

# **THE CANADIAN KENNEL CLUB**



# **AGENDA**

**2020  
ANNUAL GENERAL MEETING**

**CKC 2020 ANNUAL GENERAL MEETING  
TABLE OF CONTENTS**

---

**AGENDA**

**MINUTES OF 2019 AGM**

**2019 AUDITED FINANCIAL STATEMENTS**

**2019 ANNUAL REPORT**



**2020**  
**ANNUAL GENERAL MEETING**

September 12, 2020

---

**AGENDA**



CANADIAN KENNEL CLUB®

CLUB CANIN CANADIEN<sup>MD</sup>

# 2020 Annual General Meeting

Saturday, September 12, 2020, 12:00 p.m. to 2:30 p.m. ET

*Due to health and safety guidelines related to the COVID-19 pandemic, the AGM will be virtual.*

## BOARD OF DIRECTORS

**Joan Bennett (Chair)**

*BC Southwest*

**Lendra Barker**

*Nova Scotia, Newfoundland & Labrador*

**Paul Oslach**

*New Brunswick & Prince Edward Island*

**Linda St-Hilaire**

*Québec*

**Richard Paquette**

*Ontario North*

**Thomas Nesbitt**

*Ontario East*

**Dr. Paul Eckford**

*Ontario West*

**Peter Laventhall-Wolfish**

*Ontario Central*

**Corinne Walker**

*Manitoba*

**David Gilmour**

*Saskatchewan*

**Sharon Derrick**

*Alberta, Northwest Territories & Nunavut*

**Lynne Bruce**

*BC Interior & Yukon*

## MANAGEMENT STAFF

**Lance Novak**

*Executive Director*

**CKC staff in attendance**

*To be confirmed*

## Agenda

1. Call to order and identification of members
2. Introductions and explanation of voting procedures
3. Opening remarks by the Chair, the Honourary Chair, and the Honourary Veterinarian
4. Minutes of the 2019 Annual General Meeting
5. Correspondence
6. Presentation of the 2019 audited financial statements
7. Reports:
  - Chair's report
  - Executive Director's report
  - Annual reports of committees and councils
8. Unfinished business
9. New business – the floor is open to members
10. Closing remarks
11. Adjournment



**2020**  
**ANNUAL GENERAL MEETING**

September 12, 2020

---

**MINUTES OF 2019 AGM**

The 2019 Annual General Meeting (AGM) of Members of the Canadian Kennel Club was held on June 1, 2019 at the Holiday Inn Winnipeg Airport West, Winnipeg, Manitoba.

## **ATTENDANCE**

Eighty-six (86) members and guests attended the meeting, including Board members, staff members and guests as shown below.

### ***Board of Directors:***

Joan Bennett, Zone 11, BC Southwest (Chairperson)  
Lendra Barker, Zone 1, Nova Scotia, Newfoundland,  
and Labrador  
Paul Oslach, Director, Zone 2, New Brunswick,  
and PEI  
Linda St-Hilaire, Zone 3, Quebec  
Thomas Nesbitt, Zone 5, Ontario East  
Corinne Walker, Zone 8, Manitoba  
David Gilmour, Zone 9, Saskatchewan  
Sharon Derrick, Zone 10, Alberta, NWT, and Nunavut  
Lynne Bruce, Zone 12, BC Interior & Yukon

### ***Absent Director:***

Paul Eckford, Zone 6, Ontario West  
Peter Laventhall-Wolfish, Zone 7, Ontario Central  
Richard Paquette, Zone 4, Ontario North

### ***Staff:***

Lance Novak, Executive Director  
Leila Bahorie, Director, Membership Services & Registration  
Emily MacKinnon, Manager, Marketing & Communications  
Andrew McCallister, e-Business Manager  
Sherry Weiss, Manager, Events  
Annette Maggs, Recording Secretary

### ***Distinguished guests:***

Murray Botterill, Former Chair, Audit Committee  
Thora Brown, Former CKC Chair, Rules of Eligibility  
Committee Chair, & 2006-2013 CDJA Past President  
Tanya Hatton, Chair, Audit Committee  
Robert Lindey, Appeal Committee Chair  
Ginny Lyne, 2019 CKC Honourary Chair  
MJ (Joey) Natrass, 2018 CKC Honourary Chair  
Dr. John Reeve-Newson, 2018 CKC Honourary Veterinarian  
Marcus Sconci, CPA, CA, Partner, BDO  
Canada LLP, CKC Auditor  
Gerry Taylor, 2016 CKC Honourary Chair  
David Trus, Agriculture & Agri-Food Canada

---

## **1. CALL TO ORDER**

With a quorum confirmed, Joan Bennett, Chair of the Board, opened the 2019 AGM at 9:05 a.m. MDT by welcoming everyone and thanking them for attending.

Notice of meeting was issued to the membership on March 11, 2019.

## **2. INTRODUCTIONS AND EXPLANATION OF VOTING PROCEDURES**

The head table was introduced and voting procedures were explained.

### **3. OPENING REMARKS**

#### ***3.1 – Chair's Opening Remarks***

The Board of Directors, members of the management team and distinguished guests were introduced.

#### ***3.1.2 – Memorial***

The meeting observed two minutes of silence in memory of all those members who have passed away since the previous Annual General Meeting.

#### ***3.1.3 – Membership Milestones***

The following presentations were made in recognition of significant CKC milestones:

- Mimi Chrystal – 50 years of membership.
- Roberta Tougas – 50 years of membership.
- Grace McDonald – 50 years of membership.

#### ***3.2 – 2018 Honourary Chair's Remarks and Announcement of 2019 Honourary Chair***

The Chair recognized MJ (Joey) Natrass and presented her with a framed certificate in appreciation of serving as 2018 Honourary Chair. In her remarks, Joey Natrass shared some of the highlights during her 71 years as a CKC member and her involvement in the world of dogs.

The Chair introduced Virginia Lyne from British Columbia and announced that she had been named the CKC Honourary Chair for 2019.

#### ***3.3 – 2018 Honourary Veterinarian's Remarks & Announcement of the 2019 Honourary Veterinarian***

Dr. John Reeve-Newson was invited to the podium. He spoke on the topic of "Conflict Between Breeders and Veterinarians". As part of his remarks, he encouraged the CKC to write to the Deans of the five Canadian Veterinarian colleges asking them if they could get some time in curriculum to address the students about breeders' responsibilities and to work together to find a more harmonious relationship between breeders and vets. When he finished speaking, the Chair thanked Dr. Reeve-Newson for his presentation and presented him with a framed certificate in appreciation for serving as the 2018 CKC Honourary Veterinarian.

The Chair announced the name of the 2019 Honourary Veterinarian: Dr. Greg Keefe, Dean, Faculty of Veterinary Medicine, Atlantic Veterinary College, University of Prince Edward Island.

### **4. MINUTES OF THE 2018 ANNUAL GENERAL MEETING**

**MOVED BY** Tammy Baker: "THAT, the Minutes of the 2018 Annual General Meeting held on June 9, 2018 in Ottawa, Ontario be adopted, as circulated."

➤ **The motion was carried**

## **5. CORRESPONDENCE**

There was no correspondence.

## **6. PRESENTATION OF THE 2016 AUDITED FINANCIAL STATEMENTS**

The 2018 audited financial statements were presented by the CKC's auditor, Marcus Sconci, CPA. CA. Partner, BDO Canada LLP.

## **7. REPORTS**

### **7.1 – Chair's Report**

In her Chair's report, Joan Bennett commented it has been a busy year. She went on to say, *"Some projects include branding at CKC events; our membership in the International Partnership for Dogs; and we are in early development of a Breeder Certification Program. During 2018, we wrote our Judges Observer Program which utilizes trained observers for our judges. We wanted to have some consistency from one coast to the other and we trained some people who have been doing a fabulous job. Our partnership with the CDJA in hosting the annual Judges Education Conference continues. Our Genetics & Medical Committee has formulated an Infectious Disease Statement for inclusion in our Policy Manual, and our crown jewel, the IT4YOU Project, is nearing completion. None of this could have been accomplished without the assistance of our staff and our dedicated volunteers who sit on various committees and councils. We currently have a full-time staff of 41 plus two on contract. Our volunteers are kept busy dedicating many hours to assist as members of four independent standing committees, 17 councils and 12 standing committees, as well as several ad hoc committees which take on specific projects. A special thank-you to all those volunteers who sit on these committees and councils. We truly appreciate their hard work and would be hard-pressed to have the accomplishments that we do have without you. Thank you.*

*There is another group of hard-working volunteers without whom we couldn't function and that is my colleagues here at the head table. Their support is greatly appreciated; I couldn't do my job without them.*

*2018 saw the continued growth of legislation at all levels of government, as well as at SPCAs and veterinary associations across the country that have brought challenges to the dog world. As a result, we have established several task forces to address the issues and we have been fortunate to become stakeholders in some instances. That status allows us to get an inside track".*

### **7.2 – Executive Director's Report**

Executive Director Lance Novak delivered a report on operations. Highlights were:

- The Club remains financially stable. We have at least 5 to 6 months of operating cash if we ran into an emergency or disaster. That's a good standard for the nature of our business. As well, it puts us into a position to think strategically and consider investments in our future to continue to grow and diversify.
- For a few years in a row now we've had increases in events entries and registrations. We want the increment of growth to get much larger but at least we're headed in the right direction.
- One of the things we've heard from members is they would like us to provide more presence at shows. In that regard, a CKC Branding Pilot Project was launched in 2018. CKC provides branded materials to clubs who have offered to grow and work with us. Overall, we know it's been well received, and we plan to expand the project in 2019.
- In 2018, the Board supported CKC's membership in the International Partnership for Dogs (IPFD). It is an international not-for-profit organization of like-minded organizations with a common purpose of promoting the health and well-being of canines. The value of this membership is to share information, best practices, repositories and libraries of information related to genetics, and emerging issues.



Another benefit of that membership is that Board member, Dr. Paul Eckford, has been able to attend a workshop in England as our representative. Our Board has been monitoring his Facebook postings about how excited he is about what he's learning, what he's seeing, and what he's going to bring back to the CKC to help feed some of our strategies on genetics and medical issues, and health and well-being of dogs.

- In 2018, Sprinter and Chase Ability were launched. In 2019, we launched Scent Detection and Therapy Dog Title Recognition.
- Marketing and Communications strategies have evolved throughout the year. In 2018 we realigned resources to better represent the CKC in advocacy issues. We have partnered staff with members, who are subject matter experts and have access to additional resources to coordinate task forces assigned to address regional issues. This is proving effective in gaining access to people of influence to present a clear and consistent position. The foundation of our strategy when we speak with these people is that the CKC wants to project itself as an organization that recognizes opportunity, is prepared to collaborate, promotes communication, and can offer its expertise and consultation with these tough issues. These elements are what opens the dialogue and helps us through healthy conversation to get to a suitable solution instead of something more drastic.
- In our pursuit to have our 2016 and 2017 Referendums approved, and through the back and forth communication with Agriculture Canada, we've come to learn a lot more about our position in the Animal Pedigree Act, why it exists, why it's positive for us, and where we can do better. Agriculture Canada has helped us to distill it into themes that will be incorporated into our future communications. Those themes are promoting breed improvement, value and well-being aligned to:
  - Committee operations and accountabilities.
  - Breed Club accountabilities.
  - Role of Breed Standards and Rules of Eligibility.
  - Governance and the Board's role.
  - Business Operations.

### **7.2.1 – Agriculture and Agri-Food Canada's Presentation**

The Chair then introduced David Trus, Animal Industry Division, Agriculture and Agri-Food Canada. Mr. Trus gave a presentation on the Animal Pedigree Act and Breed Associations, both generally and with respect to CKC.

**The meeting paused from 11:00 a.m. to 11:15 a.m.**

### **7.2.2 – IT4YOU Project Report**

As part of the Executive Director's report, Andrew McCallister, CKC e-Business Manager, presented a video showcasing some of the features and functions of the IT4YOU Project.

### **7.2.3 – Staff Milestone**

Leila Bahorie, CKC Director, Registration & Membership Services, was presented with a framed certificate in appreciation for her milestone of 45 years of service. She then spoke a little about the highlights of her tenure as a CKC staff member.

## **7.3 – Annual Report**

The Annual Report was presented to the meeting. It contains data of interest and importance to members, member-generated content and photography, and it includes reports on all the hard work and accomplishments that committees and councils have done over the last year.

## **8. UNFINISHED BUSINESS**

There was no unfinished business.

## **9. NEW BUSINESS**

### ***9.1 – Open Microphone***

The floor was then opened to questions and comments from the membership which are summarized below. All items raised were recorded and will be added to the agenda of the next meeting of the Board of Directors for appropriate follow-up or referral.

#### **Topic: Certification of Mixed Breeds**

**Question, raised by Tom Alexander and directed to David Trus, Agriculture and Agri-Food Canada:** *“It is my understanding from your comments that Ag-Canada is asking the CKC to consider recognizing and maybe registering mixed breeds. If that is the case, is the Minister of Agriculture also agreeable and aware of this?”*

**David Trus’ response:** *“No, I’m not recommending that. The point was made that there was a market demand that wasn’t being filled by the CKC. It got filled by breeders of designer dogs because they found an appeal in the general public for things that now we know are not great things to have out there. It’s not good for dogs and it’s not good for the people in a lot of cases. That was a gap that the CKC wasn’t filling. Are there options for the CKC? Yes. I am not recommending you do it but I’m pointing out that there was a gap that was being filled. There are several things that can be done. When you look at what the livestock industry has done, they have purebred animals of the different breeds, but also crosses. Some of them are planned crosses that are used very beneficially to be very productive for meeting the market needs for which they are bred.”*

**Tom Alexander’s response:** *“But that is livestock. We’re talking about designer dogs for monetary value only, pet breeders.”*

**David Trus’ response:** *“That’s the way they have been done right now. But if there were crosses of good quality, purebred animals, designed crosses just going in one direction. Not to come back into the breeding population; that would be another option to consider. Now one thing I mentioned to the Board yesterday was some of these are registered by the livestock associations. However, what is the important part is the certification. So, there’s no certification going back to buyers of designer dogs right now. If you wanted to identify certain types of mixes of breeds and breedings that would be acceptable and the CKC would be willing to stand behind that in terms of quality, I’m saying, here’s the genetic makeup of that so you know what is behind it. This is not to come back into the breeding population at all. There’s an opportunity on the certification side. It doesn’t mean you have to register them, and it could be kept in a separate book. So that is a possibility where the CKC could be in that market, providing quality animals in a market otherwise just populated by indiscriminate breeders. So, there’s an opportunity. It’s not a recommendation and it wouldn’t be a registration in the same sense as registering your purebred animals.”*

**Tom Alexander’s response:** *“You’re saying we’re going to certify these Labradoodles, these Dachshund Pug crosses, etc. This is what I get out of that. So, are you saying I’m right or wrong?”*

**David Trus' response:** *"The CKC would have the option of choosing which ones it thought might be worthwhile and would do well in the population."*

**Tom Alexander's response:** *"What criteria would you have for that?"*

**David Trus' response:** *"The CKC can determine that. What you see are the Labradoodles and some of the braindead animals that never should have been done. They appeal to a certain market. A lot of that is misinformation in my view. From what I've seen out there, about three-quarters of the animals fall into that category. The CKC is not in that space. You're the largest dog breeding organization in Canada and yet you have done nothing to fill that space. So, my challenge to you is how can the CKC look at maybe filling that space and taking it away from those others that are not doing a service to the dogs or the other people out there?"*

**Tom Alexander's response:** *"The CKC, the people that recognize purebred dogs, should look at certifying mixed breeds. That's what you're saying, correct?"*

**David Trus' response:** *"It wouldn't be breeds. They're mixed, they're not breeds. I'm saying this is an opportunity you may want to consider. It is not a recommendation."*

**Tom Alexander's response:** *"So beyond you, is the Minister of Agriculture aware of this and in agreement with it?"*

**David Trus' response:** *"No. It doesn't work that way because what I'm telling you is the CKC is incorporated to represent the breeders throughout Canada and the animals of these breeds that have been approved. It's up to you to address whatever the market requirements are. Now, this is not a registration in the sense of you are going to be perpetuating these animals into the future. It is to fill a market need and provide information to the market from what you are already doing; lending credibility in terms of the background and planned crosses that may do well and help address some of the problems out there with the other breeders that are not meeting standards expected by the buying public."*

**Tom Alexander's response:** *"Well I think we'd be going in totally the wrong direction and to say that we're going to recognize any of these crossbreeds, basically mongrels, is a step backwards."*

**David Trus' response:** *"That's fine. I think the CKC and the Board can talk with the members. That would be appropriate. It is not a requirement. It is not a recommendation. I am pointing out that there's a big gap between what the CKC is doing for a select breeder community in a sense but the broad population out there that wants dogs and doesn't know any better is accessing animals from other sources that has not been good for the dogs or even the breeding community because it misrepresents what good quality breeding is."*

**Tom Alexander's response:** *"Maybe what we should be doing is educating the public on purebred dogs."*

**David Trus' response:** *"There is a lot of room for education, for sure."*

**Tom Alexander's response:** *"That should be Ag-Canada's focus, not mixed breeds."*

**David Trus' response:** *"No, Agriculture Canada does not have a role to educate the public on that."*

**Tom Alexander's response:** *"No but you're suggesting that we register or certify these breeds. Really?"*

**David Trus' response:** *"No. I will leave that to the Board to discuss and work with the members in terms of the options might be."*

**Comment from Dr. John Reeve-Newson:** *"What we have to remember is that all purebred breeds that we recognize as purebred breeds originally started as crossbreeds generations ago. They took this, they took that,*

*they came up with a breed and they called it whatever. So, it's not as simple as saying z+b=c. I think Cesky Terriers were a cross and now are recognized as a purebred breed. So, I don't think we should be close sighted about this. I agree with you, Tom, that our job is to preserve and, as Dr. Meen would say, protect the purebred dogs as we see them but even his speech was that we all started as mixes generations ago. That's what we have to protect."*

### **Topic: Rules of Eligibility**

**Question, raised by Roberta Tucker (Dugald, MB), President, Gordon Setter Club of Canada and directed to David Trus, Agriculture and Agri-Food Canada:** *"We were one of the first breeds that went through the exercise of distilling our standard into ten components and it caused us a certain amount of effort and time to consult and come up with the rules of eligibility. We're still confused as to the usefulness of this. We're quite happy and proud of our breed standard and it aligns with other international standards for the breed, describes how the breed is structured and created to be able to do its job in the field. So, it's not strictly a cosmetic/beauty pageant type of thing. It's a purposeful standard. So, I'm still confused and still have trouble explaining to our members how these rules of eligibility are useful to us as breeders or to the public when we have a perfectly good standard."*

**David Trus' response:** *"You know what, I agree. Under the Animal Pedigree Act, rules of eligibility are intended to be part of the standard. The idea that you have breed standards and rules of eligibility separate is not desirable in my view. But what had happened, the rules of eligibility that may be applied for registration were not written in the By-laws at all. The Animal Pedigree Act does require rules of eligibility for registration (those being the decision points that may or may not be registered) should be in your By-laws. It should not be a surprise. The Minister should not be receiving communication saying, 'I don't understand why my animal wasn't registered and they are refusing to register it'. It should be written right in the By-laws. That's the first point."*

*The second point is that a lot of the things related to the breeds are functional characteristics, things that make sense and distinguish the breed. That's what the rules of eligibility are. They should be things that distinguish this breed from another breed. They should be clear and set out clearly in the By-laws. That's what the Rules of Eligibility are supposed to be. I think in some ways they may have gotten off a little bit and I will be looking at some new ones and working with the CKC to make sure that they are conforming to the overall intent. But, in the absence of them being clearly defined in the By-laws as part of your authority to register or to refuse to register animals, they must be clearly set out and relate to the characteristics of that breed and should be heritable. Those are the rules of eligibility."*

**Comments from Shawn Bennett (Winnipeg, MB):** *"You just said you don't accept it under the rules of eligibility, but you would accept Doodles. The CKC's Mission Statement talks about purebred dogs. If Ag-Canada wants a marketing company to market Doodles, then go get one. That's not us. You're not going to get support in this room. Anybody in this room that supports marketing Doodles, put up your hand. Not one. You've lost your way, sir. You've lost your way with the CKC; it's not going to happen. You may as well move on. Maybe find another group that might work with you on that. We would love to work with you on every other thing relevant to purebred dogs, but I don't think we are going to work with you on that. So, you used words in your presentation which – I appreciated that – value representing breeders. Lack of enthusiasm; there's not one person in here that lacks enthusiasm. There are lots of things you talked about that Ag-Canada wants us to help with related to animal welfare. Again, the people you have in this room are passionate about animal welfare. Dog breeders keep getting lumped in with backyard breeders and Doodle breeders who do it for profit. Anybody in here make any money last year breeding dogs? Not one. Anybody in here make money showing dogs? Not one. I think what's happened is that Ag-Canada has lost their way with the CKC. I don't think you understand fully what the CKC's mandate is about, and really what our passion is. It's certainly not Doodles, and it certainly is animal welfare."*

*The one question I do have is we have been charged as a group, as a Board, as staff, to meet certain requirements that you have put forward over the last several years. To my knowledge we've met all of them including the initial round of rules of eligibility which I was instrumental in helping to get a lot of those through*

because there was a lot of pushback. What I'm asking you is, we've had Referendums, we've had By-law changes and now we've got more rules of eligibility. When is your office going to honour us, with all of that work that we've put forward, when are you going to say, 'okay here you go, here is the next registration, here is the next breed that you can bring into your group'? When are we going to get action? We've done nothing but accommodate you; we've acted in good faith, but it's our opinion, our perception and perceptions are reality, that we've not been getting that same communication and cooperation back. So that's really it. When can we get our Referendums passed, when can we get our By-laws items passed and when can we get some new breeds registered because there is a demand for them?"

**David Trus' response:** "Thank you. On that last point, I'm going to leave that largely to the CKC and the Board. I did communicate with the Board yesterday that the amendments to the By-laws are something that can be done fairly soon. The breed issues will take a little bit more time because of a number of issues related to meeting the requirements of The Act. We've had some communications with the CKC and that will be addressed."

"Regarding the first issue you raised, I wanted to point out that is the CKC has chosen to register only animals that are purebred. The Act allows for registration of animals that are purebred and percentage. So, the option is there under The Act and people may not realize it. The previous Act, because when the first Act was put in place there had been concern in the early 1900's about mongrelization and that was a very bad term. So that really affected all efforts to breed and then you went ultra-purebred. But as your Honourary Veterinarian pointed out, the majority of breeds came from a mixed background. And that can be healthy for the animals as well. So, the Animal Pedigree Act still relates to registration of animals and to track all of the genetic background. The opportunity is there for the CKC, if it wishes to choose it. If the members don't want that, that's fine, but the Animal Pedigree Act does not restrict you only to 100% purebred animals. The minimum definition for purebred would be 7/8 relating back to foundation stock of the breed. So, that's effectively three generations. Just so you understand, and this is when we refer to the livestock breeds, there's quite a variation in terms of maintaining the purebred breeding populations but also having other registered animals that meet market needs. In the case of the CKC, it is something to consider. It is not a recommendation; it's a consideration."

**Shawn Bennett's response:** "Have you read our Mission Statement? How do we go about allowing mixed breeds; how do we go against our Mission Statement? You're already charging us to stick to rules and now you want us to break our fundamental Mission Statement. How can we do that?"

**David Trus' response:** "I will let the CKC and the Board consider what it wants its mission to be. You have certain requirements under The Act, but your mission if you want to stick to only 100% purebred animals forever and ever, is up to you."

### **Topic: Public Perception that Designer Breeds are Better**

**Raised by Grace McDonald (Winnipeg, MB) and directed to David Trus, Agriculture and Agri-Food Canada:** *In the minutes of the last AGM, Barbara Heal commented that she would like to see the CKC focus on addressing the public perception that designer breeds are better. The answer to that was that this was answered at the AGM. I don't know what became of it. What did CKC do? We don't know but the bottom line is I feel and I'm sorry to say it that Ag-Canada keeps abdicating any and all responsibility to help with this issue. You keep throwing it back. The CKC should do this; the CKC should do that. Ag-Canada takes no responsibility and they haven't for the 50 years I've been a member. I've been hearing from people for 50 years that, 'oh, I paid only \$250 for my Labrador Retriever because I didn't get the papers. They said if I wanted the papers, I would have to pay another \$400'. You know how many times I've heard that. I'll bet there's a few other people in the room that have heard that. The papers belong to the dog and it's against, as far as I know, the Livestock Pedigree Act, to sell a dog purported to be a purebred and not provide the papers. Well, you know how many letters in 50 years I've written to Ag-Canada about that. Because this is Ag-Canada's responsibility and you can't abdicate this one back to CKC. Why don't you do something about all these people who are selling dogs purported to be purebreds and saying they will charge more for the papers. I'm sure I'm not the only one who has contacted Ag-Canada about this. I just think Ag-Canada is abdicating their*

responsibility on both fronts, on puppy mills selling dogs without papers and undercutting we who spend a great deal of money producing purebred dogs and on the issue of designer dogs. I just think we can't look to Ag-Canada for any help."

### **Topic: Why Can't Ag-Canada Control Who is Giving Out "Certified Pedigrees"**

**Raised by Jill Fraser, President of the Manitoba Canine Association (Winnipeg, MB) and directed to David Trus, Agriculture and Agri-Food Canada:** "Ag-Canada regulates CKC's registrations. However, they want CKC to register or mediate registration for mixed breeds. We must generate pedigrees, when we bring in an import, we must have it certified, we have to go through all these hoops. We have a venue of mixed breed registration where dogs, if they are altered, can compete in performance events. It doesn't lend validity because we give it no name; it is registered as mixed breed dog, not a Labradoodle, not a Cockapoo. As the president of a club, I receive multiple calls a year asking how they can enter their registered Cockapoo in the conformation end of show and which group they should enter it in because they have received a pedigree when they purchased the dog. Why can't Ag-Can control who is giving out certified pedigrees? I have filed letters with copies of pedigree for Cockapoos with Ag-Canada and nothing has been done."

**David Trus' response:** "I guess I'm not quite sure how to answer this. First, there are offenses under The Act. If somebody is issuing a certificate of registration on an animal and they are not approved under The Act, they can be charged. The terms 'registered', 'purebred', and 'CKC' are protected terms under The Act. There's an offense section under The Act and we have an agreement with the RCMP for enforcement. In the last few years, the RCMP has not been easily available to deal with that and as a matter of fact, we even heard from the Ontario region that they decided on their top priorities and this did not fit in there. I don't know where the status of it goes but our department is not an enforcement department."

**Jill Fraser's response:** "So Ag-Canada has no teeth on any registration of any sort of pedigrees, but they block CKC from registering new breeds? They make it incredibly difficult for us to register a new breed."

**David Trus' response:** "No. To be recognized for a new breed, there's process to go through. But when it comes to enforcement, Agriculture Canada has no enforcement arm. We are not peace officers."

**Jill Fraser's response:** "But when will Ag-Canada step up and help clubs like the Canadian Kennel Club to support purebred dogs?"

**David Trus' response:** "When it comes to enforcement, I must go through our legal counsel to determine, with the RCMP, if there is a path forward. Just a few months ago, the RCMP asked us to put together a memorandum of understanding for how The Act would be enforced. So right now, it is unfortunate but although their provisions are to do it, the actual engagement on enforcement has not been done."

**Comments from Shawn Bennett (Winnipeg, MB):** "A couple of things that were said that I'd hate to see us close the door on. If you have a breed in trouble and you have a group of breeders that go to the Club and say we have to do something bringing in new genetic materials into our breed to maintain our breed because we have a genetic defect in our breed. What David Trus said was that 7/8 is the rule; you did the cross and you bred back into the breed for three generations and then you had a group, either from the Club or someone appointed from the Club to look and say okay, these meet the breed requirement; they can come back into the breed. That's how you did it."

The other thing that was said was that in the past, there were Fanciers who took dogs of similar genetic make-up and basically made a breed and kept that breed going and it was eventually registered by the Club. Most of them were based on function, whether it was ratting in a certain area or chasing deer uphill as opposed to chasing them on the flat plains. That's how our breeds have evolved. I would hate to see the Canadian Kennel

*Club close that door to us. As far as the designer breeds, maybe it's up to us as breeders in the Club to show what wonderful purebred dogs we have as opposed to the Cockapoos."*

**Comments from Lance Novak, CKC Executive Director:** *"I wanted to offer a couple of comments and impressions related to Grace McDonald's comment about what was the outcome of that action from the previous AGM. It sounds like a non-answer but part of what was asked was addressed in my presentation when I told you about the strategies we're working on. There wasn't a more succinct answer when the item was raised last year, and you'll get the same answer this year. I'm hoping that you will find comfort in the Board's direction and the strategies that they develop versus a message that was given in one place or a campaign or a brochure that was created. It's more a message that we hear what you're saying and we're incorporating it our activities and our business plans and budgets. It's also a segue to we're at a turning point right now. One of its highest priorities of the Board is to re-establish a three-year Strategic Plan. The glass is half full and we're having a dialogue on very tough issues with Agriculture Canada. It's very common when you're starting that to be very passionate and controversial, and for it to be difficult. We have to find common ground. I'm encouraged that at least David Trus is here and is having conversations with our Board.*

### **Topic: Judges**

**Raised by Ben Wasylyshen (St. Paul, MB):** *"A gentle suggestion for the CKC. As a newer judge in Canada, there are a great many rules & regulations for us to abide by. We are under continuous scrutiny and we all operate and should operate under the same set of rules which is a very good thing and we hope that will continue with your guidance. So in the coming years, we hope we can continue dialogue that those same set of rules for judges continue and that those individuals who have lost their memberships under CKC rules are allowed to re-apply for membership and then would have to operate under the same set of rules as the rest of us. So, it's a suggestion to please continue the dialogue with us and let's work through these processes with our wonderful national committee and other individuals who are monitoring everything we're doing."*

Second point: *"I'm honoured and thank the CKC for choosing my hound, our top winner and a dog from Winnipeg, to grace the 2018 Annual Report."*

### **Topic: Library & Archives**

**Raised by Dr. John Reeve-Newson (Toronto, ON):** *"This is a challenge to the Board. When Dr. Dick Meen died, he left an intensive library and a huge collection of dog artifacts. His dream was to have a library and a collection like his established at the CKC office. So, I'm just throwing it out to the Board. I'd like you to consider it and if it applies anywhere, please let me know."*

### **Topic: Life Membership**

**Raised by Gaylene Robertson & Darci Anonychuk (Winnipeg, MB):** Both these members started as juniors but don't qualify for Life Membership even though they have been members for over 30 years. Their ask was to consider changing the qualifications back to the way they were before they were changed.

**Comments from Lance Novak, CKC Executive Director:** *"At the time of that change, it was a period of financial crisis. You have our commitment to bring the issue to the September Board meeting for consideration."*

## **10. CLOSING REMARKS**

### **10.1 – Recognition of Outstanding Individuals from Local Membership**

The following Zone 8 CKC members were recognized with the presentation of a plaque for their contributions to the Club, the Dog Fancy and the Canadian dog community:

Gail Carroll – Lifetime Contribution Award

Valerie Reith – Performance Award

Jody Ripstein – Mentorship Award -

Lloyd Simmons – Breeder of Record Award

Fort Garry Kennel Club – Club Recognition Award. The award was accepted by Gerry Taylor.

### **10.2 – Recognition of Volunteers in the Success of the AGM**

The Chair thanked Board Member Corinne Walker and the volunteers in Zone 8 for their warm welcome and assistance in the success of the event. In her remarks, she recognized Larry Kereluke, deceased Chair of the Board and former Zone 8 Board Member, for his initiative in bringing the meeting to Winnipeg and she made some personal comments in his memory.

### **10.3 – 2020 Annual General Meeting**

The Chair announced that next year's AGM will be held in St. John's, Newfoundland on June 6, 2020.

## **11. ADJOURNMENT**

**MOVED BY** Murray Botterill (Winnipeg, MB): "THAT, the meeting be adjourned."

➤ **The motion was carried**

*The meeting adjourned at 12:28 p.m. MDT*

---

*After the meeting adjourned, members and guests enjoyed a buffet lunch. This was followed by a keynote presentation by Jackie Wepruk, General Manager of the National Farm Animal Care Council, on "Promoting Civil Discourse and Consensus Building Amongst Diverse Groups."*



## ADDENDUM TO THE 2019 AGM MINUTES

*The items raised by members at the 2019 Annual General Meeting were subsequently reviewed by staff and reports with recommendations for action was submitted to the September 2019 and the March 2020 meetings of the Board of Directors. The following is an update on the action taken regarding these items.*

	Items raised by members at the 2019 AGM	Status
1	<p><b><u>Topic: Certification of Mixed Breeds</u></b></p> <p><b>Question, raised by Tom Alexander and directed to David Trus, Ag-Canada:</b> <i>“It is my understanding from your comments that Ag-Canada is asking the CKC to consider recognizing and maybe registering mixed breeds. If that is the case, is the Minister of Agriculture also agreeable and aware of this?”</i></p> <p><b>David Trus’ response:</b> <i>“No, I’m not recommending that. The point was made that there was a market demand that wasn’t being filled by the CKC. It got filled by breeders of designer dogs because they found an appeal in the general public for things that now we know are not great things to have out there. It’s not good for dogs and it’s not good for the people in a lot of cases. That was a gap that the CKC wasn’t filling. Are there options for the CKC? Yes. I am not recommending you do it but I’m pointing out that there was a gap that was being filled. There are several things that can be done. When you look at what the livestock industry has done, they have purebred animals of the different breeds, but also crosses. Some of them are planned crosses that are used very beneficially to be very productive for meeting the market needs for which they are bred.”</i></p>	<p>CKC continues to work with Ag-Canada on their interpretation of compliance with the APA with a goal to approve new breed recognition and ROE.</p> <p>Recommended next steps: No action specific to this issue as CKC has no plans for “registering mixed breeds”.</p>
2	<p><b><u>Topic: Rules of Eligibility</u></b></p> <p><b>Question, raised by Roberta Tucker (Dugald, MB), President, Gordon Setter Club of Canada and directed to David Trus, Agriculture and Agri-Food Canada:</b> <i>“We were one of the first breeds that went through the exercise of distilling our standard into ten components and it caused us a certain amount of effort and time to consult and come up with the rules of eligibility. We’re still confused as to the usefulness of this. We’re quite happy and proud of our breed standard and it aligns with other international standards for the breed, describes how the breed is structured and created to be able to do its job in the field. So, it’s not strictly a cosmetic/beauty pageant type of thing. It’s a purposeful standard. So, I’m still confused and still have trouble explaining to our members how these rules of eligibility are useful to us as breeders or to the public when we have a perfectly good standard.”</i></p> <p><b>David Trus’ response:</b> <i>“You know what, I agree. Under the Animal Pedigree Act, rules of eligibility are intended to be part of the standard. The idea that you have breed standards and rules of eligibility separate is not desirable in my view. But what had happened, the rules of eligibility that may be applied for registration were not written in the By-laws at all. The Animal Pedigree Act does require rules of eligibility for registration (those being the decision points that may or may not be registered) should be in your By-laws. It should not be a surprise. The Minister should not be receiving communication saying, ‘I don’t understand why my animal wasn’t registered and they are refusing to register it’. It should be written right in the By-laws. That’s the first point.”</i></p> <p><i>The second point is that a lot of the things related to the breeds are functional characteristics, things that make sense and distinguish the breed. That’s what the rules of eligibility are. They should be things that distinguish this breed from another breed. They should be clear and set out clearly in the By-laws. That’s what the Rules of Eligibility are supposed to be. I think in some ways they may have gotten off a little bit and I will be looking at some new ones and working with the CKC to make sure that</i></p>	<p>Action is consistent with the comment made to the topic raised.</p>

	<p><i>they are conforming to the overall intent. But, in the absence of them being clearly defined in the By-laws as part of your authority to register or to refuse to register animals, they must be clearly set out and relate to the characteristics of that breed and should be heritable. Those are the Rules of Eligibility.”</i></p>	
<p><b>3</b></p>	<p><b>Topic: Public Perception that Designer Breeds are Better</b></p> <p><b>Raised by Grace McDonald (Winnipeg, MB) and directed to David Trus, Agriculture and Agri-Food Canada:</b> <i>In the minutes of the last AGM, Barbara Heal commented that she would like to see the CKC focus on addressing the public perception that designer breeds are better. The answer to that was that this was answered at the AGM. I don't know what became of it. What did CKC do? We don't know but the bottom line is I feel and I'm sorry to say it that Ag-Canada keeps abdicating any and all responsibility to help with this issue. You keep throwing it back. The CKC should do this; the CKC should do that. Ag-Canada takes no responsibility and they haven't for the 50 years I've been a member. I've been hearing from people for 50 years that, 'oh, I paid only \$250 for my Labrador Retriever because I didn't get the papers. They said if I wanted the papers, I would have to pay another \$400'. You know how many times I've heard that. I'll bet there's a few other people in the room that have heard that. The papers belong to the dog and it's against, as far as I know, the Livestock Pedigree Act, to sell a dog purported to be a purebred and not provide the papers. Well, you know how many letters in 50 years I've written to Ag-Canada about that. Because this is Ag-Canada's responsibility and you can't abdicate this one back to CKC. Why don't you do something about all these people who are selling dogs purported to be purebreds and saying they will charge more for the papers. I'm sure I'm not the only one who has contacted Ag-Canada about this. I just think Ag-Canada is abdicating their responsibility on both fronts, on puppy mills selling dogs without papers and undercutting we who spend a great deal of money producing purebred dogs and on the issue of designer dogs. I just think we can't look to Ag-Canada for any help.”</i></p> <p><b>Comments from Lance Novak, CKC Executive Director:</b> <i>“I wanted to offer a couple of comments and impressions related to Grace McDonald's comment about what was the outcome of that action from the previous AGM. It sounds like a non-answer but part of what was asked was addressed in my presentation when I told you about the strategies we're working on. There wasn't a more succinct answer when the item was raised last year, and you'll get the same answer this year. I'm hoping that you will find comfort in the Board's direction and the strategies that they develop versus a message that was given in one place or a campaign or a brochure that was created. It's more a message that we hear what you're saying and we're incorporating it our activities and our business plans and budgets. It's also a segue to we're at a turning point right now. One of its highest priorities of the Board is to re-establish a three-year Strategic Plan. The glass is half full and we're having a dialogue on very tough issues with Agriculture Canada. It's very common when you're starting that to be very passionate and controversial, and for it to be difficult. We have to find common ground. I'm encouraged that at least David Trus is here and is having conversations with our Board.</i></p>	<p>Action is consistent with the comment made to the topic raised.</p>

4	<p><b>Topic: Why Can't Ag-Canada Control Who is Giving Out "Certified Pedigrees"</b></p> <p><b>Raised by Jill Fraser, President of the Manitoba Canine Association (Winnipeg, MB) and directed to David Trus, Agriculture and Agri-Food Canada:</b> <i>"Ag-Canada regulates CKC's registrations. However, they want CKC to register or mediate registration for mixed breeds. We must generate pedigrees, when we bring in an import, we must have it certified, we have to go through all these hoops. We have a venue of mixed breed registration where dogs, if they are altered, can compete in performance events. It doesn't lend validity because we give it no name; it is registered as mixed breed dog, not a Labradoodle, not a Cockapoo. As the president of a club, I receive multiple calls a year asking how they can enter their registered Cockapoo in the conformation end of show and which group they should enter it in because they have received a pedigree when they purchased the dog. Why can't Ag-Can control who is giving out certified pedigrees? I have filed letters with copies of pedigree for Cockapoos with Ag-Canada and nothing has been done."</i></p> <p><b>David Trus' response:</b> <i>"I guess I'm not quite sure how to answer this. First, there are offenses under The Act. If somebody is issuing a certificate of registration on an animal and they are not approved under The Act, they can be charged. The terms 'registered', 'purebred', and 'CKC' are protected terms under The Act. There's an offense section under The Act and we have an agreement with the RCMP for enforcement. In the last few years, the RCMP has not been easily available to deal with that and as a matter of fact, we even heard from the Ontario region that they decided on their top priorities and this did not fit in there. I don't know where the status of it goes but our department is not an enforcement department."</i></p>	A response was provided at the meeting.
5	<p><b>Topic: Judges</b></p> <p><b>Raised by Ben Wasylyshen (St. Paul, MB):</b> <i>"A gentle suggestion for the CKC. As a newer judge in Canada, there are a great many rules &amp; regulations for us to abide by. We are under continuous scrutiny and we all operate and should operate under the same set of rules which is a very good thing and we hope that will continue with your guidance. So in the coming years, we hope we can continue dialogue that those same set of rules for judges continue and that those individuals who have lost their memberships under CKC rules are allowed to re-apply for membership and then would have to operate under the same set of rules as the rest of us. So, it's a suggestion to please continue the dialogue with us and let's work through these processes with our wonderful national committee and other individuals who are monitoring everything we're doing."</i></p> <p>Second point: <i>"I'm honoured and thank the CKC for choosing my hound, our top winner and a dog from Winnipeg, to grace the 2018 Annual Report."</i></p>	Mr. Wasylyshen's comments were taken under advisement and the rule of engagement will continue to be enforced in the applicable committees and councils to demonstrate fairness, impartiality and transparency.
6	<p><b>Topic: Library &amp; Archives</b></p> <p><b>Raised by Dr. John Reeve-Newson (Toronto, ON):</b> <i>"This is a challenge to the Board. When Dr. Dick Meen died, he left an intensive library and a huge collection of dog artifacts. His dream was to have a library and a collection like his established at the CKC office. So, I'm just throwing it out to the Board. I'd like you to consider it and if it applies anywhere, please let me know."</i></p>	Staff have since been in contact with Dr. Reeve-Newson and a date for a face to face meeting remains pending.
7	<p><b>Topic: Life Membership</b></p> <p><b>Raised by Gaylene Robertson &amp; Darci Anonychuk (Winnipeg, MB):</b> Both these members started as juniors but don't qualify for Life Membership even though they have been members for over 30 years. Their ask was to consider changing the qualifications back to the way they were before they were changed.</p> <p><b>Comments from Lance Novak, CKC Executive Director:</b> <i>"At the time of that change, it was a period of financial crisis. You have our commitment to bring the issue to the September Board meeting for consideration."</i></p>	Follow up was made with these members guiding them on a process to have the related by-laws amendments to support their request.

**2020**  
**ANNUAL GENERAL MEETING**

September 12, 2020

---

# **2019 AUDITED FINANCIAL STATEMENTS**

To access the 2019 Audited Financial Statements please log in to your CKC Portal account and visit the *AGM Documents, Annual Reports & Audited Financial Statements* page under the *Resources* tab in the blue menu bar.

<https://members.ckc.ca/portal/resources/AGM-documents>



CANADIAN KENNEL CLUB®

CLUB CANIN CANADIEN<sup>MD</sup>

**2020**

**ANNUAL GENERAL MEETING**

September 12, 2020

---

# **2019 ANNUAL REPORT**



# 2019

ANNUAL REPORT



# ShowScene

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



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

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

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

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

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

## The Place To BeScene...

**LYNDA TORRANCE, ROB PATERSON, CHRISTOPHER GIROUX, OMAR VEGA**

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

Email : [Lynda@showscene.ca](mailto:Lynda@showscene.ca)

---

# MESSAGE

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



**JOAN BENNETT**  
CHAIR, BOARD OF DIRECTORS



**LANCE NOVAK**  
EXECUTIVE DIRECTOR

---

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

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

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

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

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

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

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

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





## EXCLUSIVE CKC OFFER: HEADSTART TRIAL PROGRAM

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

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

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

## HERE'S WHAT BREEDERS ARE SAYING

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

### WHY DO YOU BELIEVE IN PET INSURANCE?

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

### WHY USE PETS PLUS US INSURANCE?

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



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



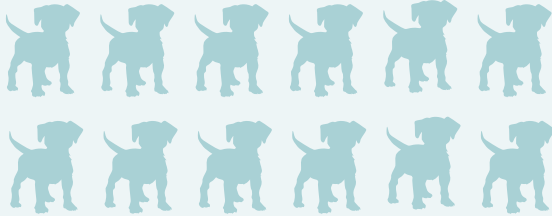
1-855-900-3644 CALL TODAY!

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

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

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

# Did You Know



## 13,211

puppies were enrolled in the 6-Week HeadStart Trial program in 2019<sup>†</sup>

## 1,179

CKC Member Breeders enrolled puppies in 6-Week HeadStart Trial in 2019<sup>†</sup>



## 914



claims submitted for puppies enrolled in the 6-Week HeadStart Trial program in 2019<sup>†</sup>

## WE'RE GIVING CKC MEMBER BREEDERS EXTRA LOVE!

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



GET THE 6-WEEK HEADSTART TRIAL PROGRAM TODAY!



1-855-900-3644  
CALL TODAY!

Exclusive pet insurance partner of the CKC.



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

## **Board of Directors**

### **Joan Bennett, Chair**

Zone 11 - BC Southwest

### **Lendra Barker**

Zone 1 - Nova Scotia &  
Newfoundland  
& Labrador

### **Paul Oslach**

Zone 2 - New Brunswick & PEI

### **Linda St-Hilaire**

Zone 3 - Quebec

### **Richard Paquette**

Zone 4 - Ontario North

### **Thomas Nesbitt**

Zone 5 - Ontario East

### **Dr. Paul Eckford PhD**

Zone 6 - Ontario West

### **Peter Laventhall – Wolfish**

Zone 7 - Ontario Central

### **Corinne Walker**

Zone 8 - Manitoba

### **David Gilmour**

Zone 9 - Saskatchewan

### **Sharon Derrick**

Zone 10 - Alberta, NWT & Nunavut

### **Lynne Bruce**

Zone 12 - BC Interior & Yukon

## **Management Team**

### **Lance Novak**

Executive Director

### **Leila Bahorie**

Director, Registration and  
Membership Services

### **Sherry Weiss**

Manager, Events

### **Diane Draper**

Manager, Regulatory

### **Andrew McCallister**

Manager, eBusiness

### **Emily MacKinnon**

Manager, Marketing and  
Communications

## **Annual Report Production Team**

### **Project Leader**

Tara Merrimen

### **Project Coordinator**

Annette Maggs

### **Manager, Marketing and Communications**

Emily MacKinnon

### **Marketing Specialist and Writer**

Jacqueline Boychuk

### **Translator-Reviser**

Carole Girard

### **Graphic Designer**

Stacey Sambury



200 Ronson Drive, Suite 400  
Etobicoke, Ontario  
M9W 5Z9

Telephone: (416) 675-5511  
Fax: (416) 675-6506

E-mail: [information@ckc.ca](mailto:information@ckc.ca)  
Website: [www.ckc.ca](http://www.ckc.ca)

---

# TABLE OF CONTENTS

---

## *Features*

2 6

CKC SUPPORTS  
CLUBS AND EVENTS

CKC SUPPORTS  
THE NEXT GENERATION

4 10

CKC SUPPORTS  
RESPONSIBLE DOG  
BREEDING

CKC SUPPORTS  
ADVOCACY AND  
GOVERNMENT RELATIONS

## *Reports*

12 21

KEY PERFORMANCE  
INDICATORS

STANDING  
COMMITTEES

17 32

INDEPENDENT  
STANDING  
COMMITTEES

STANDING COUNCILS

52

SELECT COMMITTEES



**COVER IMAGE:**

**"TAIGHE"**

**WIESENTALS WOTAN HARKLEEN**

German Shepherd Dog

**Owner:**

Lesley Hutchins

**Photographed by:**

Susan Fischer

# CKC SUPPORTS CLUBS AND EVENTS

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

## CKC BRANDED EVENT SUPPLIES

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

## CLUB AND EVENT PROMOTION RESOURCES

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

## DISHING IT UP ON "THE DISH"

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





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

## CKC SUPPORTS

# RESPONSIBLE DOG BREEDING

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

### **CKC SEMINAR: UNPACKING CANINE GENETICS**

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

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

### **INTERNATIONAL PARTNERSHIP FOR DOGS/ INTERNATIONAL DOG HEALTH WORKSHOP**

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

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

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

### **BREEDER CERTIFICATION PROGRAM**

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





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

# CKC SUPPORTS

# THE NEXT GENERATION

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

## **SPREADING THE WORD ABOUT OUR JUNIOR HANDLERS AND EVENTS**

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

## **CKC JUNIOR HANDLING NATIONAL CHAMPIONSHIPS**

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

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

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



**PURINA**  
**PRO PLAN**

NUTRITION THAT PERFORMS®

# Exclusive Rewards for Breeders\*

Join the Purina Pro Club® today

- \* Every bag of Pro Plan® food lets you earn Purina Pro Club® **coupons** to use towards your next purchase
- \* Earn **Pro Points** towards high quality Purina Pro Club® merchandise
- \* Receive **free puppy kits** to send home with your new puppy owners.
- \* Earn **Purina Pro Club® coupons** for every puppy kit you order

To join today Email:

**[proclubcan@purina.nestle.com](mailto:proclubcan@purina.nestle.com)**

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

# Year After Year Exceptional Dogs are Fueled by Pro Plan®



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



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

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

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

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



Learn more at [www.Purina.ca/Pro-Plan](http://www.Purina.ca/Pro-Plan)

## CKC SUPPORTS

# ADVOCACY AND GOVERNMENT RELATIONS

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

### GOVERNMENT RELATIONS-CARVING OUT OUR SEAT AT THE TABLE

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

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

### STAKEHOLDER RELATIONS-FORMING STRATEGIC ALLIANCES

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

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

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



### **BUILDING INTERNATIONAL RELATIONSHIPS**

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

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

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

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

### **2019 AGM SPEAKERS AND GUESTS**

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





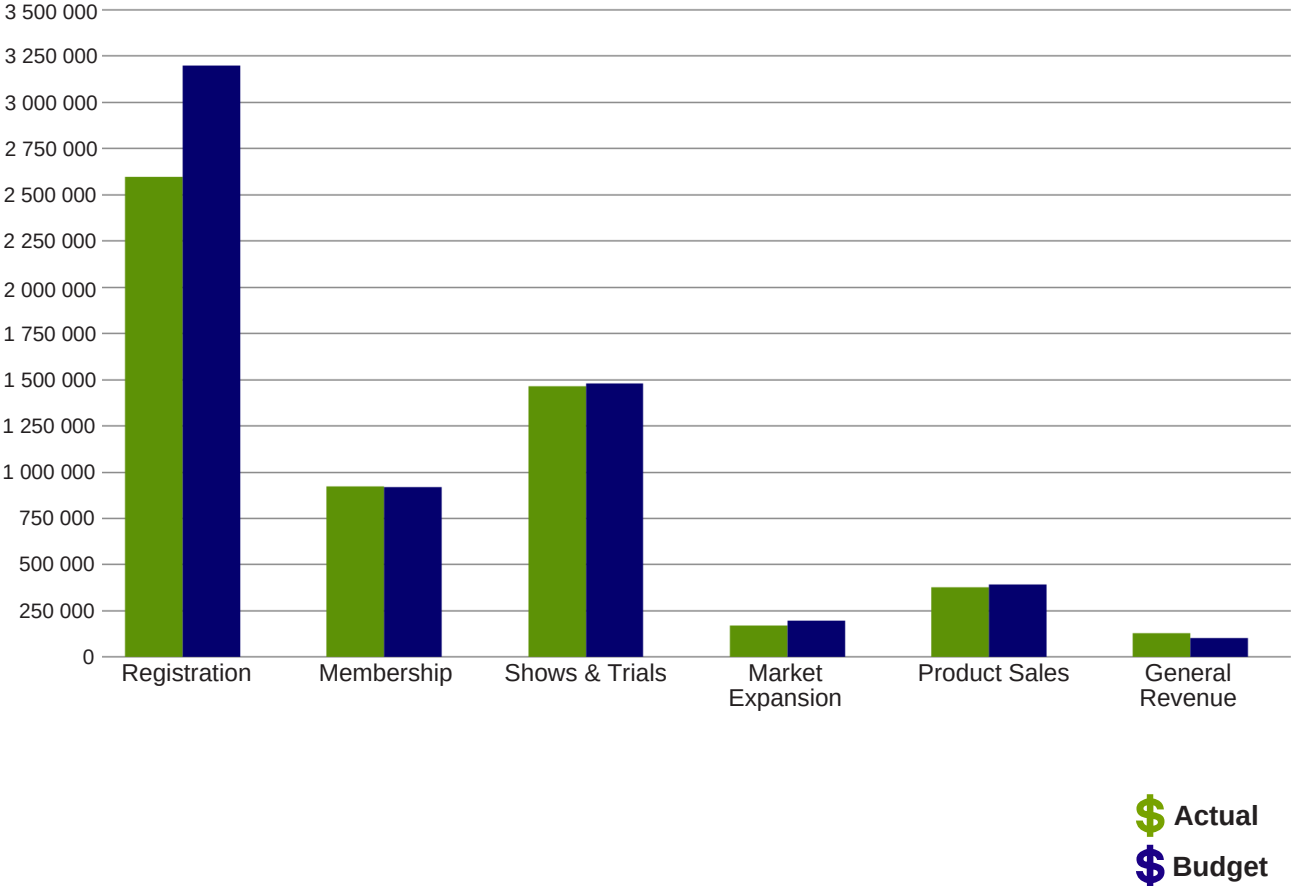


PHOTO: "Electra" Astra meum • Belgian Shepherd Dog • Photographer: Laurie Néron • Owner: Christine Flamand

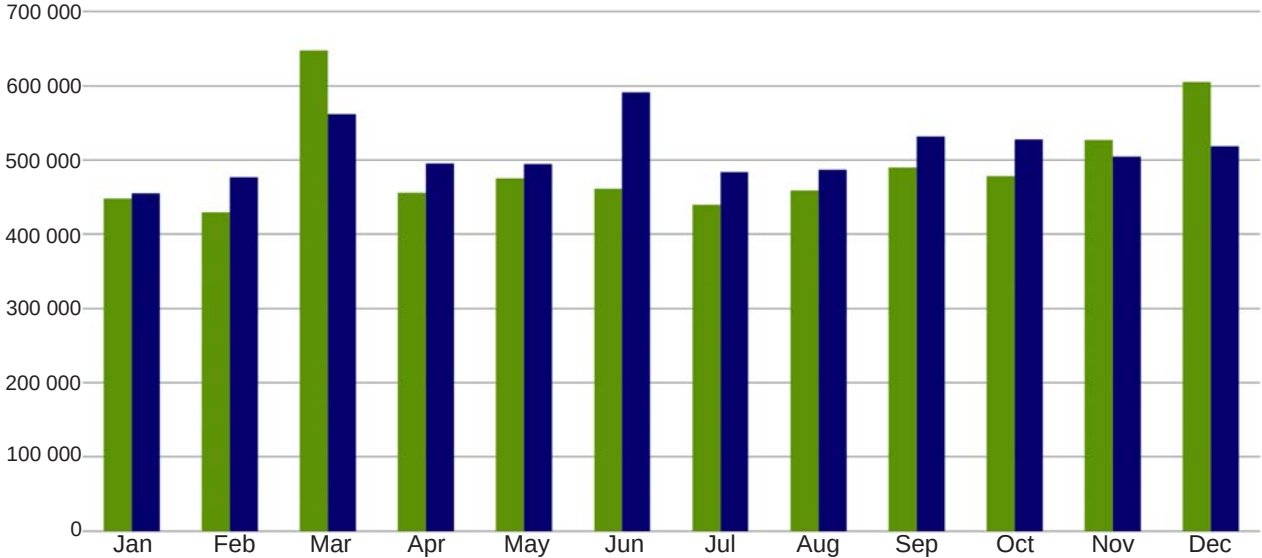
## KPIs

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

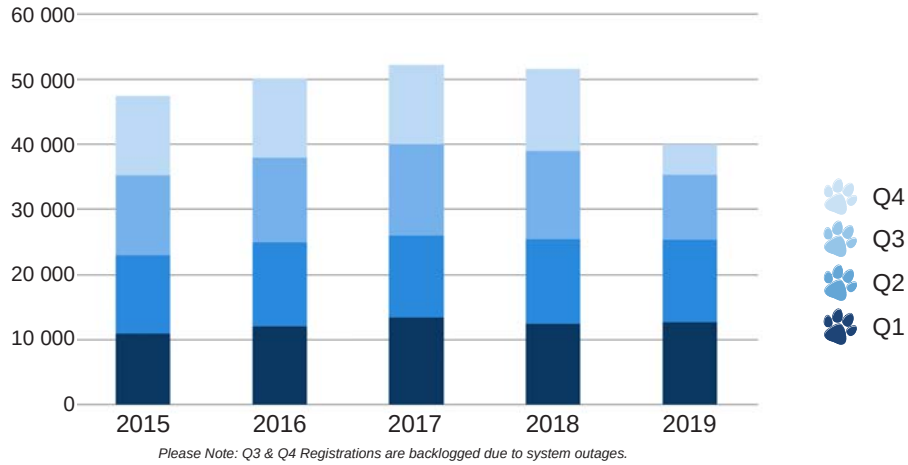
**REVENUE  
ACTUAL VS BUDGET**



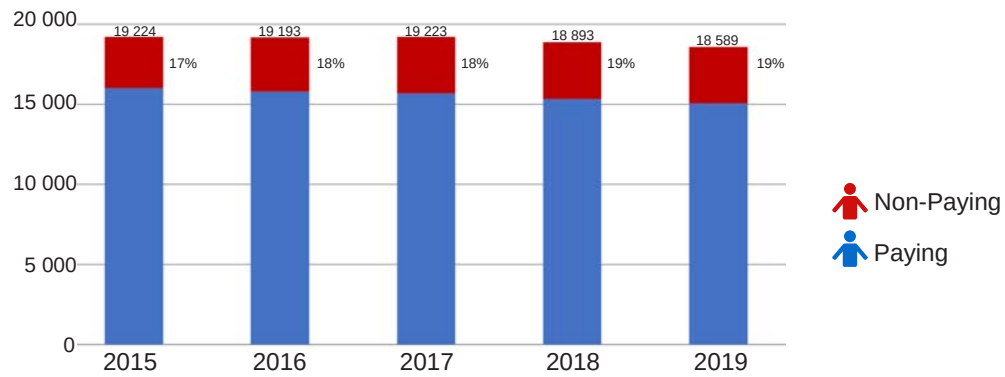
**EXPENSES BY MONTH - ACTUAL VS BUDGET**



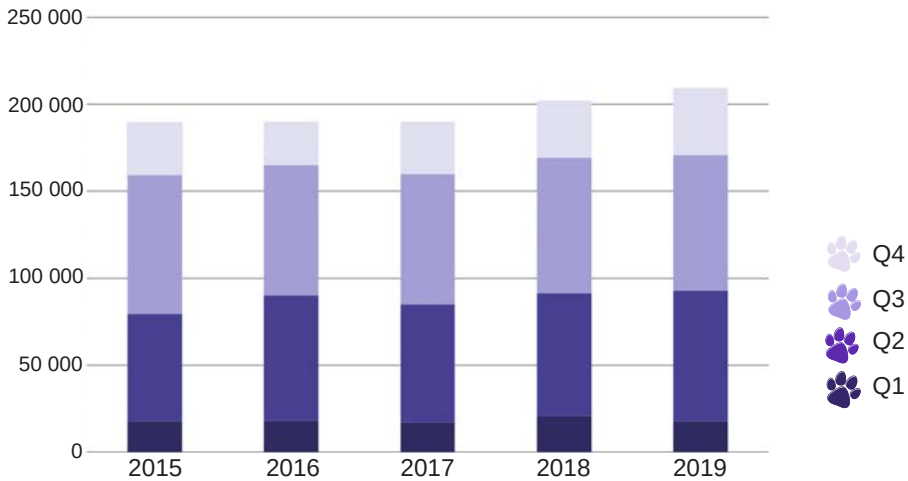
**DOG REGISTRATIONS**



**MEMBERSHIPS**

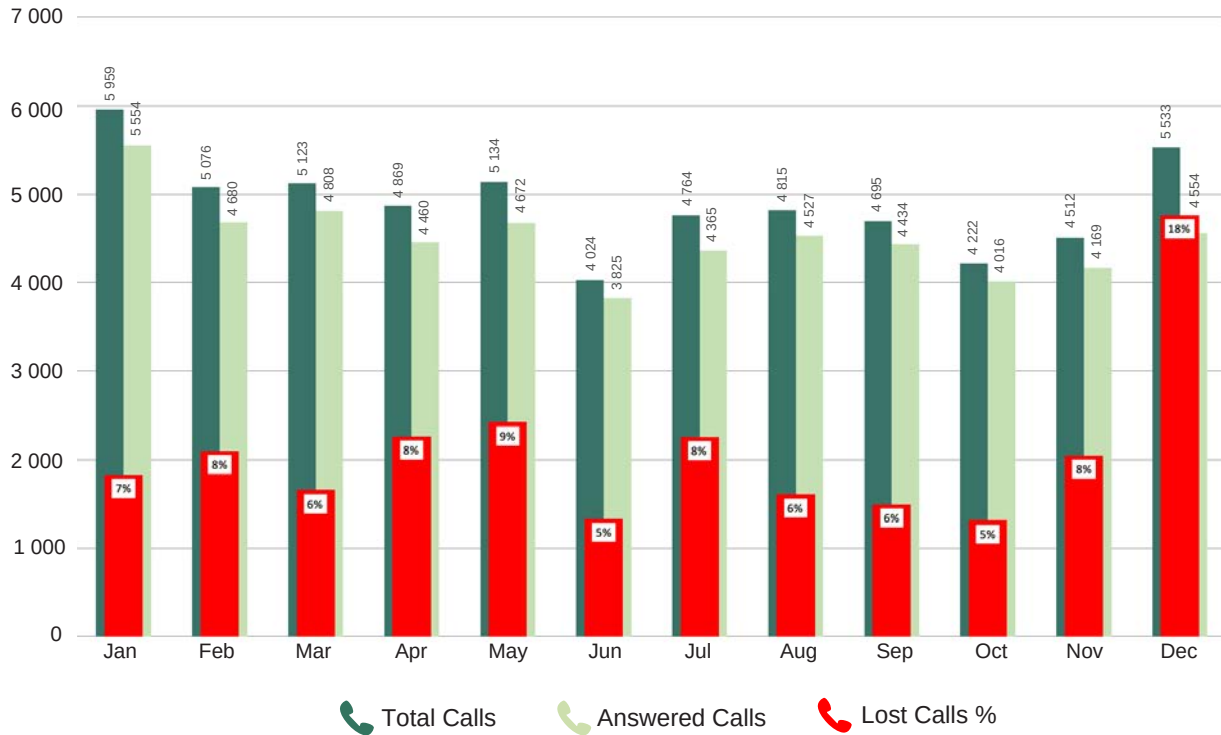


**EVENT ENTRIES**

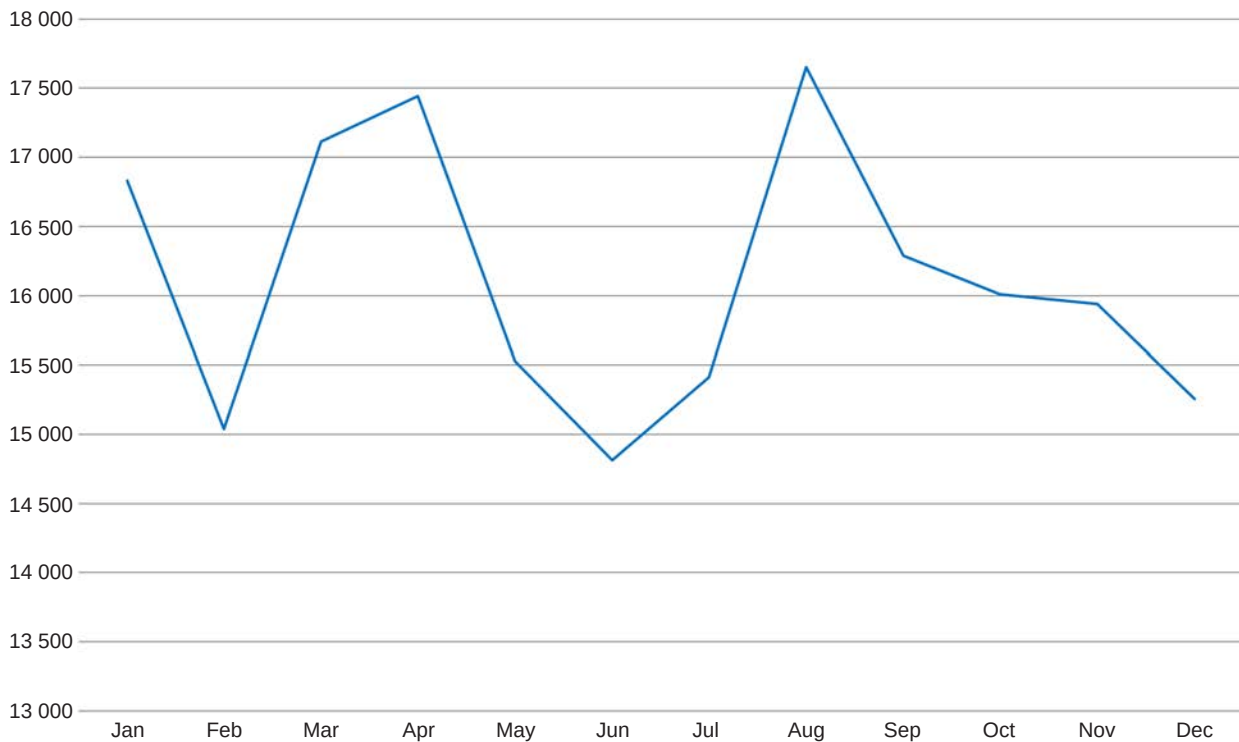


# SERVICE AND SATISFACTION

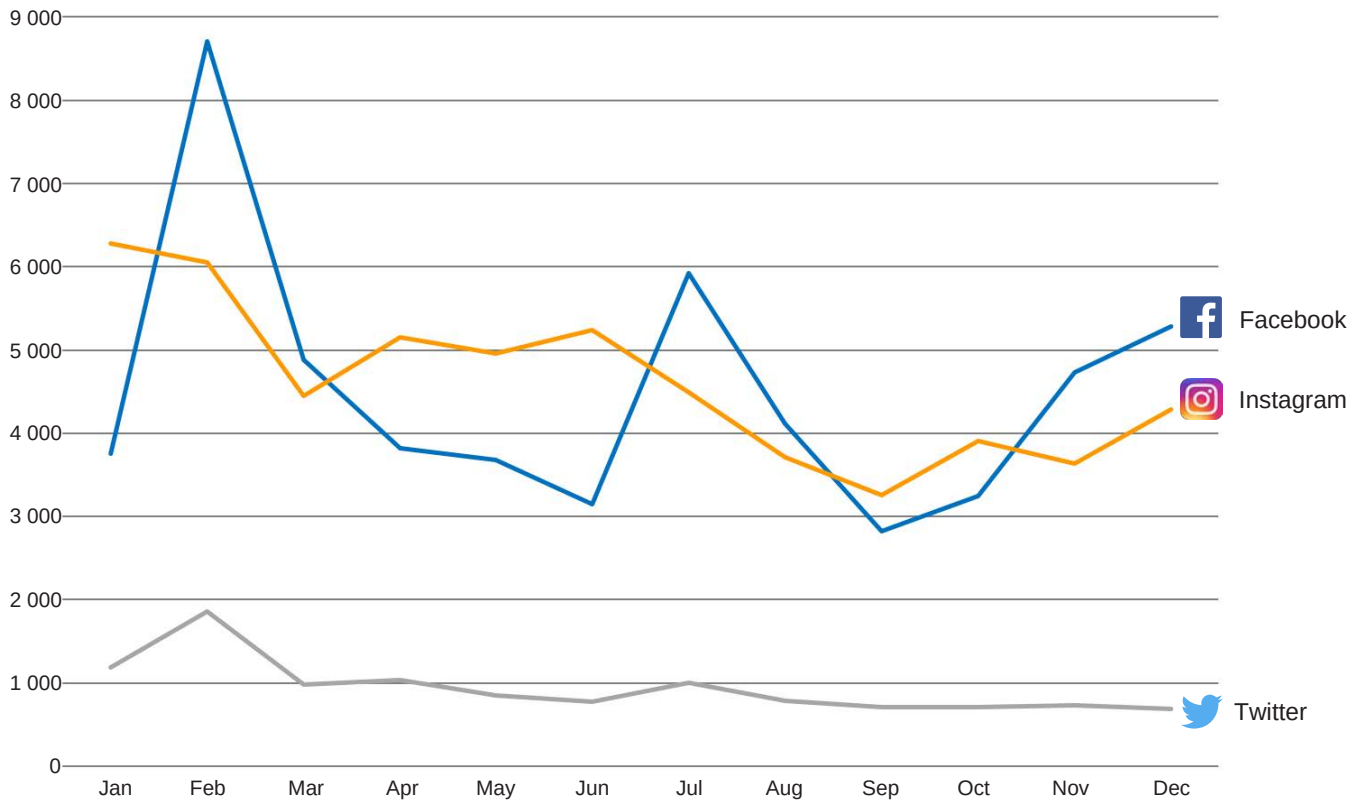
## CALL ANALYSIS



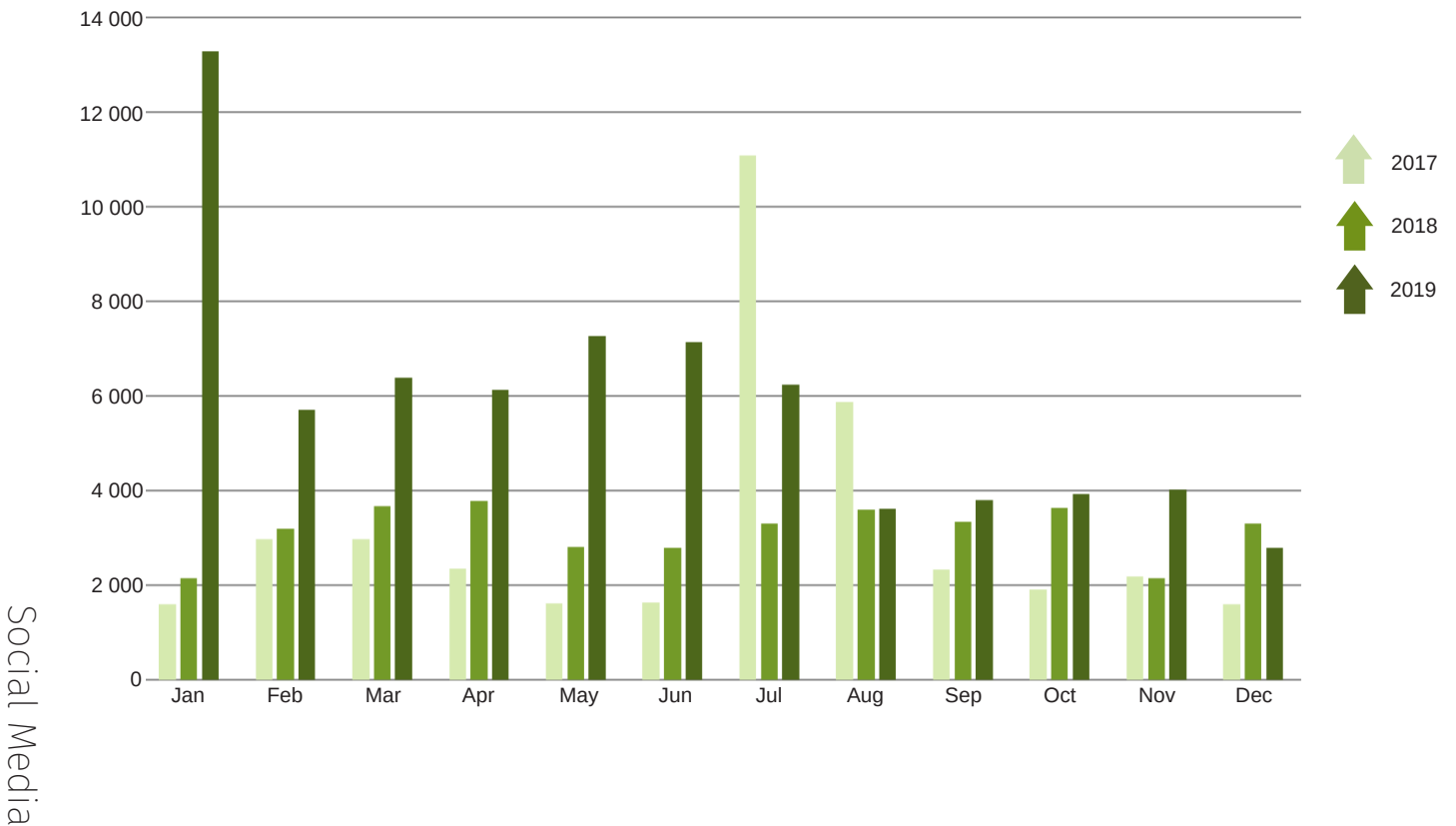
## PUPPY LIST REFERRALS TO BREEDERS AND CLUBS



## ENGAGEMENT



## WEBSITE TRAFFIC DRIVEN FROM SOCIAL MEDIA





# Independent Standing Committees

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

# Appeal Committee

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

**Staff Liaison:** Diane Draper  
**Committee Chair:** Robert Lindey

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Respectfully submitted by:  
Rob Lindey, Chair  
Appeal Committee

# Audit Committee

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

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

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

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

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

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

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

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

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

## Discipline Committee

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

**Staff Liaison:** Diane Draper  
**Committee Chair:** Lucy Bender

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

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

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

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

Respectfully submitted by:  
Lucy Bender, Chair  
Discipline Committee

## Registration Committee

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

**Staff Liaison:** Leila Bahorie  
**Committee Chair:** Ray Iredale

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

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

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

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

### The following are the Registration Committee Statistics for 2019:

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



## ARTIFICIAL INSEMINATION

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

## KENNEL NAMES

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

## EXAMINING COMMITTEE

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

**The Registration Committee cancelled the following:**

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

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

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

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

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

Respectfully submitted by:  
Ray Iredale, Chair  
Registration Committee



# Standing Committees

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

## Board Orientation & Education Committee

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

**Staff Liaison:** Tara Merrimen  
**Committee Chair:** Lendra Barker

**Members:**  
 Lance Novak Executive Director  
 Corinne Walker Warren, MB

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

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

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

## Breed Standards Committee

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

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

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

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

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

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

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

**Motion 72-05-19**

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

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

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

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

Kuvasz

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

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

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

Spanish Water Dog

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

**Motion 75-05-19**

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

Labrador Retriever

NEW SUBMISSION

**Motion 77-05-19**

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

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

Yakutskaya Laika

NEW BREED STANDARD

**Motion 04-09-19**

Kuvasz WITHDRAWN

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

**Motion 08-12-19**

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

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

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

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

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

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

**BREED**

**UPDATE**

Lagotto Romagnolo The proposed amendment to this standard was presented

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

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

Respectfully submitted by:  
Stephanie Horan, Chair  
Breed Standards Committee

## Breeder Relations Committee

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

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

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

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

### BREEDER CERTIFICATION PROGRAM

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

### MASTER BREEDER/INTERNATIONAL MASTER BREEDER PROGRAM REFERRAL

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

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

### KENNEL MANAGEMENT GUIDELINE

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

Respectfully submitted by:  
Line Champagne, Chair  
Breeder Relations Committee

## Club Recognition Committee

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

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

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

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

## REQUESTING FOR RECOGNITION:

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

Respectfully submitted by:  
Doug Windsor, Chair  
Club Recognition Committee

## 2019 Statistics

### NUMBER OF CLUBS RECOGNIZED BY THE CKC IN 2019

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

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

# Communications Committee

The Committee shall be responsible for:

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

**Staff Liaison:** Emily MacKinnon  
**Committee Chair:** Corrie Horne

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

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

### CKC BRANDING AT EVENTS

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

### CLUB PROMOTION GUIDE

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

### CKC MARKETING COLLATERAL

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

### FACEBOOK FRAMES

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

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

#### IT4YOU COMMUNICATIONS

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

#### MEMBER RECOGNITION STRATEGY

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

#### PR CRISIS MANAGEMENT STRATEGY (FORMERLY SPOKESPERSON STRATEGY)

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

Respectfully submitted by:  
Corrie Horne, Chair  
Communications Committee

## Event Officiating Committee

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

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

#### Members:

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

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

#### POLICY AND PROCEDURES

<b>MANUAL SECTION</b>	<b>DECISION</b>
-----------------------	-----------------

##### Motion 81-05-19

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

##### Motion 82-05-19

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

##### Motion 83-05-19

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

##### Motion 84-05-19

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

##### Motion 85-05-19

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

##### Motion 86-05-19

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

**Motion 87-05-19**

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

**Motion 88-05-19**

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

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

**Motion 11-09-19**

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

**Motion 12-09-19**

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

**Motion 14-12-19**

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

**Motion 15-12-19**

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

**Motion 16-12-19**

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

**Motion 17-12-19**

CKC Board of Directors  
 as Observers CARRIED

**Motion 18-12-19**

New Section, Handbook for  
 CKC Conformation Judges CARRIED/AMENDED

**Motion 19-12-19**

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

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

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

**Motion 28-09-19**

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

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

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

**Motion 80-03-19**

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

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

**2019 Statistics**

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

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



## Genetics and Medical Committee

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

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

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

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

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

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

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

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

## Legislation Committee

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

**Staff Liaison:** Diane Draper  
**Committee Chair:** Lendra Barker

**Members:**

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

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

**CKC BY-LAWS**

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

**POLICY AND PROCEDURES MANUAL**

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

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

**RULEBOOKS**

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

**FOR DISCUSSION**

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

Respectfully submitted by:  
Lendra Barker, Chair  
Legislation Committee

## Responsible Dog Ownership Committee

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

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

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

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

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

### IMPORTATION OF DOGS INTO CANADA

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

### REVIEW OF CKC LEGISLATIVE POLICY STATEMENTS

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

### MUNICIPAL BY-LAW SUPPORT

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

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

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

## Rules of Eligibility (ROE) Committee

The Committee shall be responsible for:

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

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

**Members:**  
 Bill Chisholm Colborne, ON  
 One vacant position

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

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

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

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

## Strategic Planning Committee

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

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

**Members:**

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

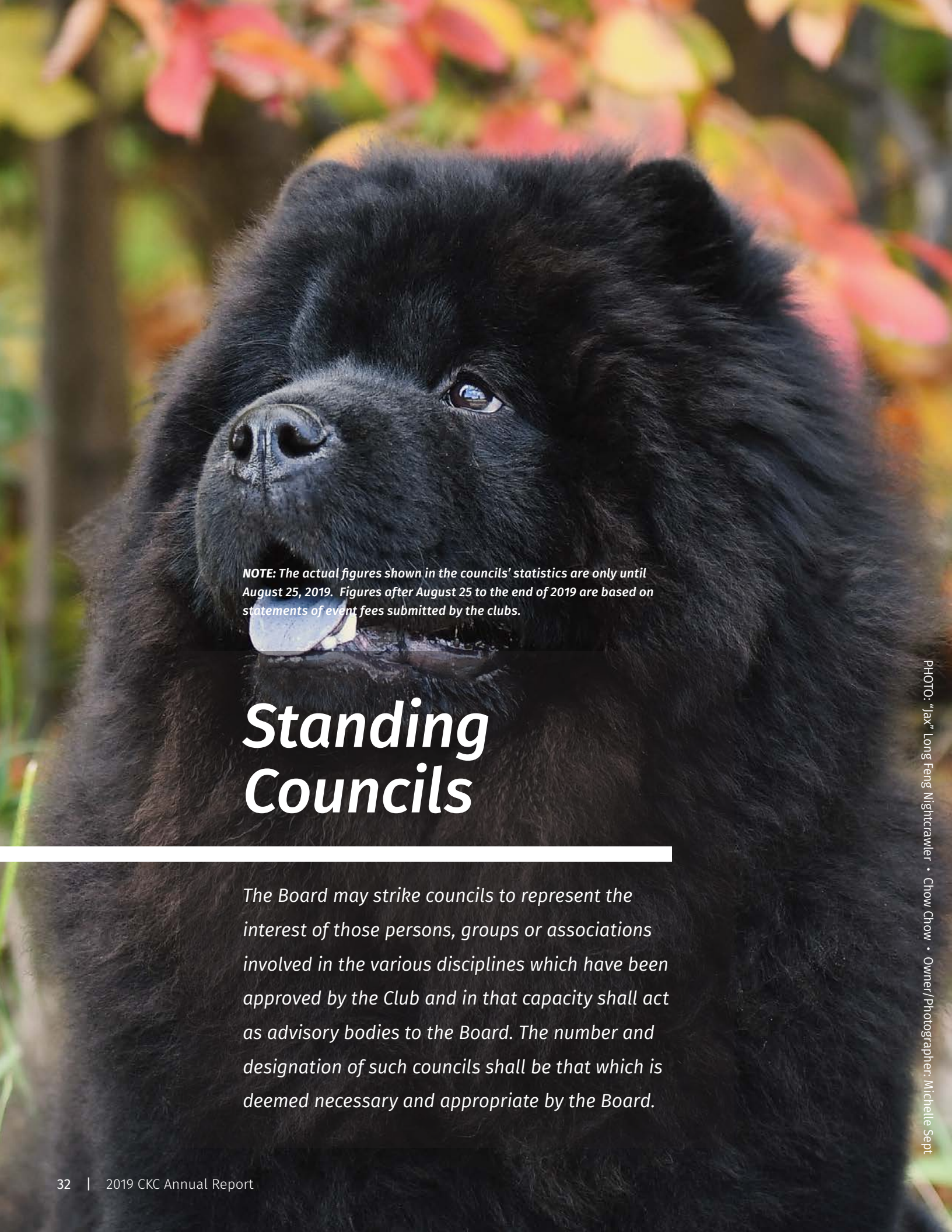
In 2019, the Strategic Planning Committee held four (4) face-to-face meetings and four (4) teleconferences.

Some key highlights include:

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

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

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



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

## Standing Councils

---

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

# Agility Trial Council

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

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

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

**Members:**

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

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

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

## RULEBOOK SECTION DECISION

### Motion 04-05-19

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

### Motion 05-05-19

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

### Motion 06-05-19

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

### Motion 07-05-19

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

### Motion 08-05-19

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

### Motion 09-05-19

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

### Motion 10-05-19

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

### Motion 11-05-19

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

### Motion 12-05-19

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

### Motion 13-05-19

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

### Motion 14-05-19

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

### Motion 15-05-19

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

### Motion 16-05-19

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

**Motion 17-05-19**

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

**Motion 18-05-19**

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

**Motion 19-05-19**

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

**Motion 20-05-19**

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

**Motion 21-05-19**

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

**Motion 22-05-19**

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

**Motion 23-05-19**

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

**Motion 24-05-19**

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

**Motion 25-05-19**

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

**Motion 26-05-19**

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

**Motion 27-05-19**

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

**Motion 28-05-19**

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

**Motion 29-05-19**

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

**Motion 30-05-19**

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

**Motion 31-05-19**

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

**Motion 32-05-19**

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

**Motion 33-05-19**

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

**Motion 34-05-19**

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

**Motion 35-05-19**

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

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

**Motion 36-05-19**

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

**Motion 37-05-19**

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

**Motion 38-05-19**

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

**Motion 39-05-19**

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

**Motion 40-05-19**

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

**Motion 41-05-19**

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

**Motion 42-05-19**

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

**Motion 43-05-19**

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

**Motion 44-05-19**

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

**Motion 45-05-19**

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

**Motion 46-05-19**

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

**Motion 47-05-19**

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

**Motion 48-05-19**

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

**Motion 49-05-19**

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



**Motion 50-05-19**

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

**Motion 51-05-19**

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

**Motion 52-05-19**

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

**Motion 53-05-19**

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

**Motion 54-05-19**

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

**Motion 55-05-19**

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

**Motion 56-05-19**

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

**Motion 57-05-19**

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

**Motion 58-05-19**

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

**Motion 59-05-19**

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

**Motion 60-05-19**

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

**Motion 61-05-19**

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

**Motion 62-05-19**

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

**Motion 63-05-19**

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

**Motion 64-05-19**

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

**Motion 65-05-19**

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

**Motion 66-05-19**

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

**Motion 67-05-19**

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

**Motion 68-05-19**

Housekeeping Amendments,  
 Agility Rules & Regulations CARRIED

**Motion 69-05-19**

Housekeeping Amendments,  
 Agility Rules & Regulations CARRIED

**Motion 70-05-19**

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

**Motion 71-05-19**

FFO Recording Fee CARRIED

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

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

### 2019 Statistics

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

## Beagle & Basset Hound Field Trial Council

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

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

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

### Members:

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

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

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

### 2019 Statistics

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

## Conformation Council

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Sharon Derrick

### Members:

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

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

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

RULEBOOK SECTION	DECISION
------------------	----------

#### Motion 79-05-19

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

#### Motion 09-09-19

Amendment to the Conformation Show Rules & Regulations	
--	--

Chapter 15 – Championship Points & Cancellations  
 Section 15.1.13 (c) – Championship Points CARRIED

**Motion 10-09-19**

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

**Motion 10-12-19**

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

**Motion 11-12-19**

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

**Motion 12-12-19**

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

The Conformation Council dealt with the following Board referrals:

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

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

**POLICY AND PROCEDURES SECTION DECISION**

**Motion 80-05-19**

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

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

**Motion 13-12-19**

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

Respectfully submitted by:  
 Sharon Derrick, Chair  
 Conformation Council

**2019 Statistics**

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

## Draft Dog Test Council

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** David Gilmour

**Members:**

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

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

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

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

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

### 2019 Statistic

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

## Earthdog Test Council

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Thomas Nesbitt

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

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

Respectfully submitted by:  
Thomas Nesbitt, Chair  
Earthdog Test Council

### 2019 Statistics

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

## Herding Field Trial Council

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Lendra Barker

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

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

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

### 2019 Statistics

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

# Junior Kennel Club Council

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

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

**Staff Liaison:** Tracy Kent  
**Council Chair:** Richard Paquette

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

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

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

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

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

- Report: Canadian National Junior Handling Championships

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

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

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

## 2019 Statistics

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

# Lure Coursing Field Trial Council

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Lynne Bruce

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

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

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

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

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

### 2019 Statistics

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

## Obedience Council

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

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

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

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

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Paul Oslach

**Members:**

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

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

Respectfully submitted by:  
Paul Oslach, Chair  
Obedience Council

### 2019 Statistics

#### Obedience Trial

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

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

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

### Rally Obedience

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

## Pointing Breeds Field Trial Council

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

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

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Sharon Derrick

**Members:**

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

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

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

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

**Motion 27-03-19**

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

**Motion 28-03-19**

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

**Motion 29-03-19**

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

**Motion 30-03-19**

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

**Motion 31-03-19**

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

**Motion 32-03-19**

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

**Motion 33-03-19**

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

**Motion 34-03-19**

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

**Motion 35-03-19**

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

**Motion 36-03-19**

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

**Motion 37-03-19**

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

**Motion 38-03-19**

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

**Motion 39-03-19**

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

**Motion 40-03-19**

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



**Motion 41-03-19**

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

**Motion 42-03-19**

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

**Motion 43-03-19**

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

**Motion 96-05-19**

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

**Motion 97-05-19**

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

**Motion 98-05-19**

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

**Motion 99-05-19**

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

**Motion 100-05-19**

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

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

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

**2019 Statistics**

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

## Retriever Field Trial Council

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

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

**Staff Liaison:  
Council Chair:**

Sherry Weiss  
Sharon Derrick

**Members:**

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

Debby Montgomery  
Richard Regamble  
Dennis Voigt  
Mike Zelman

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

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

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

RULEBOOK SECTION	DECISION
<b>Motion 44-03-19</b> New Section, Retriever Field Trial Rules & Regulations Chapter 1 – Interpretations Section 1.1 – Definitions	CARRIED
<b>Motion 45-03-19</b> New Section, Retriever Field Trial Rules & Regulations Chapter 11 – Regular Official Stakes Section 11.1 – Guidelines	CARRIED
<b>Motion 46-03-19</b> New Section, Retriever Field Trial Rules & Regulations Chapter 13 – National Championship Stakes	CARRIED
<b>Motion 47-03-19</b> New Section, Retriever Field Trial Rules & Regulations Chapter 14 – Championship Titles	CARRIED
<b>Motion 48-03-19</b> Amendment to the Retriever Field Trial Rules & Regulations Chapter 14 – Championship Titles Section 14.6.2 – Qualified Field Trial Retriever (QFTR)	CARRIED
<b>Motion 49-03-19</b> Amendment to the Retriever Field Trial Rules & Regulations Chapter 14 – Championship Titles Section 14.7.2 – Junior Field Trial Retriever (JFTR)	CARRIED
<b>Motion 101-05-19</b> Amendment to the Retriever Field Trial Rules & Regulations Purpose	CARRIED
<b>Motion 119-05-19</b> National Retriever Field Trial Championship Include eligible dogs from previous calendar year	CARRIED

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

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

### 2019 Statistics

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

## Retriever Hunt Test Council

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** David Gilmour

**Members:**  
Chris Bayles  
Sandy Briggs  
Ed Brown  
Dave Butler  
Derek Dunn  
Susan Endersby  
Joey Farrell  
Dewayne Hay  
Bill Marshall  
Tim Marshall  
Ross McLaughlin  
Jeff Morari  
Rick Roberts

Ancaster, ON  
Powassan, ON  
Merigomish, NS  
Cornwall, PE  
Rusagonis, NB  
Kamloops, BC  
Thunder Bay, ON  
Winnipeg, MB  
Edmonton, AB  
Guelph, ON  
Clayton, ON  
Saskatoon, SK  
Mill Bay, BC

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

**RULEBOOK SECTION                      DECISION**

**Motion 50-03-19**  
 Amendment to the Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 9 – Test Requirements  
 Sections 9.2.2 (b), (c), (d) & 9.2.3  
 & 9.2.4 – Senior Hunt Test                      CARRIED

**Motion 51-03-19**  
 Amendment to the Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 9 – Test Requirements  
 Sections 9.3.15 (b) – Owner Handler  
 Master & Master Hunt Test  
 (Upland Hunting Test)                      CARRIED

**Motion 52-03-19**  
 Amendment to the Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 9 – Test Requirements  
 Section 9.3.15 (e) – Owner Handler  
 Master & Master Hunt Test  
 (Upland Hunting Test)                      CARRIED

**Motion 53-03-19**  
 New Section, Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 9 – Test Requirements  
 Section 9.3.15 – Owner Handler  
 Master & Master Hunt Test  
 (Upland Hunting Test) – New (k)                      CARRIED

**Motion 54-03-19**  
 New Section, Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 9 – Test Requirements  
 Section 9.3.15 – Owner Handler  
 Master & Master Hunt Test  
 (Upland Hunting Test) – New (l)                      CARRIED

**Motion 55-03-19**  
 New Section, Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 9 – Test Requirements  
 Section 9.3.15 – Owner Handler  
 Master & Master Hunt Test  
 (Upland Hunting Test) – New (m)                      CARRIED

**Motion 56-03-19**  
 Amendment to the Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 11 – Instructions to Judges  
 & Hunt Test Committee  
 Section 11.1.20 – Instructions                      CARRIED

**Motion 57-03-19**  
 New Section, Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 11 – Instructions to Judges  
 & Hunt Test Committee  
 Section 11.1.19 – Instructions                      CARRIED

**Motion 58-03-19**  
 Amendment to the Hunt Test Rules  
 & Regulations for Retrievers  
 Chapter 16 – Classification of Faults  
 Section 16.3.1 (p) – Serious  
 Dog Faults                      TABLED

**Motion 102-05-19**  
 Amendment to the Hunt Test Rules  
 & Regulations for Retrievers  
 Purpose                      CARRIED

A new Hunt Test Rules & Regulations for Retrievers, Barbet, Irish Water Spaniels & Standard Poodles was released in October 2019 that includes these amendments with an effective date of January 1, 2020.

Respectfully submitted by:  
 David Gilmour, Chair  
 Retriever Hunt Test Council

**2019 Statistics**

- There was a total of 83 Retriever Hunt Test held in 2019 which were 6 events more than last year (2018 – 77 tests).
- There was a total of 2,830 Retriever Hunt Test entries in 2019 which were 263 entries more than last year (2018 – 2,567 entries).

## Scent Detection Council

The Scent Detection Council shall be responsible for considering and subsequently making recommendations to the Board regarding all matters relating to Scent Detection events.

Scent Detection is a sport that is inspired by working detection dogs that locate a scent and communicate to the handler that the specific scent has been found. Detection is done in a variety of environments and often during changing conditions that task the skill and concentration of the detection dog. Scent detection is a positive, challenging activity that allows dogs to use their strongest natural sense in a way that builds and strengthens a foundation of trust between the handler and dog. A scent detection event is a performance event, which provides a safe and fun activity that is open to all eligible dogs and their owners. In order for a team to qualify, both the dog and handler must be working together as a team and must be able to read each other's reactions.

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

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

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

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

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

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

**2019 Statistics**

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

## Spaniel Council

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

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

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Thomas Nesbitt

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

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

Respectfully submitted by:  
 Thomas Nesbitt, Chair  
 Spaniel Council

**2019 Statistics**

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

## Sprinter Council

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

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Lynne Bruce

**Members:**

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

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

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

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

**Motion 21-09-19**

Amendment to the Sprinter Rules & Regulations Chapter 5 – Running the Event Section 5.1 – The Track, 5.1.4 CARRIED

**Motion 22-09-19**

New Section Sprinter Rules & Regulations Chapter 5 – Running the Event Section 5.1 – The Track, New 5.1.8 CARRIED

**Motion 23-09-19**

Amendment to the Sprinter Rules & Regulations Chapter – 5 Running the Event Section 5.2.4 – Competing Dogs, 5.2.4 CARRIED

**Motion 24-09-19**

Amendment to The Sprinter Rules & Regulations Chapter 7 – Titles & Awards Section 7.2 – Earning Points, 7.2.1 CARRIED

**Motion 25-09-19**

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

**Motion 26-09-19**

Amendment to the Sprinter Rules & Regulations Chapter 11 – Discipline, 11.6 WITHDRAWN

**Motion 27-09-19**

Housekeeping Amendments, Sprinter Rules & Regulations CARRIED

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

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

Respectfully submitted by:  
 Lynne Bruce, Chair  
 Sprinter Council

**2019 Statistics**

**Sprinter Tests**

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

**Chase Ability Program (CAP)**

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

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

## Tracking Test Council

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

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

**Staff Liaison:** Sherry Weiss  
**Council Chair:** Lendra Barker

**Members:**

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

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

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

**RULEBOOK SECTION                      DECISION**

**Motion 103-05-19**  
 Amendment to the Tracking Test Rules & Regulations  
 Chapter 6 – Entries & End of Test  
 Section 6.1.9 – Entry Requirements CARRIED

**Motion 104-05-19**  
 Amendment to the Tracking Test Rules & Regulations  
 Chapter 6 – Entries & End of Test  
 Section 6.1 – Entry Requirements CARRIED

**Motion 105-05-19**  
 Amendment to the Tracking Test Rules & Regulations  
 Chapter 6 – Entries & End of Test  
 Section 6.1.19 – Entry Requirements CARRIED

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

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

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

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

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

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

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

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

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

**Motion 115-05-19**

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

**Motion 116-05-19**

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

**Motion 28-09-19**

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

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

Respectfully submitted by:  
Lendra Barker, Chair  
Tracking Test Council

**2019 Statistics**

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

# Working Certificate Test Council

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

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

**Staff Liaison:  
Council Chair:**

Sherry Weiss  
Paul Oslach

**Members:**

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

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

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

**RULEBOOK SECTION DECISION**

**Motion 60-03-19**

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

**Motion 61-03-19**

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

**Motion 62-03-19**

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

**Motion 63-03-19**

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

**Motion 64-03-19**

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

**Motion 65-03-19**

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

**Motion 66-03-19**

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

**Motion 67-03-19**

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

**Motion 68-03-19**

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

**Motion 69-03-19**

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

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

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

**2019 Statistics**

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





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

## Select Committees

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

## Akita Breed Ad Hoc Committee

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

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

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

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

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

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

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

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

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

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

## AGM Planning Committee

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

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

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

**Committee Chair:** Corinne Walker

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

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

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

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

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

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

Respectfully submitted by:  
Corinne Walker, Chair  
AGM Planning Committee

## Brachycephalic Breeds Advocacy Committee

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

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

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

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

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

## Breeding Age Restriction Ad Hoc Committee

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

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

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

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

There was no activity in 2019 from this Committee.

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

## Canine Good Neighbour (CGN) Ad Hoc Committee

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## ERP Steering Committee (IT4YOU)

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

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

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

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

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

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

Some highlighted features delivered included:

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

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

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

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

## Ad Hoc Versatility Committee

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

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

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

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

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



# CANADIAN DOG Fancier

[www.CanadianDogFancier.com](http://www.CanadianDogFancier.com)

**In Print or Online  
CDF IS THE  
"JUDGES CHOICE!"**



**Canada's LARGEST Purebred Dog Publications**



**PURINA**  
**PRO CLUB®**

**Year After Year,  
The Journey to  
Greatness is Fueled by  
Nutrition That Performs®**

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



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



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

**Want Exclusive Rewards for Breeders\*?  
Join today and become a Purina Pro Club® member**

**Membership includes:**

- ✓ Every bag of Pro Plan® food lets you earn **Purina Pro Club® coupons** to use towards your next purchase\*\*
- ✓ **FREE puppy kits** to send home with your new puppy owners
- ✓ **Pro Points** towards high quality Purina Pro Club® merchandise

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

\*\*some exceptions may apply

To join today email:

**proclubcan@purina.nestle.com**



**CANADIAN KENNEL CLUB®**

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

Learn more at [www.Purina.ca/Pro-Plan](http://www.Purina.ca/Pro-Plan)

