Kennel Club's Parade of Breeds a Success" showcased beautiful purebreds to the general public. CKC Marketing & Communications staff welcome submissions and ideas from clubs on events to showcase in The Dish. •





PHOTO: "Luke" Grandgables Look Twice He's Jimell • Shetland Sheepdog • Photographer/Owner: Christian Attong

CKC SUPPORTS

RESPONSIBLE DOG BREEDING

CKC advocates for responsible canine breeding practices that promote the health and wellbeing of purebred dogs. Investing in key programs and initiatives was a key focus for CKC in 2019, arming breeders with tools to make informed decisions for breeding and raising dogs.

CKC SEMINAR: UNPACKING CANINE GENETICS

The first year as a stand-alone, two-day event, the 2019 CKC Seminar presented by Purina Pro Plan®, focused on the topic of canine genetics. Designed for breeders of all experience and knowledge levels, our main speaker Dr. Kari Ekenstedt, a specialist in canine genetics and molecular genomics at Purdue University, joined by Dr. Brenda Bonnett, Founder and CEO of the International Partnership for Dogs, provided attendees with a deeper understanding of how canine genetics play an integral part in breeding programs.

The Seminar was once again well received by over 160 individuals in attendance, which was more than double the number of attendees in previous years. The feedback from those who attended was revealing and consistent- almost all would attend again in future years and would recommend the CKC Seminar to a friend. A special thank you to presenting sponsor, Purina Pro Plan® for generously supporting the CKC Seminar and breeder education opportunities.

INTERNATIONAL PARTNERSHIP FOR DOGS/ INTERNATIONAL DOG HEALTH WORKSHOP

In 2019, CKC became a member of the International Partnership for Dogs (IPFD), a non-profit organization that brings together leaders from

science, academics, veterinary medicine, kennel clubs, breeding, genetic testing and more to collaborate on enhancing the health, well-being and welfare of pedigree dogs, and all dogs worldwide.

As a member of IPFD, CKC was invited to participate in the biennial International Dog Health Workshop, co-hosted by The Kennel Club in the U.K. Attended by Dr. Paul Eckford of the Genetics & Medical Committee, the invaluable information and learning he received from experts that attended from around the world continues to influence and advance CKC's objectives to support responsible dog breeding and dog health in Canada.

BREEDER CERTIFICATION PROGRAM

The Breeder Relations Committee continued to assist with the development of the Breeder Certification Program (BCP) in 2019. The program's objective is to support breeders, both novice and the very experienced, with evidence-based training and guidelines to improve breeding outcomes and ultimately, purebred dogs. In 2019, the program moved forward with gathering input from key stakeholders on program content and design. Further development of the BCP will continue into 2020. ●



PHOTO: "Sasha" NorthernPaws Sasha • Mastiff • Photographer/Owner: Lenka Unlova

CKC SUPPORTS

THE NEXT GENERATION

Year after year, the Junior Kennel Club Council works tirelessly to encourage and support youth across Canada to participate in dog events, helping them to develop the skills necessary to responsibly handle and care for dogs. CKC furthers this effort through the promotion of the Junior Handling Program, providing support to the host club of the Junior Handling National Championships each year, as well as awarding bursaries to the Top Junior Handlers in both Conformation and Obedience.

SPREADING THE WORD ABOUT OUR JUNIOR HANDLERS AND EVENTS

CKC Junior Handlers are exceptional members of the CKC community. Their hard work and dedication to dogs and dog sport inspires new participants and youth to become involved in dog sport and purebred dogs. In 2019, the Marketing & Communications team showcased Junior Handling events and competitors on *The Dish*. “Meet the Junior Handlers Competing at the 2019 Junior Nationals” profiled each of the Zone finalists; “Junior Handling Show a Major Success in Winnipeg” celebrated the success of the first Junior Handling-only event in Canada; and “Canada’s Kayla Penney is off to Crufts” featured a fun interview with Kayla about her journey to representing Canada in the Crufts international ring. Visit *The Dish* on ckc.ca to read the full blogs.

CKC JUNIOR HANDLING NATIONAL CHAMPIONSHIPS

The Junior Handling National Championships, hosted by the Belleville & District Kennel Club, took place in October 2019. This celebration of Canada’s talented youth featured Junior Handlers from across the country competing for the title of

Best Overall Junior Handler in both conformation and obedience. The weekend not only featured a formal procession to begin the competitions, but also a welcome pizza party, a get-together swim and an awards dinner for competitors and their families. Isaac Clark from Zone 4 was awarded the Best Overall Junior Handler in Conformation and Chantal Ratte from Zone 10 was awarded Best Overall Junior Handler in Obedience. Congratulations to Isaac, Chantal and all of the competitors who excelled in their disciplines.

The comradery, superior sportsmanship and the lasting friendships that develop because of CKC’s Junior Handling Program were in the spotlight at the 2019 Nationals. Thank you to the volunteers of the Belleville & District Kennel Club and the committee members whose hard work paid off with a successful event. A special thank you to the event sponsors, including Canadian Dog Fancier, DogShow.ca, SD&G Dog Association, Wenrick, the Ottawa Junior Kennel Club, Treasure Coast Pet Products, and the many individual donors who contributed to a memorable Nationals for all. ●



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Exclusive Rewards for Breeders*

Join the Purina Pro Club® today

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* Membership is open to those who earn income from the breeding of dogs on a full- or parttime basis.

Year After Year Exceptional Dogs are Fueled by Pro Plan®



7 of the last 7 Westminster Group Winners were fed Pro Plan®†



In 2019, 6 of the top 10 CKC Top Dogs in Conformation were fed Pro Plan®

†Handlers or owners of these champions may have received PRO PLAN Food as Purina ambassadors.

Pro Plan® stands for advanced nutrition. Everything we do has a singular focus - creating nutrition that helps bring out the very best in your dog.

Purina® Pro Plan® is proud to sponsor the Canadian Kennel Club.



Learn more at www.Purina.ca/Pro-Plan

CKC SUPPORTS

ADVOCACY AND GOVERNMENT RELATIONS

In 2019, CKC staff focused on further advocating on behalf of CKC members and purebred dogs both locally and nationally. The rapidly shifting animal welfare climate has further emphasized the need for an organized, collaborative and proactive approach to position CKC as a leader and a significant stakeholder group that speaks not only on behalf of 18,000 members—but also on behalf all dogs in Canada.

GOVERNMENT RELATIONS-CARVING OUT OUR SEAT AT THE TABLE

Throughout the past several years, CKC's government relations efforts have focused on proactive outreach, forging new relationships with governments of various levels across Canada to provide input on dog-related by-laws. The success of these efforts was seen in 2019, with a significant increase in direct requests from both municipal and provincial governments seeking CKC participation in discussions and decision-making processes. Requests to CKC for input included the Township of Wellesley, Ontario regarding a new By-law to Regulate Dogs and License Dog Kennels, the Government of New Brunswick regarding draft animal protection legislation, the Government of Manitoba regarding educational material that explain kennel requirements under the Animal Care Act, the Government of Ontario regarding Red Tape Reduction Bill 132 to allow Dogs on Patios and many more.

These direct requests for CKC participation highlight the value of proactive outreach efforts of past years, supporting existing relationships to flourish and carving the way for new relationships to be built.

STAKEHOLDER RELATIONS-FORMING STRATEGIC ALLIANCES

CKC's relationships with key stakeholders are critical to successfully advocating for CKC members and dogs in Canada. To this end, CKC staff, Committee members and Board members continued cultivating these relationships. In early 2019, CKC became part of the Canadian Veterinary Medical Association's (CVMA) Ad Hoc Dog Importation Working Group alongside experts from the veterinary community, Canadian Food Inspection Agency (CFIA), Canadian Border Services Agency (CBSA), Humane Canada and Ontario's Ministry of Agriculture, Food and Rural Affairs (OMAFRA). The group was working on a proposal for Public Health Agency of Canada (PHAC) to mitigate risks to animal and public health from dog importation into Canada. Work is expected to continue into 2020.

CKC also engaged with veterinary medical associations across Canada including the CVMA, Ontario Veterinary Medical Association (OVMA) and the Alberta Veterinary Medical Association (ABVMA). In addition, colleges with veterinary administration and vet tech programs reached out to CKC for expertise and resources—revealing an untapped area with great potential for future outreach.

PHOTO: "Dart" GCH Red Branch d'Artaignan of the Ring CGN • Irish Terrier • Photographer: Sandy Steck • Owner: Mary Joy Viel



BUILDING INTERNATIONAL RELATIONSHIPS

To learn from groups facing a similar climate in other countries, CKC met with international, like-minded organizations with mutual interests, challenges and shared goals.

The National Animal Interest Alliance (NAIA) was one of those organizations. NAIA supports animal welfare and the right of animal owners, as well as promotes purebred dogs. The ongoing information exchange has proven valuable as CKC worked to expand our approach to animal welfare issues and challenges.

After a number of meetings with the American Kennel Club's (AKC) Government Relations staff to discuss areas of mutual support, in June, CKC was invited to speak at the AKC National Government Relations Conference. CKC Senior Communications and Public Relations Specialist, Sarah McDowell, presented on dog welfare in Canada and CKC's advocacy efforts on behalf of its membership.

Collaboration plays a vital role in empowering stakeholders with tools and resources to strengthen their advocacy efforts nationally. We can't thank the Government Relations Team at the AKC enough for fostering this important exchange of ideas and the opportunity to share our Canadian perspective.

2019 AGM SPEAKERS AND GUESTS

CKC's Annual General Meeting (AGM) was held in Winnipeg, Manitoba on June 1. The AGM is an opportunity for CKC to invite guest speakers to engage those in attendance with relevant and topical information. David Trus, Animal Registration Officer, Agriculture and Agri-food Canada (AAFC), provided a thought-provoking overview of the Animal Pedigree Act and answered CKC members' questions about the current status of CKC's file with AAFC. CKC also hosted renowned speaker, Jackie Wepruk, CKC member breeder and General Manager, National Farm Animal Care Council (NFACC), where she facilitates a partnership between farmed animal industries, governments, the veterinary community, the humane movement and other allied groups to advance farm animal welfare in Canada. She presented on why civil discourse and consensus-building is important for socially important issues like animal welfare, and what CKC can do to promote better decision making on dog welfare. ●



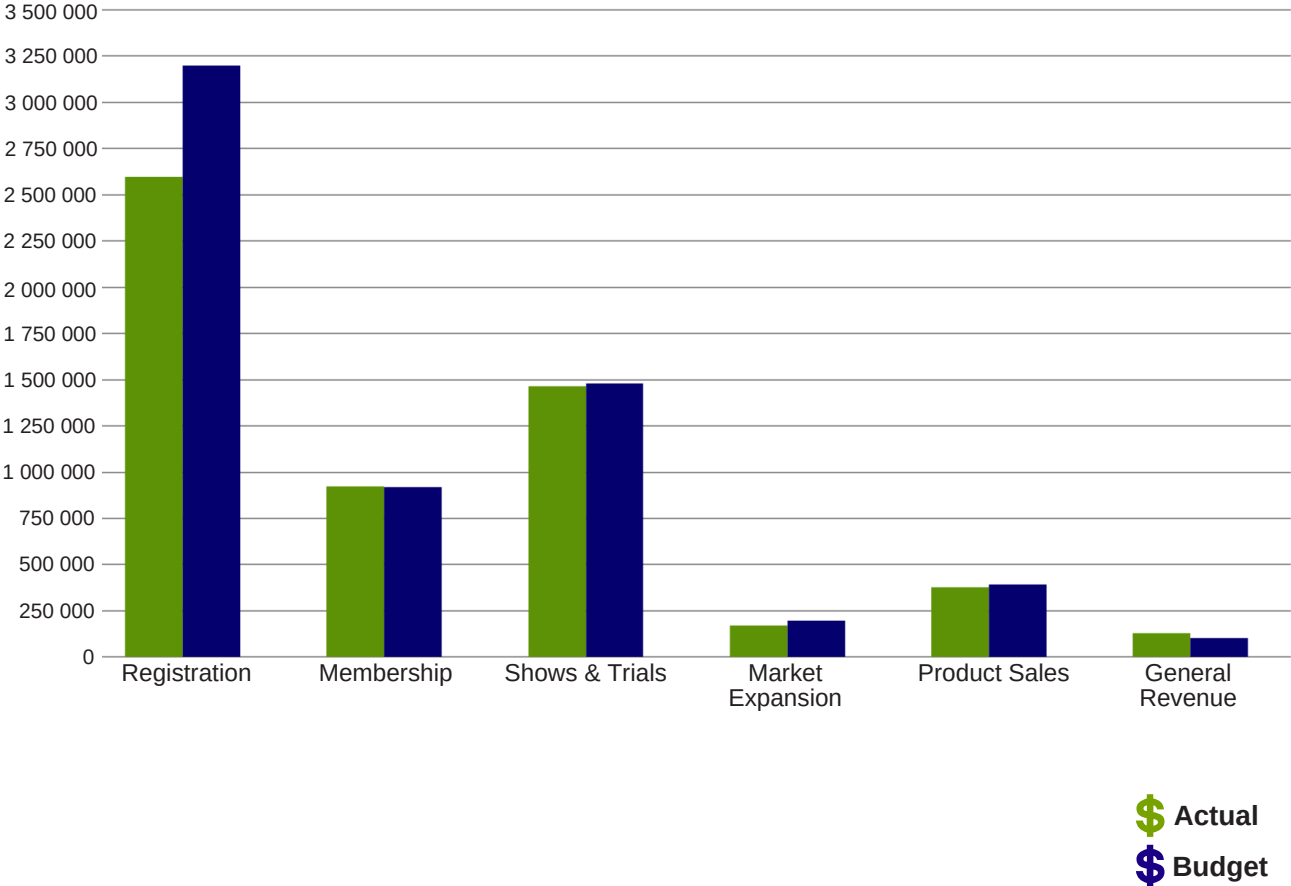


PHOTO: "Electra" Astra meum • Belgian Shepherd Dog • Photographer: Laurie Néron • Owner: Christine Flamand

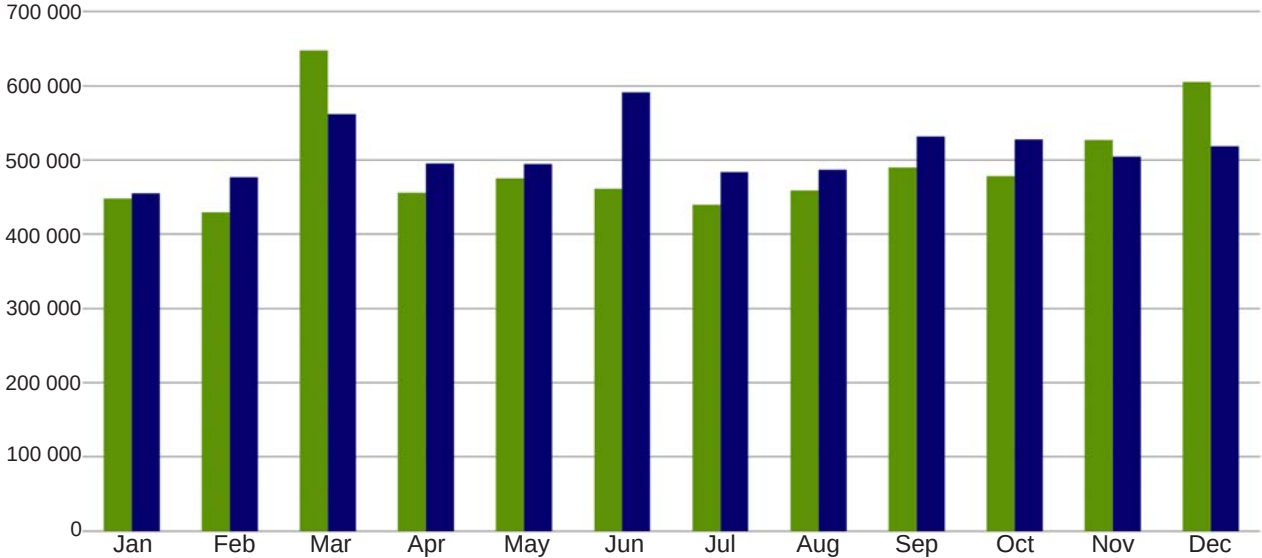
KPIs

Key performance indicators (KPI) are designed to illustrate the financial well-being of the Club from a variety of perspectives that align to the strategic plan. They should not be considered static as they are subject to amendment and/or replacement as the objectives of the Club may evolve.

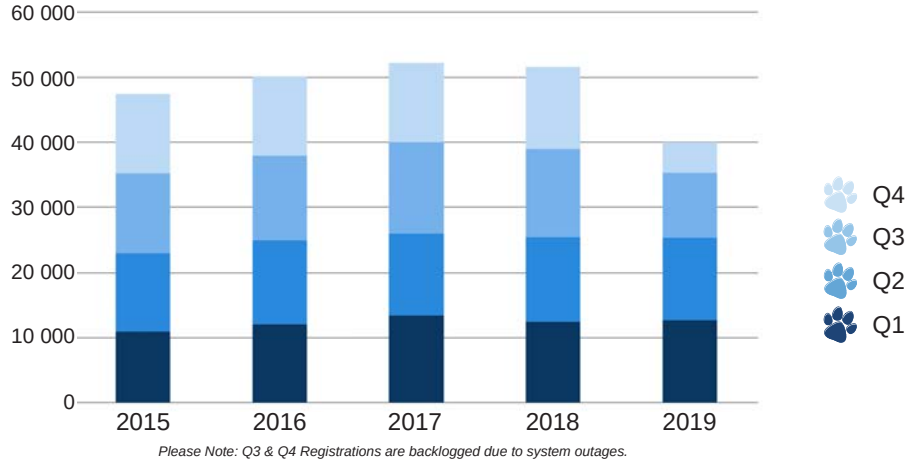
**REVENUE
ACTUAL VS BUDGET**



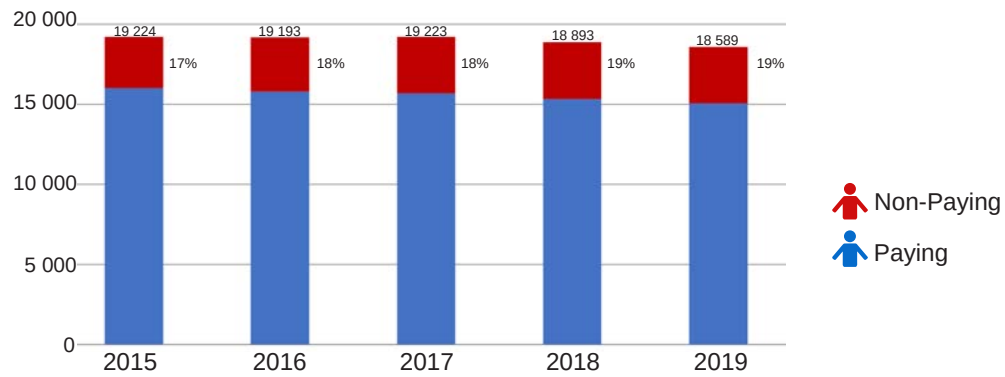
EXPENSES BY MONTH - ACTUAL VS BUDGET



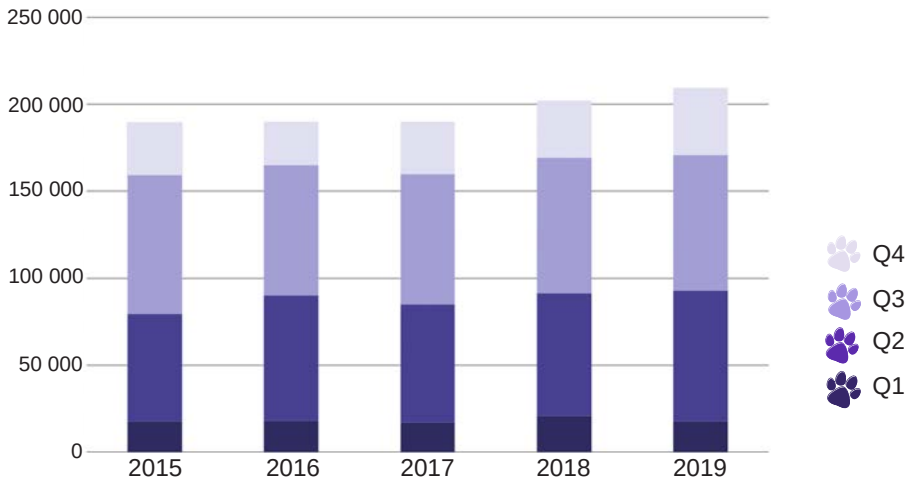
DOG REGISTRATIONS



MEMBERSHIPS

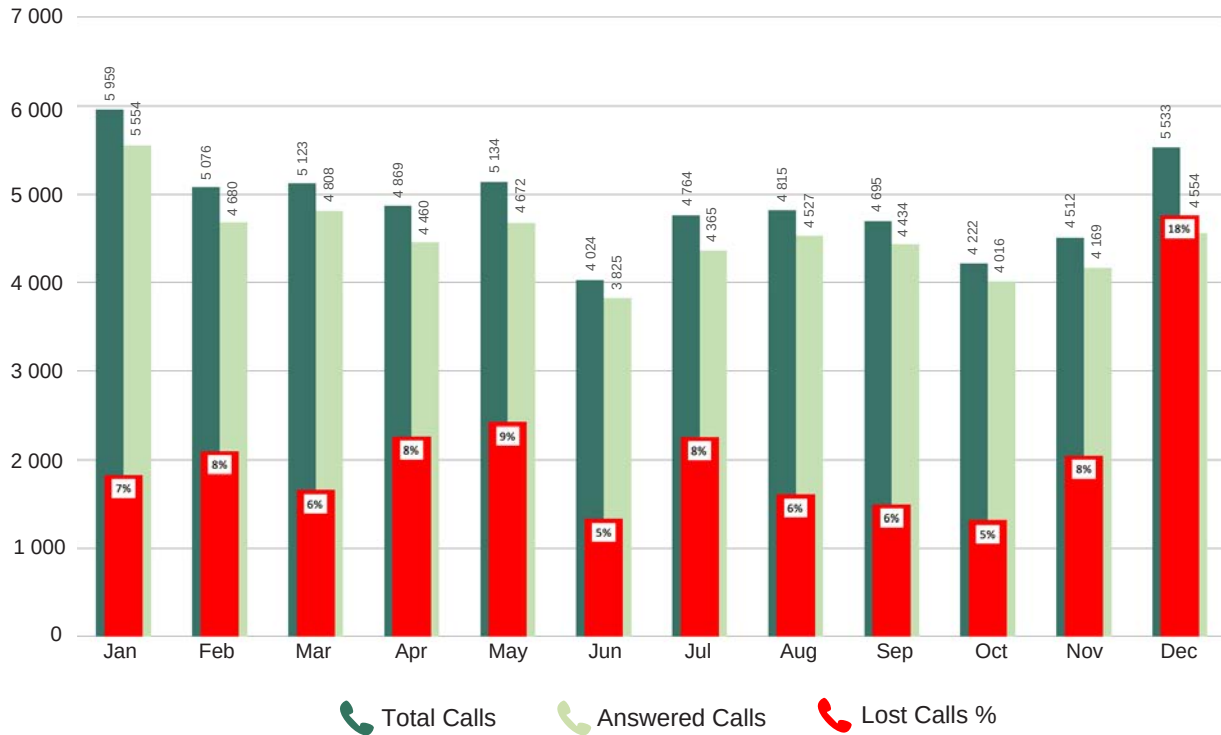


EVENT ENTRIES

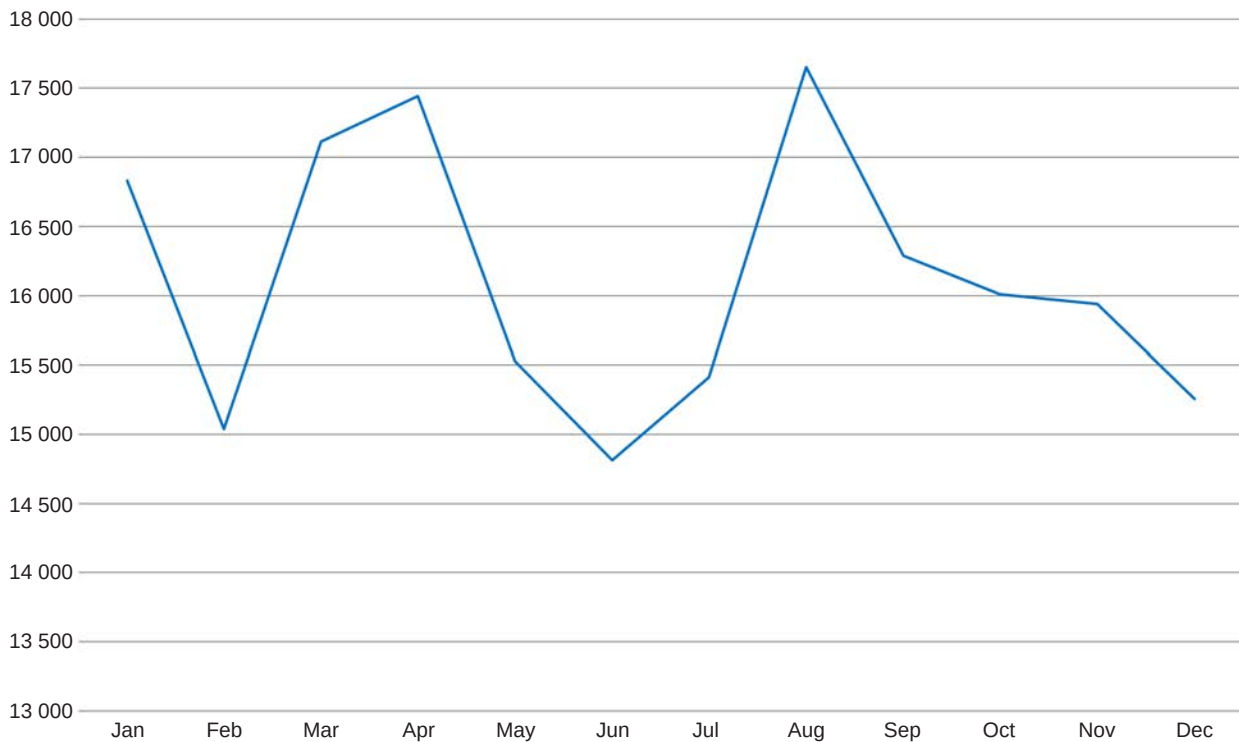


SERVICE AND SATISFACTION

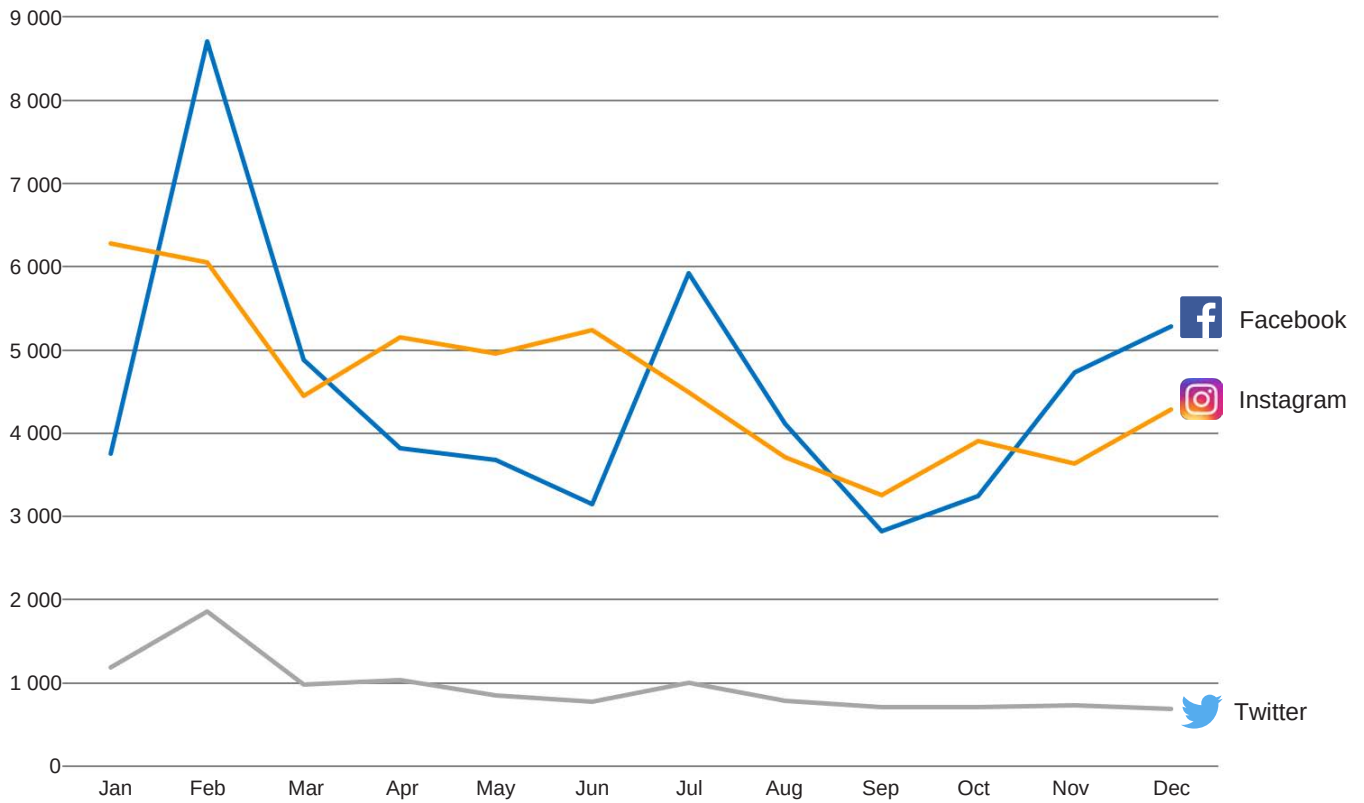
CALL ANALYSIS



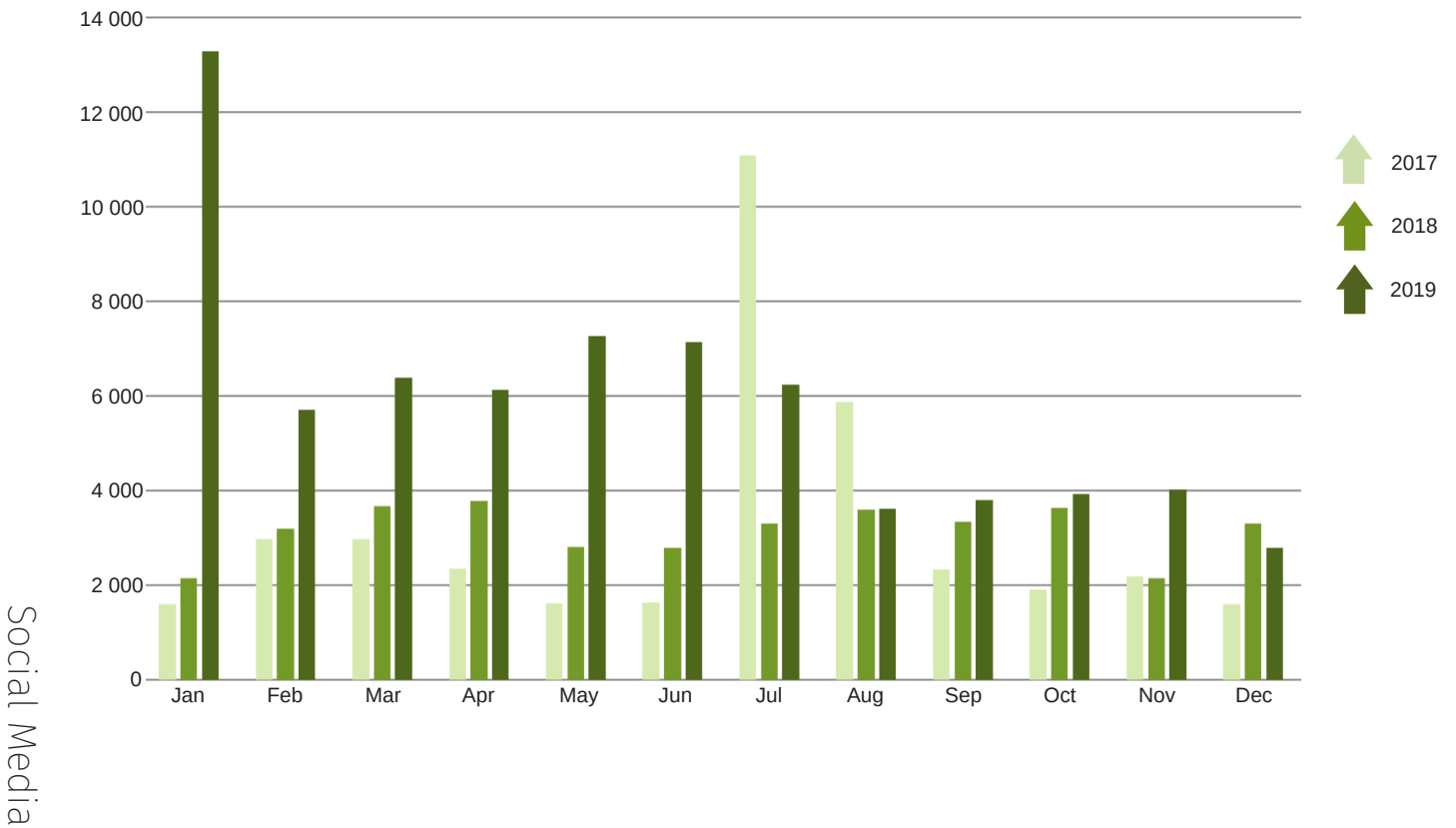
PUPPY LIST REFERRALS TO BREEDERS AND CLUBS



ENGAGEMENT



WEBSITE TRAFFIC DRIVEN FROM SOCIAL MEDIA





Independent Standing Committees

Independent Standing Committees are appointed in accordance with the By-Laws and under the terms of reference in the Policy and Procedures Manual. Independent Standing Committees shall consist of members of the Club who are not members of the Board. They shall operate at arm's length to the Board and their authority shall be independent of the Board.

Appeal Committee

In accordance with the By-laws, the Appeal Committee, an Independent Standing Committee, shall be appointed by the Board as a whole and shall have such authority and perform such duties as noted therein.

Staff Liaison: Diane Draper
Committee Chair: Robert Lindey

Members:
D. Bruce Fraser Surrey, BC
William Miller Milverton, ON
Anil Singh Vancouver, BC
Lionel Whittaker Edmonton, AB

The Appeal Committee met at Head Office in Etobicoke, Ontario, on September 25, 2019 and rendered decisions in connection with the following matters:

1. Appeal launched by a defendant respecting the following decisions of the Discipline Committee:
 - Suspend privileges for 90 days and levy administrative costs in the amount of \$250.00 for failing to provide a certificate of registration within 6 months of the date of sale.

The Appeal Committee dismissed the appeal and upheld the decision of the Discipline Committee.

- Terminate membership for 3 years and levy administrative costs in the amount of \$250.00 for selling a purebred dog on the understanding that the purchaser would pay the required registration fees.

The Appeal Committee allowed the appeal in part and varied the decision of the Discipline Committee from 3 years membership termination to 1 year. Administrative costs in the amount of \$250.00 were ordered to be paid forthwith.

2. Appeal launched by a defendant respecting the following decision of the Discipline Committee:
 - Terminate membership for 5 years and levy administrative costs in the amount of \$250.00 for selling a purebred dog on the understanding that the purchaser waives the right to a certificate of registration.

The Appeal Committee allowed the appeal in part and varied the decision of the Discipline Committee from 5 years membership termination to 3 years. Administrative costs in the amount of \$250.00 were ordered to be paid forthwith.

3. Appeal launched by a defendant respecting the following decision of the Discipline Committee:

- Terminate membership for 5 years and levy administrative costs in the amount of \$250.00 for failing to abide by the Codes of Ethics; specifically, the Code of Ethics for Judges requiring judges to be known for their honesty and integrity.

The Appeal Committee allowed the appeal in part and varied the decision of the Discipline Committee from 5 years membership termination to 6 months. Administrative costs in the amount of \$250.00 were ordered to be paid forthwith.

4. Appeal launched by a defendant respecting the following decision of the Discipline Committee:

- Debar for 90 days and levy administrative costs in the amount of \$250.00 for abusing a dog on the grounds of a trial.

The Appeal Committee allowed the appeal in its entirety and directed that the decision of the Discipline Committee be overturned, and the complaint be dismissed.

Respectfully submitted by:
Rob Lindey, Chair
Appeal Committee

Audit Committee

In accordance with the By-laws, the Audit Committee, an Independent Standing Committee, shall be appointed by the Board as a whole and shall have such authority and perform such duties as noted therein.

The purpose of the Committee is to assist the Board in discharging its fiduciary responsibilities, by acting in an advisory capacity, in areas of financial policy development, assessment of control environment, review of financials and appointment of external auditors.

Staff Liaison: Jasoda Deonarine
Committee Chair: Tanya Hatton, CPA, CGA, MBA

Members:
Laurie Coady, CPA, CMA St. John's, NF
Robert Ernst, CPA, B. Com. Vermilion, AB

In the execution of its duties, the Audit Committee, comprised of three Chartered Professional Accountants, met four times throughout 2019, three times in person and once by teleconference. The Chair attended the quarterly Board meetings.

The Audit Committee supported the Canadian Kennel Club with the review of the external auditor services; the review of the audited financial statements, management letter, and documentation related to the audit processes. The Committee reviewed the strategic investments of the organization and monitored the financial health of the Canadian Kennel Club by reviewing the monthly financial statements, quarterly financial reports, and the annual operating and capital budgets.

Tanya Hatton is the Audit Committee liaison to the IT4YOU Steering Committee whose role is to provide input to the budget and internal controls related to the IT4YOU project.

The Audit Committee reviews and challenges the organization's accounting policies. During the year, the Committee provided initial feedback on risks related to IT4YOU implementation.

Respectfully submitted by:
Tanya Hatton, CPA, CGA, MBA, Chair
Audit Committee

Discipline Committee

In accordance with the By-laws, the Discipline Committee, an Independent Standing Committee, shall be appointed by the Board as a whole and shall have such authority and perform such duties as noted therein.

Staff Liaison: Diane Draper
Committee Chair: Lucy Bender

Members:
Ed Graveley Boucherville, QC
Karsten Kaemling Vancouver, BC
Maura Romeo La Pêche, QC
Alan Parkinson Regina, SK

The Discipline Committee met at Head Office in Etobicoke, Ontario on May 11 and November 2 and 3 to hear 54 cases in which appearances were made in 13 cases either in person or by teleconference.

As of the date this report was created on January 7, 2020, 22 of the 67 cases opened in 2019 remain open. One of which is under appeal and 21 are scheduled to be heard in 2020. The Committee levied costs of the investigations and hearings in the amount of \$10,800 of which \$3,250 of these costs have been paid.

In 2019, 177 files concerning non-delivery of certificates were opened and 126 of those files were closed. Of the 126 files that were closed, 14 Discipline Committee files were opened. In accordance with Section 15.1 of the By-laws, non-delivery complaints involving first alleged offences are within the jurisdiction of the Executive Director, so an additional 7 files were opened for referral to the Executive Director.

Respectfully submitted by:
Lucy Bender, Chair
Discipline Committee

Registration Committee

The Registration Committee is an Independent Standing Committee that is appointed in accordance with the By-laws and shall have such authority and perform such duties and functions as noted therein.

Staff Liaison: Leila Bahorie
Committee Chair: Ray Iredale

Members:
Lorraine Burch Carlisle, ON
Dwain McLean New Maryland, NB
Jo Ann Pavey Barrie, ON
Valerie Yates Renfrew, ON

The Registration Committee held three (3) meetings (March, June and November 2019) at the Head Office in Etobicoke, Ontario. The Committee sat for six (6) days and heard 84 files during this time. There are an increased number of people attending the hearings and many making presentations over the course of the hearings. The Committee heard 16 cases where individuals attended the hearings in person often with representatives and witnesses who provided oral evidence to the Committee, as well as six (6) cases via teleconference.

Acknowledgement of Staff: The Registration Committee would like to express its appreciation to Leila Bahorie, Director, Registration and Membership Services, Priya Bunsee, Administrative Coordinator and the Registration staff for the excellent support they provided to the Committee throughout the year.

Acknowledgement of Committee Members: The Chair conveys his gratitude and appreciation for support to Lorraine Burch, Jo Ann Pavey, Dwain McLean and Valerie Yates for their knowledge, experience and professionalism they have given on all matters before the Committee.

The following are the Registration Committee Statistics for 2019:

- 187 files were opened in 2019 concerning registration matters and 103 were closed because the issues were resolved by staff
- 84 Registration Committee files were heard, including 1 file from 2017 and 4 from 2018
- 5 files referred to the Discipline Committee
- 19 files referred to the Board of Directors
- 1 file requested DNA testing
- 2 files called for Private Breeding Records
- 1 court case was withdrawn

ARTIFICIAL INSEMINATION

A total of 135 litters were registered from Artificial Insemination: 122 from frozen semen and 13 from chilled semen.

KENNEL NAMES

- 424 Kennel name applications received
- 384 Kennel name applications accepted
- 40 Kennel name applications rejected
- - Objection of kennel names received
- - Objection of kennel name not sustained
- 29 Transfer of kennel names received
- 22 Transfer of kennel names accepted
- 07 Transfer of kennel names rejected
- 11 Permanent kennel names received
- 11 Permanent kennel names accepted
- - Permanent kennel names rejected

EXAMINING COMMITTEE

178 files were set up to examine dogs that were imported to Canada from Clubs that are not on the CKC's List of Recognized Foreign Stud Books and 106 files were closed.

The Registration Committee cancelled the following:

As prescribed in Sections 27.9 and 28.12 of CKC By-laws, the Registration Committee cancelled the following dogs' records:

Females, German Shepherd Dogs, Tyjam's Ridley, CG618167, Tyjam's Von Nike Justdoit Munn, CJ629630 and Tyjam's Von Tiger Teagon Munn, CJ618165 were cancelled from the records of the CKC for failure to provide DNA Parentage Testing results.

A litter of Retriever (Labrador), whelped on July 14, 2018, litter number CC602534FN was cancelled from the records of the CKC as it was an accidental crossbreeding.

Female, Canadian Eskimo Dog, Arcticice Qummiq Rayen, CY641534 was cancelled from the records of the CKC for failure to provide DNA sample.

Male, Pugs, Chocolate Rolo Boy, 1142695 and Pugglepom Brava, 1142697 were cancelled from the records of the CKC as the dogs were registered with The Kennel Club in UK without colours on the foreign documents.

Respectfully submitted by:
Ray Iredale, Chair
Registration Committee



Standing Committees

At the discretion of the Board, Standing Committees may consist of Board members only or they may be a combination of Board members and lay members. The purpose of such committees shall be to assist in the work of the Board. They shall operate within their specified terms of reference and report back to the Board on a regular and timely basis. Unless specifically authorized by the By-laws or the Board, Standing Committees shall not have any autonomous authority.

Board Orientation & Education Committee

The Committee shall be responsible for the development of an orientation and education program for members of the Board of Directors.

Staff Liaison: Tara Merrimen
Committee Chair: Lendra Barker

Members:
 Lance Novak Executive Director
 Corinne Walker Warren, MB

The Board Orientation & Education Committee organized a Board governance session that took place in March 2019. The session reinforced the commitment of on-going Board development and focused on ensuring the equal understanding of governance and role clarity. The session was successful, and the outputs assisted the Committee in developing an annual Board plan for education, spanning across the Board's full term from start to finish. A three-year schedule was proposed to the Board in September 2019 and was met with great enthusiasm. Subject matter included in the schedule was as follows, but not limited to: Parliamentary procedures, finance, communications, conflict resolution and governance.

The Committee also had preliminary planning discussions on the next phase of development relating to new Board orientation.

Respectfully submitted by:
 Lendra Barker, Chair
 Board Orientation and Education Committee

Breed Standards Committee

The Committee shall be responsible for reviewing and making recommendations to the Board regarding any proposed changes to the Breed Standards, including those changes which are proposed by the respective national breed clubs.

Staff Liaison: Sherry Weiss
Board Liaison: Peter Laventhall-Wolfish
Committee Chair: Stephanie Horan

Members:
 Ainslie Mills Surrey, BC
 Susan Quesnel Falkland, BC

The Breed Standards Committee meets via conference calls to review new applications and discuss existing

applications on behalf of the breed clubs seeking changes to their existing standards. The Committee held conference calls in January, April and July of 2019.

The Committee presented the following amendments to the Breed Standards for the following Breeds for final approval at the March, May, September and December meetings of the Board:

BREED	DECISION
Motion 11-03-19	
Black Russian Terrier	CARRIED Included in Breed Standard Revision #29 (Effective: July 1, 2019)
Motion 12-03-19	
Brittany Spaniel	CARRIED Included in Breed Standard Revision #29 (Effective: July 1, 2019)
Motion 13-03-19	
Cavalier King Charles Spaniel	CARRIED Included in Breed Standard Revision #29 (Effective: July 1, 2019)
Motion 14-03-19	
Great Dane	CARRIED Included in Breed Standard Revision #29 (Effective: July 1, 2019)
Motion 15-03-19, 72-03-19	
Miniature Pinscher	TABLED CARRIED Included in Breed Standard Revision #29 (Effective: July 1, 2019)
Motion 16-03-19, 76-05-19	
Poodle	DEFEATED
Motion 17-03-19	
Amendment to the Policy and Procedures Manual, Chapter 1 – Administration, Section C – Official Publication	CARRIED

Motion 72-05-19

Bernese Mountain Dog CARRIED
Included in Breed Standard
Revision #30
(Effective: January 1, 2020)

to the Board twice. The first time, the Board requested clarification on a couple of the sections. The second time, the Board requested further amendments for clarification purpose. The club is currently working on these suggested changes from the Board.

Motion 73-05-19, 09-12-19

Referred to the Breed Standards Committee
Clarify Definition of the Term "Medium Temperament")

Kuvasz

Currently published for comment. Should results of publish for comment be favourable, proposed amendment to the whole standard will be presented at the March 2020 meeting of the Board for final approval with an effective date of July 1, 2020.

Motion 74-05-19, 07-12-19

Dachshund CARRIED
Included in Breed Standard
Revision #31
(Effective: July 1, 2020)

Spanish Water Dog

Initially published for comment in August 2019. As there were not enough responses received, the amendments were re-published for comment in November 2019. The Committee at its January 2020 meeting will be reviewing the results of publish for comment.

Motion 75-05-19

English Cocker Spaniel CARRIED
Included in Breed Standard
Revision #30
(Effective: January 1, 2020)

Labrador Retriever

NEW SUBMISSION

Motion 77-05-19

Whippet CARRIED
Included in Breed Standard
Revision #30
(Effective: January 1, 2020)

The Committee will review proposed amendments at its January 2020 meeting.

Motion 04-09-19

Kuvasz WITHDRAWN

Yakutskaya Laika

NEW BREED STANDARD

The Committee will review the new breed standards at its January 2020 meeting.

Motion 08-12-19

Old English Sheepdog CARRIED
Included in Breed Standard
Revision #31
(Effective: July 1, 2020)

During 2019, the Committee reviewed four applications for Performance Event Numbers, and based on photographs of the dogs and other information provided by their owners, offered its opinions on acceptance for a PEN, or if the dogs concerned would be better suited for a Canine Companion Number (CCN).

The Committee reviewed the breed standard for the following breeds that have requested for listed breed status effective July 1, 2019.

- Azawakh (Included in Breed Standard Revision #29 – Effective: July 1, 2019)
- Japanese Akita (Included in Breed Standard Revision #30 – Effective: January 1, 2020)

Also, in 2019, the Committee was tasked with an unusual request from a newspaper art critic. He asked that the Committee members look at a painting and a photograph, both from the late nineteenth century, and a further painting from the seventeenth century, and attempt to identify the breeds pictured. The Committee was also asked by the same critic what knowledge it had regarding the consumption of dog meat in the Siege of Paris during the Franco-Prussian War of 1870-71. The Committee members researched this and were able to provide information and a drawing from the period confirming the practice.

As well, the Committee is currently working on the following submissions:

BREED

UPDATE

Lagotto Romagnolo The proposed amendment to this standard was presented

I would like to thank the Committee members for their thoughtful and knowledgeable contributions when discussing standards and matters relating to them,

including PEN and CCN applications and other requests regarding purebred dogs, and the CKC Board and the Staff Liaison for their invaluable advice and guidance throughout the year.

Respectfully submitted by:
Stephanie Horan, Chair
Breed Standards Committee

Breeder Relations Committee

The Breeder Relations Committee shall be responsible for making recommendations to the Board in the development of Policy Guidelines and/or Programs as authorized by the Board of Directors relating to breeders of purebred dogs. This shall include the development of a breeder education program, the development of appropriate standards, rules and regulations for breeding and the development of an associated national breeder certification program.

Staff Liaison: Emily MacKinnon
Board Liaison: Richard Paquette
Committee Chair: Line Champagne

Members:
Victoria Ellery Port McNicoll, ON
Sam Hasbini London, ON
Betty Pirs Ponoka, AB
Julie Trottier–Graffiti (September–current) Québec, QC

Throughout 2019, the Committee held a total of ten meetings, with a primary focus on advancing the development of the Breeder Certification Program, as well as other initiatives that were referred to the Committee. In September 2019, the Board of Directors voted to expand the Committee from four to five members and Julie Trottier-Graffiti joined. Key details of the Committee's discussions follow:

BREEDER CERTIFICATION PROGRAM

Staff executed a Request for Proposal in 2019 for a third party to develop the program in conjunction with input from key stakeholders and subject matter experts. Several proposals were reviewed by the Committee and an agreement was signed with a company to develop and execute a Discovery Phase for the project, building the scope and foundation to support full program development. The Committee's work will continue into 2020.

MASTER BREEDER/INTERNATIONAL MASTER BREEDER PROGRAM REFERRAL

The Committee was asked to evaluate the requirements of the Master Breeder and International Master Breeder

Programs with an objective of ensuring these programs are accessible to all who wish to participate. The Committee concluded that the Board of Director's decision in early 2019 to reduce the fees to participate by 50% was a good first step and that all other program requirements were reasonable with one exception. The Committee suggested that the requirement that a breeder must have been a member of a CKC-recognized club for 20 years was excessive and recommended that this requirement be reduced to 10 years, and all references to the 20-year requirement be amended to 10 years. The Committee's recommendation was sent to the Registration Committee for their consideration.

KENNEL MANAGEMENT GUIDELINE

The Committee spent a considerable amount of time discussing the need for a CKC Kennel Management Guideline. Other guides, such as the Canadian Veterinary Medical Association's exist, however, those guides fail to account for various types of kennel set ups such as in-home and separate, external facilities. The Committee also discussed the increasing number of municipalities approaching CKC for advice when changing kennel by-laws. The Committee concluded that CKC requires a document that can be shared with municipalities to address by-law requirements, while also determining how to guide CKC-member breeders in the management of their kennels. The Committee's work on this will continue into 2020.

Respectfully submitted by:
Line Champagne, Chair
Breeder Relations Committee

Club Recognition Committee

The Committee shall be responsible for making recommendations to the Board in the development of Policy Guidelines and/or Programs as authorized by the Board of Directors related to approved clubs. The Committee shall be responsible for approving the initial recognition of a club. The Club Recognition Committee shall conduct no arbitrations and/or investigations or adjudicate any dispute within clubs or hear complaints from third parties.

Staff Liaison: Sherry Weiss
Board Liaison: Lynne Bruce
Committee Chair: Doug Windsor

Members:
Jenny Catton Oakville, ON
Todd Foley Mount Uniacke, NS

The Club Recognition Committee held meetings in February, June and October 2019 and dealt with the following:

REQUESTING FOR RECOGNITION:

CLUB	STATUS
Bull Dog Club of Ontario	Approved
Paus-n-Train Agility & Obedience Club	Declined
K9 Utility Cranbrook Working Dog Club	Declined
Coton de Tulear Club of Eastern Canada	Declined
Heart of the Continent Kennel Club	Pending
Mid West Rottweiler Club	Pending

Respectfully submitted by:
Doug Windsor, Chair
Club Recognition Committee

2019 Statistics

NUMBER OF CLUBS RECOGNIZED BY THE CKC IN 2019

	All Breed Clubs	Specialty Clubs	Obedience Clubs
Zone 1	12	19	0
Zone 2	10	4	2
Zone 3	15	21	2
Zone 4	16	32	3
Zone 5	13	33	4
Zone 6	15	44	0
Zone 7	10	31	3
Zone 8	5	24	0
Zone 9	7	8	1
Zone 10	12	46	2
Zone 11	12	33	5
Zone 12	16	27	1
TOTAL	143	322	23

	Field Trial Clubs	Junior Kennel Clubs	Non Event Holding Clubs	TOTAL
Zone 1	13	0	2	46
Zone 2	4	0	0	20
Zone 3	14	0	0	52
Zone 4	9	0	0	60
Zone 5	6	1	1	58
Zone 6	9	0	2	70
Zone 7	13	1	2	60
Zone 8	4	0	0	33
Zone 9	3	0	1	20
Zone 10	19	0	3	82
Zone 11	9	0	2	61
Zone 12	5	0	1	50
TOTAL	108	2	14	612

Communications Committee

The Committee shall be responsible for:

- Providing input on the communications strategic planning process;
- Identifying CKC's communications needs and priorities through appropriate consultations; and
- Assessing and evaluating the delivery of communications periodically against the needs and/or expectations of the CKC membership.

Staff Liaison: Emily MacKinnon
Committee Chair: Corrie Horne

Members:

Jean Delisle Mont-Saint-Grégoire, QC
Trina Gallop Winnipeg, MB
Emily Gratton Upper Brookside, NS
Thomas Nesbitt Gananoque, ON
Richard Paquette Azilda, ON

The Communications Committee held a total of nine meetings throughout 2019. The Committee's work in 2019 focused on a number of key priorities:

CKC BRANDING AT EVENTS

In 2017, the Committee identified a need for CKC to support the host clubs on marketing their events and to have a more significant CKC brand presence at events across the country. The Committee designed a pilot that was executed in late 2018 and 2019, and feedback from participating clubs was primarily positive. A branding kit and promotion plan were established.

CLUB PROMOTION GUIDE

A Club Promotion Guide was drafted by staff and vetted by the Committee to support clubs in marketing their events. An electronic version was sent to all CKC-recognized clubs with a hard copy mailed in early 2020. The Guide provides helpful hints on how to effectively use both digital and traditional media platforms as well as sponsorship marketing to promote events.

CKC MARKETING COLLATERAL

The Committee provided feedback to staff on the redesign of CKC's marketing brochures and materials. The objectives of this discussion were to refresh the content so that it is current and relevant to CKC activities and initiatives and to ensure the designs and formats are club-friendly and factor specific uses of the materials.

FACEBOOK FRAMES

To support increased brand exposure of CKC and to give CKC members a chance to showcase their connection to CKC, the Committee spearheaded the development of Facebook frames for CKC members and judges. While

Facebook does not provide measurement of uptake on frames, many members have used the frames since they were launched in mid-year.

IT4YOU COMMUNICATIONS

The Committee continued to work closely with the ERP Steering Committee (IT4YOU) to support project communications needs in 2019. As Communications Committee Liaison on the ERP Steering Committee, Jean Delisle facilitated the flow of information between the two groups. The Committee supported the development of an IT4YOU communications schedule and plan for 2019, which staff executed throughout. The Committee also provided direction on critical communications to CKC members related to challenges when the new IT system launched in November.

MEMBER RECOGNITION STRATEGY

The Committee drafted a Member Recognition Strategy to recognize the great work of CKC members and recognized clubs.

PR CRISIS MANAGEMENT STRATEGY (FORMERLY SPOKESPERSON STRATEGY)

With CKC's increased focus on advocacy issues across Canada in 2018, the need for a formal spokesperson strategy became evident. The Committee built on its preliminary work in 2018 and developed the full strategy in 2019. As part of the strategy, a draft crisis communication policy was developed, which was referred to the Legislation Committee for their input. The main objective of the strategy is to ensure CKC can respond to any request at any time for media interviews, government or regulatory body presentations or any other situation requiring a trained spokesperson to speak on behalf of CKC and its membership. The strategy will be submitted to the Board of Directors for approval and executed in 2020.

Respectfully submitted by:
Corrie Horne, Chair
Communications Committee

Event Officiating Committee

The Committee shall be responsible for making recommendations to the Board in the development of Policy Guidelines and/or Programs as authorized by the Board of Directors related to the training and accreditation of judges and event officials for all disciplines or as the Board may direct.

Staff Liaison: Sherry Weiss
Board Liaison: Linda St-Hilaire
Committee Chair: Virginia Lyne

Members:

Darwin Boles	Kemptville, ON
David Dibblee	Halifax, NS
Marlene Parrott	Penticton, BC
Michael Woods	Dartmouth, NS

The Event Officiating Committee held meetings in January, March, April, July and September of 2019. During the course of the year, the Committee dealt with Board referrals and also presented Policy and Procedures Manual amendments to the Board.

POLICY AND PROCEDURES

MANUAL SECTION	DECISION
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Motion 81-05-19

Amendment to the Policy and Procedures Manual Chapter VI – Shows & Trials Section S – Approval of Non-Resident Judges Sub-Section 1 (f) – General	CARRIED
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Motion 82-05-19

New Section, Policy and Procedures Manual Chapter VI – Shows & Trials	REFERRED TO CONFORMATION COUNCIL
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Motion 83-05-19

Amendment to the Policy and Procedures Manual Chapter VII – Judges Section B – Applicant Conformation Judges Sub-Section 2, (a), (1) – Qualifications (Judging)	WITHDRAWN
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Motion 84-05-19

Amendment to the Policy and Procedures Manual Chapter VII – Judges Section B, 1 – Applicant Conformation Judges (Eligibility Requirements)	WITHDRAWN
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Motion 85-05-19

Amendment to the Policy and Procedures Manual Chapter VII – Judges Section B – Applicant Conformation Judges Sub-Section 7, (c) – Licensing Maintenance for All-Breed, Groups and Breed Judges	CARRIED/AMENDED
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Motion 86-05-19

New Section, Policy and Procedures Manual Chapter VII – Judges Section B – Applicant Conformation Judges Sub-Section 7 – Licensing Maintenance for All-Breed, Groups and Breed Judges	CARRIED
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Motion 87-05-19

Amendment to the Policy and Procedures Manual
 Chapter VII – Judges
 Section B – Applicant Conformation Judges
 Sub-Section 11 (f) – Observer Program
 (General) WITHDRAWN

Motion 88-05-19

Motion 34-09-18
 New Section, Policy and Procedures Manual
 Chapter VII – Judges CARRIED

For Posting on the CKC Website:
 Conducting Oral Examination Document from the
 Canadian Dog Judges Association

Motion 11-09-19

Amendment to the Policy and Procedures Manual
 Chapter VII Judges
 Section F, 11 – Applicant Field Dog Judges
 (Reference: Motion 43-03-19) CARRIED

Motion 12-09-19

Amendment to the Policy and Procedures Manual
 Chapter VII Judges
 Section B, 11, (f) – Applicant Conformation Judge
 (Observer Program /General) CARRIED

Motion 14-12-19

Motion 28-09-19
 Amendment to the Policy and Procedures Manual
 Chapter VII – Judges, Section H, 1, (c) – Applicant
 Tracking Test Judge CARRIED

Motion 15-12-19

Motion 13-09-19
 Amendment to the Policy and Procedures Manual
 Chapter VII – Judges
 Section L – Applicant Lure Coursing Field
 Trial Judge CARRIED

Motion 16-12-19

Motion 84-05-19
 Amendment to the Policy and Procedures Manual
 Chapter VII – Judges
 Section B, 1 – Applicant Conformation Judges
 (Eligibility Requirements) WITHDRAWN

Motion 17-12-19

CKC Board of Directors
 as Observers CARRIED

Motion 18-12-19

New Section, Handbook for
 CKC Conformation Judges CARRIED/AMENDED

Motion 19-12-19

Amendment to the Policy and Procedures Manual
 Chapter VII – Judges
 Section B, Applicant Conformation
 Judges, 11, (g) – Observer Program
 (Expense Travel as an Observer) CARRIED

BOARD REFERRALS**Motion 80-03-19**

Policy and Procedures Manual
 Chapter VII, Judges, Applicant Conformation Judges
 Section B, Licensing Maintenance for All-Breed, Groups and
 Breed Judges

Motion 28-09-19

Amendment to the Policy and Procedures Manual
 Chapter VII Judges, Section H, 1 (c) – Applicant Tracking
 Test Judges

REPORT BACK TO THE BOARD**Motion 79-03-19**

Amendment to the Policy and Procedures Manual
 Chapter VII – Judges, Section A – General

Motion 80-03-19

Amendment to the Policy and Procedures Manual
 Chapter VII – Judges
 Reference: Motion 05-05-19 – Section B – Applicant
 Conformation Judges, 7. Licensing Maintenance for
 All-Breed, Groups, and Breed Judges

Respectfully submitted by:
 Linda St-Hilaire, Board Liaison
 Event Officiating Committee

2019 Statistics

The 2019 CKC/CDJA Annual Conference for Licensed
 Conformation Judges held in conjunction with the St.
 Lawrence Region Dog Judges Association, was held in
 Ottawa, Ontario on November 9-10 with keynote speaker
 Claire (Kitty) Steidel from Scottsdale, Arizona, USA. We had
 a total of 45 participants.

An Introduction to Conformation Judges Seminar held
 in 2019 in conjunction with the Conference for Licensed
 Conformation Judges Seminar was held in Ottawa, Ontario.
 Seminar presenters were Allan and Thora Brown. There was
 a total of 19 participants.

Genetics and Medical Committee

The Committee shall be responsible for making recommendations to the Board in the development of Policy Guidelines and/or Programs as authorized by the Board of Directors related to canine genetics. This mandate will include but not be limited to the development of an advanced health registry. The Committee shall also be responsible for recommendations to the Board of Directors in the development of policy, standards and guidelines relating to trends, advances and changes to canine medical procedures as they impact CKC breeders.

Staff Liaisons: Emily MacKinnon & Lance Novak
Board Liaison: Dr. Paul Eckford, PhD
Committee Chair: Dr. Simon Verge, DVM

Members:

Dr. Oksana Moshynska, PhD Saskatoon, SK
 Dr. Roberta Parish, PhD Victoria, BC

The Genetics & Medical Committee held four meetings throughout 2019, while working on a number of important initiatives in between meetings.

The Committee's key discussions and work throughout 2019 focused on the following:

- The Committee continued their work on supporting the development of a DNA program in conjunction with the Registration Committee. Work will continue into 2020 on this initiative.
- As CKC's representative, Dr. Eckford attended the International Partnership for Dogs' (IPFD) biennial Dog Health Workshop in the UK. The workshop had representatives from Kennel Clubs around the world, as well as from breed clubs and the veterinary community. Discussions centred on the health and wellbeing of dogs including breed-specific health strategies, genetic testing for dogs, extremes in dog conformation and supply and demand. Dr. Eckford reported that the workshop was excellent, providing CKC the opportunity to collaborate with experts on a global level. Information taken from this event will support not only the work of the Committee, but also CKC's overall strategic work and focus moving forward.
- The Committee drafted a Canine Wellbeing Strategy and will continue to refine the strategy in 2020. The ultimate objective of this strategy is for CKC to work with national breed clubs to improve the overall wellbeing of all purebred dogs. As part of the Committee's work on this strategy, a review of other Kennel Clubs' work in this area was conducted, including that of the Finnish Kennel Club and The Kennel Club in the UK.

- The Registration Committee requested that the Genetics & Medical Committee revisit the discussion of the previous Genetics & Medical Committee on silver Labradors. The committee reviewed the proposed Rules of Eligibility as well as the Breed Standard and concluded that there are three permitted colours, black, chocolate and yellow, and silver is not a permitted colour. The Committee recommended a disqualification for silver be added to the breed standard.
- The Infectious Diseases Policy Statement was updated. To read the statement, see Chapter VI, Shows and Trials, 6:41 of the Policy and Procedures Manual.
- The Committee reviewed CKC's Cropping and Docking Policy upon the request of the Responsible Dog Ownership Committee. CKC's Policy advocates for choice. Alongside the review of CKC's policy, CKC staff and Dr. Paul Eckford met with various veterinary groups in Ontario to discuss cropping, docking and dew claw removal, advocating for choice to ensure the health and well-being of dogs. The Committee will put forth its recommendations for an updated CKC Cropping and Docking policy in 2020.
- To support CKC member breeders, the Committee began discussions on the development of a tool to connect breeders with "breeder-friendly" veterinarians with expertise in various areas of veterinary medicine, including but not limited to, canine reproduction.
- Dr. Moshynska attended the CKC Seminar in November. The theme was canine genetics and the speakers included Dr. Kari Ekenstedt, a specialist in canine genetics and molecular genomics at Purdue University and Dr. Brenda Bonnett, founder and CEO of the International Partnership for Dogs. Dr. Moshynska reported that the speakers were very good and planned a full report at the Committee's first meeting in 2020.

Respectfully submitted by:
 Dr. Simon Verge, DVM, Chair
 Genetics and Medical Committee

Legislation Committee

The Committee shall be responsible for all matters relating to the review and subsequent proposals for amendments to The By-laws, the Policy and Procedures Manual and those general provisions contained in the rulebooks for the various disciplines. Additionally, the Committee shall be responsible for all matters relating to the amendment or development of municipal, provincial and federal legislation, which may affect purebred dogs. This Committee shall also be responsible for all matters relating to Codes of Ethics.

Staff Liaison:
Committee Chair:

Diane Draper
 Lendra Barker

Members:

Lucy Bender	(as of May 11, 2019) Ottawa, ON
Karsten Kaemling	(to May 11, 2019) Vancouver, BC
Ray Iredale	St. Marys, ON
Robert Lindey	Winnipeg, MB
Lance Novak	Executive Director
Linda St-Hilaire	Québec, QC
Corinne Walker	Warren, MB

The Legislation Committee met on March 15, September 8 and 17, and December 6 to consider a wide variety of subjects as noted below.

CKC BY-LAWS

1. Section 7.1 Membership
2. Section 7.2 Conditions of Membership
3. Section 8.4 Notices
4. Section 9.3 Chair
5. Section 10.9 Minutes
6. Section 13.1 Registration Committee, (c) Hearings
7. Section 13.2 Committees and Councils:
 - Amend (a) – Remove reference to Club Policy; and,
 - Add new (c) – Add Robert’s Rules of Order.
8. Section 13.6 Audit Committee
9. Section 13.7 Discipline Committee:
 - Discipline Committee members may not hold any position on any other CKC committee or council other than the Chair may sit on Legislation Committee; and,
 - No member of Registration Committee may be a member for 2 years following the expiration of his/her term of office; and,
 - Appoint a replacement member as soon as possible.
10. Section 13.8 Appeal Committee:
 - Appeal Committee members may not hold any position on any other CKC committee or council other than the Chair may sit on Legislation Committee; and,
 - No member of Registration Committee may be a member for 2 years following the expiration of his/her term of office; and,
 - Appoint a replacement member as soon as possible.
11. Section 13.9 Ad Hoc Discipline, Registration or Appeal Committee – New
12. Section 15.3 Notices
13. Section 27.8 Parentage Testing
14. Section 30.4 Cancellation of Non-Breeding Agreements
15. Section 34.2 Notice of Changes in Fees
16. Section 35.13 Special Referendum Amendments
17. Section 36.3 Notice of Members Upon Approval

POLICY AND PROCEDURES MANUAL

18. Chapter II. Finance, B. Expenses and Allowances, 1. (2) (b) (iv)
19. Chapter III. Membership, B. Membership Categories

20. Chapter III. Membership, J. Membership Sales Reward Program
21. Chapter III. Membership, Appendix 1 – Comparative Chart of Member Rights, Privileges and Benefits
22. Chapter IV. Registration, E. Registration of Litters
23. Chapter V. Club Policy, A. General, 11, 12 and 13
24. Chapter V. Club Policy, B. Types of Clubs, 2
25. Chapter V. Club Policy, D. Recognition of New Clubs, New 11
26. Chapter V. Club Policy, New Appendix 1
27. Chapter VI. Shows & Trials, F. Approval to Hold Shows and Trials, New 5. Supported Entry at Events
28. Chapter VI. Shows & Trials, I. Premium List, 2. Standard Premium List (b), New 21
29. Chapter VI. Shows & Trials, J. Show Catalogues, 4
30. Chapter VI. Shows & Trials, M. Conformation Events, 10
31. Chapter VI. Shows & Trials, U. Administrative Charges, 3 and K. Awards, 1
32. Chapter VI. Shows & Trials, X. Canine Companion Number, 1
33. Chapter VII. Judges, A. General, 5 and P. Removal of Judging Privileges, 1
34. Chapter X. Committees, Councils & Appointments, A. General, 3 and D. Standing Councils – General, 1
35. Chapter X. Committees, Councils & Appointments, A. General, 4
36. Chapter X. Committees, Councils & Appointments, C. Independent Standing Committees, New 5
37. Chapter X. Committees, Councils & Appointments, I. Honourary Appointments, 2 and 3
38. Chapter XI. Regulatory, Procedure RE001 – Administration of Regulatory Process
39. Chapter XI. Regulatory, Appendix 1 – Discipline Penalty Guidelines, Membership, Subsection (c)
40. Chapter XII. Legislative Policy Statements, Policy Statement – Sporting and Competition

RULEBOOKS

41. Addresses on Premium Lists
42. Omnibus Motion – End of Show
43. Omnibus Motion – Ineligible to Participate in CKC Events
44. Omnibus Motion – Address Information

FOR DISCUSSION

45. Approaching Judges Through Social Media
46. Internal Affairs of Clubs
47. Code of Practice for CKC Member Breeders

Respectfully submitted by:
Lendra Barker, Chair
Legislation Committee

Responsible Dog Ownership Committee

The mandate of the Committee shall be to further The Canadian Kennel Club's position on dangerous dogs and responsible dog ownership. Additionally, the Committee shall be responsible for all matters relating to the amendment or development of municipal, provincial and federal legislations which relates to the mandate of the Committee.

Staff Liaison: Sarah McDowell
Committee Chair: (to December 21, 2019) Jo-anne Jefferson

Members:
 Fiona Boulet Calgary, AB
 Dr. Paul Eckford, PhD Breslau, ON
 Naomi Kane Hamilton, ON
 Linda St-Hilaire Québec, QC

In 2019, the Responsible Dog Ownership Committee thanked Chair, Jo-Anne Jefferson for her service as she stepped down in December.

The Responsible Dog Ownership Committee held four meetings via teleconference in 2019, with a focus on the following initiatives:

IMPORTATION OF DOGS INTO CANADA

Given the growing concern with the mass importation of dogs into Canada and the risks associated with disease affecting canine and human health, the Committee supported the work of the CVMA Canine Importation Working Group through a proposal to the Public Health Agency of Canada. The Responsible Dog Ownership Committee is pleased to continue to support this critically important initiative in 2020.

REVIEW OF CKC LEGISLATIVE POLICY STATEMENTS

Work continues on the comprehensive review and update of the Policy and Procedures Manual, Chapter XII, Legislative Policy Statements.

MUNICIPAL BY-LAW SUPPORT

As part of our efforts to promote CKC, purebred dogs and responsible dog ownership to municipalities, members of the Committee participated in the Federation of Canadian Municipalities Tradeshow and Conference in May 2019. The Committee was also pleased to provide expertise to municipalities in Ontario and Nova Scotia regarding dog and kennel by-laws.

I would like to thank the Committee members for a productive year and look forward to a promising 2020.

Respectfully submitted by:
 Dr. Paul Eckford PhD, Board Liaison
 Responsible Dog Ownership Committee

Rules of Eligibility (ROE) Committee

The Committee shall be responsible for:

- Developing the terms of reference for the ROE project;
- Working with breed clubs/spokespersons to draft ROE;
- Analyzing templates for Board approval;
- Developing necessary communications prior to any referenda;
- Reviewing schedules, budgets and timelines;
- Analyzing policy to ensure compliance with the ROE and Animal Pedigree Act requirements; and
- Working with the Legislation Committee to bring work to date to the Board table prior to a Special Referendum.

Staff Liaison: Leila Bahorie
Board Liaison: Corinne Walker
Committee Chair: Thora Brown

Members:
 Bill Chisholm Colborne, ON
 One vacant position

The ROE Committee was on hiatus in 2019 awaiting further direction from the Department of Agriculture as to its requirements for approval of future Rules of Eligibility.

I would like to express my appreciation to Leila Bahorie, Director, Registration and Membership Services, for her continuing efforts during these trying times.

I would also like to express my thanks to the members of the Committee for their knowledge, experience and, above all, their patience.

Respectfully submitted by:
 Thora Brown, Chair
 Rules of Eligibility Committee

Strategic Planning Committee

The Committee shall be responsible for the ongoing development of long-range strategic planning for the Club, reporting regularly to the Board with respect to its deliberations, findings, and recommendations.

Staff Liaison: Tara Merrimen
Committee Chair: Peter Laventhall-Wolfish

Members:

Joan Bennett	Board Chair
Paul Eckford, PhD	Breslau, ON
Tanya Hatton	Moffat, ON
Richard Paquette	Azilda, ON
Lance Novak	Executive Director

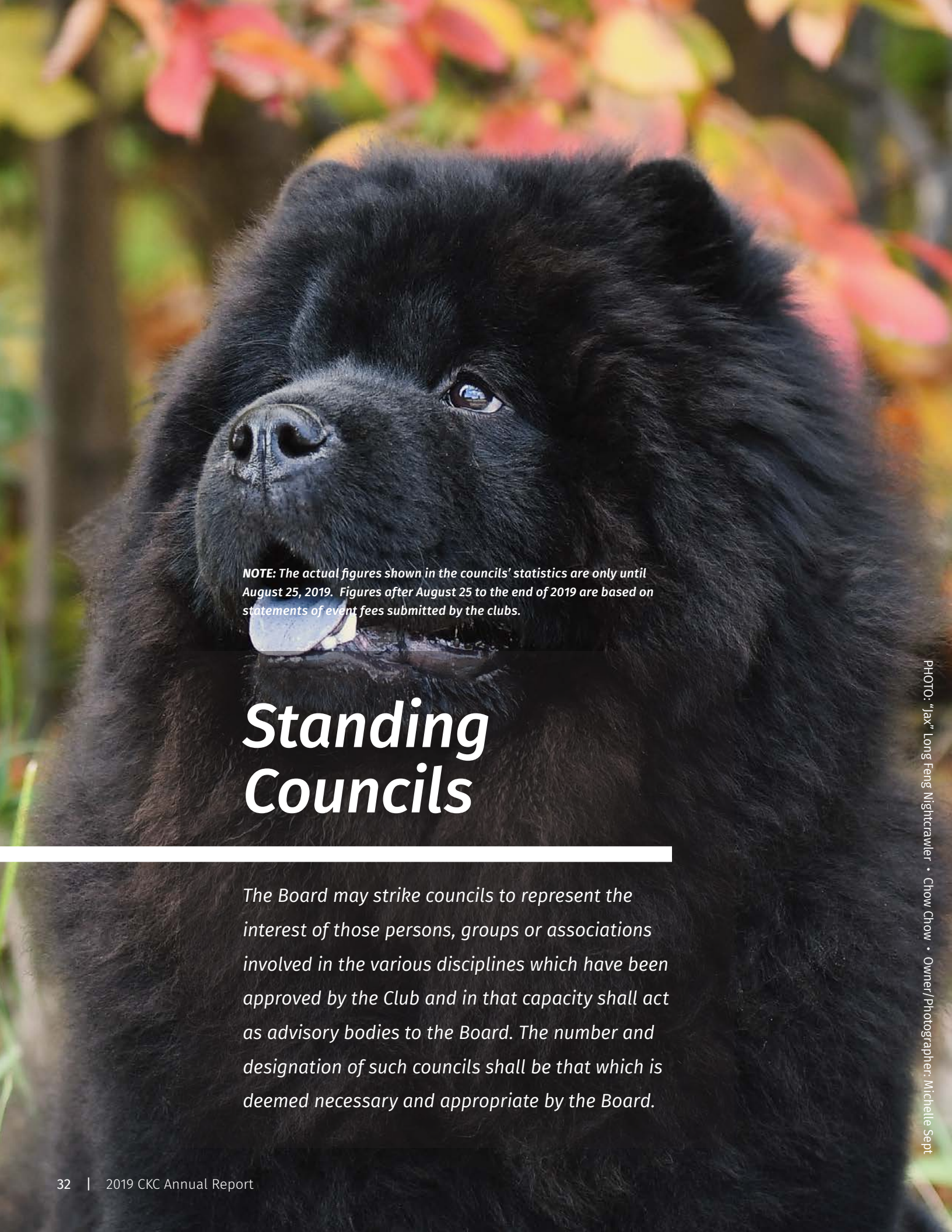
In 2019, the Strategic Planning Committee held four (4) face-to-face meetings and four (4) teleconferences.

Some key highlights include:

- Serving as part of its mandate, the Strategic Planning Committee maintained an on-going repository of Potential Business Initiatives, which are evaluated, prioritized, and advanced through a defined process to be presented to the Board when appropriate and based on CKC resources.
- A facilitated Board Workshop was held to review the CKC's Mission and Vision, establish objectives and priorities and examine a five-year financial projection. The Committee considered the key inputs to further develop the next strategic plan.
- Work to finalize a strategy included:
 - Revising the mission, vision and value statements
 - Establishing strategic imperatives
 - Identifying key measures for success
 - Planning for communication of CKC's initiatives
- A new strategic plan for 2020-2022 was presented to the Board at their 2019 December meeting. Strategies were approved as follows:
 - Ensure responsible purebred dog breeding
 - Represent dog interests at all levels
 - Encourage greater participation in the CKC

I would like to thank the Board, staff and Committee members for their contribution and support through 2019.

Respectfully submitted by:
Peter Laventhall-Wolfish, Chair
Strategic Planning Committee



NOTE: The actual figures shown in the councils' statistics are only until August 25, 2019. Figures after August 25 to the end of 2019 are based on statements of event fees submitted by the clubs.

Standing Councils

The Board may strike councils to represent the interest of those persons, groups or associations involved in the various disciplines which have been approved by the Club and in that capacity shall act as advisory bodies to the Board. The number and designation of such councils shall be that which is deemed necessary and appropriate by the Board.

Agility Trial Council

The Agility Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters related to agility trials.

The purpose of agility trials is to demonstrate a dog's ability, regardless of breed, to work with its handler under a variety of challenges through a course of various agility obstacles.

Staff Liaison: Sherry Weiss
Council Chair: Linda St-Hilaire

Members:

Wendy Beard	Carp, ON
Jane Book	Beamsville, ON
Jasmine deBlois	Willow Bunch, SK
Sandra Esford	Belleville, ON
Sherri Gourlie	(November 2019-current) Hillsdale, ON
Jutta Hammermueller	Kitchener, ON
Lee Hartfield	Cobble Hill, BC
Darr Houssen	Indian Mountain, NB
Brigitte Hunter	Winnipeg, MB
Brenda Juskow	Dartmouth, NS
Danielle Levangie	(January 2018-November 2019) Barrie, ON
Sandi Maday	Edmonton, AB
Hildi Steuart	Vernon, BC
Marie-Josée Thuot	Sherbrooke, QC

The Agility Council held conference calls in August and December of 2018 as well as in February and March of 2019.

The following amendments to the rulebook were presented at the May meeting of the Board with an effective date of January 1, 2020:

RULEBOOK SECTION DECISION

Motion 04-05-19

New Section, Agility Rules & Regulations
 Chapter 1 – Interpretations
 Section 1.2.4 – Agility Trials Defined
 & Classified CARRIED

Motion 05-05-19

Amendment to the Agility Rules & Regulations
 Chapter 2 – General Rules & Regulations
 Section 2.1.7 – Eligibility of Clubs to
 Hold Agility Trials CARRIED

Motion 06-05-19

Amendment to the Agility Rules & Regulations
 Chapter 2 – General Rules & Regulations
 Section 2.12 – Senior Handlers and Handlers
 with Disability CARRIED

Motion 07-05-19

Amendment to the Agility Rules & Regulations
 Chapter 3 – Judges
 Section 3.2.5 – Application for Approval
 of Judges CARRIED

Motion 08-05-19

Amendment to the Agility Rules & Regulations
 Chapter 3 – Judges
 Section 3.4.2 – Judges Responsibilities CARRIED

Motion 09-05-19

Amendment to the Agility Rules & Regulations
 Chapter 4 – Premium List & Judging Schedule
 Section 4.1.3 (p) – Premium List CARRIED

Motion 10-05-19

New Section, Agility Rules & Regulations
 Chapter 4 – Premium List & Judging Schedule
 Section 4.1.3 – Premium List CARRIED

Motion 11-05-19

Amendment to the Agility Rules & Regulations
 Chapter 6 – Entries & End of Trial
 Section 6.1.6 – Entry Requirements CARRIED

Motion 12-05-19

New Section, Agility Rules & Regulations
 Chapter 6 – Entries & End of Trial
 (New Section 6.11) CARRIED

Motion 13-05-19

Amendment to the Agility Rules & Regulations
 Chapter 6 – Entries & End of Trial
 Section 6.14.1 – End of Trial CARRIED

Motion 14-05-19

New Section, Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.1 – Divisions CARRIED

Motion 15-05-19

Amendment to the Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.2 – Selected Divisions
 AND
 Section 8.5 – Jump Heights CARRIED

Motion 16-05-19

Amendment to the Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.3.1 – Veterans Division CARRIED

Motion 17-05-19

Amendment to the Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.5.1 – Jump Heights CARRIED

Motion 18-05-19

Amendment to the Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.5.2 – Jump Heights CARRIED

Motion 19-05-19

New Section, Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.19 – Agility Master Champion
 (AG.M.CH) CARRIED

Motion 20-05-19

New Section, Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.20 – Grand Agility Master Champion
 (G.Ag.M.CH) CARRIED

Motion 21-05-19

Amendment to the Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.23.5 – Title Requirements-PAD
 (Master Excellent Title) CARRIED

Motion 22-05-19

Amendment to the Agility Rules & Regulations
 Chapter 8 – Classes, Divisions, Levels,
 Jump Heights & Titles
 Section 8.24.4 – Title Requirements-Steeplechase
 (Steeplechase Excellent-AGSCX) CARRIED

Motion 23-05-19

Amendment to the Agility Rules & Regulations
 Chapter 9 – Obstacle Performance Requirements
 Section 9.1.1 (a) – Order of Obstacles CARRIED

Motion 24-05-19

Amendment to the Agility Rules & Regulations
 Chapter 9 – Obstacle Performance Requirements
 Section 9.6.1 (b) – Open Tunnel CARRIED

Motion 25-05-19

Amendment to the Agility Rules & Regulations
 Chapter 9 – Obstacle Performance Requirements
 Section 9.6.1 (d) – Open Tunnel
 AND
 9.7.1 – Closed Tunnel CARRIED

Motion 26-05-19

New Section, Agility Rules & Regulations
 Chapter 9 - Obstacle Performance Requirements
 (New Section 9.17 – Wall Jump) CARRIED

Motion 27-05-19

Amendment to the Agility Rules & Regulations
 Chapter 9 – Obstacle Performance Requirements
 (New Section 9.18 – Broad Jump) CARRIED

Motion 28-05-19

Amendment to the Agility Rules & Regulations
 Chapter 10 – General Scoring Criteria & General Course
 Design Principles
 Section 10.1.1 – Walkthrough CARRIED

Motion 29-05-19

Amendment to the Agility Rules & Regulations
 Chapter 10 – General Scoring Criteria & General Course
 Design Principles
 Section 10.2.1 – Refusals CARRIED

Motion 30-05-19

Amendment to the Agility Rules & Regulations
 Chapter 10 – General Scoring Criteria & General Course
 Design Principles
 Section 10.4.3 – Table Fault CARRIED

Motion 31-05-19

Amendment to the Agility Rules & Regulations
 Chapter 10 – General Scoring Criteria & General Course
 Design Principles
 Section 10.7.1 (e) – Mandatory Excusals CARRIED

Motion 32-05-19

Amendment to the Agility Rules & Regulations
 Chapter 10 – General Scoring Criteria & General Course
 Design Principles
 Section 10.12.4 – Starting & Completion CARRIED

Motion 33-05-19

Amendment to the Agility Rules & Regulations
 Chapter 10 – General Scoring Criteria & General Course
 Design Principles
 Section 10.16.1 (b) – Faults & Deductions CARRIED

Motion 34-05-19

Amendment to the Agility Rules & Regulations
 Chapter 11 – Standard Agility Class
 Section 11.2.1 (d) – Novice Standard
 Class Obstacles CARRIED

Motion 35-05-19

Amendment to the Agility Rules & Regulations
 Chapter 11 – Standard Agility Class
 Section 11.2.3 – Novice Standard Class Obstacles
 AND

Chapter 12 – Jumpers With Weaves
Section 12.2.3 – Novice Jumpers With Weaves
Class Obstacles CARRIED

Motion 36-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.3.1 – Novice Standard Class
Challenges CARRIED

Motion 37-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.4.1 – Novice Standard Course
Design Elements CARRIED

Motion 38-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.4.1 (b) – Novice Standard Course
Design Elements CARRIED

Motion 39-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.4.1 (c) – Novice Standard Course
Design Elements CARRIED

Motion 40-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.4.1 (r) – Novice Standard Course
Design Elements
AND
Chapter 12 – Jumpers With Weaves
Section 12.4 (d) – Novice Jumpers With Weaves
Class Course Design Elements CARRIED

Motion 41-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.5.1 (f) – Intermediate Standard
Class Obstacles
Section 11.7.1 – Intermediate Standard
Course Design Elements
AND
Chapter 12 – Jumpers With Weaves
Section 12.7 – Intermediate Jumpers
With Weaves Course Design Elements CARRIED

Motion 42-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.5.1 (k) – Intermediate Standard Class Obstacles
AND
Chapter 12 – Jumpers With Weaves
Section 12.5 (c) – Intermediate Jumpers With Weaves Class
Obstacles CARRIED

Motion 43-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.5.2 – Intermediate Standard
Class Obstacles
AND
Chapter 12 – Jumpers With Weaves
Section 12.5.2 – Intermediate Jumpers
With Weaves Class Obstacles CARRIED

Motion 44-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.7.1 (m) – Intermediate Standard
Course Design Elements CARRIED

Motion 45-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.8.1 – Excellent Standard Class Obstacles
Section 11.10.1 – Excellent Standard Course
Design Elements
AND
Chapter 12 – Jumpers With Weaves
Section 12.9 – Excellent Jumpers With Weaves
Class Course Design Elements CARRIED

Motion 46-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.8.1 (l) – Excellent Standard Class Obstacles
AND
Chapter 12 – Jumpers With Weaves
Section 12.8.1 (d) – Excellent Jumpers
With Weaves Class Obstacles CARRIED

Motion 47-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.8.2 – Excellent Standard
Class Obstacles CARRIED

Motion 48-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.10.1 (b) – Excellent Standard Course
Design Elements
AND
Chapter 12 – Jumpers With Weaves
Section 12.9 (b) – Excellent Jumpers
With Weaves Class Course
Design Elements CARRIED

Motion 49-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.10.1 (f) – Excellent Standard
Course Design Elements CARRIED

Motion 50-05-19

Amendment to the Agility Rules & Regulations
Chapter 11 – Standard Agility Class
Section 11.10.1 (i) – Excellent Standard Course
Design Elements CARRIED

Motion 51-05-19

Amendment to the Agility Rules & Regulations
Chapter 12 – Jumpers With Weaves
Section 12.8.2 – Excellent Jumpers With Weaves
Class Obstacles CARRIED

Motion 52-05-19

Amendment to the Agility Rules & Regulations
Chapter 13 – Points & Distance
Section 13.1.6 (e) – Points & Distance
(PAD) Class CARRIED

Motion 53-05-19

Amendment to the Agility Rules & Regulations
Chapter 13 – Points & Distance
Section 13.1.7 (d) – Points & Distance
(PAD) Class CARRIED

Motion 54-05-19

Amendment to the Agility Rules & Regulations
Chapter 13 – Points & Distance
Section 13.1.9 (n) – Points & Distance
(PAD) Class CARRIED

Motion 55-05-19

Amendment to the Agility Rules & Regulations
Chapter 14 – Steeplechase
Section 14.1.2 (b) – Steeplechase CARRIED

Motion 56-05-19

Amendment to the Agility Rules & Regulations
Chapter 14 – Steeplechase
Section 14.1.5 (g) – Steeplechase CARRIED

Motion 57-05-19

Amendment to the Agility Rules & Regulations
Chapter 15 – International Challenge Class (ICC)
Section 15.3.1 (c) – Equipment
Requirements CARRIED

Motion 58-05-19

Amendment to the Agility Rules & Regulations
Chapter 15 – International Challenge Class (ICC)
Section 15.3.1 (d) & 15.3.2 (d), (i) –
Equipment Requirements CARRIED

Motion 59-05-19

Amendment to the Agility Rules & Regulations
Chapter 16 – Jumps & Tunnels (J&T)
Section 16.1 CARRIED

Motion 60-05-19

New Section, Agility Rules & Regulations
Chapter 16 – Jumps & Tunnels (J&T)
Section 16.1 CARRIED

Motion 61-05-19

Amendment to the Agility Rules & Regulations
Chapter 16 – Jumps & Tunnels (J&T)
Section 16.5 (d), (iv) – Jumps & Tunnels
Class Challenges CARRIED

Motion 62-05-19

Amendment to the Agility Rules & Regulations
Chapter 16 – Jumps & Tunnels (J&T)
Section 16.9 – Qualifying Performance CARRIED

Motion 63-05-19

Amendment to the Agility Rules & Regulations
Appendix A – Obstacle Construction Specifications
Section 3 – The Teeter CARRIED

Motion 64-05-19

New Section, Agility Rules & Regulations
Appendix A – Obstacle Construction Specification
New Section 13 – The Tire Jump CARRIED

Motion 65-05-19

New Section, Agility Rules & Regulations
Appendix A – Obstacle Construction Specification
New Section 15 – Wall Jump CARRIED

Motion 66-05-19

New Section, Agility Rules & Regulations
Appendix A – Obstacle Construction Specification
New Section 16 – Broad Jump CARRIED

Motion 67-05-19

New Section, Agility Rules & Regulations
Appendix B – Signals & Scribe Notations CARRIED

Motion 68-05-19

Housekeeping Amendments,
Agility Rules & Regulations CARRIED

Motion 69-05-19

Housekeeping Amendments,
Agility Rules & Regulations CARRIED

Motion 70-05-19

Amendment to the Policy and Procedures Manual
Chapter VI – Shows & Trials, Appendix 2 –
Mileage Restrictions CARRIED

Motion 71-05-19

FFO Recording Fee CARRIED

A new Agility Rules & Regulations was released in October 2019 that includes the amendments passed at the May 2019 meeting of the Board with an effective date of January 1, 2020. A new Handbook for CKC Agility Judges was also released in December 2019 to bring it in line with the new Agility Rules & Regulations.

Respectfully submitted by:
Linda St-Hilaire, Chair
Agility Trial Council

2019 Statistics

- There was a total of 212 Agility Trials held in 2019 which were 25 events more than last year (2018 -187 trials)
- There was a total of 15,093 entries in 2019 which were 613 entries more than last year (2018 -14,480 entries).

Beagle & Basset Hound Field Trial Council

The Beagle & Basset Hound Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to Beagle and Basset Hound field trials or any other event related to Beagles and Basset Hounds in the field.

The Beagle is primarily a hunting dog whose main function is to find game and to chase it in an energetic and decisive manner. The purpose of Beagle Field Trials is to demonstrate these natural abilities and recognize those dogs that demonstrate the highest qualities of a Beagle.

Staff Liaison: Tracy Kent
Council Chair: Paul Oslach

Members:

Dennis Cooke	Lower Sackville Halifax, NS
Michael Corner	(January 2018-September 2019) Thorold, ON
Randy Doan	Aylmer, ON
Christopher Giroux	(January 2018-March 2019) Smith Falls, ON
Dario Manna	Roxboro, QC
Clair Murphy	Breadalbane, PE
Greg Steeves	Cameron, ON
Judy Walsh	Tors Cove, NL

The Beagle Council was not scheduled to hold a meeting in 2019. The last printed rulebook for this sport was effective January 1, 2015. The next scheduled meeting of the Council is in 2020.

Respectfully submitted by:
Paul Oslach, Chair
Beagle & Basset Hound Field Trial Council

2019 Statistics

- There was a total of 50 Beagle Field Trials held in 2019 which were 7 events more than last year (2018 – 43 field trials).
- There was a total of 2,837 entries in 2019 which were 505 entries more than last year (2018 –2,332 entries).

Conformation Council

The Conformation Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to conformation dog shows.

Staff Liaison: Sherry Weiss
Council Chair: Sharon Derrick

Members:

Roy Aitchison	(March 2019-current) Harley, ON
Sandy Alexander	Dugald, MB
Will Alexander	(March 2019-current) Caledon East, ON
Val Bandas	Craven, SK
Ramona Bauer	Verner, ON
Serge Bilodeau	Petite-Rivière-Saint-François, QC
Thora Brown	Almonte, ON
Lori Clow	Kinkora, PE
Tina Gaudet	Calgary, AB
Pat Gignac	Clearbrook, BC
Honey Glendinning	Prince George, BC
Lyzane Hamel	Saint-Jean-sur-Richelieu, QC
Kathy Hawker	Edmonton, AB
Christine Heartz	Brookfield, NS
Margaret Jones	Ladysmith, BC
David Kelland	Conception Bay South, NL
Veronica Mercer	(March 2019-current) Merlin, ON
Patrick Mudge	(January 2018-March 2019) Thamesford, ON
Elizabeth Numbers	Phelpston, ON
Jodie O'Meara	Cumberland, ON
Susan Rioux	Hampton, NB

The Conformation Council held conference calls in April and October 2019.

The following amendments to the rulebook were presented at the May, September and December meetings of the Board with an effective date of January 1, 2021:

RULEBOOK SECTION	DECISION
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Motion 79-05-19

New Section, Conformation Show Rules & Regulations Chapter 8 – Entries & End of Show	
Section 8.9 – Moving a Dog to Specials	CARRIED

Motion 09-09-19

Amendment to the Conformation Show Rules & Regulations	
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Chapter 15 – Championship Points & Cancellations
 Section 15.1.13 (c) – Championship Points CARRIED

Motion 10-09-19

Amendment to the Conformation Show Rules & Regulations
 Chapter 14 – Disqualifying or Excusing Dogs
 Section 14.2.1 (h) – Excusing CARRIED

Motion 10-12-19

Amendment to the Conformation Show Rules & Regulations
 Chapter 15 – Championship Points & Cancellations
 Section 15.3.6 – Grand Champion
 Excellent (GChEx) REFERRED BACK TO COUNCIL

Motion 11-12-19

Amendment to the Conformation Show Rules & Regulations
 Chapter 5 – Show Officials & Ring Stewards
 Section 5.3.3 – Persons with Disabilities CARRIED

Motion 12-12-19

Amendment to the Conformation Show Rules & Regulations
 Chapter 4 – Judges
 Section 4.1.6 – General CARRIED

The Conformation Council dealt with the following Board referrals:

- Top Dog Points
- How the handler should remain in control of the dog being judged
- Letter from Ottawa Kennel Club regarding Section 4.2.2 of CSR
- Allowing one specialty show per year
- Various Levels of Grand Champion Awards
- Motion 102-03-19 – Conformation Show Rules & Regulations, Chapter 4 – Judges, Section 4.2.2 – Conflicts
- Motion 99-03-19 – Handling Dogs
- Motion 97-03-19 – Top Dog Points at Limited Shows
- Motion 38-09-19 – Proposed Amendment to the Policy and Procedures Manual, Chapter VI – Shows & Trials, Section F

The Council presented the following amendments to the Policy and Procedures Manual:

POLICY AND PROCEDURES SECTION DECISION

Motion 80-05-19

Amendment to the Policy and Procedures Manual
 Chapter VI – Shows & Trials

Section M, 4 – Conformation Events (Policy Governing Multiple Sets of Shows) WITHDRAWN

Motion 13-12-19

Amendment to the Policy and Procedures Manual
 Chapter VI – Shows & Trials
 Section F, 2, (c) – Approval to Hold Shows & Trials (Events) CARRIED

Respectfully submitted by:
 Sharon Derrick, Chair
 Conformation Council

2019 Statistics

- There was a total of 687 All-Breed Conformation Shows held in 2019 which were 8 events less than last year (2018 – 695 shows).
- There was a total of 132,085 All-Breed Conformation Show entries in 2019 which were 2,377 entries less than last year (2018 – 134,462 entries).
- There was a total of 351 Specialty Conformation Shows held in 2019 which was one event more than last year (2018 – 350 shows).
- There was a total of 11,976 Specialty Conformation Show entries in 2019 which were 50 entries less than last year (2018 – 12,026 entries).

Draft Dog Test Council

The Draft Dog Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters related to draft dog tests.

The purpose of a draft dog test is to demonstrate a dog’s usefulness as a draft animal, a reliable freighting companion and worker.

Staff Liaison: Sherry Weiss
Council Chair: David Gilmour

Members:

Sue Ailsby	Regina, SK
Garry Baldwin	Calgary, AB
Richard Connell	Rockton, ON
David Denis	Ladysmith, BC
Peggy Flockhart	Ariss, ON
Jennifer Julian	Hampton, NB
Allan Maniate	Ennismore, ON
Véronique Matte-Paquet	Aston Junction, QC
Janice Myra	Mount Uniacke, NS
Amber Ringer	Kamloops, BC
June Ward	Tiny, ON

The Draft Dog Council was not scheduled to hold a meeting in 2019. Due to Council meetings held in 2017 and April 2018, the council presented amendments to the Draft Dog

Test Rules & Regulations to the Board with an effective date of January 1, 2019. A new rulebook was released in October 2018.

The Draft Dog Council is scheduled to hold its next meeting in 2020.

Respectfully submitted by:
David Gilmour, Chair
Draft Dog Test Council

2019 Statistic

- There was a total of 14 Draft Dog Tests held in 2019 which were 3 events more than last year (2018 – 11 tests).
- There was a total of 128 entries in 2019 which were 62 entries more than last year (2018 – 66 entries).

Earthdog Test Council

The Earthdog Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to earthdog tests or any other events specifically related to trials or tests for Dachshunds and Terriers.

The purpose of the CKC Earthdog Tests is to promote, preserve and recognize the working characteristics of Dachshunds and those Terrier breeds that were bred to go to ground on quarry such as fox, badger, otter and bolt, bay or draw the quarry.

Staff Liaison: Sherry Weiss
Council Chair: Thomas Nesbitt

Members:
Sandra Anderson Brockville, ON
Lia Bijsterveld Richmond, BC
Cathy Drummond Bowmanville, ON
Pam Dyer (January 2018-December 2019) Sainte-Madeleine, QC
Sherri Hall (January 2018-November 2019) Alliston, ON
Gloria Mair Plattsville, ON
Isobel McGowan Toronto, ON
Shauna McLauchlan Beausejour, MB
Janet Rein Regina, SK
Anna Robaczewski Halifax, NS
Mary Smithdorf (January 2018-December 2019) Okotoks, AB
Davine Walsh Kingston, NB

The Earthdog Test Council held a conference call in November 2019. The Council will be presenting amendments to the Earthdog Test Rules and Regulations at the March 2020 meeting of the Board with an effective date of January 1, 2021.

Respectfully submitted by:
Thomas Nesbitt, Chair
Earthdog Test Council

2019 Statistics

- There was a total of 16 Earthdog Tests held in 2019 which was one less event than last year (2018 – 17 tests).
- There was a total of 229 entries in 2019 which were 72 entries less than last year (2018 – 301 entries).

Herding Field Trial Council

The Herding Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters related to herding trials.

The purpose of herding trials is to demonstrate the usefulness of the purebred dog as a worker and helper in the day-to-day management of livestock. A herding trial reflects not only instinct, ability and training of the dog, but also an effective working partnership of dog and handler for controlling and moving livestock calmly and efficiently.

Staff Liaison: Sherry Weiss
Council Chair: Lendra Barker

Members:
Lisa Dahr Dartmouth, NS
Dianne Devison Pickering, ON
Gloria Graham Frontier, SK
Sue Jewell Utopia, ON
Lynn Leach Hope, BC
François Leblanc Saint-Romuald, QC
Lorraine Norris Lindsay, ON
Stephen Rowell Centre Wellington, ON
Judith Snowdon Lundbreck, AB
Kristin Thomson Cobble Hill, BC
Faye Unrau Winnipeg, MB

The Herding Council held conference calls in June and November of 2019. As a result, the Council will be presenting amendments to the Herding Rules & Regulations at the March 2020 meeting of the Board with an effective date of January 1, 2021.

Respectfully submitted by:
Lendra Barker, Chair
Herding Field Trial Council

2019 Statistics

- There was a total of 75 Herding Field Trials held in 2019 which were 6 events less than last year (2018 – 81 trials).
- There was a total of 872 entries in 2019 which were 86 entries more than last year (2018 – 786 entries).

Junior Kennel Club Council

The Junior Kennel Club Council shall be responsible for considering and subsequently making recommendations to the Board regarding the Junior Kennel Club program.

The purpose of Junior Handling is to introduce and encourage youth to participate in the sport of purebred dogs, and to provide them with meaningful competition where they can learn, practise, and hone their skills and knowledge of the various breeds. Above all, it is an opportunity to enjoy the camaraderie of competing with those of a similar age.

Staff Liaison: Tracy Kent
Council Chair: Richard Paquette

Members:
 Jean Ashley Chatham, ON
 Jody Bayly Carp, ON
 Megan Brown Wozniak Gorham, ON
 Kelly Campbell (January 2018-February 2019) Estin, SK
 H el ene Chauss e Montr eal, QC
 Beth Chopey (January 2018-September 2019) Winnipeg, MB
 Carolyne Cybulsky (September 2019-current)  le-des-Ch enes East, MB
 Honey Glendinning (January 2018 to June 2019) Prince George, BC
 Hailey Griffith Jordan Station, ON
 Erin LeBlanc Beaverbank, NS
 Pam Legault Princeton, BC
 Kimberly MacDonald Oro Medonte, ON
 Jolie McMullan Abbotsford, BC
 Cecilia Melendy (January 2018-February 2019) Mount Pearl, NL
 Lori O'Brien-Adams (February 2019-current) Paradise, NL
 Natasha Perry-Amyot Sarnia, ON
 Sydney Robinson Osgoode, ON
 Shannon Scheer Calgary, AB
 Katelyn Sutton (February 2019-current) Saskatoon, SK
 Bonnie White Dieppe, NB
 Amanda Williams (June 2019-current) Vernon, BC

The Junior Kennel Club Council was not scheduled to hold a meeting in 2019. As a result of meetings held in 2017 and May 2018, the Council presented amendments to the Junior Handling Rules & Regulations to the Board with an effective date of January 1, 2019. A new rulebook was released in October 2018.

The Junior Kennel Club Council is scheduled to hold its next meeting in 2020.

At the September and December 2019 meeting of the Board, the Junior Kennel Club Council presented the following reports:

- Report: Motion 58-12-16 – Juniors Monitored by Handlers

- Report: Canadian National Junior Handling Championships

The Council since 2018 has also been working on the guidelines to be provided to newly appointed council representatives. It is currently being worked on with the target completion date of end of 2020.

The National Junior Handling Championships for Conformation and Obedience were held in Belleville, Ontario hosted by the Belleville & District Kennel Club on October 26, 2019.

Respectfully submitted by:
 Richard Paquette, Chair
 Junior Kennel Club Council

2019 Statistics

- There was a total of 267 Junior Handling Conformation events held in 2019 which were 28 events less than last year (2018 – 295 events).
- There was a total of 2,844 Junior Handling Conformation entrants in 2019 which were 164 entrants more than last year (2018 – 2,680 entrants).
- There was a total of 41 Junior Handling Obedience events held in 2019 which were 14 events more than last year (2018 – 55 events).
- There was a total of 115 Junior Handling Obedience entrants in 2019 which were 29 entrants more than last year (2018 – 86 entrants).

Lure Coursing Field Trial Council

The Lure Coursing Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to lure coursing field trials.

Staff Liaison: Sherry Weiss
Council Chair: Lynne Bruce

Members:
 Heather Jean Dansereau Hamilton, ON
 Kate Darbyshire Winchester, ON
 Sandra Gahan Cambridge, ON
 Christine Gillies (January 2018-March 2019) Winnipeg, MB
 Fiona Hart Kelowna, BC
 Lisa Miceli (April 2019-current) Keswick, ON
 Ed Molloy Sherwood Park, AB
 Patrick Mudge (September 2019-current) Cross Creek, NB
 Myriam Parent Qu ebec, QC
 Roberta Pattison Delisle, SK
 Melissa Richards Dartmouth, NS
 Tannis Tindall (April 2019-current) Winnipeg, MB
 Debra Verzyl Ladysmith, BC
 Ronnie Whitlock Kanata, ON

The Lure Coursing Field Trial Council was not scheduled to hold a meeting in 2019. As a result of meetings held in 2017 and April 2018, the Council presented amendments to the Lure Coursing Field Trial Rules & Regulations and Chase Ability Program (CAP) Rules & Regulations to the Board with an effective date of January 1, 2019. A new rulebook was released in October 2018.

At the March 2019 Board meeting, the Board passed a motion to move the Chase Ability Program (CAP) from the Lure Coursing Field Trial Council to the Sprinter Council.

The Lure Field Trial Coursing Council is scheduled to hold a meeting in 2020.

Respectfully submitted by:
Lynne Bruce, Chair
Lure Coursing Field Trial Council

2019 Statistics

- There was total of 41 Lure Coursing Field Trials held in 2019 which was one event less than last year (2018 – 42 trials).
- There was a total of 1,101 Lure Coursing Field Trial entries in 2019 which were 206 entries more than last year (2018 – 895 entries).

Obedience Council

The Obedience Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to obedience trials.

The purpose of obedience trials is to demonstrate the usefulness of the dog as a companion of man, not merely the dog's ability to follow specified routines in the obedience ring. The basic objective of obedience trials is to produce dogs that have been trained to behave in the home, in public places and in the presence of other dogs, in a manner that reflects credit on the sport of obedience.

Obedience is a sport and all participants should be guided by the principles of good sportsmanship both inside and outside the ring. All contestants in a class are required to perform the same exercises in substantially the same way so that the relative quality of the various performances may be compared and scored.

Rally is a companion sport to obedience. Both events require teamwork between dog and handler, along with similar performance skills. Rally provides an excellent introduction to all CKC companion performance events for dogs and handlers. The

chief objective of rally is to provide a fast-moving and motivational activity that demonstrates the competency of handler and dog in performing basic obedience exercises without requiring exact precision for success. Rally can also provide the opportunity to refine training skills for competitors in other events.

The performance of dog and handler in the ring must meet the requirements of the rally regulations. Dogs in rally obedience events should demonstrate willingness, enjoyment and teamwork between the dog and handler. To that end, handlers are encouraged to use praise, encouragement and petting within the boundaries of these rules

Staff Liaison: Sherry Weiss
Council Chair: Paul Oslach

Members:

Darwin Boles	Kemptville, ON
Michael Calhoun	Hemmingford, QC
Shelly Campbell	Saskatoon, SK
Gail Carroll	Brandon, MB
Lianne Daradics	Regina, SK
Terry Gains	Victoria, BC
Christine Graham	West Chezzetcook, NS
Frances Holmes	Carp, ON
Pierre Lambert	Québec, QC
Delvyn Lunn	Wallaceburg, ON
Christine MacKenzie	Warren Grove, PE
Diana MacKenzie	Hamilton, ON
Tubby Miller	Calgary, AB
Tony Moores	Flatrock, NL
Bev Owocki	Cookstown, ON
Marion Postgate	Vancouver, BC
Gwen Roswell	Kelowna, BC
Marie Sawford	Cambridge, ON
Lionel Whittaker	Edmonton, AB

The Obedience Council held conference calls in January, August and December of 2019. A follow-up conference call has been scheduled for January 2020. The Council will be presenting amendments to the Obedience Trial & Rally Obedience Trial Rules & Regulations at the March or June 2020 Board meeting. The Council is expected to release a new rulebook in October 2020 with an effective date of January 1, 2021.

Respectfully submitted by:
Paul Oslach, Chair
Obedience Council

2019 Statistics

Obedience Trial

- There was a total of 471 Obedience Trials held in 2019 which were 14 events less than last year (2018 – 485 trials).
- There was a total of 10,473 Obedience Trial entries in

2019 which were 304 entries more than last year (2018 – 10,169 entries).

- There was a total of 23 Specialty Obedience Trials held in 2019 which were 2 events less than last year (2018 – 25 trials).
- There was a total of 124 Specialty Obedience Trials entries in 2019 which were 73 entries less than last year (2018 – 197 entries).

Rally Obedience

- There was a total of 460 Rally Obedience Trials held in 2019 which were 9 events less than last year (2018 – 469 trials).
- There was a total of 11,526 Rally Obedience Trial entries in 2019 which were 66 entries less than last year (2018 – 11,592 entries).
- There was a total of 20 Specialty Rally Obedience Trials held in 2019 which were 7 events less than last year (2018 – 27 trials).
- There was a total of 151 Specialty Rally Obedience entries in 2019 which were 59 entries less than last year (2018 – 210 entries).

Pointing Breeds Field Trial Council

The Pointing Breeds Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to field trials for pointing breeds, or any other event related to pointing breeds in the field.

The purpose of field trials for all CKC recognized pointing breeds is to promote and recognize those dogs that demonstrate the highest pointing dog qualities. They are assessed on a competitive basis in a natural setting using a standard of performance. Pointing dogs were selectively bred from dogs who exhibit pointing and retrieving from land and water instincts. These trials assist breeders who strive to enhance breed improvement by selecting breeding stock that have strongly demonstrated these fundamental breed traits.

The purpose of field dog tests for pointing breeds is to encourage the development and use of those natural abilities for which pointing dogs were originally bred. Pointing dogs were selectively bred from dogs who exhibit pointing and retrieving from land and water instincts. These tests assist breeders who strive to enhance breed improvement by selecting breeding stock that have strongly demonstrated these fundamental breed traits.

The purpose of the water tests for pointing breeds is to provide an opportunity to demonstrate a dog's ability to retrieve from water. These tests gauge the natural hunting abilities for which they were originally bred, against standards of performance.

Staff Liaison: Sherry Weiss
Council Chair: Sharon Derrick

Members:

Howard Coneybear	Armstrong, BC
Kim Currie	Summerside, PE
Arwen Dabb	Rocky View County, AB
Jack Dafoe	Port Colborne, ON
Barbara Deg	Dartmouth, NS
Maria Foster	Hamilton, ON
Kevin MacWilliams	Pembroke, ON
Paige Pettis	Rusagonis, NB
Louise Régimbald	Saint-Georges, QC
Karen Salandini	Aldergrove, BC
Phil Stanton	Ladysmith, BC
Adrienne Turcotte	Kamloops, BC
Dominic Werotte	Terrebonne, QC

The Pointing Breed Field Trial Council held conference calls in July and November 2018 as well as in April 2019.

The following amendments to the rulebooks were presented at the March and May 2019 meetings of the Board with an effective date of January 1, 2020:

RULEBOOK SECTION	DECISION
Motion 23-03-19	
Amendment to the Pointing Breeds Field Trial Rules & Regulations Chapter 6 – Entries Section 6.5.5 & 6.5.7 – Disqualification & Reinstatement	CARRIED
Motion 24-03-19	
Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds Chapter 1 – Interpretations Section 1.2.4 – Field Dog Tests Defined & Classified	CARRIED
Motion 25-03-19	
Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds Chapter 2 – General Rules & Regulations Section 2.5.5 – Officials & Committees	CARRIED
Motion 26-03-19	
Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds Chapter 3 – Judges Section 3.2.1 (a) – Eligibility for Approval to Judge	CARRIED

Motion 27-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Chapter 3 – Judges
 Section 3.2.1 (c) – Eligibility for Approval to Judge CARRIED

Motion 28-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 8 – Tests
 Section 8.4.1 – Field Dog Excellent Test CARRIED

Motion 29-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Water Test Rules & Regulations
 Chapter 3 – Judges
 Section 3.3.1 – Judging CARRIED

Motion 30-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 8 – Tests
 Section 8.1.1 – Water Dog Junior Test CARRIED

Motion 31-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 8 – Tests
 Section 8.2.1 – Water Dog Test CARRIED

Motion 32-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 8 – Tests
 Section 8.3.1 – Water Dog Excellent Test CARRIED

Motion 33-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 New Section, Pointing Water Test Rules & Regulations
 Chapter 10 – Running the Event (New Section 10.1) CARRIED

Motion 34-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 10 – Running the Event (10.2 & 10.4) CARRIED

Motion 35-03-19

New Sections, Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Pointing Water Test Rules & Regulations
 Chapter 10 – Running the Event (New Sections 10.5, 10.6 & 10.7) CARRIED

Motion 36-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 11 – Standard of Performance
 Section 11.1 – Water Dog Junior – Single Water Retrieve CARRIED

Motion 37-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 11 – Standard of Performance
 Section 11.2 – Water Dog-Double Water Retrieve CARRIED

Motion 38-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 11 – Standard of Performance
 Section 11.3 – Water Dog Excellent – Triple Water Retrieve CARRIED

Motion 39-03-19

New Section, Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Pointing Water Test Rules & Regulations
 Chapter 11 – Standard of Performance CARRIED

Motion 40-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
 Amendment to the Pointing Field Dog Test Rules & Regulations
 Chapter 13 – Birds (Section 13.1) CARRIED

Motion 41-03-19

Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
Amendment to the Pointing Field Dog Test Rules & Regulations
Chapter 14 – Water Test Marshals
(Section 14.1) CARRIED

Motion 42-03-19

New Section, Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
Pointing Water Test Rules & Regulations
Chapter 17 – Safety CARRIED

Motion 43-03-19

Board Referral to the Event Officiating Committee
Amendment to the Policy and Procedures Manual, Chapter VII – Judges
Section F – Applicant Pointing Field Dog Judges CARRIED

Motion 96-05-19

Amendment to the Pointing Breeds Field Trial Rules & Regulations
Chapter 9 – Stakes & Championship Points (Section 9.1) CARRIED

Motion 97-05-19

Amendment to the Pointing Breeds Field Trial Rules & Regulations
Chapter 11 – Trial Procedures
Section 11.4.22 – Running & Handling CARRIED

Motion 98-05-19

New Section, Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
Field Dog Test Rules & Regulations
New Chapter 15 – Official Gunners & Gunning CARRIED

Motion 99-05-19

Amendment to the Pointing Breeds Field Trial Rules & Regulations
Purpose CARRIED

Motion 100-05-19

Amendment to the Amendment to the Field Dog & Water Tests Rules & Regulations for Pointing Breeds
Purpose CARRIED

New Pointing Breeds Field Trial Rules & Regulations and Field Dog & Water Test Rules & Regulations for Pointing were released in October 2019 which includes these amendments with an effective date of January 1, 2020.

Respectfully submitted by:
Sharon Derrick, Chair
Pointing Breeds Field Trial Council

2019 Statistics

- There was a total of 39 Pointing Field Dog Tests held in 2019 which were 22 events less than last year (2018 – 61 tests).
- There was a total of 684 Pointing Field Dog Tests entries in 2019 which were 209 entries less than last year (2018 – 893 entries).
- There was a total of 21 Pointing Water Tests held in 2019 which was the same as last year (2018 – 21 tests)
- There was a total of 178 Pointing Water Tests entries in 2019 which were 32 entries less than last year (2018 – 210 entries).
- There was a total of 15 Pointing Field Trials held in 2019 which were 6 events more than last year (2018 – 9 trials).
- There was a total of 342 Pointing Field Trial entries in 2019 which were 96 entries more than last year (2018 – 246 entries).

Retriever Field Trial Council

The Retriever Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to retriever field trials.

The purpose of a retriever field trial is to determine the relative merits of retrievers in the field and to test both the natural and trained abilities desired in a hunting retriever. Tests should be held in a natural hunting terrain and should be designed to test and separate the competing dogs with the dogs giving the best performances on that particular day being awarded placement. All dogs running in the trial should be given the opportunity to run as many of the tests as time and circumstances allow and if completing the tests in a satisfactory manner, shall be awarded certificates of merit.

**Staff Liaison:
Council Chair:**

Sherry Weiss
Sharon Derrick

Members:

Jim Andrew	Callander, ON
Fred Benjaminson (January 2018-June 2019)	Winnipeg, MB
Glenn Bydwell	Tadoussac, QC
Cecil Epp	(June 2019-current) Anola, MB
Jim Ling	Stirling, ON
Rob Littlemore	Sherwood Park, AB
John McDonald	Saskatoon, SK

Debby Montgomery
Richard Regamble
Dennis Voigt
Mike Zelman

Victoria, BC
Kaldeden, BC
Lindsay, ON
Head of Jeddore, NS

The Retriever Field Trial Council held a meeting in November of 2018.

The following amendments to the rulebook were presented at the March and May 2019 meeting of the Board with an effective date of January 1, 2020:

RULEBOOK SECTION DECISION

Motion 44-03-19

New Section, Retriever Field Trial Rules & Regulations
Chapter 1 – Interpretations
Section 1.1 – Definitions CARRIED

Motion 45-03-19

New Section, Retriever Field Trial Rules & Regulations
Chapter 11 – Regular Official Stakes
Section 11.1 – Guidelines CARRIED

Motion 46-03-19

New Section, Retriever Field Trial Rules & Regulations
Chapter 13 – National Championship Stakes CARRIED

Motion 47-03-19

New Section, Retriever Field Trial Rules & Regulations
Chapter 14 – Championship Titles CARRIED

Motion 48-03-19

Amendment to the Retriever Field Trial Rules & Regulations
Chapter 14 – Championship Titles
Section 14.6.2 – Qualified Field Trial Retriever (QFTR) CARRIED

Motion 49-03-19

Amendment to the Retriever Field Trial Rules & Regulations
Chapter 14 – Championship Titles
Section 14.7.2 – Junior Field Trial Retriever (JFTR) CARRIED

Motion 101-05-19

Amendment to the Retriever Field Trial Rules & Regulations
Purpose CARRIED

Motion 119-05-19

National Retriever Field Trial Championship
Include eligible dogs from previous calendar year CARRIED

A new Retriever Field Trial Rules & Regulations was released in October 2019 that includes these amendments with an effective date of January 1, 2020.

Respectfully submitted by:
Sharon Derrick, Chair
Retriever Field Trial Council

2019 Statistics

- There was a total of 101 Retriever Field Trials held in 2019 which were 9 events more than last year (2018 – 92 trials).
- There was a total of 2,486 Retriever Field Trial entries in 2019 which were 21 entries less than last year (2018 – 2,507 entries).

Retriever Hunt Test Council

The Retriever Hunt Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters related to hunt tests for Retrievers.

The purpose of a hunt test for Retrievers, Barbet, Irish Water Spaniels and Standard Poodles is to test the merits of and evaluate the abilities of these dogs in the field in order to determine their suitability and ability as hunting companions. Hunt test should simulate as nearly as possible, the conditions met in a true hunting situation. The test allows a dog to demonstrate these characteristics and continue breed improvement of these qualities.

Staff Liaison: Sherry Weiss
Council Chair: David Gilmour

Members:
Chris Bayles Ancaster, ON
Sandy Briggs Powassan, ON
Ed Brown Merigomish, NS
Dave Butler Cornwall, PE
Derek Dunn Rusagonis, NB
Susan Endersby Kamloops, BC
Joey Farrell Thunder Bay, ON
Dewayne Hay Winnipeg, MB
Bill Marshall Edmonton, AB
Tim Marshall Guelph, ON
Ross McLaughlin Clayton, ON
Jeff Morari Saskatoon, SK
Rick Roberts Mill Bay, BC

The following amendments to the rulebook were presented at the March and May 2019 meetings of the Board with an effective date of January 1, 2020:

Communication and praise of the dog during the search are encouraged in a CKC scent detection event.

Staff Liaison: Sherry Weiss
Council Chair: Dr. Paul Eckford, PhD

Members:
Sandra Anderson Brockville, ON
Carol Aitken (February 2019-current) Regina, SK
Lia Bijsterveld Richmond, BC
Judy Duplessis (January 2019-current) Dieppe, NB
Lee Hartfield Cobble Hill, BC
Sandra Hébert Mirabel, QC
Christina Legien (January 2018-February 2019) Regina, SK
Diane Matuszewski Winnipeg, MB
Bev Owocki (April 2019-current) Cookstown, ON
Trishanna Ramsey Armstrong, BC
Marie Sawford Cambridge, ON
Carla Simon Calgary, AB
Doug Teeft St. Croix, NS

The Scent Detection Council held conference calls in March and October of 2019 as well as in January of 2020. As a result, the Council will be presenting proposed amendments to the Scent Detection Trial Rules and Regulations with an effective date of January 1, 2021.

The Council also worked on Guidelines for running a Scent Detection event which were released early 2020.

Respectfully submitted by:
Dr. Paul Eckford, PhD, Chair
Scent Detection Council

2019 Statistics

- There was a total of 42 Scent Detection Trials held in 2019 with 2,618 entries.

Spaniel Council

The Spaniel Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to field trials and hunt tests for sporting Spaniels, or any other event related to sporting Spaniels in the field.

The purpose of a Spaniel field trial is to demonstrate the performance of a properly trained Spaniel in the field. The performance should not differ from that in any ordinary day's shooting, except that in the trial a dog should do its work closer to perfection.

The purpose of a hunt test is to assess and identify those dogs which possess the basic requirements of "flushing" Spaniels. It will test the merits and evaluate the abilities of Spaniels in the field in order to determine their suitability and ability as hunting companions.

Dogs are placed in four categories based on their ability, not age. Dogs do not compete against one another, but rather their performances are individually judged against the standard.

Staff Liaison: Sherry Weiss
Council Chair: Thomas Nesbitt

Members:
Michel Bourdeau Québec, QC
Wayne Brennen Calgary, AB
Joe Coady Winnipeg, MB
David Dibblee Lower Woodstock, NB
Bill McCaffrey Hanmer, ON
Boyd McIntyre Okotoks, AB
Frank O'Grady Millbrook, ON
Bruce Outhouse Halifax, NS
Greg Royer Cremona, AB
Frank Wiseman Fisherville, ON

The Spaniel Council held conference calls in June and December of 2019.

Respectfully submitted by:
Thomas Nesbitt, Chair
Spaniel Council

2019 Statistics

- There was a total of 46 Spaniel Field Trials held in 2019 which was one event more than last year (2018 – 45 trials).
- There was a total of 1,141 Spaniel Field Trial entries in 2019 which were 65 entries more than last year (2018 – 1,076 entries).
- There was a total of 10 Spaniel Hunt Tests held in 2019 which was one event less than last year (2018 – 11 tests).
- There was a total of 119 Spaniel Hunt Test entries in 2019 which were 24 entries less than last year (2018 – 143 entries).

Sprinter Council

The Sprinter Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to Sprinter events and the Chase Ability Program.

The purpose of the Sprinter Test is to provide all dogs, purebred and non-purebreds, and their owners an enjoyable, healthy field activity that will promote the canine human bond and can be rewarded with a range of field titles.

The purpose of the Chase Ability Program is to provide all purebred and mixed-breed dogs a chance to earn a title in a field event.

Staff Liaison: Sherry Weiss
Council Chair: Lynne Bruce

Members:

Daria Coneghan (March 8, 2019-current) Regina, SK
 Candace Cook (February 2019-current) Winnipeg, MB
 Kate Darbyshire Winchester, ON
 Diane Fast (January 2018-February 2019) Lorette, MB
 Sandra Gahan Cambridge, ON
 Carrie Greene Hammonds Plains, NS
 Fiona Hart Kelowna, BC
 Myriam Parent Québec, QC
 Ed Molloy Sherwood Park, AB
 Krista Prockiw Vancouver, BC
 Marni Smith Barrie, ON

The Sprinter Council held a conference call in May of 2019.

The following amendments to the rulebook were presented at the September 2019 meeting of the Board with an effective date of January 1, 2020:

RULEBOOK SECTION	DECISION
Motion 14-09-19	
Amendment to the Sprinter Rules & Regulations – Purpose	CARRIED
Motion 15-09-19	
Amendment to the Sprinter Rules & Regulations Chapter 1 – Interpretations Section 1.2.1 – Sprinter Defined & Classified	CARRIED
Motion 16-09-19	
New Section, Sprinter Rules & Regulations Chapter 2 – General Rules & Regulations Section 2.2 – Eligibility to Hold a Sprinter Event, New 2.2.3	CARRIED
Motion 17-09-19	
Amendment to the Sprinter Rules & Regulations Chapter 2 – General Rules & Regulations Section 2.4 – Participants	CARRIED
Motion 18-09-19	
Amendment to the Sprinter Rules & Regulations Chapter 4 – Officials Section 4.1 – Officials, Delete 4.1.2	CARRIED
Motion 19-09-19	
New Section, Sprinter Rules & Regulations Chapter 5 – Running the Event Section 5.1 – The Track, New 5.1.1	CARRIED
Motion 20-09-19	
Amendment to the Sprinter Rules & Regulations Chapter 5 – Running the Event Section 5.1 – The Track, 5.1.3	CARRIED

Motion 21-09-19
 Amendment to the Sprinter Rules & Regulations Chapter 5 – Running the Event Section 5.1 – The Track, 5.1.4 CARRIED

Motion 22-09-19
 New Section Sprinter Rules & Regulations Chapter 5 – Running the Event Section 5.1 – The Track, New 5.1.8 CARRIED

Motion 23-09-19
 Amendment to the Sprinter Rules & Regulations Chapter – 5 Running the Event Section 5.2.4 – Competing Dogs, 5.2.4 CARRIED

Motion 24-09-19
 Amendment to The Sprinter Rules & Regulations Chapter 7 – Titles & Awards Section 7.2 – Earning Points, 7.2.1 CARRIED

Motion 25-09-19
 Amendment to the Sprinter Rules & Regulations Chapter 7 – Titles & Awards Section 7.2 – Earning Points, 7.2.2 (a) CARRIED

Motion 26-09-19
 Amendment to the Sprinter Rules & Regulations Chapter 11 – Discipline, 11.6 WITHDRAWN

Motion 27-09-19
 Housekeeping Amendments, Sprinter Rules & Regulations CARRIED

A new Sprinter Rules & Regulations was released in October 2019 that includes these amendments with an effective date of January 1, 2020.

At the March 2019 Board meeting, the Board passed a motion to move the Chase Ability Program (CAP) from the Lure Coursing Council to the Sprinter Council.

Respectfully submitted by:
 Lynne Bruce, Chair
 Sprinter Council

2019 Statistics

Sprinter Tests

- There was a total of 63 Sprinter Tests held in 2019 which were 29 events more than last year (2018 – 34 tests).
- There was a total of 3,172 Sprinter Test entries in 2019 which were 1,424 entries more than last year (2018 – 1,748 entries).

Chase Ability Program (CAP)

- There was a total of 43 Chase Ability Programs (CAP) held in 2019 which were 12 events less than last year (2018 – 55 events).

- There was a total of 1,145 Chase Ability Program (CAP) entries in 2019 which were 137 entries less than last year (2018 – 1,282 entries).

Tracking Test Council

The Tracking Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to tracking tests.

The purpose of tracking tests is to demonstrate the dog’s willingness to work with its handler under a variety of conditions and to follow a defined track, to discriminate scent, to locate and indicate articles.

Staff Liaison: Sherry Weiss
Council Chair: Lendra Barker

Members:

Diane Adams	Quispamsis, NB
Carol Aitken	Regina, SK
Sandy Briggs	Powassan, ON
Connie Gavin	Foxboro, ON
Lesley Hutchins	Saint-Lazare, QC
Patricia Kopec	Calgary, AB
Laura McKay	Guelph, ON
Gary Roe	Langley, BC
Karen Spalding	Salmon Arm, BC
Rita Torpey	Winnipeg, MB
Louise Weaver	Barss Corners, NS
John Wilhelm	East Garafraxa, ON

The Tracking Test Council held conference calls in January, March and April of 2019.

The following amendments to the rulebook were presented at the May and September meetings of the Board with an effective date of January 1, 2020:

RULEBOOK SECTION	DECISION
Motion 103-05-19	
Amendment to the Tracking Test Rules & Regulations Chapter 6 – Entries & End of Test Section 6.1.9 – Entry Requirements	CARRIED
Motion 104-05-19	
Amendment to the Tracking Test Rules & Regulations Chapter 6 – Entries & End of Test Section 6.1 – Entry Requirements	CARRIED
Motion 105-05-19	
Amendment to the Tracking Test Rules & Regulations Chapter 6 – Entries & End of Test Section 6.1.19 – Entry Requirements	CARRIED

Motion 106-05-19
 New Section, Tracking Test Rules & Regulations
 Chapter 6 – Entries & End of Test
 Section 6.1 – Entry Requirements CARRIED

Motion 107-05-19
 Amendment to the Tracking Test Rules & Regulations
 Chapter 6 – Entries & End of Test
 Section 6.5.1 – Acceptance of Entries CARRIED

Motion 108-05-19
 Amendment to the Tracking Test Rules & Regulations
 Chapter 6 – Entries & End of Test
 Section 6.12.1 – Draw for Tracks CARRIED

Motion 109-05-19
 Amendment to the Tracking Test Rules & Regulations
 Chapter 6 – Entries & End of Test
 Section 6.12.3 – Draw for Tracks CARRIED

Motion 110-05-19
 Amendment to the Tracking Test Rules & Regulations
 Chapter 8 – Tracking Test Titles
 Section 8.1.1 – Tests CARRIED

Motion 111-05-19
 Amendment to the Tracking Test Rules & Regulations
 Chapter 8 – Tracking Test Titles
 Section 8.1.4 – Tests CARRIED

Motion 112-05-19
 Amendment to the Tracking Test Rules & Regulations
 Chapter 10 – Standards for Tracking Tests
 Section 10.3.1 – Equipment & Tracks CARRIED

Motion 113-05-19
 Amendment to the Tracking Test Rules & Regulations
 Chapter 10 – Standards for Tracking Tests
 Section 10.4.1 – Judges CARRIED

Motion 114-05-19
 Amendment to the Tracking Test Rules & Regulations
 Chapter 10 – Standards for Tracking Tests
 Section 10.8.1 (e) – The Tracking Dog Excellent Test (TDX) CARRIED

Motion 115-05-19

Amendment to the Policy and Procedures Manual
Chapter VII – Judges
Section G, 1 - Applicant Tracking Test
Judges (Eligibility Requirements) CARRIED

Motion 116-05-19

Amendment to the Policy and Procedures Manual
Chapter VII – Judges, Section G, 6 (a) –
Applicant Tracking Test Judges (Criteria for
Licensing Urban Tracking Judges) CARRIED

Motion 28-09-19

Amendment to the Policy and Procedures Manual
Chapter VII – Judges
Section G, 1 (c) – Applicant Tracking
Test Judges REFERRED
TO EOC

A new Tracking Test Rules & Regulations was released in
October 2019 that includes these amendments with an
effective date of January 1, 2020.

Respectfully submitted by:
Lendra Barker, Chair
Tracking Test Council

2019 Statistics

- There was a total of 47 Tracking Tests held in 2019 which were 4 events less than last year (2018 – 51 tests).
- There was a total of 314 Tracking Test entries in 2019 which were 11 entries less than last year (2018 – 325 entries).

Working Certificate Test Council

The Working Certificate Test Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to working certificate tests for Retrievers, Irish Water Spaniels, Standard Poodles, Airedale Terriers and Barbets.

The primary objective of the WC, WCI and WCX test is to encourage the development and use of those natural abilities for which retrievers were originally bred. The tests provide a means to help determine future breeding stock, encourage retriever owners to develop their dogs’ natural abilities, and to have retrievers become more proficient as hunting partners. The tests are non-competitive and those dogs that pass the tests to the satisfaction of the judges will be recorded as having basic work ability.

**Staff Liaison:
Council Chair:**

Sherry Weiss
Paul Oslach

Members:

Keith Althouse	Martensville, SK
Shelly Blom	Delhi, ON
Sandy Briggs	Powassan, ON
Cecil Epp	(June 2019-current) Anola, MB
Alec Hoyt	Lutes Mountain, NB
Steve Hutt	Ardoise, NS
Donna Lahaise	Richmond, ON
Sharon Luckhart	(January 2019-current) Ormstown, QC
Allan Mitchell	Brampton, ON
Judy Teskey	Ladysmith, BC
Lionel Whittaker	Edmonton, AB

The Working Certificate Council held a conference call in February 2019.

The Council presented the following rulebook amendments at the March 2019 meeting of the Board with an effective date of January 1, 2020:

RULEBOOK SECTION DECISION

Motion 60-03-19

Amendment to the Working Certificate
Test Rules & Regulations
Chapter 6 – Entries & End of Test
Section 6.1.12 – Entry
Requirements CARRIED

Motion 61-03-19

Amendment to the Working Certificate
Test Rules & Regulations
Chapter 6 – Entries & End of Test
Section 6.4.4 – Moving Up CARRIED

Motion 62-03-19

Amendment to the Working Certificate
Test Rules & Regulations
Chapter 8 – Working Certificate Titles
Section 8.1.1 (b) – Working Certificate
(WC) CARRIED

Motion 63-03-19

Amendment to the Working Certificate
Test Rules & Regulations
Chapter 8 – Working Certificate Titles
Section 8.2.1 (b) – Working Certificate
Intermediate (WCI) CARRIED

Motion 64-03-19

Amendment to the Working Certificate
Test Rules & Regulations
Chapter 8 – Working Certificate Titles
Section 8.3.1 (b) – Working Certificate
Excellent (WCX) CARRIED

Motion 65-03-19

Amendment to the Working Certificate
Test Rules & Regulations
Chapter 9 – Test Requirements
Section 9.1.3 – The Working
Certificate Test CARRIED

Motion 66-03-19

Amendment to the Working Certificate
Test Rules & Regulations
Chapter 9 – Test Requirements
Section 9.3.4 – Excellent Test CARRIED

Motion 67-03-19

New Section, Working Certificate Test
Rules & Regulations
Chapter 10 – Regulations for Performance & Judging
Section 10.7.11 – Evaluating Dog Work CARRIED

Motion 68-03-19

Amendment to the Working Certificate
Test Rules & Regulations
Chapter 11 – Classification of Faults
Section 11.1.1 (n) – Serious Faults CARRIED

Motion 69-03-19

New Section, Working Certificate
Test Rules & Regulations
Chapter 11 – Classification of Faults
Section 11.1.1 – Serious Faults (new x) CARRIED

A new Working Certificate Test Rules & Regulations was released in October 2019 that includes these amendments with an effective date of January 1, 2020.

Respectfully submitted by:
Paul Oslach, Chair
Working Certificate Test Council

2019 Statistics

- There was a total of 25 Working Certificate Test held in 2019 which were 5 events less than last year (2018 – 30 tests).
- There was a total of 436 Working Certificate Tests entries in 2019 which were 134 entries less than last year (2018 – 570 entries).



PHOTO: "Clipper" Am GCHB/MBIS MRBIS Can Nanook's Alberta Clipper • Siberian Husky • Owner/Photographer: Annette Dionne

Select Committees

Select Committees shall be appointed on an ad hoc basis to perform specific tasks. Upon adoption of its final report to the Board, a Select Committee shall cease to exist.

Akita Breed Ad Hoc Committee

The Akita Breed Ad Hoc Committee was appointed by the Board of Directors in order to carry out the work of investigating the possibility of splitting the Akita breed into two separate breeds the Akita and the Japanese Akita.

Staff Liaison: Leila Bahorie
Committee Chair: Linda St-Hilaire

Members:
Lorraine Burch (as of August 2017) Carlisle, ON
Serges Desforges (as of January 2018) Plantagenet, ON
Stephanie Horan (as of July 2017) Malagash, NS
Peter Laventhall-Wolfish Toronto, ON

A notice of polling was posted to the CKC website on January 14, 2019; this was to poll the membership for the Japanese Akita to be included as a listed breed for competition purposes. The deadline for submission was February 14, 2019.

At the March Board of Directors meeting, a motion was approved that the Japanese Akita will be eligible to compete as a Miscellaneous breed under Group 6 (VI), effective January 1, 2020. The Policy and Procedures Manual, Chapter IV, Registration, Appendix 2 – Miscellaneous List will be amended to include this breed.

The spokespersons were advised in writing that the breed has been accepted as a listed breed by The Canadian Kennel Club.

Having completed all the work under its mandate that can be reasonably accomplished, the Akita Ad Hoc Committee was dissolved at the March 2019 Board meeting.

Acknowledgement of Staff: The Committee would like to express their gratitude to Leila Bahorie, Director, Registration and Membership Services, for the support that she and her staff have provided to the Committee.

Acknowledgement of Committee Members: My heartfelt thanks and appreciation are extended to the other members of the Committee for their time, expertise and support they have given on this project.

Respectfully submitted by:
Linda St-Hilaire, Chair
Akita Breed Ad Hoc Committee

AGM Planning Committee

The term of Committee shall be for up to one (1) year aligned to the dates of the AGM.

Using guidance from the pre-approved budget, the Committee shall be responsible for reviewing, making recommendations and coordinating with staff:

- Hospitality considerations including location of the AGM,
- Member recognition programs such as the criteria and approvals,
- Volunteer recruitment and coordination for tasks such as transportation, etc.
- Scheduling of events associated with the AGM, including the AGM, any seminars, member receptions, etc.

Committee Chair: Corinne Walker

Members:
Joan Bennett Board Chair
Dave Gilmour White City, SK
Thomas Nesbitt Gananoque, ON
Lance Novak Executive Director
Annette Maggs Recording Secretary
Staff: Leila Bahorie, Emily MacKinnon & Tara Merrimen

This Committee and its terms of reference were formally established in 2018. The appointed members were responsible for planning the 2019 AGM.

The 2019 AGM was held in Winnipeg, Manitoba on June 1, 2019 and welcomed 86 members in attendance. The meeting observed two minutes of silence in memory of all those members who passed away since the previous AGM. Highlights of the meeting include:

- Recognition of the Honourary Chair, Honourary Veterinarian, membership milestones, outstanding individuals from the local membership, AGM volunteers and a staff milestone.
- A presentation from David Trus, Animal Industry Division, Agriculture and Agri-Food Canada. Mr. Trus gave a presentation on the Animal Pedigree Act and Breed Associations, both generally and with respect to CKC.
- Open microphone: the floor was opened to questions and comments from the membership.

Following the AGM, a keynote presentation was made by Jackie Wepruk, General Manager of the National Farm Animal Care Council, on “Promoting Civil Discourse and Consensus Building Amongst Diverse Groups.”

The AGM Planning Committee wishes to acknowledge Justin Kereluke for his planning contribution.

Respectfully submitted by:
Corinne Walker, Chair
AGM Planning Committee

Brachycephalic Breeds Advocacy Committee

The Ad Hoc Brachycephalic Breeds Advocacy Committee shall be responsible for the ongoing education and advocacy of all Brachycephalic breeds, reporting regularly to the Board with respect to its deliberations, findings and recommendations for the preservation of these breeds.

Staff Liaison: Leila Bahorie
Board Liaison: Richard Paquette
Committee Chair: To be appointed

Members:
Dr. Oksana Moshynska, PhD Saskatoon, SK
Richard Paquette Azilda, ON
Three additional members To be appointed

The Committee was established by the Board of Directors during a meeting held on December 7 & 8, 2019 and two of the five members were appointed at that meeting. A motion to fill the vacancies will be put before the March 2020 Board meeting. The Committee has not met yet, pending the population of its members.

Respectfully submitted by:
Richard Paquette, Board Liaison
Brachycephalic Breeds Advocacy Committee

Breeding Age Restriction Ad Hoc Committee

The Committee's purpose was to establish suitable minimum/maximum breeding age guidelines depending on the size of the various breeds.

Staff Liaisons: Leila Bahorie
Board Liaison: Peter Laventhall-Wolfish
Committee Chair: Line Champagne

Members:
Ray Iredale St. Marys, ON
Simon Verge Danville, QC

The breeding age document from the Ad Hoc Committee was referred by the Board to the Legislation Committee in December 2018.

There was no activity in 2019 from this Committee.

Respectfully submitted by:
Line Champagne, Chair
Breeding Age Restriction Ad Hoc Committee

Canine Good Neighbour (CGN) Ad Hoc Committee

The Ad Hoc Committee will review all aspects of the CGN Program to improve its value to society and ensure its contributions to CKC's mission and vision.

Four key aspects of the program will be reviewed both independently and as they are interdependent.

1. The technical requirements of the test.
2. The administration of the program (evaluator qualification process, communications, fees, etc.).
3. Awareness of the program to the general public as a solid declaration of a dog's social aptitude.
4. Promotion of the program as a positive alternative to punitive dog control legislation.

Staff Liaisons: Sherry Weiss & Sarah McDowell
Board Liaison: Linda St-Hilaire
Committee Chair: Josephine Lambert

Members:
Angie Parsons Deer Lake, NL
Josephine Lambert Ancaster, ON
Keith O'Flaherty (to February 11, 2019) New Waterford, NS
Marion Postgate (from April 2019) Vancouver, BC
Melissa Ireland Argyle, MB
Naomi Kane Hamilton, ON

The CGN Ad Hoc Committee met three times via conference calls in 2019. Josephine Lambert was pleased to accept the role of Chair. The Committee thanked Keith O'Flaherty for his service as he stepped down in early 2019. In April 2019, the Committee welcomed new member, Marion Postgate. The Committee was pleased to participate in an in-person, full-day workshop at the CKC Head Office in November, to address the revitalization of the CGN program. The workshop focused on marketing, promotion and amendments to the program.

I wish to thank the Committee for all their work this year and look forward to further developing the CGN program in 2020.

Respectfully submitted by:
Josephine Lambert, Chair
Canine Good Neighbour Committee

Committee to Review the Registration Options for Breeds with Colours not in the Breed Standards

The Ad Hoc Committee to Review the Registration Options for Breeds with Colours not in the Breed Standards was appointed by the Board of Directors in December 2019.

Staff Liaison: Leila Bahorie
Board Liaison: Dr. Paul Eckford, PhD
Committee Chair: To be appointed

Members:
 Leila Bahorie Director, Membership Services and Registration
 Thora Brown Almonte, ON
 Dr. Paul Eckford, PhD Breslau, ON
 Ray Iredale St. Marys, ON
 A veterinarian or geneticist To be appointed

As the Committee was appointed late in 2019, no meetings have been held yet. Meetings will be scheduled in 2020.

Respectfully submitted by:
 Dr. Paul Eckford PhD, Board Liaison
 Breeds with Colours Not in the Breed Standards

ERP Steering Committee (IT4YOU)

The Committee shall be responsible for the high-level oversight and guidance of the ERP project (known as IT4YOU). It will report regularly to the Board as required with respect to the status of the project. The Committee will report to the Audit Committee on a quarterly basis.

The Committee will meet monthly or with greater frequency as required. The Committee will disband after the completion of the project and a stabilization period.

Staff Liaison: Andrew McCallister
Committee Chair: Peter Laventhall-Wolfish

Members:
 Roger Bannister Nashwaak Bridge, NB
 Jean Delisle Mont-Saint-Grégoire, QC
 Tanya Hatton Moffat, ON
 Amanda Kelly Lower Sackville, NS
 Donna Lee Stittsville, ON

The ERP Steering Committee was formed in 2015 and continued to be very active in supporting the IT4YOU project and launch throughout 2019. The committee met virtually on a weekly or bi-weekly basis throughout the year. CKC benefits from the Committee members' industry expertise in project management, communications and project finance.

The first phase of IT4YOU which includes Membership and Registration was launched in October 2019.

Some highlighted features delivered included:

- Detailed listing of dogs owned by a member and relevant details for each dog.
- The ability to process all types of dog registrations online. The old system only allowed Canadian born registrations.
- The ability to process all variations of litter registrations including multiple sires and artificial insemination.
- Online membership renewals.

Project progress reports were shared with the Audit Committee and the Board of Directors.

The Committee will continue to meet until Phase 1 Shows & Trials is delivered followed by a 6-month period of stabilization.

Respectfully submitted by:
 Peter Laventhall-Wolfish, Chair
 ERP Steering Committee (IT4YOU)

Ad Hoc Versatility Committee

The Ad Hoc Versatility Committee shall be responsible for reviewing and making recommendations to the Board regarding the development of a CKC Versatility Title Program.

Staff Liaison: Sherry Weiss
Board Liaison: Linda St-Hilaire
Committee Chair: Not Appointed at this time

Members:
 Sophie Brunet Saskatoon, SK
 Marnie Harrison Calgary, AB
 Rachel Jesse Calgary, AB
 Sharon Palmer Everett, ON
 Michelle Whistlecraft Calgary, AB

The Ad Hoc Versatility Committee has not yet held a meeting. This Committee was struck at the May 2019 Board Meeting and the members were appointed at the September 7 & 8, 2019 CKC Board Meeting.

Respectfully submitted by:
 Linda St-Hilaire, Board Liaison
 Ad Hoc Versatility Committee



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