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Office of the Premier, 307 Legislature Building, Edmonton, Alberta T5K 2B6 Canada

Message from Honourable Rachel Notley Premier of Alberta

On behalf of the Government of Alberta, it is my pleasure to send greetings to the Canadian Kennel Club 2017 Annual General Meeting.

Alberta is a province full of people who love and cherish their animals – myself included! As you come together to discuss responsible dog-ownership, I hope you also have the opportunity to explore the beautiful City of Calgary. This meeting is an incredible chance to meet other purebred puppy lovers and I hope you have the chance to build meaningful friendships with one another.

My thanks to the organizers, volunteers, and sponsors for your hard work in putting together this event. Best wishes for a successful and productive meeting.

Rachel Notley

June 10, 2017





NAHEED K. NENSHI

June 2017



A MESSAGE FROM MAYOR NENSHI

On behalf of my City Council colleagues and the citizens of Calgary, it is my pleasure to welcome you to the Canadian Kennel Club's 2017 Annual General Meeting.

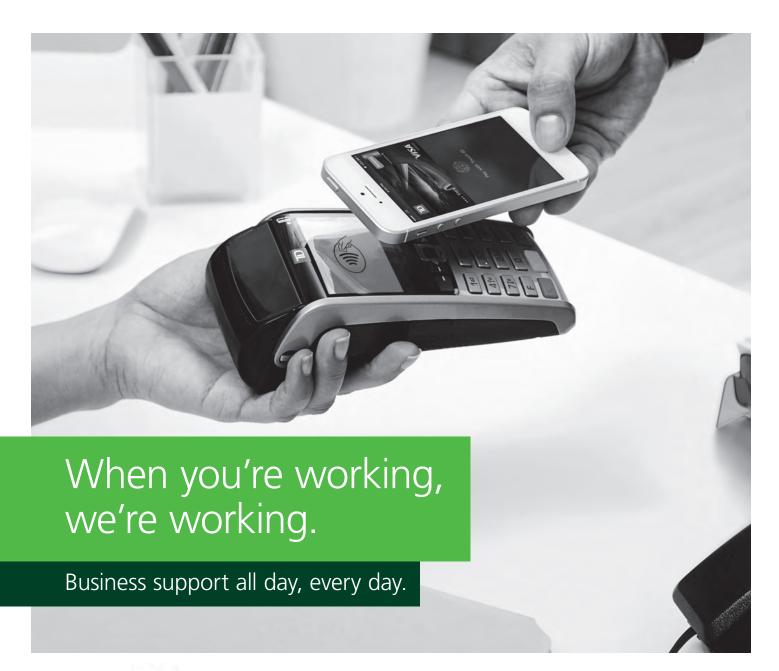
Calgary has a proud reputation as a leader in responsible pet ownership. Through a strong focus on education, the City of Calgary works to ensure success for both owners and pets, which I know is a shared goal of the Canadian Kennel Club. I trust this meeting will provide an opportunity for members to learn from one another and share best practices.

I hope those of you visiting Calgary have the opportunity to explore all the wonderful attractions and events out city has to offer. Please enjoy your stay in Calgary, and we hope to see you again soon!

Sincerely,

Naheed K. Nenshi MAYOR

> Historic City Hall, 700 Macleod Trail South, #8069, Calgary, AB, Canada T2P 2M5 T 403.268.5622 F 403.268.8130 E themayor@calgary.ca

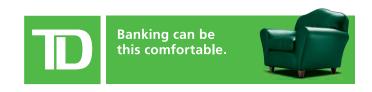




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from the Chair of the Board of Directors and the Executive Director of the Canadian Kennel Club

This annual report for 2016 has a bold, new design. It is more outward focused, boastful, proud, and showcases how change is underway at CKC. Going into 2016, we anticipated that we would be steering a lot of change. We expected to have to react to the past but also be proactive to sustain our future. We hope that you share our optimism and enthusiasm when you review these highlights from 2016.

Growth in the Canadian Dog Fancy was part of the experience in 2016. Event entries in 2016 were up again over the previous year and dog and litter registrations were both higher in 2016 over 2015. To maintain this positive momentum, efforts continued to pursue opportunities for growth. The new Chase Ability Program was launched in the spring of 2016 and by the end of the year, entries surpassed eight other event programs. Chase Ability is off to a good start.

The IT4YOU project reached a major milestone changing phases from "design" to "build".

Enhancing the member experience through process improvements was the main imperative when the technical solution and implementation partners were reviewed and approved. We are excited about the change expected from the IT system chosen. It will improve service levels and put more information and control into the hands of our members.

CKC got back in the game in 2016 to advocate for purebred dogs, the Canadian Kennel Club and all dogs. During the year, CKC facilitated meetings for staff, Board Directors and/or members with organizations such as the American Kennel Club, the BC Ministry of Agriculture, the Montréal SPCA, Ontario Veterinary College and more. Topics of discussion ranged from breed legislation, responsible dog ownership, cropping and docking, to trends in the dog fancy. Generally, the reactions from organizations were welcoming and constructive and we look forward to nurturing these relationships. At the same time, the newly formed Market Expansion team was successful in increasing our list of corporate sponsors and affiliates.

In 2016, CKC proved to be responsive with its efforts to promote the Health & Well Being of Purebred Dogs. The Rules of Eligibility (ROE) Committee continued to work in consultation with breed club representatives and breeders to expand the portfolio of ROE for approval, including Rules of Eligibility for CKC's "listed breeds". ROE are mandatory for the recognition of new breeds in Canada and there was a Special Referendum held in 2016 to advance that goal. The membership rose to the occasion and declared its support for the official recognition of CKC's listed breeds. The response was overwhelmingly positive, in both volume as well as results, moving us to the next steps for official recognition.

Finally, 2016 was another strong year for CKC from a fiscal perspective. The goals for the operating surplus were exceeded due to solid revenues combined with cost controls. Cash reserves were spent in 2016 to advance the IT4YOU project.

Look for more details on these and other initiatives throughout this document. We hope that you find it engaging and informative. The reports from the various councils and committees highlight their work and the positive change underway within the club.



BOB ROWBOTHAMCHAIR, BOARD OF DIRECTORS



LANCE NOVAK

The Canadian Kennel Club is thrilled to welcome our corporate Annual General Meeting sponsors for 2017

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COVER PHOTO: "EDWIN" • German Shorthaired Pointer • Photgraphed by Rob MacKinnon



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Advocacy 4/ork

Responsible Dog Ownership in Canada

CKC has continued working on behalf of CKC members and all responsible dog owners over the past year, engaging in important discussions with key stakeholders and government representatives at the municipal and provincial level.

In early 2016, Quebec and municipalities in the province such as Montréal proposed breed-specific legislation and CKC was quick to act. Linda St-Hilaire, CKC Board Director in Quebec and member of CKC's Responsible Dog Ownership Committee, was on the ground communicating with government officials to reinforce CKC's position, which opposes breed-specific legislation. Mme St-Hilaire advocated for more effective and responsible dangerous dog legislation that is reasonable, enforceable and nondiscriminatory. CKC's advocacy on this matter continued in its collaboration with like-minded organizations such as the Dog Legislation Council of Canada and the Montreal SPCA, the latter of which launched a lawsuit against the City of Montréal to overturn the breed-specific ban and CKC stepped up to promote their legal challenge and asked for CKC membership support.

In British Columbia, CKC has worked steadily throughout 2016 to ensure that members are effectively represented in the development of new animal welfare laws. CKC encouraged local members to participate in the government survey during the consultation

process and has ensured that members are collectively represented during discussions with key stakeholders from the BC SPCA and the provincial government.

In the fall of 2016, the City of Toronto reviewed its animal control bylaw. The CKC encouraged local members to participate in the consultation process on the proposed amendments by submitting their views in the city's survey. In addition, the CKC was invited to provide a statement on the proposed bylaw amendments. Both the position statement and the survey results were considered as part of the City's report to the Municipal Licensing and Standards Committee.

"Ve firmly believe that the best tool for bite prevention is education.
Aggression can result from a number of factors including training, socialization, exercise, breeding, health issues and situational behaviour.

By targeting dogs based on appearance instead of actions, breed specific legislation misses the point of public safety."

- Naomi Kane, Chair Responsible Dog Ownership Committee









Gince its inception, almost 17,000 dogs have earned their CGN title at over 1,700 events across Canada!

CGN's 15th Anniversary!

As we celebrate the 15th anniversary of CKC's Canine Good Neighbour (CGN) certification in 2017, we highlight an important element of CKC's advocacy of responsible dog ownership in Canada. Those who participate in the CGN evaluation can display that they raise well-behaved, socialized dogs who are valued members of their communities. Members of the Responsible Dog Ownership Committee plan to represent CKC at the Canadian Federation of Municipalities in 2017 to highlight the CGN as a tool for municipal governments to promote responsible dog ownership at the community level. What great strides toward positive collaboration with cities to promote responsible dog ownership in Canada!



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Community Activities

Presence at Shows and Events

CKC is committed to engagement with its members at events as well as with the public at consumer pet shows to bring wider awareness to CKC, purebred dogs and the Dog Fancy. Particularly exciting in 2016 was the combination of both a CKC sanctioned conformation show and a consumer pet expo. CKC was instrumental in bringing the CPE Classic, presented by the Oakville & District Kennel Club, to the Fall Canadian Pet Expo at the International Centre in Mississauga. At this event, CKC launched its Ambassador program, which brought together experienced CKC-member volunteers with members of the public to provide tours of the dog shows while explaining the history, purpose and inner workings of conformation events. CKC plans to continue building its Ambassador program to inspire newcomers to CKC and dog sport in Canada!



2016 was a transformational year in the digital landscape for CKC. While continuing to have a strong presence online, 2016 was used to lay the groundwork for future digital success.

Migital Media

Website

CKC's website has continued to be very active with news stories and notices posted regularly. In addition to increased traffic for the news stories and notices, the website has also expanded to offer a digital advertising space for affiliates and sponsors, which informed the completion of the first Digital Media Strategy in early 2017. Building on this role as an information provider, the CKC seeks to encourage and facilitate participation in the Canadian Dog Fancy by using its digital resources to create connections between interested individuals and service providers.

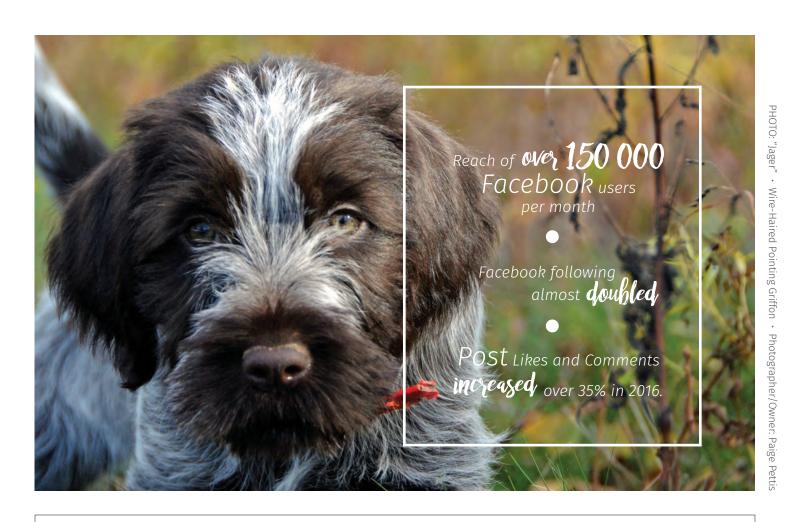
As part of the IT4YOU project, 2016 saw the launch of the 'My Profile' section. Here members can update their information and preferences in a more efficient selfserve manner. In addition to the 'My Profile' section, 2016 also saw the beginning of the overhaul on the Puppy List. Now all CKC members will have the opportunity to have a listing on the Puppy List. The final stages of the Puppy List upgrade were completed in the spring of 2017. These updates provide members with a unique and improved experience for interacting with prospective puppy buyers.

M 2016 CKC.ca Connected:

- 54,378 prospective puppy owners with breeders
- 69,909 people with clubs
- 14,557 people with judges
- 6,303 people with corporate affiliates and advertisers

Social Media

Social Media was a big part of CKC's success in 2016. A few Social Media highlights include coverage of the 2016 Westminster Kennel Club show, the "A Dog is for Life: Not a holiday gift" campaign as well as the Junior Handler Takeover. CKC's presence at Westminster combined with efficient social updates led to exceptionally high numbers in both likes and engagement. The campaign 'A Dog is for Life: Not a holiday gift' initiated by the Communications Committee was very successful on our social channels receiving positive feedback and great engagement numbers. The CKC also spent time engaging a younger audience with the Junior Handler Takeover at the Winnipeg Pet Expo. Junior Handlers participating in the expo took over the CKC social media accounts providing us with content and first hand experiences throughout their weekend. The Junior Handler takeover was met with positive feedback from all who participated.







CKC recognizes over 550 dog clubs nationally that are dedicated to purebred dogs and the Dog Fancy in Canada. In 2016 our clubs hosted over 3,000 approved events held across the country with just under 200,000 entrants.

Men to CKC

Chase Ability joined the CKC family of events in 2016, launched on March 1st. This event offers purebreds and mixed-breeds the opportunity to have fun chasing a lure, honing their natural prey drive and competing to earn multiple titles and certificates. This event gives all dogs the opportunity to earn a field title. 32 Chase Ability events were held in 2016 with just under 800 entries! Surpassing many of CKC's other events in entries, this is a popular new event with CKC's members!

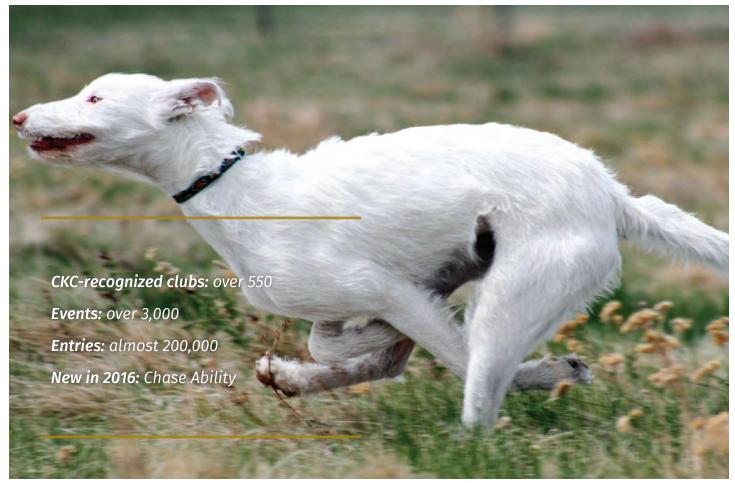


PHOTO: "Maggie" \cdot Ibizan Hound \cdot Photographer: Bob Rosetti \cdot Owner: Karen Douglass

Junior Mational Championships

The 2015 Junior National Championships were held in Calgary, Alberta at the prestigious Spruce Meadows, hosted by the Alberta Kennel Club in July, 2016. Jan Osterbauer and her team did a wonderful job of planning a memorable event for all Juniors and their families in attendance. Our Juniors are the future of dog sport and the dog fancy in Canada and CKC is committed to supporting this next generation.

Congratulations to all of our Juniors who competed and to Katie McGinn from Zone 1B, Nova Scotia & Newfoundland & Labrador,

our conformation winner as well as Rachel Driedger from Zone 11, British Columbia Southwest, our obedience winner. Katie went on to represent Canada at Crufts in 2017 and made CKC and her country proud!

Thank you to Canadian Dog Fancier, Global Pet Foods, TD Bank Group, DogShow. ca, Ditto Communications, Purina, Wahl, Cathy French Photography and Handler's Choice Show Leads and Leashes, our sponsors who helped make our 2015 Junior Nationals a success.



ABOVE : Best Overall Junior (Obedience): Rachel Driedger.
Photography courtesy of Cathy French Photography.

RIGHT: Best Overall Junior (Conformation): Katie McGinn.
Photography courtesy of Cathy French Photography.



2016 Special Referendum

In the fall of 2016, CKC held a Special Referendum to seek the membership's permission to amend the By-laws and to make an application to the Ministry of Agriculture to move 16 breeds from listed status to full recognition. Thanks to a record number of votes cast by our members, the 25% minimum required under the Animal Pedigree Act was met. All bylaw amendments passed the vote and moved forward to the next steps. Most significantly, the membership showed great support for their fellow breeders and collectively endorsed all 16 listed breeds that applied for full recognition. All listed breeds from the referendum can now enter the final stages of official recognition, pending approval from the Ministry of Agriculture and the Canine Federation of Canada (where applicable).

Strategic Manning

CKC's Strategic Planning Committee made great strides in 2016 to streamline the process of presenting new business ideas for the club with the implementation of a new Business Assessment Tool. Positively adopted at the board level and widely throughout CKC, the new Business Assessment Tool will ensure that new initiatives are carefully vetted to ensure that they support the club's strategic imperatives and they will benefit the club and CKC's members. Early use of the Business Assessment Tool has been positive and will contribute to the club's growth in future years.

Annual General Meeting

CKC's AGM was held in Québec City in 2016 and well attended by our Québec and surrounding members. In addition to the regular business of the meeting, CKC added a new component to the AGM. Local members were celebrated for their achievements with their dogs and thanked for their contributions to the Canadian Kennel Club and the Dog Fancy. Hélène St-Hilaire, a former breeder of Boxers, was recognized for her role as a founding member of Société Canine de Québec (SCQ) and show chair for the SCQ for the past 40 years. Mario Beauregard, DMV, has distinguished himself for his involvement in the fancy as a breeder of Chesapeake Bay Retrievers since 1979 and as a CKC Retriever Field Trial and Hunt Test Judge. And finally, for their inspiring representation of Canada on the world agility stage, CKC recognized 2016 European Open team member, Annie Vézina, and 2015 World Agility Championship competitor, Suzanne Labrie.

In addition, CKC had several speakers who provided valuable information to our members in attendance. 2015 Honorary Veterinarian, Dr. Michel Carrier, Dean of Veterinary Medicine, Université de Montréal, provided a fascinating and informative presentation on Canine Ophthalmology. Our pet insurance partner, Pets Plus Us was our 2016 AGM Presenting Sponsor and provided our members in attendance with an inside look at the pet insurance industry in Canada. Insightful statistics on accident and illness as well as veterinary trends helped educate those in attendance about the importance of pet insurance.

Thank you to our generous AGM sponsors including presenting sponsor, Pets Plus Us as well as BFL Canada, TLC Pet Food and Ricoh.







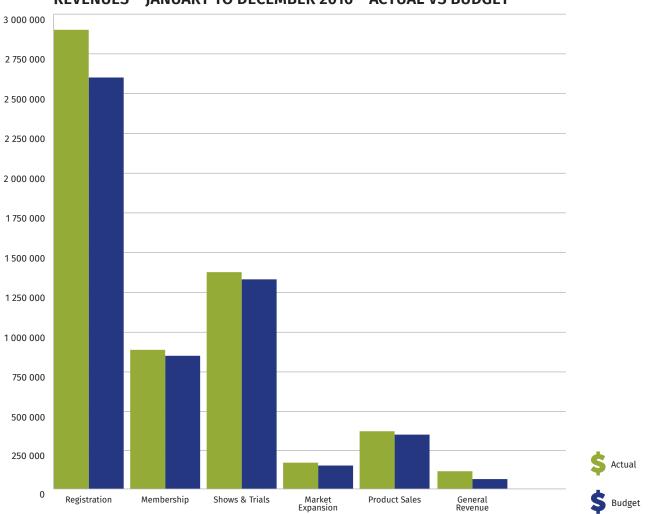
The ERP Steering Committee, responsible for oversight of the IT4YOU project, completed the research phase of the project in 2016, shifting to the build phase which resulted in tremendous progress. CKC members should look forward to a vastly improved experience when they log in to their member profiles. Members will be able to enjoy new features from being able to view all of their dogs and the status of points and titles to being able to order certified pedigrees with the click of a button! The committee will continue their work to launch the new system for CKC's members. Pay close attention to communications in The Bulletin, on www.ckc.ca and on social media for all updates on the committee's progress.

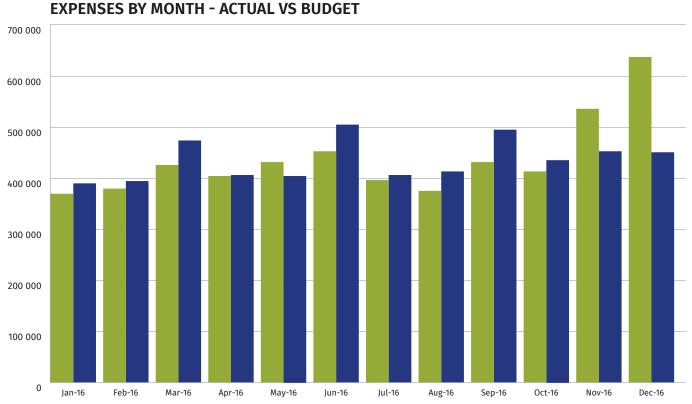
Key performance indicators (KPI) are designed to illustrate the financial well-being of the Club from a variety of perspectives that align to the strategic plan. They should not be considered static as they are subject to amendment and/or replacement as the objectives of the Club may evolve.

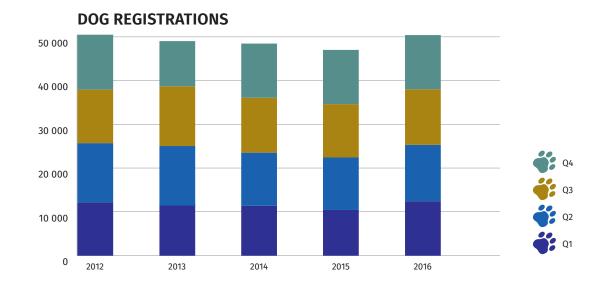




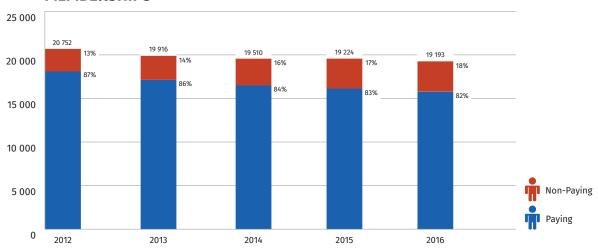
REVENUES - JANUARY TO DECEMBER 2016 - ACTUAL VS BUDGET

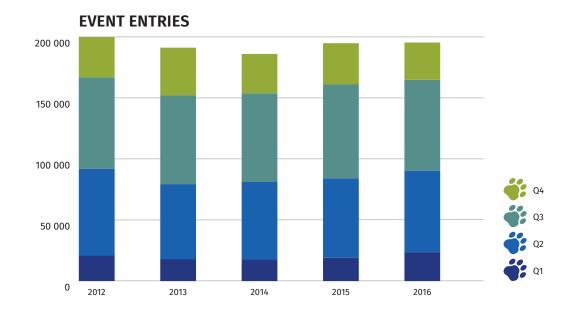




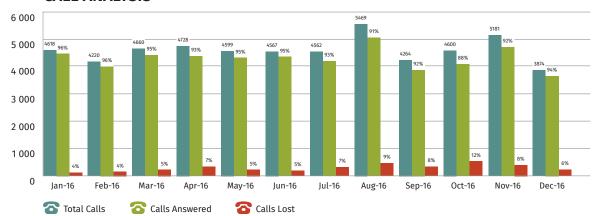


MEMBERSHIPS

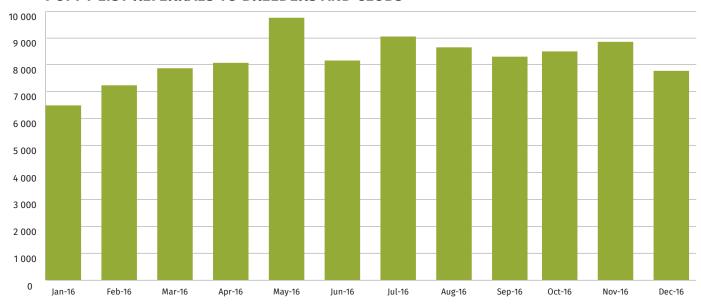




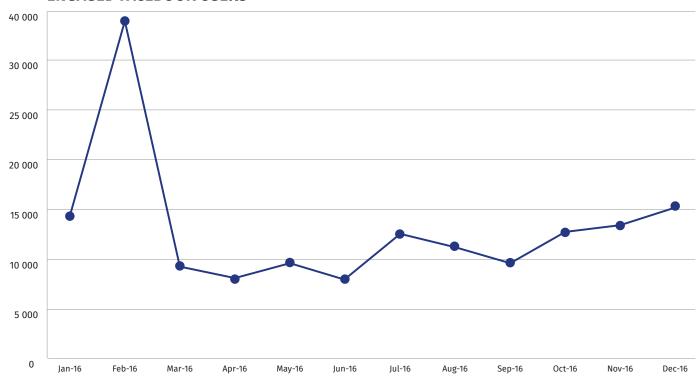
CALL ANALYSIS



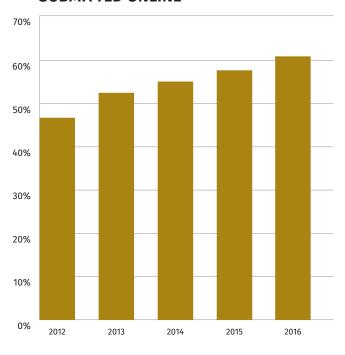
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Independent Standing Committees are appointed in accordance with the *By-Laws* and under the terms of reference in the *Policy and Procedures Manual*. Independent Standing Committees shall consist of members of the Club who are not members of the Board. 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.

Members:

Gail Forsythe Calgary, AB
D. Bruce Fraser Surrey, BC
Robert Lindey Niverville, MB
Lionel Whittaker Edmonton, AB

Manager: Diane Draper
Committee Chair: Diane Draper

The Appeal Committee met at Head Office in Etobicoke, Ontario, on September 17, 2016, and rendered a decision in connection with the following matter:

 Appellant Appealed Discipline Committee's Decision to Dismiss Complaint Alleging Violation of the Code of Practice for CKC Member Breeders

The Appeal Committee upheld the appeal in part and directed that the membership of the first Respondent be terminated for a period of 18 months and that the membership of the second Respondent be terminated for a period of 2 years.

Furthermore, the Appeal Committee levied administrative costs for the investigation and hearing in the amount of \$282.50 (including HST) against each Respondent.

And, furthermore, the Appeal Committee directed that only 1/3 of the appeal fee be refunded since the Appellant was not successful on all grounds of appeal.

At the time this report was written there are 4 appeals awaiting disposition; 2 relating to decisions of the Discipline Committee and 2 relating to decisions of the Registration Committee.

At the March 2017 Board meeting, 5 voting members of the Club are due to be appointed to serve on the Committee for a three-year term in accordance with Section 13.8 of the Club's By-laws.

Respectfully submitted by: Michael Catton, Chair Appeal 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.

Members:

Lucy Bender Ottawa, ON
Alan Parkinson Regina, SK
Corinne Walker Winnipeg, MB
Robert Whitney Castleton, ON

Manager: Diane Draper
Committee Chair: Karsten Kaemling

The Discipline Committee met at Head Office in Etobicoke, Ontario, on June 25-26 and November 19-20 to hear 46 cases.

In 7 cases individuals attended the hearings in person; often with representatives and witnesses who provided oral evidence to the Committee. The Committee also heard 3 cases via teleconference.

In accordance with Procedure RE002 – Ineligible to Advertise on Puppy List [Board Motion #41-12-15], the Discipline Committee is required to review decisions rendered by Head Office depriving members of the right to use the Puppy List for failing to adhere to the conditions of membership. In 2016 the Committee met twice by conference call to ensure that Puppy List cases were reviewed in advance of scheduled meetings in order to maintain the integrity of the List. In total the Committee reviewed 6 cases and in each instance Head Office's decision to deprive a member of this right was upheld.

As of the date this report was created on January 24, 2017, 21 of the 66 cases opened in 2016 remain open. Two of which are under appeal; 16 are scheduled to be heard in 2017 and 3 require further action before proceeding to a hearing. The Committee levied costs of the investigations and hearings in the amount of \$7,700 of which \$3,750 of the costs have been paid.

In 2016, 128 files concerning non-delivery of certificates were opened and 113 of those files were closed. Of the 113 files that were closed, 11 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 3 files have been opened for referral to the Executive Director.

Respectfully submitted by: Karsten Kaemling, Chair Discipline Committee

Registration 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.

Members:

Lorraine Burch Carlisle, ON Dwain McLean New Maryland, NB Jo Ann Pavey Barrie, ON **Elaine Whitney** Castleton, ON

Leila Bahorie Manager: **Committee Chair:** Ray Iredale

The Registration Committee held three (3) meetings in 2016, at the Head Office in Etobicoke, Ontario. The Committee sat for six (6) days and heard 65 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 10 cases where individuals attended the hearings in person often with representatives and witnesses who provided oral evidence to the Committee, as well as 6 cases via teleconference.

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

Acknowledgement of Committee Members: My thanks and appreciation for support is extended to Lorraine Burch, Elaine Whitney, Jo Ann Pavey and Dwain McLean for their knowledge, experience and professionalism they have given on all matters before the Committee.

The following are the Registration Committee Statistics for 2016:

- 180 files were opened in 2016 concerning registration matter and 109 were closed because the issues were resolved by staff
- · 65 Registration Committee files were heard, including 2 files from 2015 and 1 from 2013
- · 2 Files referred to the Discipline Committee
- · 12 Files referred to the Board of Directors
- 2 Files referred to the Appeal Committee
- · 9 Files requested DNA testing
- · 3 Files called for Private Breeding Records

Artificial Insemination

A total of 183 litters were registered from Artificial Insemination; 150 from frozen semen and 33 from chilled semen.

Examining Committee

114 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 88 files were closed.

Listed Breeds

2 new breeds were referred to the Board to be added to the CKC's Listed Breeds list:

- · Auvergne Pointer
- Miniature American Shepherd*

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 dog's records:

Male Dachshund (Miniature Smooth), Tony Bennet, BU588819 that was erroneously registered with the microchip number 956000004558271.

> Respectfully submitted by: Ray Iredale, Chair **Registration Committee**

^{*}Breed was not approved by the Board





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.

Breed Standards Committee

The Committee is 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. The Committee is also tasked with reviewing Performance Event Number (PEN) applications for acceptance in Canadian Kennel Club performance events.

Members:

Ainslie Mills Surrey, BC Susan Quesnel Vernon, BC

Manager:Sherry WeissBoard Liaison:Peter Laventhall-WolfishCommittee Chair:Stephanie Horan

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 standard. In 2016, the Committee held meetings in April, March, October and September to discuss the following requested breed standard amendments:

standard amendments:				
BREED	UPDATE			
Barbet	The Committee gave the club approval to proceed with a vote. The Committee is awaiting the results of the vote.			
Basset Hound	Suggested changes from the Committee were relayed to the club. Response from the club will be dealt with by the Committee at its January 2017 meeting.			
Berger des Pyrenees	Suggested changes from the Committee were relayed to the club. Response from the club will be dealt with by the Committee at its January 2017 meeting.			
Japanese Chin	Publish for Comment with a deadline date of February 28, 2017.			
Lagotto Romagnolo	Suggested changes from the Committee were relayed to the club. Response from the club will be dealt with by the Committee at its next meeting.			
English Springer Spaniel	Publish for Comment with a			

deadline date of March 25, 2017.

Publish for Comment with a deadline date of March 25, 2017.

Newfoundland To be presented to the next

meeting of the Board of Directors

for final approval.

Puli To be presented to the Board at

the March 2017 Board meeting for

final approval.

Spanish Water Dog To be presented to the Board at

the March 2017 Board meeting for

final approval.

Xoloitzcuintli To be presented to the Board at

the March 2017 Board meeting for

final approval.

During 2016 the Committee reviewed eight PEN applications and offered opinions on their acceptance as CKC recognized purebreds based on photographs and other information provided by their owners.

The Committee also worked on revising Procedure RG002 – Proposed Changes to a Breed Standard, and discussed working on the Canine Anatomical Glossary.

I would like to thank the Committee members for their thoughtful and knowledgeable contributions when discussing PEN applications and standards and matters relating to them, and the CKC Board and Manager 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 accreditation program.

Members:

Sam Hasbini London, ON Clair Murphy Millville, PEI Linda Wyatt-Degroot Napanee, ON

Manager:Emily MacKinnonBoard Liaison:Richard PaquetteCommittee Chair:Line Champagne

During 2016, the Committee worked on developing a plan to move forward with a CKC breeder accreditation program. As a first step in this plan, the Committee asked

Great Dane

for, and was granted. Board approval to move forward with a stakeholder consultation phase as part of the program's development. The Committee began preliminary discussions about the stakeholder consultation process.

> Respectfully submitted by: Line Champagne, Chair **Breeder Relations Committee**

MOTION #	AMENDMENT TO THE POLICY AND PROCEDURES MANUAL
14-12-16	Chapter V - Club Policy Section B, 1 (b) - Types of Clubs

27-12-16 Chapter V - Club Policy Section B, 2 - National Breed Clubs

All Breed

Clubs

12

8

15

15

15

15

11

7

6

11

9

14

138

Respectfully submitted by: Paul Oslach, Chair Club Recognition Committee

Obedience

Clubs

0

2

2

1

3

2

3

0

1

2

6

1

23

Non Event

Specialty

Clubs

14

4

13

26

35

41

33

24

6

46

36

17

295

Junior

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.

Jenny Catton	Oakville, ON
Wendy Maisey	Calgary, AB
Doug Windsor	Cambridge, ON
Manager:	Sherry Weiss
Committee Chair:	Paul Oslach

The Club Recognition Committee met in January, June and November 2016 and dealt with the following:

REQUESTING FOR RECOGNITION:

Mamhars.

REQUESTING FOR RECOGNITION:			Field Trial	Kennel	Holding	
CLUB	STATUS		Clubs	Clubs	Clubs	TOTAL
Durham Region Canine Athletes	Approved	Zone 1	11	0	2	39
Newfoundland Dog Club of Canada,	Approved	Zone 2	4	0	0	18
BC Region		Zone 3	12	0	0	42
Canadian Eskimo Dog Club of North and Western Canada	Approved	Zone 4	4	0	1	47
	A	Zone 5	5	1	1	60
French Bulldog Club of Central Canada	Approved	Zone 6	11	0	0	69
Edmonton Performance Earthdog Club	Approved	Zone 7	9	0	1	57
East Coast Sighthound Association	Approved		•	1	1	-
Rocky Mountain Working Herding Club	Approved	Zone 8	4	1	I	37
of Alberta		Zone 9	3	0	1	17
Guides Canin de Saint-Lazare	Declined	Zone 10	20	0	4	83
Newfoundland Dog Fanciers of BC	Declined	Zone 11	7	0	0	58
Newfoundland Dog Club of Canada/	Approved	Zone 12	5	0	1	38
Newfoundland Dog Fanciers of Alberta	• •	TOTAL	95	2	12	565

The Committee also presented the following amendments to the Policy and Procedures Manual.

2016 Statistics

Zone 1

Zone 2

Zone 3

Zone 4

Zone 5

Zone 6

Zone 7

Zone 8

Zone 9

Zone 10

Zone 11

Zone 12

TOTAL

, , ,
ot renewed for 2017 and therefore these clubs are not
ncluded in the statistics provided above.

^{*}Upon writing this report, there were 78 clubs that have n in

Communications Committee

The Committee is responsible for:

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

Members:

Amanda Kelly Lower Sackville, NS Marg Moran McQuinn Pilot Butte, SK

(September 2015 to November 2016)

Richard Paquette Azilda, ON
Anne Saucier Richelieu, QC
(1 position vacant)

Manager: Andrew Patton
Committee Chair: H. Brian Reid

The Committee developed the Canadian Kennel Club 2016 Strategic Communications Plan, to complement and enable the 2016 CKC Business Plan, which was approved by the Board at the March 2016 Board meeting. Contents of the Plan included an environmental scan, strategic considerations, communications objectives, target audiences, key messaging, approach, tactics, budget and evaluation.

The 2016 Work Plan was expanded, incorporating the capabilities of the Committee members in a matrix with the Communications & Marketing - 2016 Work Plan.

The Committee created an advocacy campaign for delivery in November: "A Puppy During the Holidays? Think Again" and in December: "A Dog is for Life: Not a holiday gift".

Leading into the fall, staff asked that the Committee focus its attention on two major projects: The information technology replacement of IT4YOU and the 2016 Special Referendum.

Marg Moran McQuinn resigned from the Committee in November 2016. We recognize and thank Ms. Moran McQuinn for her strong participation and contributions to the Committee.

Upon reviewing the opportunities for communications development in 2017 and beyond, the Committee recommended expanding the capabilities of the Communications Committee by increasing the complement of the Committee by one member - to consist of four members from the CKC membership at large and two Board members. This recommendation was approved at a Special Meeting of the Board on January 10, 2017.

Respectfully submitted by: H. Brian Reid, 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.

Members:

MOTION #

Darwin Boles Kemptville, ON
David Dibblee Lower Woodstock, NB
Marlene Parrott Penticton, BC
Robert Whitney Castleton, ON

Manager:Sherry WeissBoard Liaison:Joan BennettCommittee Chair:Thora Brown

The Committee held meetings in February, May, July, and September 2016 and is scheduled to hold a follow-up meeting in February 2017. During the course of the year, the Committee dealt with Board referrals and have also presented to the Board amendments to the Conformation Show Rules & Regulations and to the Policy & Procedures Manual.

AMENDMENT TO THE POLICY AND

MOTION #	PROCEDURES MANUAL
93-06-16	Motion #44-09-15 - Fitness to Judge
106-06-16	Chapter VI - Shows & Trials Section 2, 2 (c) - Approval of Non- Resident Judges (Requirements)
78-09-16	Chapter VII - Judges Section B - Applicant Conformation Judges Sub-Section 2, (c), (2) - Qualifications (Education)
79-09-16	Chapter VII - Judges Section B, 3 (d) - Applicant Conformation Judges (Permit Process)
80-09-16	Chapter VII - Judges Section B - Applicant Conformation Judges Sub-Section 7, C, 1 (i) - Licensing Maintenance for All-Breed, Groups and Breed Judges
07-12-16	Chapter VII - Judges Section B, 2, (a) - Applicant Conformation

Judges (Qualifications, Judging)

MOTION # **NEW SECTIONS - POLICY AND** PROCEDURES MANUAL

05-12-16 Chapter 7 - Judges

Section B - Applicant Conformation

Judges (Observer Program)

06-12-16 Chapter VI - Shows & Trials

New Section Z - Role, Duty & Powers of

the Show Superintendent

Respectfully submitted by: Thora Brown, Chair **Event Officiating Committee**

2016 Judges Conference

The 2016 Annual Conference for Licensed Conformation Judges, held in conjunction with the Canadian Dog Judges Association hosted by the Vancouver Island Judges Study Group, was held in Sidney, British Columbia on October 28-29-30 with Sue Vroom as the guest speaker. This was a record-breaking year in terms of number of participants with 63 participants attending the Licensed Conformation Judges Seminar and 17 participants attending the Introduction for Conformation Judges Seminar held on October 28 in conjunction with the Licensed Conformation Judges Seminar.

A very successful Introduction to Conformation Judging seminar was also held in Barrie, Ontario in conjunction with Barrie Kennel & Obedience Club in October with 24 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.

Members:

Line Champagne Fort Ellis, NS Dr. Paul Eckford Breslau, ON

Managers: Andrew Patton, Lance Novak **Board Liaison:** Dave Gilmour **Committee Chair:** Dr. Simon Verge, DVM

Highlights of activities in 2016 include:

- Reviewed Genetics Analysis for a French Bulldog referred from the Registration Committee, offering an

- analysis of the report and the dog's genetic heritage.
- Monitored issues around cropping, docking and dew claw removal in Québec and across the country.
- Continued to engage with Air Canada, offering expertise and consultation around the airline's snubnosed (brachycephalic) travel embargo and animal travel policies. The Committee continued to push to advance the business plan with the goal of creating a DNA Registry to serve CKC members and customers. The discussion with the AKC as the proposed service provider of CKC DNA registry services continues to receive the Committee's support. Talks in 2016 were slower than hoped but included updates from the AKC on new technologies and planning is expected to continue in 2017.

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

Legislation Committee

The Legislation Committee is responsible for all matters relating to the review and subsequent proposals of amendments to the CKC By-laws and the Policy and Procedures Manual. Additionally, the Committee is responsible for all matters relating to the amendment or development of municipal, provincial and federal legislation, which may affect purebred dogs. This Committee is also responsible for all matters relating to the CKC Code of Ethics.

Members:

Elaine Whitney

Lendra Barker Beaverbank, NS Joan Bennett Vancouver, BC Michael Catton Oakville, ON Ray Iredale St. Marys, ON (July 9, 2016 to Present)

Castleton, ON

(January 1, 2016 to July 8, 2016) Karsten Kaemling Vancouver, BC Lance Novak **Executive Director**

Manager: Diane Draper **Committee Chair:** Larry Kereluke

The Legislation Committee met by conference call on January 15th and in person on September 8th and December 2nd at which time consideration was given to the following subjects.

CKC By-laws (Regular Referendum)

Performed in accordance with the By-laws, Section 35.2, PROPOSAL OF REGULAR REFERENDUM AMENDMENTS.

An amendment to Section 9.7 VACANCIES was submitted by a principal proposer and placed before the Legislation Committee for consideration in accordance with the Bylaws, Section 35.3, CONSIDERATION BY THE COMMITTEE.

Upon conclusion of their deliberations, the Chair is required to issue a report no later than April 30, 2017.

CKC By-laws (Special Referendum)

Performed in accordance with the By-laws, Section 35.13, SPECIAL REFERENDUM AMENDMENTS.

Amendments respecting the following by-laws were placed before the Committee for consideration:

- Section 12.3 Eligibility to Vote, Nominate or be Elected or Appointed to Office
- Section 12.10 List of Eligible Voters/35.13 Special Referendum Amendments, Subsection (c)
- Section 13.1 Registration Committee, Subsection (b) **Authority of Committee**
- Section 13.8 Appeal Committee
- Section 15.1 Discipline, Subsection (b) Authority of Discipline Committee
- Section 15.1 Discipline, Subsection (g) Evidence at Hearing
- Section 15.2 Appeal, Subsection (c) Notice of Intention to Appeal
- · Section 28.10 Names, Subsections (c) and (d)
- Section 35.13 Special Referendum Amendments, Subsection (e)
- · Age Restriction for Breeding Purposes

After review by CKC legal counsel and the Animal Registration Officer, Agriculture and Agri-Food Canada, any proposals deemed worthy of proceeding to referendum will be referred to the Board of Directors for possible inclusion in the 2017 Special Referendum.

Policy and Procedures Manual

Amendments respecting the following policies and procedures received consideration:

- Procedure ST001 Reinstatement of a Disqualified Dog
- · Chapter 1, Administration, L. Disposal Policy, 6. Shows and Trials Division
- · Chapter 3, Membership, Appendix 1 Membership Benefits
- · Chapter 3, Membership, Code of Practice for CKC Member Breeders
- · Chapter 4, Registration, RG002 Proposed Changes to a **Breed Standard**
- · Chapter 4, Registration, RG004 Procedure for Adding a Breed to the Miscellaneous List for Event Participation and Recognition Purposes, Sections A. 8 & B. 1
- · Chapter 6, Shows & Trials, Section I. Premium Lists, Subsection 2. (b)
- · Chapter 6, Shows & Trials, Section P. New Events

- · Chapter 6, Shows & Trials, Section W. Event Registration Number
- Chapter 6, Shows & Trials, Section X. Canine Companion Number, Subsection 1
- · Chapter 6, Shows & Trials, Section Y. Judging Schedules
- Chapter 7, Judges, Section C. 8. (a) Applicant Beagle Field Trial Judges/Section D. 7. (c) Applicant Rally Trial Judges/Section G. 6. (b) Criteria for Licensing Urban Tracking Judges/Section H. 6. Applicant Herding Trial Judges
- Chapter 10, Committees, Councils & Appointments. Section A. 3. Appointment of Chairs of Standing and Select Committees
- Chapter 10, Committees, Councils & Appointments, Section B. 4 RDOG Committee - Terms of Reference
- Chapter 10, Committees, Councils & Appointments, Section D. Standing Councils - General, Subsection
- Chapter 10, Committees, Councils & Appointments & Chapter 11, Regulatory - Disclosure of Personal Information
- Chapter 10, Committees, Councils & Appointments & Chapter 11, Regulatory - Holding Files in Abeyance **Pending Court Proceedings**
- Chapter 10, Committees, Councils & Appointments & Chapter 11, Regulatory - Failure to Divulge Material Information
- Chapter 11, Regulatory, Sections B. 3 (c) & C. 2 (a) -Discounted Complaint and Appeal Fees for Premier Class Membership (Membership Plus)
- Chapter 11, Regulatory, Appendix 1, Discipline Penalty Guidelines - Shows & Trials, Clubs Failing to Provide Premium Lists and/or Judging Schedules to CKC
- Chapter 11, Regulatory, Appendix 1, Discipline Penalty Guidelines - Violation of Judges Code of Ethics

Any amendments approved by the Committee to amend policies and procedures are referred to the Board of Directors for approval to include in the Policy and Procedures Manual.

Referrals from Club Recognition Committee

- · Chapter 5, Club Policy, Section A. 8 Non-Event Club Status
- · Chapter 5, Club Policy, Section B. 1 Specialty Club Recognition
- · Chapter 5, Club Policy, Section B. 2 National Breed Clubs Proposing Breed Standard Amendments
- · Chapter 5, Club Policy, Section I. 1 Constitution and Bylaws, Name and Objects
- Chapter 10, Committees, Councils & Appointments, Section B. 3 - Club Recognition Terms of Reference

Any amendments approved by the Committee to amend policies and procedures are referred to the Board of Directors for approval to include in the Policy and Procedures Manual.

Rulebooks

Amendments respecting the following rules and regulations received consideration:

- · Disqualifying Dogs that Bite
- · Banning Cell Phones and Transmission Devices at Show **Committee Hearings**

Any amendments approved by the Committee to amend rules and regulations are referred to the Board of Directors for approval to include in the rulebooks for each respective discipline.

General Business

In addition to the above, the Committee considered the following:

- · ROE By-law Amendments
- New Business Assessment Tool Policy
- · Chapter 6, Shows & Trials, ST001 Reinstatement of a Disqualified Dog (Housekeeping Amendments)

Respectfully submitted by: Larry Kereluke, 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.

Members:

John Dzerdz Medicine Hat, AB Jo-Anne E. Jefferson Woodman's Point, NB

Manager: **Andrew Patton Board Liaisons:** Linda St-Hilaire, Paul Oslach **Committee Chair:** Naomi Kane

The Responsible Dog Ownership Committee met several times in 2016 by phone conference. The Committee discussed ways for the Canine Good Neighbour program to be used to help reach out to the general public and to municipalities and politicians to increase awareness of responsible dog ownership.

The Committee worked hard with Breed Specific Legislation activists to answer questions and support the struggle to enact fair and effective dangerous dog legislation without targeting particular breeds or types of dogs.

The Committee has also been in contact with the Federation of Canadian Municipalities, which has its conference in Ottawa in June. At this time, we are on a waiting short list to be included in the conference. The conference is attended by city councilors and mayors and is an ideal venue to promote awareness the Canadian Kennel Club and our role as dog experts.

The Committee continues to explore other ideas, both from our own discussions and from member input, about responsible dog ownership and how the Canadian Kennel Club can have a role in shaping the expectations of responsible dog ownership and legislation going forward.

> Respectfully submitted by: Naomi Kane, Chair Responsible Dog Ownership 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.

Members:

Murray Botterill Winnipeg, MB Richard Lopaschuk* Cranbrook, BC Lance Novak **Executive Director** Richard Paquette Azilda, ON **Bob Rowbotham Board Chairman**

*Richard Lopaschuk filled a vacancy and joined the Committee in April 2016.

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

In 2016, the Strategic Planning Committee held four (4) face-to-face meetings and three (3) teleconferences.

The Strategic Planning Committee acknowledged the importance of the prioritized strategic imperatives and identified that support for new business idea proposals was deficient. To align with the imperatives and benefit longer-term goals with a process for effective business decisions, the Committee recognized a need for developing a proposal tool. The Committee engaged staff in discussion and invited the creative exploration of fresh approaches to facilitating new business opportunities. This area of the Committee's 2016 work plan gained significant momentum from dialogue and debate

to design and edits, ultimately resulting in a Business Assessment Tool.

Subsequent to the design of the "tool", the Committee defined guidelines for the document and its use. It was determined that the document was for both external and internal business proposals. Staff, Board, Committees or Councils, external organizations and/or individuals were described as users. The guidelines stipulated that the Business Assessment Tool is not intended for event rule changes but rather, for any new business project for The Canadian Kennel Club to consider. Five (5) vital themes were determined as areas for assessment when considering a proposal: opportunity, alignment to core business, risk assessment, cost and benefits and compliance. A "next steps" recommendations summary was added as an exercise to record ideas and a scoring method was developed as part of the process/tool.

Unanimously in agreement, the Strategic Planning Committee concluded that the Business Assessment Tool is a fluid process. Through learnings, the tool may undergo modification provisional to its development and evolvement however, policy on the administration of the tool was established without delay. The policy was presented to the Legislation Committee as information and, as a motion to the Board at their September meeting; the motion was carried. Under the leadership of the Strategic Planning Committee, the Business Assessment Tool was tested with a selection of opportunities and projects and, continues to be used for potential new revenue generating initiatives aligned to the current strategic imperatives.

Towards the end of 2016, the Committee's focus shifted. It was noted that both the Board and the Strategic Planning Committee are approaching their final year within their term. In preparation for the turn-over to the new Board of Directors, it was decided that priority be given to reviewing the three-year Strategic Plan for hand-off.

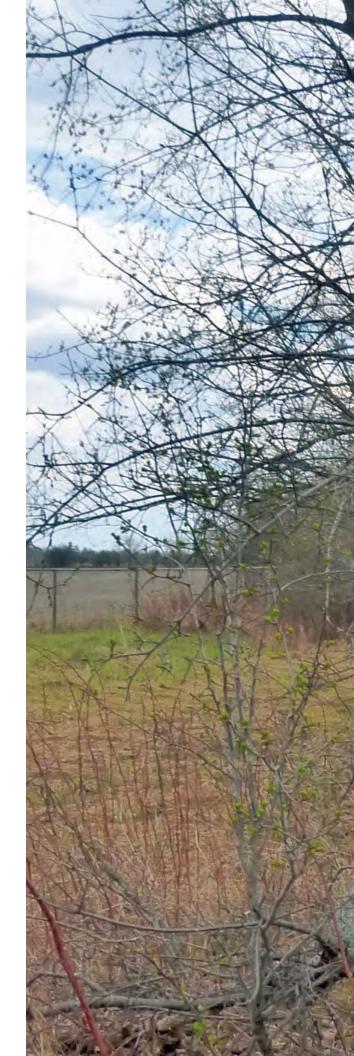
I would like to thank the Board, staff and committee members for their participation, contribution, and support through 2016.

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





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.





م بالنائم ٨	2	15-09-16	Chapter 2 - General Rules & Regulations,
Agility Council			Section 2.7.12 - Officials and Committees
The Agility Trial Council shall be responsible for considering and subsequently making		09-06-16	Chapter 2 - General Rules & Regulations, Section 2.8.9 – Stewards
recommendation	ons to the Board regarding all I to agility trials.	18-09-16	Chapter 2 - General Rules & Regulations, Section 2.9.2 (b) - Disqualifying or Excusing Dogs
	agility trials is to demonstrate a dog's ess of breed, to work with its handler	09-09-16	Chapter 3 - Judges, Section 3.1.1 - Contract Between a Club and a Judge
71	of challenges through a course of	10-09-16	Chapter 3 - Judges, Section 3.1.2 - Contract Between a Club and a Judge
Members:		20-09-16	Chapter 3 - Judges, Section 3.1.4 - Contract Between a Club and a Judge
Wendy Beard Jane Book Jasmine deBlois	Carp, ON Smithville, ON Willow Bunch, SK	21-09-16	Chapter 3 - Judges, Section 3.2.4 - Application for Approval of Judges
Sandra Esford Jutta Hammerm	Belleville, ON ueller Kitchener, ON	11-09-16	Chapter 3 - Judges, Section 3.2.5 - Application for Approval of Judges
Marnie Harrison Fred Haywood Darr Houssen	Calgary, AB Vancouver, BC Indian Mountain, NB	14-06-16	Chapter 3 - Judges, Section 3.4.1 - Judges' Responsibilities
Brigitte Hunter Brenda Juskow	Winnipeg, MB Dartmouth, NS	22-09-16	Chapter 3 - Judges, Section 3.4.6 - Judges' Responsibilities
Liana Klohn Danielle Levang Hildi Steuart	Cornwall, PE Barrie, ON Vernon, BC	15-06-16	Chapter 3 - Judges, Section 3.6 - Substitute Judge
Marie-Josée Thu	ot Sherbrooke, QC	17-06-16	Chapter 6 - Entries & End of Trial, Section 6.5.6 - Acceptance of Entries
Manager: Council Chair:	Sherry Weiss Linda St-Hilaire	18-06-16	Chapter 7 - Unsportsmanlike Conduct, Section 7.2
The Council held meetings in October and December 2015 and 7 follow-up meetings in 2016 (January 18, March 22, April 4 & 20, June 13 & 29 and July 14). As a result, a new		24-09-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.1.1 - Class Divisions
rulebook was been released with an effective date of January 2017, which includes the following amendments:		19-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.2 - Selected Class
MOTION #	AMENDMENTS	25-09-16	Chapter 8 - Classes, Levels, Height
11-09-16	Chapter 1 - Interpretations, Section 1.2.4 - Agility Trials Defined and Classified		Divisions & Titles, Section 8.2.1 - Selected Class
05-06-16	Chapter 2 - General Rules & Regulations, Section 2.1.3 - Eligibility of Clubs to Hold Agility Trials	26-09-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.2.2 - Selected Class
06-06-16	Chapter 2 - General Rules & Regulations, Section 2.1.7 - Eligibility of Clubs to Hold Agility Trials	27-09-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.2.3 - Selected Class
07-06-16	Chapter 2 - General Rules & Regulations, Section 2.2.5 - Making Application	28-09-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.2.4
12-09-16	Chapter 2 - General Rules & Regulations, Section 2.7.1 - Officials and Committees	20-06-16	- Selected Class Chapter 8 - Classes, Levels, Height
13-09-16	Chapter 2 - General Rules & Regulations, Section 2.7.2 - Officials and Committees		Divisions & Titles; Section 8.2.5 - Selected Class
14-09-16	Chapter 2 - General Rules & Regulations, Section 2.7.6 - Officials and Committees	29-09-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.3.1
08-06-16	Chapter 2 - General Rules & Regulations, Section 2.7.8 - Officials and Committees		- Veterans Class

22-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.3.2 - Veterans Class	37-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.7.1 (c) - Mandatory Excusals
30-09-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.3.3 - Veterans Class	38-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.7.1 (e) - Mandatory Excusals
23-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.5.2 - Height Divisions	39-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.7.1 (f) - Mandatory Excusals
24-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.4.1 - Levels	40-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.7.1 (h) - Mandatory Excusals
25-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.5.1 - Height Divisions	40-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.12.2 - Starting & Completion
26-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.5.1 - Height Divisions	41-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.7.1 (f) - Mandatory Excusals
27-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.7.1 - Measurement	42-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.7.2 - Mandatory Excusals
31-09-16	Chapter 10 - Obstacle Performance Requirements, Section 10.1 - Order of Obstacle	44-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.9.2 - Obstacle and
31-06-16	Chapter 10 - Obstacle Performance Requirements, Section 10.1.1 - Order of Obstacles	43-06-16	Jump Positions Chapter 11 - General Scoring Criteria & General Course Design Principles,
34-06-16	Chapter 10 - Obstacle Performance Requirements, Section 10.3.1 - Dog Walk		Section 11.10.4 - Course Distances & Times
35-06-16	Chapter 10 - Obstacle Performance Requirements, Section 10.8 - Weave Poles	44-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.10.5 - Course Distances & Times
32-09-16	Chapter 10 - Obstacle Performance Requirements, Section 10.15.1 - Tire Jump	45-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles
34-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.1.3 - Handling		Section 11.10.5 - Course Distances & Times
35-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.5.1(a) & (b) - Order of Obstacle	45-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.11 - Selected and Veteran Class Course Times
37-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.6.1 (c) - Re-Runs	46-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.11 - Selected and Veteran Class
38-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.6.1 (d) - Re-Runs	46-06-16	Course Times Chapter 11 - General Scoring Criteria & General Course Design Principles,
36-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles,	47-09-16	Section 11.12.1 - Starting & Completion Chapter 11 - General Scoring Criteria &
39-06-16	Section 11.6.1 (d) - Re-Runs Chapter 11 - General Scoring Criteria &		General Course Design Principles Section 11.12.2 - Starting & Completion
	General Course Design Principles, Section 11.6.2 (a) - Re-Runs	47-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.12.3 - Starting & Completion

48-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.15 - Course Time Deductions	E/, OC 16	Section 13.9 (h) - Excellent Jumpers with Weaves Class Course Design Elements
48-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.16.1 - Faults & Deductions	54-06-16	Chapter 12 - Standard Agility Class Section 12.4.1 (d) - Novice Standard Course Design Elements Section 12.7.1 (c) - Intermediate Standard
49-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.16.2 - Faults & Deductions		Course Design Elements Section 12.10.1 (b) - Excellent Standard Course Design Elements Chapter 13 - Jumpers with Weaves
49-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.16.3 - Faults & Deductions		Section 13.4 (e) - Novice Jumpers with Weaves Class Course Design Elements Section 13.7 (c) - Intermediate Jumpers
50-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Section 11.16.4 - Faults & Deductions		with Weaves Class Course Design Elements Section 13.9 (b) - Excellent Jumpers with Weaves Class Course Design Elements
50-09-16	Chapter 11 - General Scoring Criteria & General Course Design Principles Sections 11.16.5 & 11.5.6 - Faults & Deductions	77-06-16	Chapter 13 - Jumpers with Weaves Section 13.2.2 - Novice Jumpers With Weaves Class Obstacles
51-06-16	Chapter 12 - Standard Agility Class Section 12.2.2 - Novice Standard Class Obstacles Section 12.5.2 - Intermediate Standard		Section 13.5.2 - Intermediate Jumpers With Weaves Class Obstacles Section 13.8.2 - Excellent Jumpers With Weaves Class Obstacles
	Class Obstacles Section 12.8.2 - Excellent Standard Class Obstacles	55-09-16	Chapter 13 - Jumpers with Weaves, Section 13.7 (i) - Intermediate Jumpers With Weaves Course Design Elements
76-06-16	Chapter 12 - Standard Agility Class Section 12.41 (k) - Novice Standard Course Design Elements	56-09-16	Chapter 13 - Jumpers with Weaves Section 13.9 (h) - Excellent Jumpers With Weaves Class Course Design Elements
	Section 12.7.1 (j) - Intermediate Standard Course Design Elements Section 12.10.1 (h) - Excellent Standard	55-06-16	Chapter 14 - Points & Distance, Section, 14.1.2 (a) - Points & Distance (PAD) Class
51-09-16	Course Design Elements Chapter 12 - Standard Agility Class,	56-06-16	Chapter 14 - Points & Distance, Section 14.1.6 (d) - Points & Distance (PAD) Class
31 07 10	Section 12.4.1 (r) - Novice Standard Course Design Elements	57-06-16	Chapter 14 - Points & Distance, Section 14.1.6 - Points & Distance (PAD) Class
52-09-16	Chapter 12 - Standard Agility Class, Section 12.8.2 - Excellent Standard	58-06-16	Chapter 14 - Points & Distance, Section 14.1.7 (j) - Points & Distance (PAD) Class
53-09-16	Class Obstacles Chapter 12 - Standard Agility Class,	60-06-16	Chapter 14 - Points & Distance, Section 14.1.9 (b) - Course Design and
33 07 10	Section 12.9.1 - Novice Standard Course Design Elements	61-06-16	Requirements Chapter 14 - Points & Distance, Section
54-09-16	Chapter 12 - Standard Agility Class, Section 12.10.1 (j) - Excellent Standard		14.1.9 (c) - Course Design and Requirements
52-06-16	Course Design Elements Chapter 12 - Standard Agility Class	62-06-16	Chapter 14 - Points & Distance, Section 14.1.9 (g) - Course Design and Requirements
	Section 12.4.1 (f) - Novice Standard Course Design Elements & Chapter 13 - Jumpers With Weaves Section 13.4 (g) - Novice Jumpers with	64-06-16	Chapter 14 - Points & Distance, Section 14.1.10 (b) - Course Design and Requirements
53-06-16	Weaves Class Course Design Element Chapter 12 - Standard Agility Class Section 12:10:1 (i) - Excellent Standard Course Design Elements & Chapter 13 - Jumpers With Weaves	65-06-16	Chapter 14 - Points & Distance, Section 14.1.10 (c) - Course Design and Requirements

16-09-16	Chapter 2 - General Rules & Regulations, Section 2.7 - Officials and Committees	2016 Statistics	
MOTION #	NEW SECTIONS		Linda St-Hilaire, Chair Agility Council
61-09-16	Appendix A - Obstacle Construction Specification (Details of Obstacles), 8 - Jumps (The Bar Jump)		7 - The Weave Poles Respectfully submitted by:
75-06-16	Appendix A - Obstacle Construction Specification (Details of Obstacles), 7 - The Weave Poles	62-09-16	Appendix A - Obstacle Construction Specification (Details of Obstacles)
75 06 16	6 - The Closed Tunnel	69-06-16	Chapter 14 - Points & Distance, Section 14.1.12 - Points & Distance (PAD) Class
74-06-16	1 - The A-Frame Appendix A - Obstacle Construction Specification (Details of Obstacles),	MOTION #	HOUSEKEEPING AMENDMENTS
		16-12-15	Chapter 17 - Jumps & Tunnels Class (J&T)
73-06-16	Appendix A - Obstacle Construction Specifications (Details of Obstacles),	63-06-16	Chapter 14 - Points & Distance, Section 14.1.9 - Course Design and Requirements
60-09-16	Chapter 16 - Unofficial Classes International Type Courses (Section 6.3)	59-06-16	Chapter 14 - Points & Distance, Section 14.1.9 - Course Design and Requirements
15-12-15	Chapter 16 - Unofficial Classes		(New 11.7.3)
68-06-16	Chapter 16 - Unofficial Classes		General Course Design Principles, Section 11.7 - Mandatory Excusals
59-09-16	Chapter 15 - Steeplechase, Section 15.1.5 (e) - Steeplechase	43-09-16	Chapter 11 - General Scoring Criteria &
58-09-16	Chapter 15 - Steeplechase, Section 15.1.5 (d) - Steeplechase	36-06-16	Chapter 11 - General Scoring Criteria & General Course Design Principles, Section 11.5 - Failure to Perform
71-06-16	- Steeplechase Chapter 15 - Steeplechase, Section 15.1.5 (b) - Steeplechase	33-09-16	Chapter 10 - Obstacle Performance Requirements, Section 10.15 - Tire Jump (New 10.15.3)
72-06-16	- Steeplechase Chapter 15 - Steeplechase, Section 15.1.5	33-06-16	Chapter 10 - Obstacle Performance Requirements, Section 10.2 - A-Frame
70-06-16	Chapter 15 - Steeplechase, Section 15.1.4		Requirements, Section 10.1.2 - Order of Obstacles
57-09-16	Chapter 15 - Steeplechase, Section 15.1.3 - Steeplechase (Course Times)	32-06-16	Chapter 10 - Obstacle Performance
68-06-16	Chapter 14 - Points & Distance, Section 14.1.10 - Course Design and Requirements	30-06-16	Chapter 10 - Obstacle Performance Requirements
67-06-16	Chapter 14 - Points & Distance, Section 14.1.10 (e) - Course Design and Requirements	29-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.24 - Height Divisions
66-06-16	Chapter 14 - Points & Distance, Section 14.1.10 (d) - Course Design and Requirements	28-06-16	Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.23 - Height Divisions

(New 2.7.13)

(New 2.8)

- Class Divisions

Chapter 2 - General Rules & Regulations

Chapter 2 - General Rules & Regulations (New 2.12 & 2.13)

Chapter 8 - Classes, Levels, Height Divisions & Titles

Chapter 8 - Classes, Levels, Height Divisions & Titles, Section 8.1

17-09-16

19-09-16

21-06-16

23-09-16

In 2016, a total of 170 Agility Trials were held for a total of 13,391 entries which is fewer than last year (2015 – 199 Agility Trials held, 13,889 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 a Beagle Field Trial is to demonstrate these natural abilities and recognize those dogs that demonstrate the highest qualities of a Beagle.

Members:

Michael Corner Thorold, ON Randy Doan Aylmer, ON **David Fraser** Northside East Bay, NS Dario Manna Roxboro, QC Breadalbane, PE Clair Murphy Steve Rowland Russell, ON **Greg Steeves** Cameron, ON Maurice Thorne Portugal Cove, NL

Staff Liaison: Tracy Kent **Council Chair:** Paul Oslach

The Council held meetings in February, June, September and November of 2016. The Council worked on amending the following section to the Policy and Procedures Manual:

Chapter VI - Shows & Trials Section O, 3 - Field Trials & Tests (Electronic Tracking Device & Collars)

The Council will also be presenting the following amendments to the Beagle Field Trial Rules & Regulation with an effective date of January 2018 including an amendment to the Policy and Procedures Manual:

Chapter 6 - Entries & End of Trial Section 6.1.2 & 6.1.3 - Entry Requirements

Chapter 6 - Entries & End of Trial Section 6.8.1 - End of Trial

Policy and Procedures Manual Chapter VII - Judges Section C - Applicant Beagle Field Trial Judges

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

2016 Statistics

In 2016, a total of 47 Beagle Field Trials were held for a total of 2,347 entries which is more than last year (2015 -44 Beagle Field Trials held, 2,054 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.

Members:

Sandy Alexander	Dugald, MB
Lynn Arrand	Windsor, ON
Val Bandas	Craven, SK
Serge Bilodeau	Petite-Rivière-Saint-François, QC
Laurie Campbell	Toronto, ON
Lori Clow	Bedeque, PE
Ted Fahlgren	London, ON
Pat Gignac	Clearbrook, BC
Lyzane Hamel	Saint-Jean-sur-Richelieu, QC
Christine Heartz	Brookfield, NS
Margaret Jones	Shawnigan Lake, BC
David Kelland	Conception Bay South, NL
Pam Legault	Princeton, BC
Hilary Oakes	Millarville, AB
Jo Ann Pavey	Caledon, ON
Susan Rioux	Hampton, NB
David Swartwood	Gananoque, ON
Tony Vandendool	Caledonia, ON
Robert Whitney	Castleton, ON

Manager: **Sherry Weiss** Council Chair: Larry Kereluke

The Council held meetings in April, August, and October 2016.

The Council presented the following amendments to the Conformation Show Rules & Regulations with an effective date of January 1, 2018.

MOTION #	RULEBOOK AMENDMENTS
20-12-15	Chapter 8 - Entries & End of Show, Section 8.5.8 - Acceptance of Entries
21-12-15	Chapter 8 - Entries & End of Show, Section 8.9.1 - Moving A Dog To Specials
23-12-15	Chapter 5 - Show Officials & Ring Stewards, Section 5.3.1 - Persons with Disabilities
14-03-16	Chapter 3 - Selection of Judges Section 3.1.1 & 3.1.2 - Contract Between a Judge and a Club
17-03-16	Chapter 12 - Breeds, Classes, Awards & Sweepstakes Section 12.3.1 (k) - Awards (Reserve Best in Show)

18-03-16	Appendix H-List of Breeds that may be judged on a Ramp	
82-06-16	Chapter 15 - Championship Points & Cancellations Section 15.2 - Grand Champion (GCh)	
83-06-16	Chapter 13 - Altered Dog Class Section 13.8.1 - Champions & Championship Points	
85-06-16	Chapter 4 - Judges, Section 4.5.2 - Tables & Ramps	
86-06-16	Chapter 5 - Show Officials & Ring Stewards	
87-06-16	Chapter 6 - Premium List, Catalogue & Judging Schedule	
88-06-16	Chapter 7 - Ribbons & Prizes	
107-06-16	Chapter 4 - Judges, Section 4.3.1 - Judges Entering or Handling Dogs	
65-09-16	Order of Judging	
68-09-16	Chapter 4 - Judges, Section 4.4.12 - Judging the Dogs	
69-09-16	Chapter 8 - Entries & End of Show, Section 8.1 - General	
75-09-16	Chapter 5 - Show Officials & Ring Stewards, Section 5.1 - Shows Officials	
76-09-16	Chapter 15 - Championship Points & Cancellations, Section 15.3 - Grand Champion Excellent	
MOTION #	HOUSEKEEPING AMENDMENTS (RULEBOOK)	
66-06-16	Chapter 3 - Selection of Judges, Section 3.2.4 - Making Application	
70-06-16	Chapter 8 - Entries & End of Show, Section 8.1 - General	
71-06-16	Conformation Show Rules & Regulations	
89-06-16	Conformation Show Rules & Regulations	
As well, the Council presented the following amendments		

to the Policy and Procedures Manual.

MOTION #	POLICY & PROCEDURES MANUAL AMENDMENTS
72-06-16	Chapter VI - Shows & Trials, Section X, 1 - Canine Companion Number (CCN) - Definitions
17-12-15	Chapter VI - Shows & Trials, Appendix 2 - Mileage Restrictions for Ontario Shows
29-12-15	Chapter VI - Shows & Trials, Section G - Priority Dates/Priority Rights
19-12-15	Chapter VI - Shows & Trials, Section Y - Judging Schedule

The Council will be holding follow-up conference calls in 2017 and will be presenting further amendments to the Conformation Show Rules & Regulations with an effective date of January 1, 2018.

> Respectfully submitted by: Larry Kereluke, Chair Conformation Council

2016 Statistics

In 2016, a total of 645 All-Breed Conformation Shows were held for a total of 131,322 entries compared to 2015, when there were a total of 625 Conformation Shows and 126, 666 entries.

2016 also had 340 Specialty Shows for a total of 11,528 entries compared to 2015 which had 339 Specialty Shows for a total of 11,948 entries.

Draft Dog 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 the Draft Dog Test is to demonstrate a dog's usefulness as a draft animal, a reliable freighting companion and worker.

Members:

Sue Ailsby	Regina, SK
Wendy Bennett	Nerepis, NB
Phil Chagnon	Richmond, BC
Richard Connell	Rockton, ON
David Denis	Ladysmith, BC
Dawn Fretts	Bragg Creek, AB
Jennifer Julian	East Chezzetcook, NS
Allan Maniate	Ennismore, ON
Véronique Matte-Paquet	Aston Junction, QC
Amber Ringer	Kamloops, BC
June Ward	Tiny, ON

Manager: **Sherry Weiss** Council Chair: David Gilmour

There were no Council meetings held in 2016. As a result of council meetings held in 2014, a new Draft Dog Test Rules & Regulations was released in 2015 with an effective date of January 1, 2016. The Council is scheduled to hold a meeting in 2017.

One major change incorporated in this rulebook is the allowing of mixed and unrecognized breed to compete in draft dog tests. New titles have also been added to increase extended participation in the sport.

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

2016 Statistics

In 2016, a total of 10 Draft Dog tests were held for a total of 94 entries. There was one additional Draft Dog Test held in 2016 in comparison to 2015 however with less entries (2015 - 9 Draft Dog Test, 114 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.

Members:

Lia Bijsterveld Richmond, BC Cathy Drummond Bowmanville, ON Pam Dyer Sainte-Madeleine, QC Sherri Hall Alliston, ON Gloria Mair Plattsville, ON Melony McCarthy Maugerville, NB Isobel McGowan Toronto, ON Shauna McLauchlan Beausejour, MB **Janet Rein** Regina, SK Anna Robaczewski Halifax, NS Mary Smithdorf Okotoks, AB

Manager: Sherry Weiss
Council Chair: Bob Rowbotham

The Council held a meeting in November 2016 and is scheduled to hold a follow-up meeting in 2017 (January). The Council will be presenting amendments to the Earthdog Rules & Regulations in 2017 with an effective date of January 1, 2018.

The Council has been assessing various options for adding Barn Hunt recognition of titles and certificates.

Respectfully submitted by: Bob Rowbotham, Chair Earthdog Council

2016 Statistics

In 2016, a total of 20 Earthdog Tests were held for a total of 271 entries. There was one additional Earthdog Test held in 2016 in comparison to 2015 however with fewer entries (2015 – 19 Earthdog Test, 294 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.

Members:

Lisa Dahr Dartmouth, NS Dianne Devison Pickering, ON **Gwen Haynes** Calgary, AB Sue Jewell Utopia, ON Lynn Leach Hope, BC Stephen Rowell Centre Wellington, ON Kristin Thomson Cobble Hill, BC Faye Unrau Winnipeg, MB Jill Werle Saskatoon, SK

Manager: Sherry Weiss
Council Chair: Lendra Barker

The Council held a meeting in September 2016 and is scheduled to hold a follow-up meeting on January 16, 2017. The Council will be presenting amendments to the Herding Rules & Regulations in 2017 with an effective date of January 1, 2018.

Respectfully submitted by: Lendra Barker, Chair Herding Council

2016 Statistics

In 2016, a total of 83 Herding Trials were held for a total of 774 entries. There were almost double the number of Herding Trials held and number of entries in 2016 compared to 2015 (2015 - 47 Herding Trials, 453 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, practice and hone their skills and knowledge of the various breeds. Above all, it is an opportunity to enjoy camaraderie of competing with those of a similar age.

Members:

Jean Ashley	Chatham, ON
Carol Austin	St. Charles, ON
Nadeen Bennett	Winnipeg, MB
Kelly Campbell	Estlin, SK
Hélène Chaussé	Montréal, QC
Susan Emerson	Belleville, ON
Allison Foley	South Rawdon, NS
Honey Glendinning	Langley, BC
Hailey Griffith	Jordan Station, ON
Rachel Haslett	Saint John, NB
Pam Legault	Princeton, BC
Cecilia Melendy	Mount Pearl, NL
Jan Williamson Osterbauer	Langdon, AB
Maggie Redfern-Pucci	Thunder Bay, ON

Tracy Kent Manager: **Council Chair:** Richard Paquette

The Council held a meeting in May 2016 to discuss the following:

- · Review requests from clubs to host junior national in 2018 and 2019.
- Stand-alone junior handling events.
- · Guidelines for junior handling representatives.
- · Sponsorship.
- · Scoring at zone finals.

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

2016 Junior Handling Nationals

The 2016 Junior Handling Nationals held in July 2016 was hosted by the Alberta Kennel Club. There was a three way tie for Best Sportsmanship (Thomas Adams- Zone 2, Jessie Powell - Zone 4A. Caroline Holicka - Zone 7). Winner Conformation was awarded to Katie McGinn - Zone 1B and Winner Obedience was awarded to Rachel Driedger -Zone 11.

2016 Statistics

In 2016, a total of 269 Junior Handling Conformation events were held with a total of 2,514 participants which is more than last year (2015 - 255 Junior Handing Conformation Events, 2,422 participants) and 32 Junior Handling Obedience events with a total of 71 participants which is the same number of events last year, however the number of participants have doubled (2015 - 32 Junior Handling Obedience Events, 38 participants).

Lure Coursing 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 and Chase Ability Program.

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

Members:

Heather Jean Dansereau	Hamilton, ON
Sandra Gahan	Cambridge, ON
Christine Gillies	Winnipeg, MB
Ed Granger	Carp, ON
Fiona Hart	Kelowna, BC
Eva Hunter	Barrie, ON
Pat Ingram	Calgary, AB
Roberta Pattison	Delisle, SK
Debra Verzyl	Ladysmith, BC

Manager: **Sherry Weiss** Council Chair: David Gilmour

No Council meetings were held in 2016; however, the Council released a new Lure Coursing Field Trial Rules & Regulations and a Chase Ability Program (CAP) Rules & Regulations with an effective date of January 1, 2016.

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

MOTION #

27-03-16	Chapter X - Committee, Councils & Appointments Section E - Standing Councils (Terms of Reference)
81-09-16	Chapter VI - Shows & Trials Section X, 2 (a) - Canine Companion Number (CCN)

Respectfully submitted by: David Gilmour, Chair Lure Coursing Council

2016 Statistics

In 2016, total of 39 Lure Coursing Field Trials were held for a total of 986 entries which is less than last year (2015 -41 Lure Coursing events with 1,020 entries).

This is the first year for the Chase Ability Program with a launch date of March 1, 2016 and a total of 32 Chase Ability Program events were held with 797 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 trials are 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.

CKC Rally is a companion sport to CKC 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.

Dogs in rally obedience events should demonstrate willingness and enjoyment. To that end, handlers may use praise, encouragement, and petting throughout a rally course.

Members:

Mellibers:	
Michael Calhoun	Hemmingford, QC
Shelly Campbell	Saskatoon, SK
Gail Carroll	Brandon, MB
Lianne Daradics	Regina, SK
Deb Desjardine	Georgetown, ON
Terry Gains	Victoria, BC
Frances Holmes	Carp, ON
Pierre Lambert	Québec, QC
Delvyn Lunn	Wallaceburg, ON
Christine MacKenzie	Warren Grove, PE
Diana MacKenzie	Hamilton, ON
Phyllis McCallum	Roachville, NB
Tony Moores	Mt. Pearl, NL

Bev Owocki Marion Postgate Gwen Roswell Marie Sawford Tracy Snyder	Cookstown, ON Vancouver, BC Kelowna, BC Cambridge, ON Debert, NS
Lionel Whittaker	Edmonton, AB
Manager:	Sherry Weiss

Council Chair:

The Council held meetings in January and October 2016 and a follow-up meeting was scheduled for January 2017. The Council has presented the following amendments to the Obedience Trial and Rally Obedience Trial Rules & Regulations with an effective date of January 1, 2018:

Paul Oslach

MOTION #	RULEBOOK AMENDMENTS (Obedience Trial Section)
33-03-16	Housekeeping Amendments
MOTION #	NEW SECTION (Obedience Trial Section)
28-03-16	Chapter 3 - Judges, Section 3.3 - Contract Between a Club & a Judge
MOTION #	NEW SECTIONS (Rally Obedience Trial Section)
29-03-16	Chapter 2 - General Rules & Regulations, Section 2.3.10 - Ring Steward (The Time Steward)
30-03-16	Chapter 8 - Regulations for Performance & Judging, Section 8.12 - Timing
31-03-16	Appendix B - Rally Obedience Signs & Explanations, General Regulations
32-03-16	Appendix B - Rally Obedience Signs & Explanations, General Regulations

The Council plans to present further amendments to the Obedience Trial and Rally Obedience Trial Rules & Regulations in 2017 also with an effective date of January 1, 2018.

> Respectfully submitted by: Paul Oslach, Chair Obedience Council

2016 Statistics

In 2016, a total of 529 Obedience Trials was held for a total of 11,799 entries and 29 Specialty Obedience Trials for a total of 201 entries which is less than in 2015 for both Obedience Trials and Specialty Obedience Trials (2015 – 533 Obedience Trials held with 12,319 entries and 35 Specialty Obedience Trials held with 239 entries).

In 2016, a total of 433 Rally Obedience Trials were held for a total of 10,482 entries and 28 Specialty Rally Obedience Trials held for a total of 220 entries. More Rally Obedience Trials were held in 2016, however with fewer entries (2015 – 421 Rally Obedience Trials held with 10,602 entries). There

was slightly more Specialty Rally Obedience Trials held in 2016 also with slightly more entries (2015 - 23 Specialty Rally Obedience Trials held with 191 entries).

Pointing Breeds 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 events related to pointing breeds in the field.

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.

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.

Memhers.

MCIIIDCI 3.	
Kim Currie	Summerside, PE
Jack Dafoe	Port Colborne, ON
Barbara Deg	Dartmouth, NS
Maria Foster	Hamilton, ON
Terry Gannon	St. Albert, AB
Manette Jones	Langdon, AB
Kevin MacWilliams	Pembroke, ON
Louise Régimbald	Saint-Georges, QC
Susan Russell	Princeton, BC
Karen Salandini	Aldergrove, BC
Mike Wilshire	Cayuga, ON

Sherry Weiss Manager: **Council Chair:** Sharon Derrick

The Council held a meeting September 2015 and a followup meeting in March 2016. As a result, a new rulebook was released in 2016 with an effective date of January 1, 2017, which includes the following amendments:

MOTION #	RULEBOOK AMENDMENTS (Field Dog Test Rules & Regulations)
96-06-16	Purpose
97-06-16	Chapter 1 - Interpretations, Section 1.2.3 & 1.2.4 - Field Dog Tests Defined & Classified
99-06-16	Chapter 10 - Standard of Performance Section 10.1.10 - Field Dog Junior Test Section 10.2.10 - Field Dog Test Section 10.4.8 - Field Dog Excellent Test
100-06-16	Water Test, Chapter 11 - Standard of Performance, Sections 11.1.1, 11.2.1

and 11.3.1

MOTION #	NEW SECTION (Field Dog Test Rules & Regulations)
98-06-16	Chapter 9 - Titles, Certificates, Section 9.5.4 - Field Dog Excellent Champion (FDXCh)
MOTION #	RULEBOOK AMENDMENT (Field Trial Rules & Regulations)
81-09-16	Chapter 12 - Championship Stakes, Section 12.1.1 - Title Award
MOTION #	NEW SECTION (Field Dog Test Rules & Regulations)

Water Test

Respectfully submitted by: Sharon Derrick, Chair Pointing Breeds Council

2016 Statistics

55-12-15

In 2016, a total of 54 Pointing Field Dog Tests were held for a total of 960 entries which is more than last year (2015 - 44 Pointing Field Dog Tests, 736 entries) and 13 Pointing Field Trials for a total of 417 entries which is less than last year (2015 - 24 Pointing Field Trials, 492 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 field trials for Retrievers.

The purpose of a retriever field trial is to demonstrate 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 placements. 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.

Members:

Jim Andrew	Callander, ON
Fred Benjaminson	Winnipeg, MB
Glenn Bydwell	Montréal, QC
Glen Cumpson	Westbrook, ON
Donald Gillingham	Newport, NS
Jim Ling	Stirling, ON
Rob Littlemore	Sherwood Park, AB

John McDonald	Saskatoon, SK
Debby Montgomery	Victoria, BC
Richard Regamble	Kaldeden, BC
Medie Robinson	Burlington, ON
Connie Swanson	Melbourne, ON
Denis Voigt	Lindsay, ON
Dan Yeomans	Ripples, NB
Manager: Council Chair:	Sherry Weiss Sharon Derrick

The Council held a meeting November 2015 and a followup meeting in January 2016. As a result, a new rulebook was released in 2016 with an effective date of January 1, 2017 which includes the following amendments:

MOTION #	RULEBOOK AMENDMENTS
36-03-16	Chapter 1 - Interpretations, Section 1.1 - Definitions
39-03-16	Chapter 3 - Judges, Section 3.2.6 - Judges' Qualifications
40-03-16	Chapter 15 - Trial Procedures, Section 15.2.5 - Responsibilities of the Field Trial Committee
41-03-16	Chapter 15 - Trial Procedures, Section 15.3.6 (b) - Responsibilities of Judges
42-03-16	Chapter 15 - Trial Procedures, Section 15.3.6 (d) - Responsibilities of Judges
43-03-16	Chapter 15 - Trial Procedures, Section 15.4.7 - Responsibilities of Handlers
MOTION #	NEW SECTION
44-03-16	Chapter 15 - Trial Procedures, Section 15.4.13 - Judge's Qualifications
	Respectfully submitted by: Sharon Derrick, Chair

2016 Statistics

In 2016, a total of 99 Retriever Field Trials were held for a total of 2,915 entries. There were more events held in 2016 in comparison to 2015; however, there are fewer entries (2015 - 93 Retriever Field Trials, 3,068 entries).

Retriever Field Trial Council

Retriever Hunt Test Council

The Retriever Field Trial Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to hunt test 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 tests should simulate as nearly as possible, the conditions met in a true hunting situation.

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Mellibers:	
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
Conrad Langlois	Valleyfield, QC
Bill Marshall	Edmonton, AB
Tim Marshall	Guelph, ON
Ross McLaughlin	Clayton, ON
Jeff Morari	Saskatoon, SK
Rick Roberts	Mill Bay, BC
Manager:	Sherry Weiss
Council Chair:	Paul Oslach

The Council held a meeting November 2016. As a result, a new rulebook was released in 2016 with an effective date of January 1, 2017 which includes the following amendments:

MOTION #	RULEBOOK AMENDMENTS
46-03-16	Chapter 3 - Judges, Section 3.3 - Judge's Qualifications
47-03-16	Chapter 3 - Judges, Section 3.4.3 - Judge's Qualifications
48-03-16	Chapter 4 - Premium List & Catalogue, Section 4.1.3 (a) - Premium List
49-03-16	Chapter 4 - Premium List & Catalogue, Section 4.1.4 - Premium List
51-03-16	Chapter 6 - Entries & End of Test, Section 6.2.6 - Entry Forms
52-03-16	Chapter 6 - Entries & End of Test, Section 6.6.2 (b) - Health
53-03-16	Chapter 6 - Entries & End of Test, Section 6.9.2 - End of Test
54-03-16	Chapter 7 - Sportsmanship, Sections 7.2.1, 7.2.2 & 7.2.4 - Unsportsmanlike Conduct
55-03-16	Chapter 9 - Test Requirements, Section 9.1.2 - Junior Hunt Test
57-03-16	Chapter 9 - Test Requirements, Section 9.2.1 (e) - Senior Hunt Test
59-03-16	Chapter 9 - Test Requirements, Section 9.3.15 (b) - Owner Handler Master

& Master Hunt Test

60-03-16	Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.6 (a) – Instructions	2016 Statistics In 2016, a total o	f 90 Retriever Hunt Tests were held for a
61-03-16	Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.15 - Instructions	101 Retriever Hu	tries which is fewer than last year (2015 – nt Tests held with 2,880 entries).
62-03-16	Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.29 (a) (i) – Instructions	The Spaniel Fie	Council eld Trial Council shall be responsible
64-03-16	Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.30 (h) - Instructions	recommendation relating to field	and subsequently making ons to the Board regarding all matters I trials and hunt tests for sporting
65-03-16	Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.30 (l) – Instructions	Spaniels in the	
66-03-16	Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.30 (o) – Instructions	those dogs whi of "flushing" Sp	ch possess the basic requirements paniels. It will test the merits and
67-03-16	Chapter 12 - Standards (Section 12.2)		oilities of Spaniels in the field in nine their suitability and ability as
68-03-16	Chapter 13 - Guidelines for the Hunt Test, Section 13.3.2 - Inspection of Test Ground	hunting compa	
69-03-16	Chapter 13 - Guidelines for the Hunt Test, Section 13.4.13 - Planning Hunting Situations	the performance	a Spaniel field trial is to demonstrate ce of a properly trained Spaniel in the rmance should not differ from that in
70-03-16	Chapter 13 - Guidelines for the Hunt Test, Section 13.5.2 - Test Dogs		ay's shooting, except that in the trial a its work closer to perfection.
71-03-16	Chapter 14 - Evaluation & Scoring (Section 14.1)	Members: Gerry Babin	Hanmer, ON
75-03-16	Housekeeping Amendments	Michel Bourdea	u Québec, QC
101-06-16	Chapter 9 - Test Requirements, Section 9.1.2 - Junior Hunt Test &, Section 9.2.4 - Senior Hunt Test	Wayne Brennen Joe Coady David Dibblee Frank O'Grady	Calgary, AB Winnipeg, MB Lower Woodstock, NB Millbrook, ON
MOTION #	NEW SECTIONS	Bruce Outhouse	, ,
56-03-16	Chapter 9 - Test Requirements, Section 9.1 - Junior Hunt Test	Frank Wiseman Manager:	Fisherville, ON Sherry Weiss
58-03-16	Chapter 9 - Test Requirements, Section 9.2 - Senior Hunt Test	Council Chair:	Linda St-Hilaire I a meeting in August 2016. As a result,
63-03-16	Chapter 11 - Instructions to Judges & Hunt Test Committee, Section 11.1.29 - Instructions	a new Sporting S Test Rules & Reg effective date of	Spaniel Field Trial and Spaniel Hunt gulation will be released with an January 1, 2018 which includes the
72-03-16	Chapter 16 - Classification of Faults, Section 16.4.1 - Moderate Dog Faults	following amend	
73-03-16	Chapter 16 - Classification of Faults, Section 16.5.1 - Minor Dog Faults	MOTION #	RULEBOOK AMENDMENTS (Spaniel Field Trial Rules & Regulations)
74-03-16	Appendix A - Sample Evaluation Forms	54-12-16	Chapter 12 - National Open Championship Stake & National Amateur Championship Stake, Section 12.3.1
	Respectfully submitted by: Paul Oslach, Chair		- Judges
	Retriever Hunt Test Council	55-12-16	Chapter 14 - General Instructions to Judges (Section 14.6)

	MOTION #	NEW SECTIONS (Spaniel Hunt Test Rules & Regulations)	Louise Weaver Jack Wilhelm	Fredericton, NB East Garafraxa, ON
	47-12-16	Chapter 8 - Guidelines for Hunt Tests, Section 8.1 - Purpose	Manager: Council Chair:	Sherry Weiss Peter Laventhall-Wolfish
48-12-16 Chapter 8 - Guidelines for Hunt Tests, Section 8.5 - Position of Gunners 49-12-16 Chapter 9 - Hunt Test Criteria, Section 9.1 - Working Test		The Council held a meeting in January 2016. As a		
			result, a new rulebook was released in 2016 with an effective date of January 1, 2017 which includes the following amendments:	
	50-12-16	Chapter 9 - Hunt Test Criteria, Section 9.2 - Junior Hunt Test	MOTION #	RULEBOOK AMENDMENTS
	51-12-16	Chapter 9 - Hunt Test Criteria, Section 9.3 - Senior Hunt Test	78-03-16	Chapter 3 - Judges, Section 3.2.1 – Judge's Assignments & Authority
	52-12-16	Chapter 9 - Hunt Test Criteria,	79-03-16	Chapter 4 - Premium List (Section 4.1)
	MOTION #	Section 9.4 - Master Hunt Test RULEBOOK AMENDMENT	80-03-16	Chapter 6 - Entries & End of Test, Section 6.5.1 - Acceptance Date
		(Spaniel Hunt Test Rules & Regulations)	83-03-16	Chapter 10 - Standards for Tracking Test, Section 10.1.5 - Tracking Test Grounds
	53-12-16	Chapter 10 - Qualifications & Titles, Section 10.3.1 - Senior Hunter Title (S.H.)	85-03-16	Chapter 10 - Standards for Tracking Test, Section 10.3.7 - Equipment & Tracks
	2016 Statistics	Respectfully submitted by: Linda St. Hilaire, Chair Spaniel Council	86-03-16	Chapter 10 - Standards for Tracking Test, Section 10.3.9 - Equipment & Tracks Chapter 6 - Entries & End of Test, Section 6.5.1 - Acceptance Date
In 2016, a total of 46 Spaniel Field Trials were held for a total of 1,006 entries which is the same as last year, however with a slightly lower number of entries (2015 - 46 Spaniel Field Trials held with 1,137 entries); and 7 Hunt Tests for Spaniels were held for a total of 70 entries which is 1 event and 1 entry more than last year (2015 - 6 Spaniel Hunt Test held with 69 entries).		87-03-16	Chapter 10 - Standards for Tracking Test, Section 10.5.1 (a) - On The Track (The Handler)	
		88-03-16	Chapter 10 - Standards for Tracking Test, Section 10.9 (d) - The Urban Tracking Dog Test (UTD)	
		102-06-16	Chapter 2 - General Rules & Regulations, Section 2.2 - Making Application	
	Tracking Test Council			

Hacking lest 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.

Members:

Regina, SK
Val Caron, ON
Windsor Junction, NS
Foxboro, ON
Saint-Lazare, QC
Calgary, AB
Guelph, ON
Langley, BC
Salmon Arm, BC
Winnipeg, MB

	MOTION #	NEW SECTIONS
Section 6.5.3 - Acceptance of Entries 84-03-16 Chapter 10 - Standards for Tracking To	81-03-16	
	82-03-16	
	84-03-16	Chapter 10 - Standards for Tracking Test, Section 10.1.7 - Tracking Test Grounds

NEW SECTIONS

The Council also presented amendments to the Policy & Procedures Manual, Chapter VI - Shows & Trials, Section X, 2 (a) - Canine Companion Number (CCN) to bring the Policy in line with the amendments to the rules allowing mixed breed in Tracking Tests.

> Respectfully submitted by: Peter Laventhall-Wolfish, Chair Tracking Test Council

2016 Statistics

MOTION #

In 2016, a total of 60 Tracking Test were held for a total of 322 entries. There were more Tracking events held in 2016 in comparison to 2015; however, there were fewer entries (2015 - 46 Tracking Tests held with 327 entries).

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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, Poodles, Airedale Terriers and Barbets.

The primary objective of the WC, WCI, and WCX tests 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.

Members:

Keith Althouse	Martensville, SK
Fred Benjaminson	Winnipeg, MB
Shelly Blom	Guelph, ON
Sandy Briggs	Powassan, ON
Alec Hoyt	Lutes Mountain, NB
Steve Hutt	Ardoise, NS
Donna Lahaise	Richmond, ON
Allan Mitchell	Brampton, ON
Judy Teskey	Ladysmith, BC
Lionel Whittaker	Edmonton, AB
Cheryl Young	Mission, BC

Manager:Sherry WeissCouncil Chair:Paul Oslach

The Council held a meeting September 2015 and a followup meeting in March 2016. As a result, a new rulebook was released in 2016 with an effective date of January 1, 2017, which includes the following amendments:

MOTION #	RULEBOOK AMENDMENTS
90-03-16	Chapter 10 - Regulations for Performance & Judging, Section 10.7 - Evaluating Dog Work
91-03-16	Chapter 11 - Classification of Faults, Section 11.1.1 - Serious Faults
92-03-16	Chapter 11 - Classification of Faults, Section 11.2.1 - Moderate Faults
93-03-16	Chapter 11 - Classification of Faults, Section 11.3.1 - Minor Faults

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

2016 Statistics

In 2016, total of 36 Working Certificate Test were held for a total of 587 entries which is more than last year (2015 - 28 Working Certificate Test held with 404 entries).



Ear Cropping, Tail Docking & Dewclaw Removal Committee

To collaboratively work with the Breed Clubs that mention Ear Cropping, Tail Docking or Dewclaw Removal to change their standards to allow for choice that dogs could be shown in their natural state and describe ears and/or tails.

Members:

Peter Laventhall-Wolfish Toronto, ON **Bob Rowbotham** Stirling, ON

Manager: **Sherry Weiss Committee Chair:** Richard Paquette

PHASE 1 CLUBS

(Clubs that have Ear Cropping, Tail Docking & Dewclaw Removal as Disqualification)

SUMMARY

There were a total of 6 breeds in Phase 1. Four (4) breeds have been amended, and two (2) breed files were closed with no changes to the current standard.

BREED STANDARD AMENDED - Revision #20 (Effective January 1, 2014)

GROUP 1 - Retriever (Chesapeake Bay) - Dewclaw

GROUP 3 - Canadian Eskimo Dog - Dewclaw

GROUP 4 - Kerry Blue Terrier GROUP 3 - Samoyed - Dewclaw

FILE CLOSED - NO CHANGE TO STANDARD

GROUP 1 - Spaniel (Brittany) - Tail

GROUP 3 - Cane Corso

PHASE 2 CLUBS

(Clubs that have in their standard Ear Cropping, Tail Docking & Dewclaw Removal and is represented by a National Club)

SUMMARY

There were a total of 58 breeds in Phase 2. Status summary as follows:

25 Breeds	Already revised
1 Breed	March 2016 Board Meeting (via Breed Standards Committee)
1 Breed	Pending
2 Breeds	No Response Received from Clubs
2 Breeds	Clubs to deal with at its next meeting (Follow-up Sent October 2016)

2 Breeds Waiting for results of club vote

(Follow-up sent October 2016)

1 Breed **Publish for Comment**

14 Breeds File Closed (No Change to Current

Standard)

File Closed (current standard already 10 Breeds

provides option)

BREED STANDARD AMENDED

BREED REVISION # AND EFFECTIVE DATE GROUP 1 Spaniel Revision #21 -(American Cocker) Effective: January 1, 2015 (Complete Breed

Standard Change) Retriever (Flat Coated) Revision #21 -

Effective: January 1, 2015

Vizsla Revision #19 -

Effective: January 1, 2014

GROUP 2

Finish Spitz Revision #25 - Effective: July 1, 2017

GROUP 3

Bernese Mountain Dog Revision #22 - Effective: July 1, 2015 Black Russian Terrier Revision #22 - Effective: July 1, 2015

Leonberger Revision #21 -

(Complete Breed

Standard Change) Miniature Pinscher

Revision #24 -

Effective: July 1, 2016

Saint Bernard Revision #21 -

Effective: January 1, 2015

Effective: January 1, 2015

Schnauzer (Giant) Revision #24 -

Effective: July 1, 2016

GROUP 4

Airedale Terrier Revision #21 -

Effective: January 1, 2015

Norfolk Terrier Revision #20 -

Effective: January 1, 2014

Norwich Terrier Revision #22 - Effective: July 1, 2015 Sealyham Terrier Revision #22 - Effective: July 1, 2015

GROUP 5

Papillon Revision #22 - Effective: July 1, 2015 Pug Revision #22 - Effective: July 1, 2015

Silky Terrier Revision #21 -

Effective: January 1, 2015

Yorkshire Terrier Revision #21 -

Effective: January 1, 2015

GROUP 6

Chinese Shar-Pei Revision #24 -

Effective: July 1, 2016

Schipperke Revision #24 -

Effective: July 1, 2016

Shiba Inu Revision #21 -

Effective: January 1, 2015

GROUP 7

Finnish Lapphund Revision #21 -

Effective: January 1, 2015

Belgian Shepherd Dog Revision #20 -

Effective: January 1, 2014

Shetland Sheepdog Revision #22 - Effective: July 1, 2015

Welsh Corgi (Cardigan) Revision #25 - Effective: July 1, 2017

INCLUDED IN BOARD AGENDA (March 2017 via Breed Standards Committee)

GROUP 7 - Puli

PENDING

GROUP 5 - Toy Fox Terrier - Tail

NO RESPONSE RECEIVED FROM CLUB

GROUP 2 - Norwegian Elkhound - Dewclaw

GROUP 4 - Irish Terrier - Tail

CLUB WILL BE DEALING WITH REQUEST AT NEXT MEEETING

GROUP 4 - Soft Coated Wheaten Terrier

GROUP 1 - English Cocker Spaniel

WAITING FOR RESULTS OF CLUB VOTE

GROUP 1 - Nova Scotia Duck Tolling Retriever

GROUP 7 - Old English Sheepdog - Tail

PUBLISH FOR COMMENT

GROUP 1 - English Springer Spaniel

FILE COSED - No Change to Standard

GROUP 1 - German Shorthaired Pointer

GROUP 2 - Ibizan Hound

GROUP 3 - Newfoundland - Dewclaw

GROUP 3 - Alaskan Malamute - Dewclaw

GROUP 3 - Boxer - Tail

GROUP 3 - Doberman Pinscher - Tail

GROUP 3 - Rottweiler

GROUP 3 - Portuguese Water Dog

GROUP 3 - Siberian Husky - Dewclaw

GROUP 4 - Schnauzer (Miniature)

GROUP 5 - American Eskimo - Dewclaw

GROUP 7 - Bouvier des Flandres - Tail

GROUP 7 - Welsh Corgi (Pembroke) - Tail

GROUP 7 - Australian Shepherd - Dewclaw

FILE CLOSED - Already Provides an Option

GROUP 1 – Weimaraner

GROUP 3 - Kuvasz

GROUP 4 - Manchester Terrier

GROUP 5 - Chihuahua

GROUP 5 - Havanese

GROUP 5 - Poodle

GROUP 6 - Bichon Frise

GROUP 6 - Boston Terrier

GROUP 7 - Briard

GROUP 7 - Australian Cattle Dog

Respectfully submitted by: Richard Paquette, Chair

Ear Cropping, Tail Docking & Dewclaw Removal Committee

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.

Members:

Roger Bannister
Murray Botterill
Donna Lee
Anne Saucier*

Nashwaak Bridge, NB
Winnipeg, MB
Stittsville, ON
Richelieu, QC

*Anne Saucier was replaced late in the year with Amanda Kelly, Lower Sackville, NS

Manager:Andrew McCallisterCommittee Chair:Peter Laventhall-Wolfish

The ERP Steering Committee was formed in 2015 and continued to be very active in supporting the IT4YOU project throughout 2016. The Research Phase of the IT4YOU

project was completed and a comprehensive project update was presented to the Audit Committee and the Board of Directors. Outcomes include:

- The selection of Microsoft Dynamics CRM as the technology along with Pavliks as the implementation vendor.
- · An infrastructure strategy was approved that included hosting the CRM in the cloud.
- The Board agreed to a change management approval process and approved restricted funds to complete the project.
- · In tandem, other projects progressed to:
 - Analyze and prepare legacy data for the new system.
 - Document and approve Functional Business Requirements.
 - Document and map several current IT system database(s).

To date, the Committee remains encouraged by the progress and excited by the potential of the chosen solution.

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

Rules of Eligibility (ROE) Committee

The Rules of Eligibility Ad Hoc Committee was appointed by the Board of Directors in order to carry out the work of developing Rules of Eligibility for each of the recognized breeds as set out in Section 24.1 of the By-laws, as well as those breeds currently awaiting recognition. The Committee was established for the period 2014 - 2019 to complete this program.

Members:

Thora Brown Almonte, ON Lee Steeves Belnan, NS Diane Draper CKC Manager, Regulatory Andrew Patton CKC Manager, Marketing & Communications

Leila Bahorie Manager: **Committee Chair:** Doug Windsor

The Rules of Eligibility Committee had established a goal to complete a critical number of Rules of Eligibility to move the organization to the point that Agriculture Canada would be comfortable with our intention to be in compliance with the Animal Pedigree Act (APA). Seven sporting breeds were selected and six were approved by Agriculture Canada on July 16, 2015. Of the seven breeds in the Pilot Project, the Chesapeake Bay Retriever Rules of Eligibility were not recommended by the Committee for acceptance and were revisited by the Committee.

It has been very productive this year for the Committee.

The Committee met twelve (12) times via teleconference (January 27 & 29, March 4, April 13, 14 & 25, November 10, 16, 17, 23 & 30, and December 6, 2016). In addition, the Committee held two (2) meetings at the CKC office (May 19 & 20 and August 23 & 24, 2016).

The following is a summary of the work under taken:

Date	Teleconference Topics
January 27, 2016	Finnish Lapphund, Portuguese Sheepdog, Rat Terrier, Lagotto Romagnolo
January 29, 2016	Chesapeake Bay Retriever, Black Russian Terrier, Spanish Water Dog, Shikoku
March 4, 2016	Discussion of the upcoming meeting with AgCanada, Lance Novak, and staff
April 13, 2016	Australian Kelpie, Coton de Tulear
April 14, 2016	Beauceron, Glen of Imaal Terrier
April 25, 2016	Dogue de Bordeaux
November 10, 2016	Irish Wolfhound
November 16, 2016	Afghan Hound, Drever, Greyhound, Rhodesian Ridgeback
November 17, 2016	All six (6) Dachshund varieties
November 23, 2016	Beagle, Borzoi, Black & Tan Coonhound, Whippet
November 30, 2016	Basenji, Scottish Deerhound, Ibizan Hound, Norbottenspets
December 6, 2016	Otterhound, Saluki, Finnish Spitz

The Committee completed drafting the remaining 28 breeds from Group One (I) - Sporting breeds. The process was as follows:

- · Club contacts were identified for breed discussion.
- The Committee liaised by teleconference with Breed Club spokesperson(s) utilizing teleconference meetings.
- · The drafting of all Rules of Eligibility have been completed for the Listed Breeds.
- · In discussion with staff, a plan was developed to enable breeders to vote electronically on the process of Rules of Eligibility approvals.
- The Committee undertook the drafting of all thirty one (31) breeds in Group 2 (II) - Hounds, and began drafting the 22 breeds from Group Three (III) - Working.
- · The Committee drafted the Rules of Eligibility policies -"Establishing the Rules of Eligibility" which included:
 - 1. Definitions.
 - 2. Procedures -RG005 Establishing Rules of Eligibility.
 - 3. Amendment to the policies to include a new subsection to RG002 & RG004 to include Rules of Eligibility.

- The above policies were presented to the Board of Directors at their meeting in September 2016.
- The Committee requested that the Board approve a Special Referendum in the fall of 2016 to amend the Articles of Incorporation and the CKC By-laws respecting eligibility for registration to facilitate approval of the Rules of Eligibility in a timely and efficient manner, and included sixteen (16) Listed Breeds to help to 'grow' the Canadian dog fancy.
- The Committee requested that staff develop a communications strategy for timeliness and frequent messages around the Special Referendum.
- The Committee worked in an oversight capacity to manage the Special Referendum. All of the by-law proposed amendments passed as well as approval being received for all of the listed breeds.

I would like to express my appreciation to Leila Bahorie, Director for Registration and Membership Services, Diane Draper, Manager, Regulatory Division and Andrew Patton, Manager, Marketing & Communications for the excellent support they have provided to the Committee throughout the year.

My thanks and appreciation is extended to Lee Steeves and Thora Brown for their knowledge, experience and support they have given on this project.

> Respectfully submitted by: Doug Windsor, Chair Rules of Eligibility Committee

Therapy Dogs Ad Hoc Committee

The Committee shall be responsible for making recommendations to the Board in the development of a Title Recognition Program for the Therapy Dogs in Canada.

Members:

Margaret Jones Shawnigan Lake, BC Marion Postgate Vancouver, BC

Manager:Sherry WeissCommittee Chair:Paul Oslach

The Committee was formed at the December 2015 Board Meeting.

The Committee met several times during 2016 to explore the possibility of adding Therapy Dog titles to the CKC and is currently in the development stage of preparing a Business Assessment Proposal for the Board to consider.

> Respectfully submitted by: Paul Oslach, Chair Therapy Dogs Ad Hoc Committee

CKC Top Dog Committee

The CKC Top Dog 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 the Top Dog Program. This shall include the development of rules and regulations for the CKC Top Dog Program.

Members:

Leanne Maciver Winnipeg, MB H. Brian Reid Hampton, NB

Manager:Rafael TellesCommittee Chair:Sharon Derrick

The Committee gave a report to the June 2 and 3, 2016 meeting of the Board of Directors. The report recommended that the CKC Top Dog Program be continued.

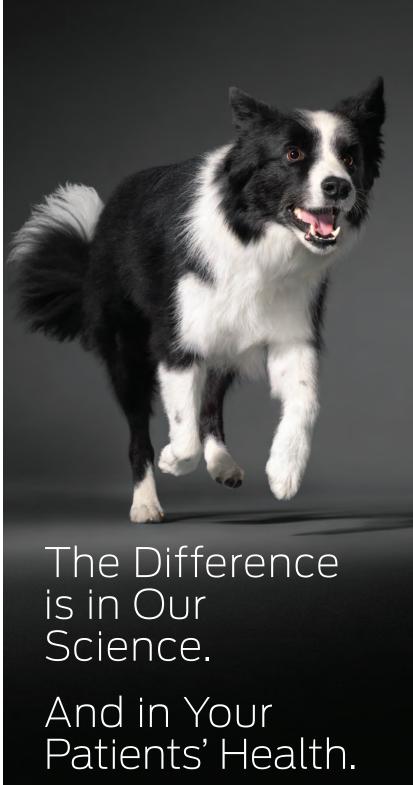
Having completed its mandate, the Committee was then dissolved.

Respectfully submitted by: Sharon Derrick, Chair Top Dog Committee

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