



CANADIAN KENNEL CLUB®

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## SYNOPSIS OF THE SEPTEMBER 2022 QUARTERLY BOARD MEETING

The quarterly meeting of the CKC Board of Directors was held on September 10 & 11, 2022 at the CKC Office in Etobicoke, Ontario. The September 10 session was an open session with 30 members participating in the remote gallery. The September 11 part of the meeting was closed session of the Board and the senior management team for brainstorming and strategic discussions related to the 2023 budget, the 2023-2025 Strategic Plan and the Integrated Breed Health Program.

The following are the key items of business addressed during the meeting. Please note that the rules and policy changes shown below are paraphrased for the sake of brevity. In the event of dispute, the specific wording of such changes should be taken from the official minutes of the meeting which will be posted after they have been formally approved by the Board.

1. The meeting was **called to order** by Corinne Walker, who presided as Chair. She welcomed everyone to the September Board meeting of the 2021-2023 CKC Board of Directors and stated, *“today’s meeting will be sure to generate interesting discussions on a variety of motions. Our Club is the home for many disciplines, each discipline special in its own way. To find balance and ensure that all events have a fair and competitive playing field should be our priority. As a Board, we must always remember that our responsibility is to further the aims of the CKC as it affects our members across Canada. We are a group of passionate and yes sometimes opinionated people and as such, need to truly listen to the needs of our membership. Sometimes the best decisions are not necessarily the popular ones but are done for the betterment of the whole. As you may be aware, our lease at 400 Ronson Drive expires in March of 2023. For those of you with Google Earth and who wants a sneak peak of our new home – the address is 5397 Eglinton Avenue West, Etobicoke, Ontario. Along with a great location, we will realize a substantial improvement in our bottom line as a result of our reduction in rent and overhead costs. Discussions will also be held this weekend regarding our Integrated Breed Health Program. This program will become an integral tool for all breeder members of the CKC in the future. We have a busy weekend planned and the future looks bright. Thank you to our members for your passion and love of the sport that we all share.”*
2. **Minutes** of the August 9, 2022 Special Board meeting were approved.
3. **Business arising** from previous Board meetings was reviewed and updated.
4. A **letter** to Joan Bennett confirming her appointment as Honourary Chair for 2022 was received as information.
5. The following **reports** were received as information:
  - The **Audit Committee’s** report and the **financial reports** for the second quarter of 2022.
  - The **Brachycephalic Breeds Advocacy Committee** gave a report on the ongoing education and advocacy of all Brachycephalic breeds.

- The **Executive Director's** report included year-to-date financials, an operational update, an update on the member portal project, an update on the redesign of the website, and a review of the organization structure.
  - The **ED Review Committee's** report was received in camera.
  - The **Rules of Committee's** report.
6. The following **appointments** were made:
    - Cyndi Egbert was appointed to fill the vacancy on the Audit Committee.
    - Nancy Menard-Cheng was appointed to fill the vacancy on the Registration Committee.
  7. The **2022 reforecast** was presented. It showed results better than budgeted including a positive surplus.
  8. A motion was passed that effective July 1, 2023 the **Appenzeller Sennenhund** will be eligible to compete as a Miscellaneous breed under Group VII Herding Dogs and the Policy and Procedures Manual will be amended to include the breed.
  9. The following amendments were made to the **Policy and Procedures Manual** effective immediately:
    - Chapter I. Administration, Section L, Disposal Policy (6) Shows & Trials Division.
    - Chapter III. Membership, Code of Ethics for Canadian Kennel Club Members – Discipline List Publication.
    - Chapter IV. Registration, Section H Artificial Insemination Regulations, Subsection 3 (b) Artificial Insemination with Processed Semen.
    - Chapter IV. Registration, Section K Non-Breeding Agreements. The change is that the seller makes it clear that the seller must keep a copy of the Non-Breeding Agreement as part of their Private Breeding Records.
    - Chapter IV. Registration, Procedure RG004, Section C.
    - Chapter VI. Shows & Trials, Section J Show Catalogues.
    - Chapter VI. Shows & Trials, Section L Attractions, Demonstrations and Displays at CKC Events.
    - Chapter VI. Shows & Trials, Section N Conformation Shows (6) Specialty Shows (b) add new (3).
    - Chapter VII. Judges, Section E Applicant Agility Trial Judges (2) Qualifications (b).
    - Chapter VII. Judges, Section E Applicant Agility Trial Judges (3) Open Book Test.
    - Chapter VII. Judges, Section E Applicant Agility Trial Judges (4) Course Design.
    - Chapter VII. Judges, Section E Applicant Agility Trial Judges (5) Apprentice – General.
    - Chapter VII. Judges, Section E Applicant Agility Trial Judges, delete (6) Stage 1 – Apprentice (Shadow Judging)
    - Chapter VII. Judges, Section E Applicant Agility Trial Judges, (7) Stage 1 – Apprentice (Practice Judging).
    - Chapter VII. Judges, Section E Applicant Agility Trial Judges (8).
    - Chapter VII. Judges, Section E Applicant Trial Judges (9).
    - Chapter X. Committees, Councils & Appointments, delete (12) AGM Planning Committee.
  10. The following amendments were made to the **Policy and Procedures Manual** effective January 1, 2023:
    - Chapter IV. Registration, New Section F Miscellaneous Litters.
    - Chapter IV. Registration, Section R Miscellaneous Certification Number (MCN).
    - Chapter VI. Shows & Trials, Section N Conformation Events (4) Policy Governing Multiple Sets of Shows, delete (c) & (g) and add new (g).

- Chapter VI. Shows & Trials, Section N Conformation Events (4) Policy Governing Multiple Sets of Shows, add new (h).
  - Chapter VI. Shows & Trials, Section X Event Registration Number (ERN).
  - Chapter IV. Registration, Appendix 2 – Listed Breeds.
11. The following housekeeping amendments were made to the **Agility Rules & Regulations** effective January 1, 2023:
- Chapter 11. Standard Agility Class, Section 11.4.1 (d) Novice Course Design Elements.
  - Chapter 11. Standard Agility Class, Section 11.7.1 (c) Intermediate Standard Course Design Elements.
  - Chapter 12. Jumper with Weaves Class, Section 12.4.5 Novice Jumper with Weaves Course Design Elements.
  - Chapter 12. Jumper with Weaves Class, Section 12.7.3 Intermediate Jumper with Weaves Course Design Elements.
  - Chapter 13. Points & Distance, Section 13.1.9 (n) Course Design and Requirements.
12. The following omnibus was made to **all the rulebooks** effective January 1, 2023: Conformation Show Rules & Regulations, 1.1 Definitions, “Temporary Competition Number (TCN) AND Chapter 8 – Entries and End of Show, 8.3.1.
13. The following amendments were made to the **Conformation Show Rules & Regulations** effective January 1, 2023:
- Chapter 1. Definitions, Section 1.2 Conformation Shows Defined & Classified, 1.2.6 “Multiple Shows on Same Date”.
  - Chapter 8. Entries & End of Show, Section 8.10 Moving a Dog to Specials, 8.10.3.
14. The following amendments were made to the **Field Dog & Water Tests Rules and Regulations for Pointing Breeds** effective January 1, 2023:
- Chapter 4. Ribbons & Prizes, New 4.1.4 Water Dog Elite.
  - Chapter 5. Titles & Certificates, New 5.4 Water Dog Elite.
  - (Water Tests Section), Chapter 8. Drawing, Add Water Dog Elite (WDE).
  - (Water Tests Section), Chapter 10. Tests, Section 10.3.1 Water Dog Excellent Test.
  - Chapter 10. Tests, New 10.4 Water Dog Elite Test.
  - (Field Dog Section), Chapter 11. Additional Regulations, Section 11.1 Tracking Collars.
  - Chapter 11. Standard of Performance, New 11.4 Water Dog Elite.
  - Chapter 12. Running the Event, 12.5 Add Water Dog Elite.
  - Chapter 13. Test Requirements, New 13.4 Water Dog Elite.
15. The following amendments were made to the Hunt Test Rules & Regulations for Retrievers, Barbet, Irish Water Spaniels & Poodles effective January 1, 2023:
- Chapter 9. Test Requirements, Section 9.3.15 (d) Owner Handler Master & Master Hunt Test (Upland Hunting Test).
  - Chapter 9. Test Requirements, Section 9.3.15 (e) Owner Handler Master & Master Hunt Test (Upland Hunting Test).
  - Chapter 9. Test Requirements, Section 9.3.15 (f) Owner Handler Master & Master Hunt Test (Upland Hunting Test).
  - Chapter 9. Test Requirements, Section 9.21 (e) Senior Hunt Test.
16. An amendment was made effective January 1, 2023 to the **Pointing Breeds Field Trial Rules & Regulations** Chapter 3. Judges, Section 3.2.1 – Eligibility for Approval to Judge.

17. The Board approved eight proposed By-law amendments for inclusion in the **2022 Special Referendum**.
18. The Board approved a motion to place the following breeds on the **2022 Special Referendum** for inclusion in the CKC By-laws upon a majority vote: Akita, Alaskan Malamute, Bernese Mountain Dog, Bullmastiff, Canaan Dog, Canadian Eskimo Dog, Doberman Pinscher, Eurasier, Great Pyrenees, Greater Swiss Mountain Dog, Greenland Dog, Hovawart, Komondor, Kuvasz, Leonberger, Neapolitan Mastiff, Newfoundland, Rottweiler, Saint Bernard, Samoyed, Schnauzer (Giant), Schnauzer (Standard), Siberian Husky, Boston Terrier, Bulldog, Chinese Shar-Pei, French Bulldog, Irish Wolfhound, Pug, Saluki, Spaniel (English Cocker), Welsh Corgi (Cardigan) and Welsh Corgi (Pembroke).
19. Motions were approved to **poll the membership** to add seek approval from Ag-Canada to amend the CKC Articles of Incorporation to include the following breeds as distinct breeds along with the Rules of Eligibility for them: Akita (Japanese), Azawakh, Miniature American Shepherd, Parson Russell Terrier, Russell Terrier, and Russkiy Toy.
20. A proposed amendment to the Policy and Procedures Manual, Chapter IV. Registration, Section D, Registration of Individual Dogs was **referred to the Discipline and Legislation Committees**.
21. A proposed amendment to Chapter VII. Judges, Section E Applicant Agility Trial Judges (1) Eligibility Requirements (d) was **tabled**.
22. The following motions were **defeated**:
  - A proposed amendment to the Policy and Procedures Manual, Chapter VII. Judges, Section B Applicant Conformation Judges, Subsection 5 Additional Permits (I).
  - A motion to refer the Policy and Procedures Manual, Chapter VI. Shows & Trials, Section N (1) Limited Breed Shows.
  - A request from the Lakeside Toy Dog Fanciers to have a second specialty show in 2022 in conjunction with the Aurora & District Kennel Club on November 19, 2022 in Mississauga, Ontario.
23. The next quarterly Board meeting is scheduled for December 3 & 4, 2022.

