



2017

ANNUAL REPORT



CANADIAN KENNEL CLUB
CLUB CANIN CANADIEN



MAKING A DIFFERENCE WITH THE CANADIAN KENNEL CLUB'S MEMBERS!

We provide complete insurance packages for Clubs and Breeders as well as out of Province Travel Health Insurance for individual members and their families.

FOR MORE INFORMATION, CONTACT:

Kris Gaetano: 416 849-3080 | kgaetano@bflcanada.ca

MESSAGE

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



BOB ROWBOTHAM
CHAIR, BOARD OF DIRECTORS



LANCE NOVAK
EXECUTIVE DIRECTOR



The year 2017 was the final year of the three-year term for the CKC Board of Directors. The Board accomplished much in its final term, advancing the IT4YOU project, reenergizing the structure of the Annual General Meetings, expanding our presence on the world dog show scene with a presentation at the International Congress of Kennel Clubs in London, England, and attending the American Kennel Club National Championships in Orlando.

One strategy for the final year of any Board is to play it safe and nurse the projects in progress and prepare to hand off to a new Board. This Board however, used the momentum created during its term to ensure continued growth for the Club.

In 2017, all the key business indicators showed growth in the Canadian dog fancy, the number of registrations grew, event entries increased and, for the first time in a while, the membership grew, albeit slightly. These results served to achieve strong financial results for the fiscal year. One area that did not grow was revenue from lease of surplus office space. However, in the last months of 2017, with much dedicated work by staff, a new tenant was signed for the term of our existing lease on the building, adding to financial stability over the next several years.

The benefits to members expanded in 2017 with the introduction of new alliances that brought a combination of sponsorships to support programs such as the Junior Nationals, discounts for products and services such as breeding support devices and hotel stays, and even a membership fee rebate.

Member engagement and support showed in several ways. Attendance at the AGM was phenomenal with promotion of the new CKC Seminar and a member recognition reception. The membership also strongly supported the changes adopting online transactions and services. This support will significantly increase the value of the new IT system to be launched in the coming year. Over 90 percent of members voting in the 2017 Election and Referendum, did so electronically.

The work of CKC's Committees and Councils are showcased throughout this Annual Report. The volunteer members worked diligently as they assessed each new program, rule change, policy and by-law update, and other related issues brought forth. Always important, sometimes controversial, each recommendation, decision and approval received meticulous attention and consideration. Members of these Committees are the backbone of this organization and their time and efforts are greatly appreciated.

During the 2017 Board Election, ten members were returned for another term (including one who will now serve another zone). It would be safe to say that the outgoing Board's strategy to maintain its momentum right up to the end of its term was a success. It can only serve to support continued growth.

In summary, we wish to thank all those mentioned and showcased within the Annual Report. Thanks to the members of staff, Committee and Council volunteers and the Board of Directors for their support throughout 2017. ●



PRIME MINISTER · PREMIER MINISTRE

Statement from the Prime Minister of Canada

It is with great pleasure that I welcome you to the Annual General Meeting of the Canadian Kennel Club (CKC).

Since its establishment in 1888, the CKC has become Canada's most prominent purebred dog registry, and has grown to a membership of close to 20,000 people. As a dog owner, I truly appreciate the incredible work being done by the CKC, and the excellence and integrity that their brand represents.



Thank you to the organizers of this wonderful event, and to everyone in attendance for supporting the CKC.

Please accept my warmest regards and best wishes for a memorable meeting!

Ottawa
2018



Jim Watson
Mayor/Maire

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City of Ottawa

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Tél. : 613-580-2496
Télééc. : 613-580-2509
Courriel : Jim.Watson@ottawa.ca

On behalf of Members of Ottawa City Council, it is my distinct pleasure to extend a warm welcome to all those participating in the **Annual General Meeting of The Canadian Kennel Club**, taking place at the Ramada Ottawa on June 9th 2018.

I am delighted that Ottawa has been selected as the host venue for this educational meeting, providing a valuable forum for CKC members and industry stakeholders to network, and gain insight from seminars presented by expert speakers on the topics of *Reproduction and Breeding: Improving Breeding Success*, - *Raising, Managing and using a Stud Dog*, - *Timing Your Breedings: From Beginning to End*, and the *benefits of Vaccine antibody testing for a breeding program*.

As Head of Council, I want also to acknowledge the Board of Directors of the CKC, guest speakers, facilitators and sponsors for dedicating efforts, expertise and resources to the successful organization of this national gathering.

As Mayor of the host city, I invite visitors to explore the Ottawa Sports Hall of Fame in the Heritage Building of City Hall, as well as the revitalized Lansdowne park, its restored heritage pavilions, and the new TD Place, home of the Ottawa REDBLACKS CFL team, and Ottawa Fury FC United Soccer League team.

Allow me to offer my best wishes to the participants for a productive and rewarding assembly, as well as to the visitors for a most enjoyable stay in Ottawa.

Sincerely,

Jim Watson
Mayor
City of Ottawa

CKC LEADERSHIP



BOARD OF DIRECTORS

Bob Rowbotham, Chair

Zone 5 - Ontario East

Lendra Barker

Zone 1 - Nova Scotia & Newfoundland
& Labrador

H. Brian Reid

Zone 2 - New Brunswick & PEI

Linda St-Hilaire

Zone 3 - Quebec

Richard Paquette

Zone 4 - Ontario North

Paul Oslach

Zone 6 - Ontario West
(2015 to February 2017)

Dr. Paul Eckford

Zone 6 - Ontario West
(February 2017 – present)

Peter Laventhall – Wolfish

Zone 7 - Ontario Central

Larry Kereluke

Zone 8 - Manitoba

David Gilmour

Zone 9 - Saskatchewan

Sharon Derrick

Zone 10 - Alberta, NWT & Nunavut

Joan Bennett

Zone 11 - BC Southwest

Richard Lopaschuk

Zone 12 - BC Interior & Yukon

MANAGEMENT TEAM

Lance Novak

Executive Director

Leila Bahorie

Director, Registration and
Membership Services

Diane Draper

Manager, Regulatory

Emily MacKinnon

Manager, Market Expansion

Andrew McCallister

Manager, eBusiness

Andrew Patton

Manager, Marketing and Communications

Sandra Piperias

Controller

Rafael Telles

Manager, Information Technology

Sherry Weiss

Manager, Events

THE PUPPY PATIENT

There's nothing more exciting than a new owner bringing home a puppy for the first time! No matter how hard a new puppy owner prepares to make things perfect for their new addition, puppies seem to find their way into the most unexpected circumstances. As we always say, accidents can happen, and pets get sick!

Below are some common puppy insurance claims to share with your puppy buyers:

PARVOVIRUS AND/OR DISTEMPER VIRUS:

Parvovirus is a highly contagious viral illness that can affect all dogs, but unvaccinated dogs and puppies are the most at risk. The virus attacks the gastrointestinal tract, usually affecting dogs with persistent vomiting and diarrhea, causing rapid dehydration, damage to the intestines and immune system.

Distemper is another highly contagious virus that attacks the respiratory, gastrointestinal and nervous system. Puppies often become infected through airborne exposure, such as sneezing or coughing, from an infected dog or other animal.



THE COSTS OF A VISIT TO THE VETERINARIAN FOR PARVOVIRUS OR DISTEMPER COULD EXCEED \$2,000

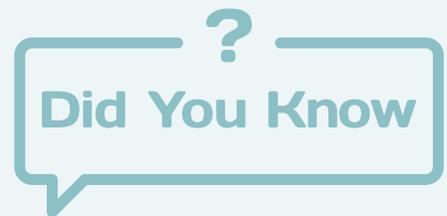


FOREIGN BODY INGESTION OR OBSTRUCTION

Puppies explore their surroundings with their mouths, which is why it's so important they don't get the run of the entire house to pick up and chew on whatever they please. A foreign body is an item or object that enters the body easily enough, but will get stuck or lodged, in the small intestine. Commonly seen puppy foreign bodies include, kid's toys, socks/underwear, stuffing from a toy or pillow, shoe material and sticks.



THE COSTS OF A VISIT TO THE VETERINARIAN FOR A FOREIGN BODY COULD EXCEED \$2,500



231

the total number of foreign body obstruction claims Pets Plus Us paid out in 2017



*Costs related to routine and/or preventative care, including but not limited to, antiparasitics are not eligible for reimbursement under Accident or Accident and Illness policies.

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. Specific product, features, rates, eligibility and discounts may vary by policy.

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FRACTURES

The leading cause of bone fractures in puppies is trauma, which usually results from being hit by a car, a fall, being stepped on or rough housing with other pets in the house. Treatment options depend upon the location and type of fracture with varying costs. Surgery can be required to fix some fractures, followed by rest and sometimes rehabilitation – not a very fun time for a newly acquired pooch or your wallet!



THE COSTS OF A VISIT TO THE VETERINARIAN FOR A FRACTURE REPAIR COULD EXCEED \$5,000

GASTROENTERITIS (VOMITING/DIARRHEA)

Gastroenteritis refers to inflammation of the intestinal tract (stomach and intestines). Most causes of gastroenteritis are unknown, but with puppies it's important to rule out any parasites. It's also important to remember that adjusting to a new environment can be a very stressful time for your new puppy, which could also be a contributing factor. In most cases, with supportive treatment, this gastrointestinal upset will clear up within a few days.

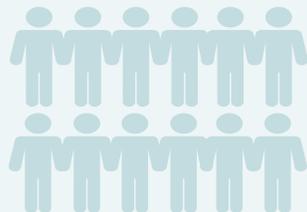


THE COSTS OF A VISIT TO THE VETERINARIAN FOR A GASTROINTESTINAL UPSET COULD EXCEED \$1,000

Every pet owner wants their pet to be happy and healthy which is why enrolling new puppies in the Pets Plus Us HeadStart Trial Coverage helps owners start out on the right foot while getting the most benefit from a pet insurance policy.



1,316



CKC Member Breeders activated Pets Plus Us vouchers in 2017

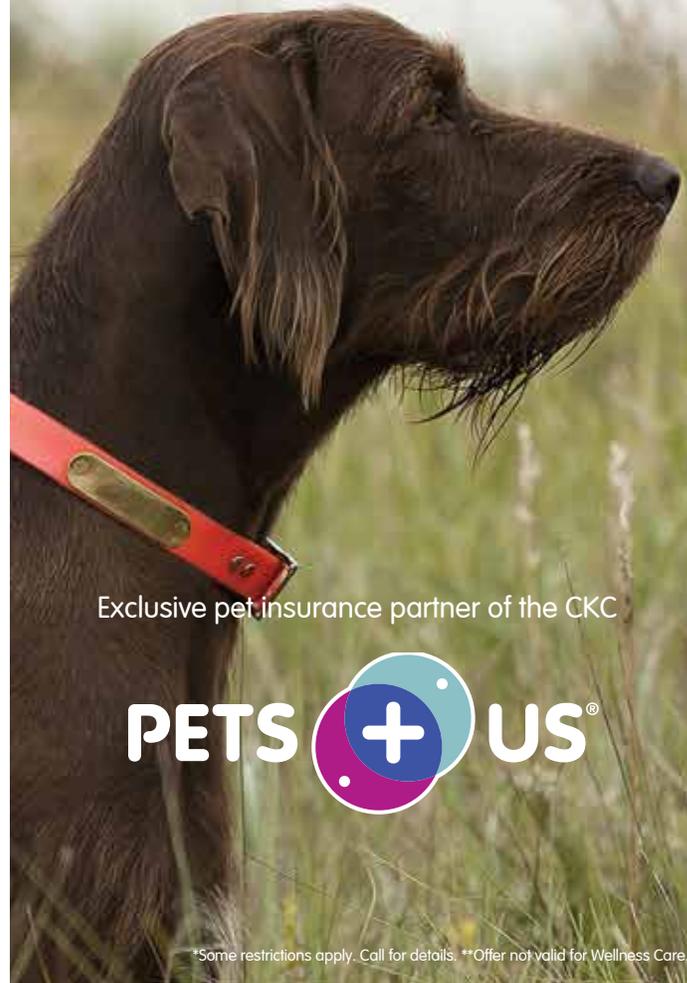
WE'RE POINTING OUT OUR EXCLUSIVE BENEFITS FOR CKC MEMBER BREEDERS

- Coverage offering for Reproduction and the Reproduction 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 receive additional value-added items for themselves and their new puppy owners

CALL US TODAY TO START USING THE HEADSTART TRIAL AND TAKE ADVANTAGE OF THESE BENEFITS!



1-855-900-3644



Exclusive pet insurance partner of the CKC



*Some restrictions apply. Call for details. **Offer not valid for Wellness Care.

THE CANADIAN KENNEL CLUB IS THRILLED
TO WELCOME OUR CORPORATE
AGM & ASSOCIATED EVENT SPONSORS FOR 2018

PRESENTING SPONSORS

CKC SEMINAR



MEMBER

RECOGNITION RECEPTION



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COVER PHOTO:

“Bart”

BISS AM GCH CAN GCH GYVER ORIGINAL SIN
Scottish Terrier

Breeder/owner/handlers:

Karen Prokopetz and Kate McMillan

Photographed by:

Karen Evasuik Photography

ANNUAL REPORT PRODUCTION TEAM

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ADVOCACY

Dogged determination and a firm commitment to fair play

In 2017 we continued to aggressively push back against misguided By-laws and discriminatory legislation, while engaging with key stakeholders on behalf of our members and all responsible dog owners.

CKC has been consulting with the BC government and SPCA on proposed animal welfare laws that will assist in taking action against irresponsible breeders. We held a number of discussions with officials throughout the past year and also engaged our member breeders with a government survey to ensure their interests were well represented.

We are pleased to report that the City of Montreal's executive committee has suspended the breed-specific provisions of its animal control By-law—fulfilling a much anticipated election promise by new Montreal Mayor, Valérie Plante. A full overhaul of the legislation is expected for 2018, following extensive public consultations.

The City of Toronto Municipal Licensing and Standards Division recently reviewed its animal control By-law to determine how the City could effectively balance, manage and address dog behaviour, owner responsibilities and public safety in the city. CKC encouraged Toronto/ GTA members to participate in the city's Responsible Dog Ownership survey regarding the proposed By-law changes and we also submitted a position statement. Results of the survey were considered as part of the city's report to the Municipal Licensing and Standards Committee.

We continue to offer strong support for positive and humane training methods for dogs; confident that positive owner influence and education are the essential ingredients in every obedient and well-mannered pet. ●

AGM





Dedicated members and gracious sponsors

Drawing over 75 attendees, the 2017 AGM was held in Calgary, Alberta on June 10. New for 2017 was the introduction of our inaugural CKC Seminar, which featured a full morning of comprehensive education for breeders.

The seminar brought Dr. Carol Graham, CKC's 2017 Honorary Veterinarian and Dr. Gayle Watkins of Avidog International to the stage for presentations relating to breeding timing and management, and the power of a dog's earliest months.

Member interest in the seminar was overwhelmingly enthusiastic, resulting in it being fully booked well in advance.

The event also offered an opportunity to acknowledge the great volunteer spirit of Zone 10 at the Member Recognition Reception. Awards were presented to longtime members, distinguished judges, handlers, trainers and mentors who have consistently gone that extra mile in order to advance the goals of the Club and its members and ensure that the Canadian purebred dog community is both respected and renowned.

Many thanks were offered to our sponsors and partners: Purina Pro Plan, Presenting Sponsor of the CKC Seminar; Pets Plus Us, Presenting Sponsor of the AGM; partner sponsors TD Merchant Solutions and Pavliks.com; as well as Bass Pro Canada, BFL Canada, and Ricoh for their generous support.

As well, Zone 10 Board Director, Sharon Derrick and her volunteers, received special mention for their dedicated efforts in making the 2017 AGM a memorable, unqualified success. ●

Customer Relationship Management Solutions

pavliks.com has enjoyed working with The Canadian Kennel Club on a new Member Portal Solution.

We provide Customer Relationship Management Solutions for companies wishing to improve their operations with technology.

Customer Relationship Management Solutions, including

- Case Management
- Event Management
- Financial Management
- Advanced Automated Email Marketing
- Modern Web Portal



Visit us for more information – www.pavliks.com

Don't Miss the Member Portal Presentation at the AGM!

Canadian Kennel Club and **pavliks.com** are committed to happy and satisfied members.

pavliks.com is proud to support the Canadian Kennel Club



visit us at www.pavliks.com
or call 877-728-5457 toll free

pavliks.com
making IT work for you™

IT4YOU

Design and development teams master the Member Dashboard

With IT4YOU set to launch in the coming year, 2017 presented the Steering Committee with the opportunity to fulfill their mandate and allow the membership to play a part in the development of the new computer system.

In August, CKC members were invited to participate in an online survey designed to rate various features, which could become part of the Member Dashboard.

The features included a variety of different components, including a list of owned dogs, status of any pending applications, links to common tasks such as registering a litter, and access to an enhanced help function. Participants were asked to rate the value of having each of these functions appear on their personal Dashboard.

Then, later in the year, a sample group of members from across the country were recruited to participate in what's known as a usability test. Usability refers to evaluating a website by testing it with a group of typical users. The goal is to identify any problems and determine the participant's satisfaction with the website and its various components. The dashboard survey and usability test ultimately helped the IT4YOU design and development teams identify potential problems. This is important because the



earlier issues are identified and fixed, the less expensive the fixes will be and the greater the chance of a successful launch.

With a plan to 'go live' in 2018, IT4YOU promises to provide our members with valuable technology that will greatly enhance their online experience and make doing business with the CKC much simpler and faster. ●

NEW EVENTS

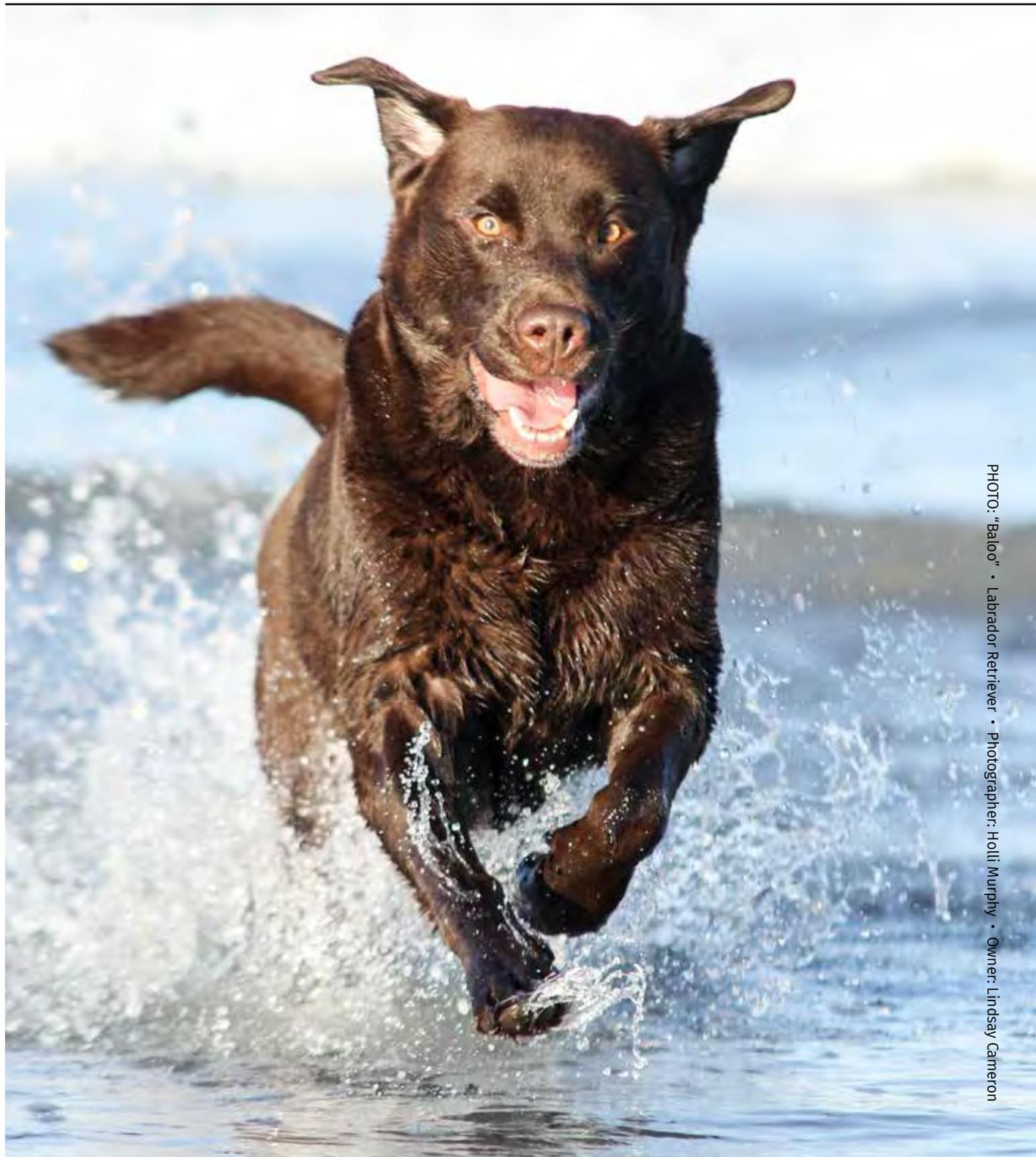


PHOTO: "Baloo" • Labrador Retriever • Photographer: Hollie Murphy • Owner: Lindsay Cameron



A growing list of exciting events for dogs

In 2017, CKC announced title recognition for two new canine sports for the coming year. North American Diving Dogs and The Barn Hunt Association have both been warmly welcomed into the CKC's expansive list of partners that support and promote sporting events for dogs.

Diving Dogs compete for distance by running the length of a 40-foot dock and leaping as far out as possible into a body of water. They're motivated to fly with a prized toy, which is thrown just out of reach. There are five divisions of Diving Dogs ranging from Novice to Elite and two classes: Open and Lap (for smaller dogs).

Barn Hunt is based on the traditional roles of many breeds in ridding farms, barns, crop storage areas and homes of destructive vermin. In Barn Hunt, dogs locate rats (safely enclosed in aerated tubes) hidden in a straw/hay bale maze. It's a timed event with 3 different dog height divisions and Barn Hunt will offer titles, levels of increasing difficulty, and championships.

We look forward to sharing in a season of great fun and excitement with these two new groups of canine sports enthusiasts. ●



Dock Diving



Barn Hunt

 **PURINA**
PRO PLAN
NUTRITION THAT PERFORMS[®]

Exclusive Rewards for Breeders^{*}

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- ✓ 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.
- ✓ New point: Earn **Purina Pro Club[®] coupons** for every puppy kit you order

To join today Email:
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®



11 of the last 12 Westminster Best in Show Champions were fed Pro Plan®*



In 2017, 8 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.



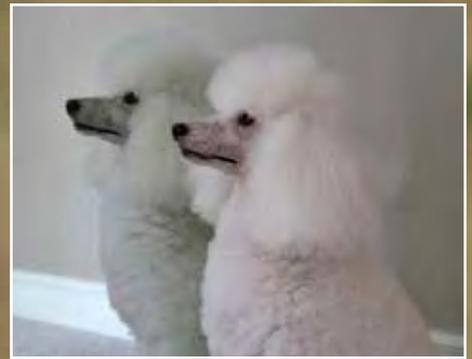
Learn more at www.tryproplan.ca



Your Pet, Our Passion.™



Top Show Dog, Portuguese Water Dog, **GCH CLAIRCREEK FARO DO ATLANTICO**; bred by Donna Gottdenker & Joan Gatfield; owned by Donna Gottdenker; handled by Edgar Rojas. (Photo credit: Jolie Janssen)



Top Obedience Dog, Miniature Poodle, **GMOTCH BELCOURT COOL DUDE**; owned and handled by Lee Kozicki.



Top Rally Dog, Golden Retriever, **GMH & MOTCH ZANIRI'S CUSTOM COUPE RAE3, TD, WCX, DDX**; co-owned by Lori Little and Kathryn Poirier and handled by Kathryn Poirier.



Top Agility Dog, Soft-coated Wheaten Terrier, **AGMCH MAROLOU RUN MCCLEAN CGN, AGMXV7, AGMXJV6, XPV, JTV, AGSCV, CD, RE, AGMX2**; owned and handled by Diane Guillotte.



Top Field Beagle, **FTCH AWFUL BAWLIN EXTINGER**; owned by David Chafe.



Top Coursing Dog, Whippet, **FIREWORKS JUST BERNADETTE FCHX**; owned by Linda Smith.



Top Open Shooting Dog, Pointer, **FTCH, AFTCH & NAFTCH FASTFORWARDS BK GUNNER**; owned by Sergio Velez.



Top Combined All-Age Retriever, Labrador, **FTCH. & AFTCH THE SPRINGWATERS MR Y OF TAMSU QFTR**; owned by John Mairs.



Top Open All-Age Spaniel, English Springer, **FTCH FLUSHINGWING BLUENOSE**; owned by Randal Simms.

TOP DOG

A plan for growth and engagement



PHOTO: "Kingsley" • Greyhound • Photographer: Dean Lake • Owner: Linda Zucker

The Top Dog campaign also offers a unique opportunity for a savvy corporate sponsor and, thanks to a determined CKC team with an ambitious sales pitch, we welcomed aboard the good people at Purina Pro Plan.

The annual release of the official Top Dogs Results is now a multi-week celebration of the exceptional skill found in Canadian show, obedience, agility and rally, and field dogs. Each January the point tally becomes a summation of the year that's passed. A post script with its own unique story lines, imbued with the season's ups and downs, contested decisions and transcendent triumphs.

The appeal of remarkable dogs, coupled with the spirit of competition is a natural for the general public; offering great potential for educating the uninitiated and growing the sporting audience. With an ambitious promotional plan that leans heavily on social media, the strategy aims to exploit the natural drama and excitement and let them flourish.

"We want to be there for that journey," said Sal Polito, Vice President Nutrition at Nestlé Purina PetCare Canada. "Purina® Pro Plan® is built on a commitment to helping dog owners bring out the very best in their dogs. We want to be there every step of the way, to encourage, to support and to celebrate with each Top Dog human and canine team on their journey to success."

Sounds like a plan. ●

NEW BREEDS

12 new breeds: a strong commitment to growth from a thriving community

The characteristics that define a purebred dog are what fuels a breeder's passion, and that passion is the driving force behind the promotion and recognition of each of our registered breeds.

In 2017, CKC, with its members' support, made great strides towards the introduction of 12 new dogs to our list of recognized breeds. The process undertaken by the respective breeders is challenging, and to get to this progression is a testament to their undying commitment to their breed.

As an organization, incorporated under the Animal Pedigree Act, the CKC is required to establish Rules of Eligibility (ROE) which are the key traits for each breed that enable even those with limited knowledge of a breed to distinguish one breed from another.

With new ROE established, CKC was able to move forward with the recognition of 12 new breeds. After successful consultation with the CKC membership, we submitted an application to

Agriculture and Agri-Food Canada to amend our By-laws to include the following breeds:

- Anatolian Shepherd Dog
- Australian Kelpie
- Black Russian Terrier
- Finnish Lapphund
- Glen of Imaal Terrier
- Lagotto Romagnolo
- Mudi
- Portuguese Sheepdog
- Rat Terrier
- Shikoku
- Spanish Water Dog
- Tibetan Mastiff

Subject to Agriculture and Agri-Food Canada approval, CKC looks forward to welcoming these distinctive new breeds into the CKC Family. ●



PHOTO: "Munsel" • Tibetan Mastiff • Photographer: Kate Barnett • Owner: Neil Trilokekar



The original Muddy Mutts Underbody Dog Coat

MADE IN
CANADA

Enter promo code "CKC10"
to receive a 10% discount
on total purchase at
www.muddymutts.ca

One per person. Expires August 31, 2018



Keep
your dog
clean, dry,
and mess
free.



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.



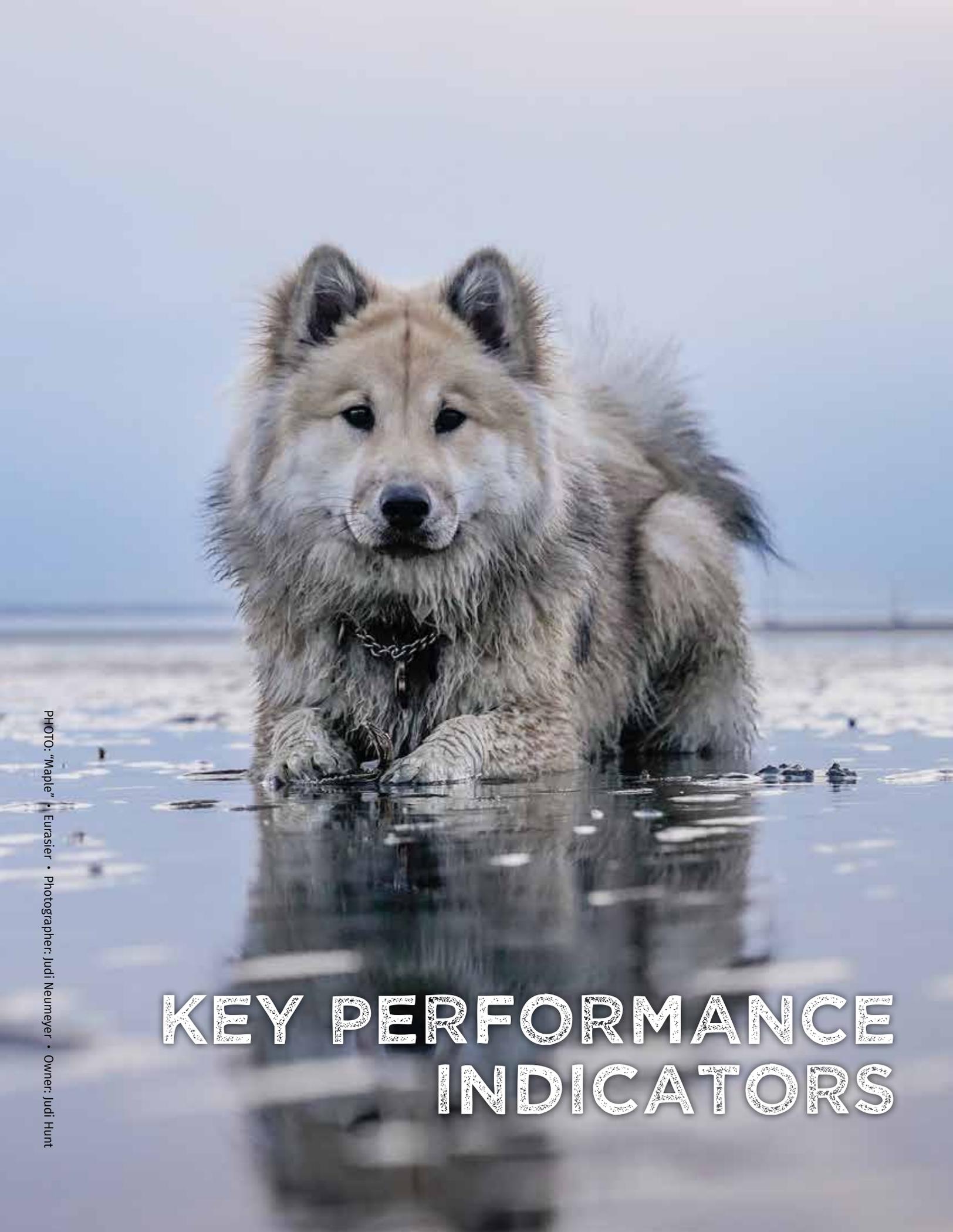
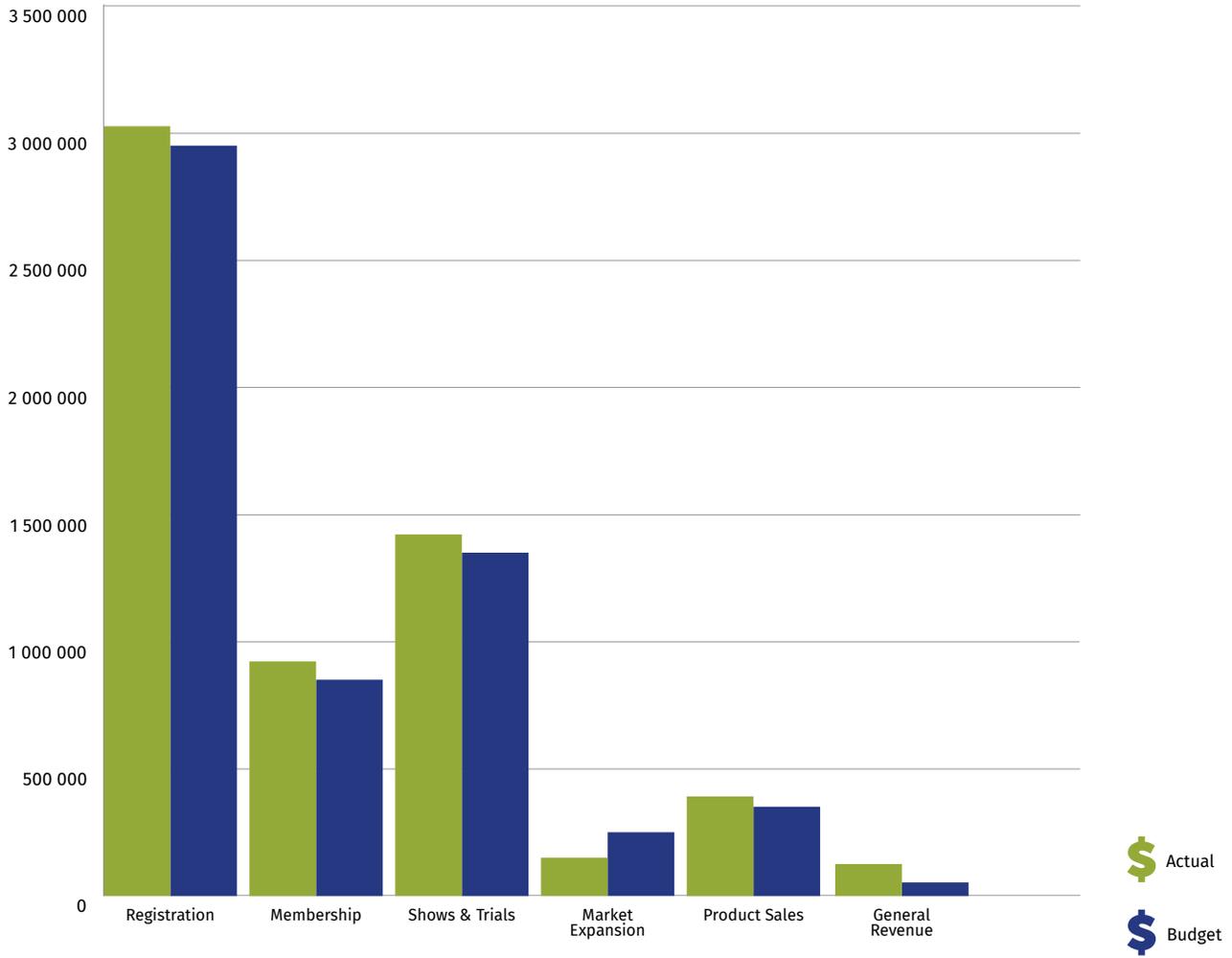


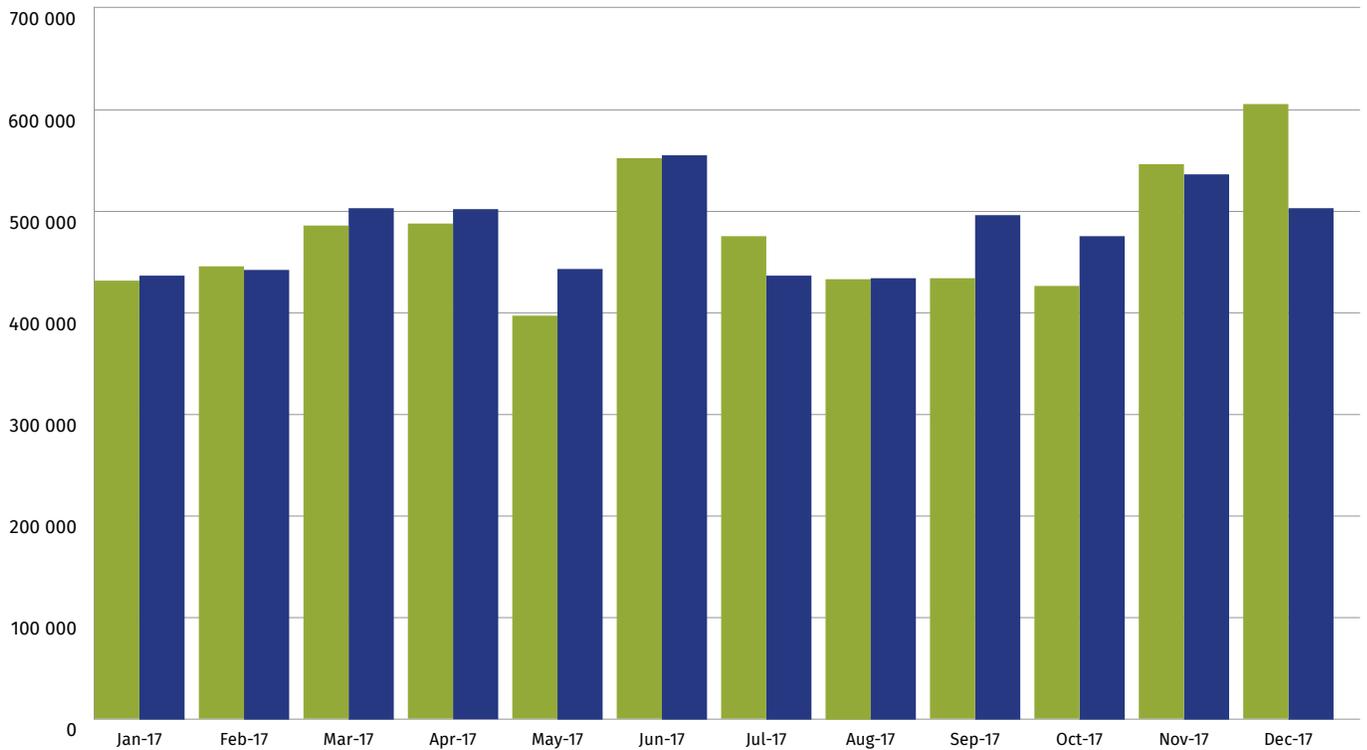
PHOTO: "Maple" • Eurasier • Photographer: Judi Neumeyer • Owner: Judi Hunt

KEY PERFORMANCE INDICATORS

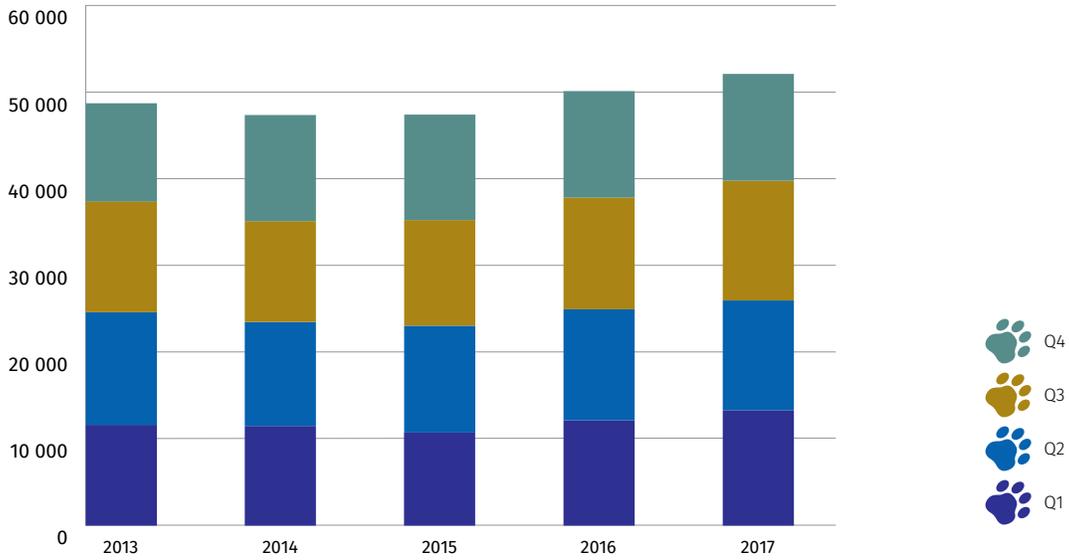
REVENUES – JANUARY TO DECEMBER 2017 – ACTUAL VS BUDGET



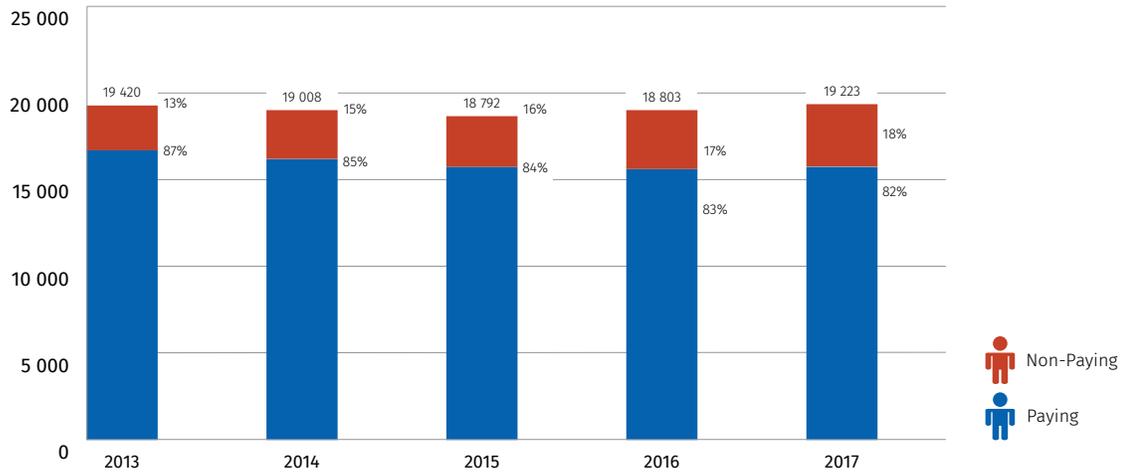
EXPENSES BY MONTH - ACTUAL VS BUDGET



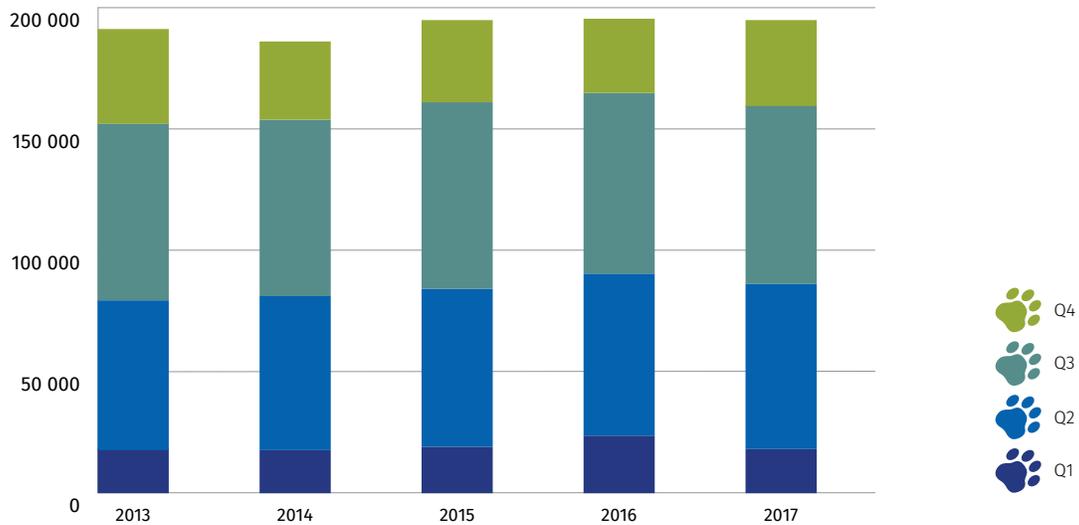
DOG REGISTRATIONS



MEMBERSHIPS

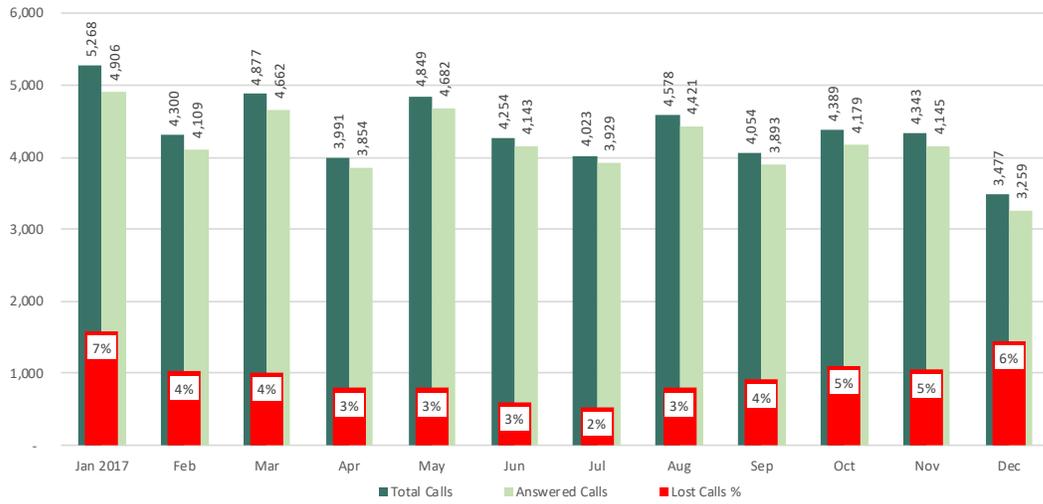


EVENT ENTRIES

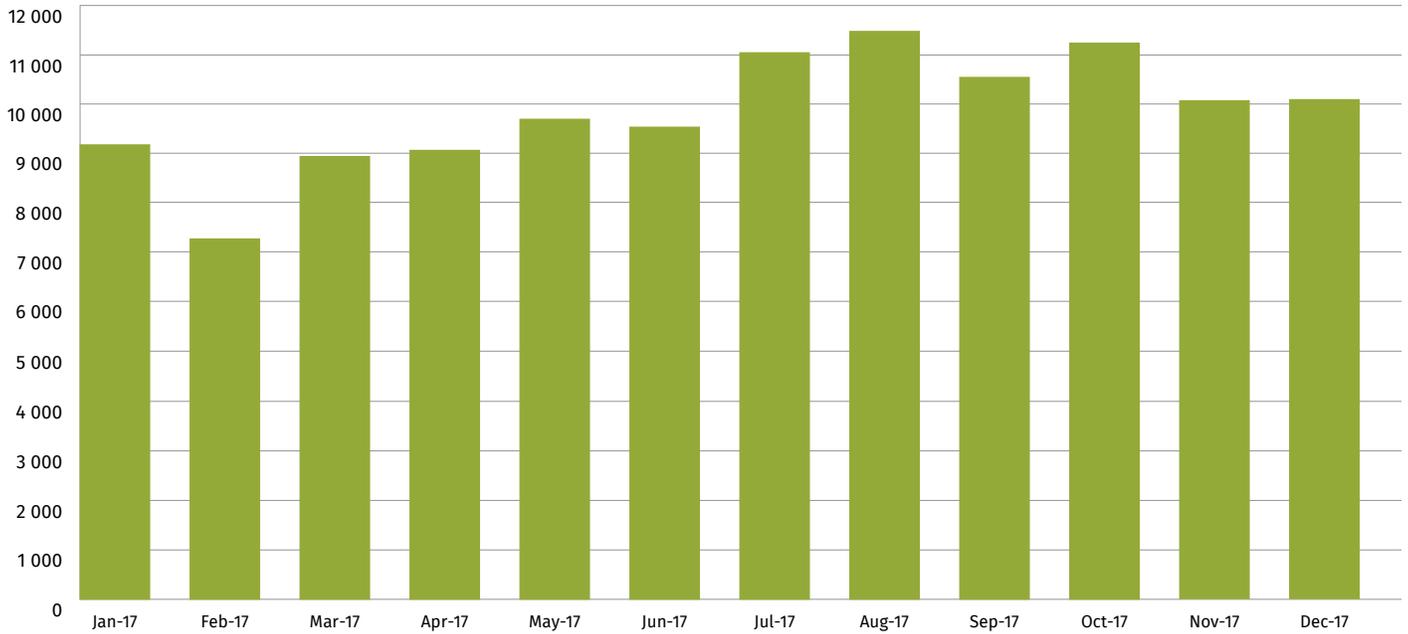


Volumes

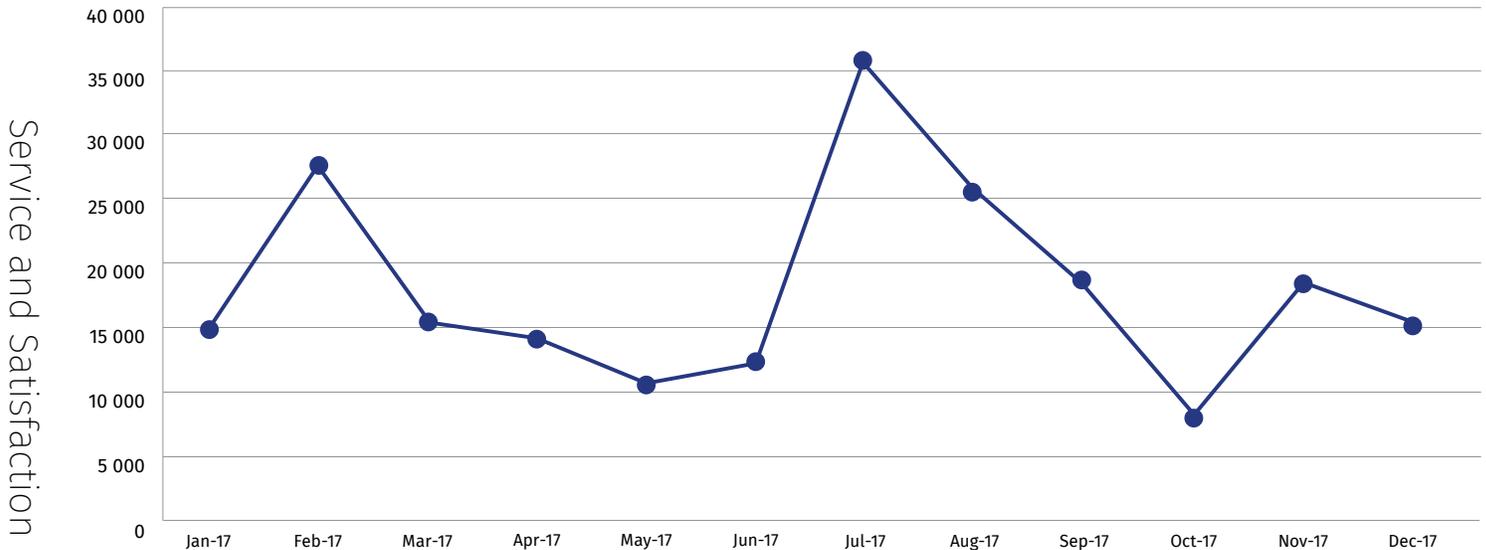
CALL ANALYSIS



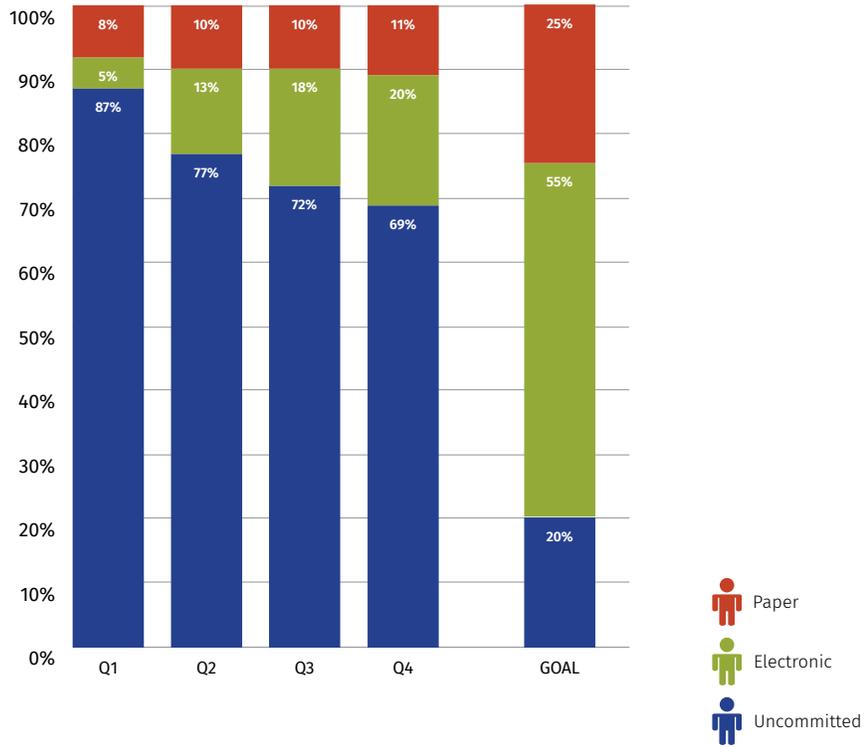
PUPPY LIST REFERRALS TO BREEDERS AND CLUBS



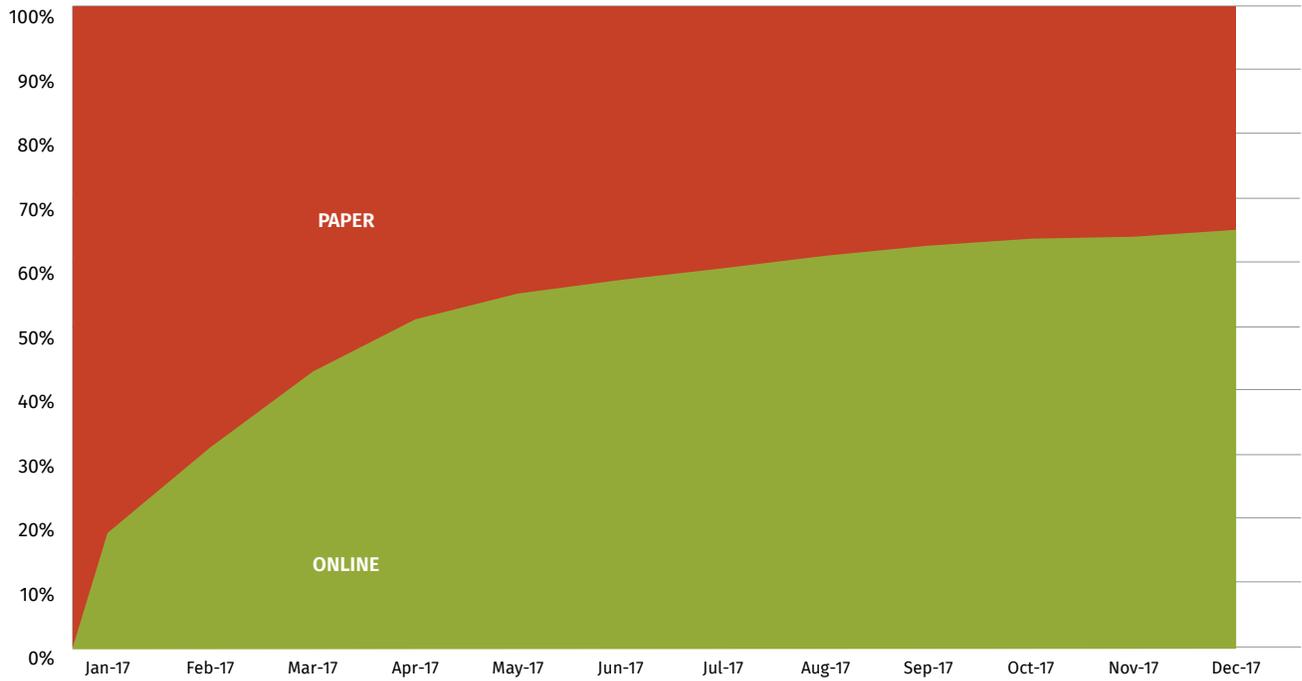
ENGAGED FACEBOOK USERS



PAPERLESS TRANSACTIONS



TRANSACTION PREFERENCES



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.



A Toy Fox Terrier dog with a white body and black and tan markings on its face and ears, standing in a field of tall green grass. The dog is looking directly at the camera.

INDEPENDENT STANDING COMMITTEES

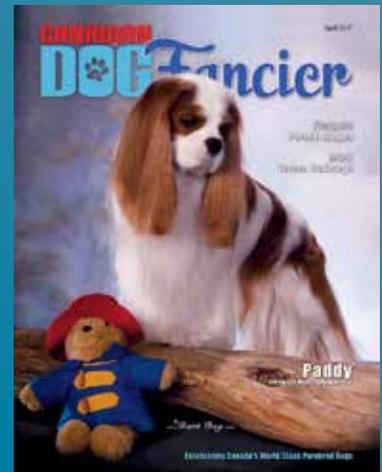
PHOTO: "Lisi" • Toy Fox Terrier • Photographer/Owner: Marie Newell



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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. At the March 19, 2017 Board of Directors meeting, five voting members of the Club were appointed to serve on the Committee for a three-year term.

Manager: Diane Draper
Committee Chair: (Jan 1 to Mar 18, 2017) Michael Catton
 (Appointed May 2, 2017) Robert Lindey

Members:
 Gail Forsythe Calgary, AB
 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 and 26, 2017, and rendered decisions in connection with the following matters:

- Appellant Appealed Discipline Committee’s Decision to Dismiss Complaint Alleging Violation of the Conformation Show Rules and Regulations**
 The Appeal Committee dismissed the appeal and upheld the decision of the Discipline Committee.
- Appellant Appealed Discipline Committee’s Decision to Reprimand the Appellant for Complaint Alleging Violation of the Club’s By-laws, Code of Ethics for CKC Members and Code of Ethics for Judges**
 The Appeal Committee dismissed the appeal and upheld the decision of the Discipline Committee to reprimand the Appellant and levied costs of the investigation and hearing in the amount of \$250.00 against the Appellant.
- Appellant Appealed the Discipline Committee’s Decision to Dismiss Complaint Alleging Violation of the Pointing Breeds Field Trial Rules and Regulations**
 The Appeal Committee allowed the appeal but concluded that there were no findings of unsportsmanlike conduct. The Committee further directed that the appeal fee be refunded to the Appellant.
- Appellant Appealed Registration Committee’s Decision to Deny Appellant’s Request to Authorize Registration of a Litter Without the Signature of the Owner of the Dam**
 The Appeal Committee dismissed the appeal and upheld the decision of the Registration Committee.
- Appellant Appealed the Registration Committee’s Decision to Provide Breeding Records**
 The Appeal Committee dismissed the appeal and upheld the decision of the Registration Committee.

- Appellant Appealed the Executive Director’s Decision to Suspend the Appellant for Complaint Alleging Violation of the Club’s By-laws and the Animal Pedigree Act**
 The Appeal Committee dismissed the appeal and upheld the decision of the Executive Director to suspend the Appellant of the privileges of the Club for a period 90 days and levied costs of the investigation in the amount of \$150.00 against the Appellant.

At the time this report was written there are 4 appeals awaiting disposition; 3 relating to decisions of the Discipline Committee and 1 relating to a decision of the Executive Director.

Respectfully submitted by:
 Robert 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.

Manager: Sandra Piperias
Board Liaison: Joan Bennett
Committee Chair: Murray Botterill, CPA CMA

Members:
 Shelley Camm, CPA CMA Orangeville, Ontario
 Ted Doane, FCPA FCA Halifax, Nova Scotia

The Audit Committee met four times in 2017. The Committee assists with deliberations required for the fulfillment of the Board’s mandate and those specific responsibilities and duties assigned to the Committee. The members of the Audit Committee are Chartered Professional Accountants.

The Audit Committee supported the Canadian Kennel Club with the external auditor selection and services; and the annual audit processes including a 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. Also, the Committee provided financial oversight of the IT4YOU implementation.

The Audit Committee reviews and challenges the organization's accounting policies. During the year, the Committee reviewed and provided input to the Financial Authorization and Signing Authority and the Fraud Policy.

Respectfully submitted by:
Murray Botterill, CPA CMA, Chair
Audit Committee

are within the jurisdiction of the Executive Director, so an additional nine files have been opened for referral to the Executive Director.

Respectfully submitted by:
Karsten Kaemling, Chair
Discipline 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.

Manager: Diane Draper
Committee Chair: Karsten Kaemling

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

The Discipline Committee met at Head Office in Etobicoke, Ontario, on March 11, May 27, July 8 - 9 and November 4 to hear 72 cases.

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

In accordance with Procedure RE002 – Ineligible to Advertise on Puppy List [Board Motion #41-12-15], the Discipline Committee is required to review decisions rendered by Head Office depriving members of the right to use the Puppy List for failing to adhere to the conditions of membership. In total the Committee reviewed 27 cases and, in each instance, Head Office's decision to deprive a member of this right was upheld.

As of the date this report was created on January 18, 2018, 12 of the 80 cases opened in 2017 remain open. Three of which are under appeal; and nine are scheduled to be heard in 2018. The Committee levied costs of the investigations and hearings in the amount of \$8,600 of which \$2,150 of these costs have been paid.

An Ad Hoc Discipline Committee was appointed by the Board of Directors under Board Motion #11-10-17 to hear one case on November 4 which may be subject to appeal.

In 2017, 136 files concerning non-delivery of certificates were opened and 96 of those files were closed. Of the 96 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

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.

Manager: Leila Bahorie
Committee Chair: Ray Iredale

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

The Registration Committee held three meetings in 2017, at the Head Office in Etobicoke, Ontario. The Committee sat for six days and heard 81 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 11 cases where individuals attended the hearings in person often with representatives and witnesses who provided oral evidence to the Committee, as well as 11 cases via teleconference.

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

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

The following are the Registration Committee Statistics for 2017:

- 178 Files were opened in 2017 concerning registration matter and 93 were closed because the issues were resolved by staff
- 81 Registration Committee files were heard, including 4 files from 2016
- 5 Files were referred to the Discipline Committee
- 16 Files were referred to the Board of Directors

- 3 Files were referred to the Appeal Committee
- 3 Files requested DNA testing
- 3 Files called for Private Breeding Records

Artificial Insemination

A total of 174 litters were registered from Artificial Insemination; 150 from frozen semen and 24 from chilled semen.

Examining Committee

149 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 122 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:

Female & male Schnauzer (Miniature), Charna Dar Of Thedogwoods, 1135408 and Magnum P Instigator, 1135428 that were erroneously registered.

Female Pointer (German Shorthair), Jadefield's Denim And Pearls, CC651397 and re-registered the dog under the correct litter registration number 1133199CA and issued a new certificate with the correct information.

A litter of Boston Terrier, whelped on May 14, 2013, litter number 1117483AJ bred by Vivian Parfeniuk, Radway, AB was cancelled from the records of the CKC in accordance with the Club's By-laws, Section 27.9.

Male Australian Shepherd, Red Bull Summum Please, UE480509 and all the litters and individual dogs emanating from this dog as mentioned below in accordance with the Club's By-laws, Section 22.1, 22.2, 22.3, 27.9, 28.12 and the Policy and Procedures Manual, Chapter IV, Section I – Policy for Parentage Testing (DNA Testing) and M – Breeding Records:

UL239436AU	AU527333, AU527334, AU527335, AU527336, AU527337, AU527338, AU527339, AU535089, AU535090
UL239436BU	BU584662, BU584663, BU584664, BU584665, BU584666, BU584667
UL239436ZN	ZN480927, ZN480928, ZN480929, ZN480930, ZN480931, ZN480932, ZN480933, ZN480934
XN351151AA	AA524195, AA524196, AA524197, AA524198, AA524199, AA524200
XN351151BG	BG562520, BG562521, BG562522, BG562523, BG562524, BG562525, BG562526, BG562527, BG562528

XU432772AY	AY542282, AY542283, AY542284, AY542285, AY546291
WW340953BN	BN573754, BN573755, BN573756, BN573797, BN573993
BN573754DQ	No progeny registered
BN573993CY	No progeny registered
AN548707CQ	CQ617425, CQ617426
AN548707DG	DG652165, DG652166, DG652167, DG652168, DG652169
ZJ525733DQ	No progeny registered

Respectfully submitted by:
Ray Iredale, Chair
Registration Committee

Registration Committee



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**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.

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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.

Manager: 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 standard. In 2017, the Committee held meetings in January, June, and September to discuss the following requested breed standard amendments:

BREED	UPDATE
Barbet	FILE CLOSED - Club did not reach the required 2/3 majority vote on their club vote.
Basset Hound	Committee held a brief conference call with representatives of the club in November. Committee decision was sent to the club. Waiting for club's response to Committee's suggested changes.
Lagotto Romagnolo	Presented at the September and December 2017 Board meeting and in both instances were referred back to the Committee.
Bulldog	New Submission – Committee will discuss at its next meeting in 2018.
German Shorthaired Pointer	Will be presented at the March 2018 Board meeting for final approval with an effective date of July 1, 2018.
Cavalier King Charles Spaniel	Results of club vote will be reviewed by the Committee at its next meeting in 2018.
English Cocker Spaniel	Committee held a brief conference call with representatives of the club in November. Committee decision was sent to the club. Committee will be discussing club's response at its next meeting in 2018.

Poodle Waiting for response from the club on the letter sent in September by the Chair of the Committee.

The Committee also reviewed new breed standards for breeds requesting listed breed status:

- Miniature American Shepherd
- Azawakh

The following requests for breed standard amendments were completed in 2017:

BREED	REVISION NUMBER <i>(Effective: January 1, 2018)</i>
Berger des Pyrenees	Revision #26 (Correction)
Doberman Pinscher	Revision #26 (Correction)
English Springer Spaniel	Revision #26 (Breed Standard Change)
Great Dane	Revision #26 (Correction)
Japanese Chin	Revision #26 (Breed Standard Change)
Spanish Water Dog	Revision #26-A (Move Groups)

During 2017 the Committee reviewed five PEN applications and offered opinions on their acceptance as CKC recognized purebreds based on photographs and other information provided by their owners.

The Committee also worked on additions and revisions to the Canine Anatomical Glossary and the completed document was presented at the September Board meeting.

I would like to thank the Committee members for their thoughtful and knowledgeable contributions when discussing PEN applications, standards and matters relating to them, and the CKC Board and Manager Liaison for their invaluable advice and guidance throughout the year.

Respectfully submitted by:
 Stephanie Horan, Chair
 Breed Standards Committee

Breeder Relations Committee

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

development of appropriate standards, rules and regulations for breeding and the development of an associated national breeder accreditation program.

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

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

During 2017, the Breeder Relations Committee continued their focus on developing a CKC breeder accreditation program. Their priority was the stakeholder consultation phase of the project, with three groups being targeted for input: Breeders, puppy buyers and the veterinary community. Feedback from breeders and puppy buyers was collected and analyzed, and work on accessing the veterinary community was started.

Respectfully submitted by:
 Line Champagne, Chair
 Breeder Relations Committee

Canadian National Neapolitan Mastiff Club	Approved
Club Samoyède du Québec	Approved
Lakeland Terrier Club of Canada	Approved
Shining Waters Kennel Club	Declined
Sturgeon County Kennel Club	Approved
Wild Rose Hunting Retriever Club	Approved

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

CHANGE IN STATUS TO NON-EVENT HOLDING CLUB:

CLUB	STATUS
Canadian Eskimo Dog Club of Canada	Pending
Canadian Eskimo Dog Club of North & Western Canada	Pending

Respectfully submitted by:
 Dr. Paul Eckford, Board Liaison
 Club Recognition Committee

2017 Statistics

NUMBER OF CLUBS RECOGNIZED BY THE CKC AS OF DECEMBER 2017

	All Breed Clubs	Specialty Clubs	Obedience Clubs	
Zone 1	11	17	0	
Zone 2	8	4	2	
Zone 3	15	15	2	
Zone 4	14	29	1	
Zone 5	14	38	4	
Zone 6	14	40	3	
Zone 7	11	31	0	
Zone 8	7	25	0	
Zone 9	6	6	1	
Zone 10	12	50	2	
Zone 11	12	37	5	
Zone 12	14	17	1	
TOTAL	138	309	21	

	Field Trial Clubs	Junior Kennel Clubs	Non Event Holding Clubs	TOTAL
Zone 1	10	0	2	40
Zone 2	4	0	0	18
Zone 3	10	0	0	42
Zone 4	6	0	0	50
Zone 5	7	1	1	65

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.

Manager: Sherry Weiss
Board Liaison: (Jan 1 – Feb 9, 2017) Paul Oslach
 (Mar 19 – Dec 31, 2017) Dr. Paul Eckford

Members:
 Jenny Catton Oakville, ON
 Wendy Maisey Calgary, AB
 Doug Windsor Cambridge, ON

The Club Recognition Committee met in May and October 2017 and dealt with the following:

REQUESTING FOR RECOGNITION:

CLUB	STATUS
Alberta Dachshund Club	Approved
All Hound Club of Quebec	Approved

Zone 6	8	0	1	66
Zone 7	8	0	1	51
Zone 8	4	1	0	37
Zone 9	4	0	1	18
Zone 10	20	0	4	88
Zone 11	7	0	0	61
Zone 12	5	0	1	38
TOTAL	93	2	11	574

**Upon writing this report, there were 56 clubs that have not renewed for 2018 and therefore these clubs are not included in the statistics provided above.*

Communications Committee

The Committee is responsible for:

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

Manager: Andrew Patton
Committee Chair: H. Brian Reid

Members:
 Jean Delisle Mont-Saint-Grégoire, QC
 Trina Gallop Winnipeg, MB
 Amanda Kelly Lower Sackville, NS
 Richard Paquette Azilda, ON
 Anne Saucier Richelieu, QC

On January 10, 2017, the Board of Directors approved an increase in the complement of the Committee, to consist of four members from the CKC membership at large and two Board members, to expand the capabilities of the Committee. The 2017 Strategic Communications Plan was approved at this time.

In 2017, the Communications Committee provided advice and support to staff on communications direction and delivery, as well as ongoing support to the IT4YOU Project team for the communications aspects of the project.

Additionally the Committee developed direction in three areas:

- The Communications Committee was instrumental in developing bilingual delivery parameters for the Three Year Strategic Plan (2018-2020) and the Committee sponsored additional funding for translation in 2018.
- The Committee initiated the development of an increased and visible presence of CKC branding at CKC events.

- The Committee recommended the deferral of a Survey from 2017 to 2018 to enable the timing of two Membership Satisfaction Surveys (one survey in early 2018, before, and an additional second survey after the rollout in mid 2018 of the IT4You Project deliverables). The two surveys will provide a clear comparison of Members satisfaction.

The 2018 Strategic Communications Plan was presented at the December 2017 Board of Directors Meeting, which sponsored additional funding in the 2018 Budget, and the Communications Plan was refocused to be more internally centred with the rollout of the IT4YOU Project in mid 2018.

Respectfully submitted by:
 H. Brian Reid, Chair
 Communications Committee

Event Officiating Committee

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

Manager: Sherry Weiss
Board Liaison: Joan Bennett
Committee Chair: Robert Whitney

Members:
 Darwin Boles Kemptville, ON
 David Dibblee Halifax, NS
 Virginia Lyne Saanichton, BC
 Marlene Parrott Penticton, BC

The Committee held meetings in March, April, May, June, July, and October 2017. During the course of the year, the Committee dealt with Board referrals and also presented to the Board amendments to the Policy and Procedures Manual.

AMENDMENT TO THE POLICY AND PROCEDURES MANUAL

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

Amendment to the Policy and Procedures Manual
 Chapter VI – Shows & Trials
 Section Z – Role, Duty and Powers of the Show Superintendent

Amendment to the Policy and Procedures Manual
Chapter VII – Judges, Section M – Emeritus Judge

New Section, Policy and Procedures Manual
Chapter VI – Shows & Trials, New Section Q – Judging Seminars

New Section, Policy and Procedures Manual
Chapter VI – Shows & Trials
Section S – Approval of Non-Resident Judges

New Section, Policy and Procedures Manual
Chapter VII – Judges, Section B – Applicant Conformation Judges (Observer Program)

Amendment to the Policy and Procedures Manual
Chapter VII – Judges, Section B, 10, (b) – Applicant Conformation Judges (Observer Program)

Amendment to the Policy and Procedures Manual
Chapter VII – Judges, Section B, 10, (f) – Applicant Conformation Judges (Initial Permit)

Amendment to the Policy and Procedures Manual
Chapter VII – Judges, Section B, 10, (b) – Applicant Conformation Judges (Observer Program)

Amendment to the Policy and Procedures Manual
Chapter VII – Judges, Section M – Emeritus Judge Policy

BOARD REFERRALS

Motion 15-03-17 – Measuring

AGM Referral – Encouraging Youth in the Fancy

Respectfully submitted by:
Robert Whitney, Chair
Event Officiating Committee

2017 Judges Seminar

The 2017 CKC/CDJA Annual Conference for Licensed Conformation Judges, held in conjunction with the Caledon Kennel Club hosted by the South Eastern Ontario Judges Study Group, was held in Mississauga, Ontario on November 25-26 with Bill Shelton as the guest speaker. This was a record-breaking year in terms of number of participants with 82 participants attending the Licensed Conformation Judges Seminar. This was also the first time that the CKC Introduction to Conformation Judges Seminar was held at the CKC Head Office which also had a record-breaking registration of 42 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.

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

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

The Genetic and Medical Committee met by conference call on January 25, May 10, and October 12, 2017 at which time the Committee reviewed and discussed the following:

- A DNA Registry Program update was received from Lance Novak on a conversation he had with AKC on the proposed service provider of CKC DNA registry services. A meeting between AKC and CKC will probably take place in 2018 to discuss the use of new technologies.
- International Partnership for Dog (IPFD) Harmonization of Genetic Testing for Dogs. Information was circulated that was received by Dr. Brenda Bonnett, who is working in Europe on the IPFD. It is a new initiative to try to bring some harmonization in genetic testing for dogs.
- New initiative with PetTech (Ovulation Detector, Pregnancy Detector and Portable Ultrasound Machine).
- Discussion: Three papers from Adjunct Professor and CKC member Barbara Spilchuk, Ph.D.
 - *Capping number of litters and Restrictive Breeding Age of the Dam (discussion around validity to support registration).*
 - *What's in Line? Breeding Practices that increased the risk of genetic defects in offspring.*
 - *The population explosion of the Havanese that has occurred in Canada.*
- Discussion: Seeking support for further research for CKC member Jean Berghuijs proposal around "Cropping & Docking in Ontario".
- Input on potential CKC partner Assisi Animal Health and their product Assisi Loop.
- Lure Coursing Council's request to scrutinize list of brachycephalic breeds for use in Chase Ability performance events.
- Discussion around issues of Back-cross Dalmatians and uric acid concerns.
- Breeding age restrictions.

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.

Manager: Diane Draper
Committee Chair: Larry Kereluke

Members:
 Lendra Barker Beaverbank, NS
 Joan Bennett Vancouver, BC
 Michael Catton (Jan 1 to Mar 18, 2017) Oakville, ON
 Ray Iredale St. Marys, ON
 Karsten Kaemling Vancouver, BC
 Robert Lindey (Mar 19, 2017 to present) Winnipeg, MB
 Lance Novak Executive Director

The Legislation Committee met in person on March 17 and September 8, as well as by teleconference on May 17 and August 8. During the course of these meetings, the Committee considered the following:

CKC BY-LAWS (REGULAR REFERENDUM)

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

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

Upon conclusion of their deliberations, the Chair issued a report in accordance with the By-laws, Section 35.3(b) and the Committee then consulted with the principal proposer respecting an amendment to the proposal. The principal proposer and the supporters of this amendment responded in favour of the amendment as suggested by the Committee and the proposal was placed before the membership in the 2017 Regular Referendum.

CKC BY-LAWS (SPECIAL REFERENDUM)

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

Amendments respecting the By-laws were placed before the Committee for consideration and after consultation with CKC legal counsel and the Animal Registration Officer,

Agriculture and Agri-Food Canada, the following proposals were included in the 2017 Special Referendum:

- Proposed Amendment #1 Membership 7.1
- Proposed Amendment #2 Membership Contact Information 7.6
- Proposed Amendment #3 Filing of Nomination Papers 12.8
- Proposed Amendment #4 List of Eligible Voters 12.10
- Proposed Amendment #5 Registration Committee, Authority of the Committee 13.1(b)
- Proposed Amendment #6 Appeal Committee 13.8
- Proposed Amendment #7 Discipline, Authority of Committee 15.1(b)
- Proposed Amendment #8 Discipline, Complaints 15.1(c)
- Proposed Amendment #9 Discipline, Evidence at Hearing 15.1(g)
- Proposed Amendment #10 Appeal, Notice of Intention to Appeal & Statement of Grounds of Appeal 15.2(c) & (d)
- Proposed Amendment #11 More Than One Sire or Dam Prohibited 26.2
- Proposed Amendment #12 Names 28.10(c)
- Proposed Amendment #13 Names 28.10(d)
- Proposed Amendment #14 Names 28.10(h)
- Proposed Amendment #15 Special Referendum Amendments 35.13(c)
- Proposed Amendment #16 Special Referendum Amendments 35.13(e)

POLICY AND PROCEDURES MANUAL

Amendments respecting the following Policies and Procedures received favourable consideration and were referred to the Board of Directors to consider amendment of the Policy and Procedures Manual:

- Chapter 3, Membership, Code of Practice for CKC Member Breeders
- Chapter 4, Registration, RG002 – Proposed Changes to a Breed Standard
- Chapter 5, Club Policy, Section A. General, 8 & Conformation Show Rules, 2.1.4
- Chapter 5, Club Policy, Section C. Area of Operation, 6
- Chapter 5, Club Policy, Section D. Recognition of New Clubs, 4

- Chapter 5, Club Policy, Section I. Constitution and By-laws
- Chapter 5, Club Policy, Appendix 1 – Guidelines for Resolving Dog Club Issues
- Chapter 6, Shows & Trials, Section I. Premium Lists
- Chapter 6, Shows & Trials, Section M. Conformation Events, 3
- Incorporate Chapter 6, Shows & Trials, Section O. Field Trials & Tests, 8. Cancellations and/or Withdrawals into All Rulebooks
- Chapter 6, Shows & Trials, Section P. New Events
- Chapter 6, Shows & Trials, Section Q. Judges Guidelines, 5. Maintenance Fees for Judges
- Chapter 6, Shows & Trials, Section U. Administrative Charges, 1. Late Submissions
- Chapter 6, Shows & Trials, Section V. Performance Event Number, 2. Purpose
- Chapter 6, Shows & Trials, Section X. Canine Companion Number, 1. Definitions
- Chapter 6, Shows & Trials, Section Y. Judging Schedules
- Chapter 7, Judges, Section A. General
- Chapter 9, Board of Directors, Section D. Code of Conduct for Board Members, 4. (k)
- Chapter 10, Committees, Councils & Appointments, Section B. Standing Committees, Legislation Committee Terms of Reference
- Chapter 10, Committees, Councils & Appointments, Section D. Standing Councils, 4
- Chapter 10, Committees, Councils & Appointments, Section D. Standing Councils, 8 & 10
- Chapter 10, Committees, Councils & Appointments, Section F. Council Representatives, 1
- Chapter 10, Committees, Councils & Appointments, Section F. Council Representatives, 6
- Chapter 10, Committees, Councils & Appointments, and Chapter 11, Regulatory re Confidentiality
- Chapter 11, Regulatory, Section B. Discipline Committee, 2. Mitigation of Penalty
- Chapter 11, Regulatory, Section C. Appeal Committee, 1(b) (1) (iv)
- Chapter 11, Regulatory, Appendix 1 – Discipline Penalty Guidelines

RULEBOOKS

An amendment respecting disqualifying dogs that bite received favourable consideration and was referred to the Board of Directors to consider amendment of the rulebooks for each respective discipline.

Respectfully submitted by:
Larry Kereluke, Chair
Legislation Committee

Responsible Dog Ownership Committee

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

Manager: Andrew Patton
Board Liaisons: (Jan 1 – Feb 9, 2017) Paul Oslach
 (Mar 19 – Dec 31, 2017) Dr. Paul Eckford
Committee Chair: Naomi Kane

Members:
 John Dzerdz Medicine Hat, AB
 Jo-Anne E. Jefferson Saint John, NB
 Linda St-Hilaire Québec, PQ

The Responsible Dog Ownership Committee met once per month by phone conference in 2017. The committee continued working on our mandate in the following ways.

- Exploring new ways for the Canine Good Neighbour program to be used to help reach out to the general public and to municipalities.
- Submitted recommendations for expanding and enhancing the Canine Good Neighbour Program and the requirements for Evaluators. This was submitted to the Board in November of 2017.
- Proposed other ways for the CKC and dog clubs to reach out to politicians to increase awareness of responsible dog ownership and purebred dogs. We suggested that local politicians be invited to dog shows and assign a knowledgeable person (minder) to show them around and explain what is going on. Offer them an opportunity to present "Best in Show" ribbon and say a few words.
- Arranged for CKC representation at the Federation of Canadian Municipalities in June of 2017 in Ottawa which was very successful. The FCM conference is attended by city councilors and mayors from across the country.
- Started planning for the upcoming Federation of Canadian Municipalities 2018 Conference in Winnipeg
- Continue working on ways to promote awareness of the Canadian Kennel Club and our role as dog experts. We are listening to members and brainstorming among ourselves about how the Canadian Kennel Club can have a role in shaping the expectations around responsible dog ownership and legislation going forward.

Linda St-Hilaire has been tirelessly reaching out to policy makers and activists on both sides of the BSL debate in Quebec to try to modify their attitudes regarding Breed Specific Legislation and come to a solution that promotes

reasonable dangerous dog legislation and responsible dog ownership.

Jo-Anne Jefferson put together a comprehensive report that was submitted to the Board regarding the importation of rescue dogs into Canada and the impact of disease and behaviour problems that are the result of impulsive importation and movement of dogs across international and provincial borders. The RDO Committee has begun discussions as to possible solutions and actions that could be taken by CKC and individual members to address the issue. The recent dog flu scare in Ontario is just one example of the problem.

In 2017 the Responsible Dog Ownership Committee made real strides in pursuing our mandate. It was a real pleasure to work with all the members. We accomplished a lot and set in motion some important goals for the future.

Respectfully submitted by:
Naomi Kane, Chair
Responsible Dog Ownership Committee

Strategic Planning Committee

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

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

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

In 2017, the Strategic Planning Committee held four face-to-face meetings and one teleconference.

As the Strategic Planning Committee entered its final year in their term, one of their key areas of focus advanced to the three-year Strategic Plan. The Committee reviewed the existing Plan and assessed its alignment with the CKC and current environmental conditions. The goal was to validate and confirm the Plan's relevance as well as prepare a hand-off to the next term's Committee with recommendations and guidance. This goal was achieved through a review exercise that produced five key recommendations, including a list of potential initiatives whereby the Committee and CKC could action when resources become available. The recommendations were reviewed by the Board and they agreed that the Plan did not require a major rewrite or overall change in focus

however; for continuity, a member of the 2017 Strategic Planning Committee should make a presentation to the incoming 2018 – 2020 Board.

The Committee made significant progress in the area of new initiatives and was encouraged by the number of Business Assessment Tools that were presented throughout the year. The assessments included financial analyses to help validate the viability for implementing programs and events such as Barn Hunt, Therapy Dogs, Nose Work, Dock Diving and Sprinter. The Committee was steadfast in diligently evaluating the merits of these programs and events against a system that takes into account opportunity, alignment to core business, risk assessment, cost and benefits and compliance. Ultimately, the proposals were moved forward for business planning and/or the Board's approval.

I would like to thank the Board, staff and committee members for their participation, contribution, and support through 2017.

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

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

The number and designation of such councils shall be that which is deemed necessary and appropriate by the Board.



STANDING COUNCILS



PHOTO: "Jolan" • Cavalier King Charles Spaniel • Photographer/Owner: Ann Carrier

Agility 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.

Manager: Sherry Weiss
Council Chair: Linda St-Hilaire

Members:
 Wendy Beard Carp, ON
 Jane Book Smithville, ON
 Jasmine deBlois Willow Bunch, SK
 Sandra Esford Belleville, ON
 Brenda Juskow Dartmouth, NS
 Jutta Hammermueller Kitchener, ON
 Marnie Harrison Calgary, AB
 Lee Hartfield Cobble Hill, BC
 Darr Houssen Indian Mountain, NB
 Brigitte Hunter Winnipeg, MB
 Liana Klohn Cornwall, PE
 Danielle Levangie Barrie, ON
 Hildi Steuart Vernon, BC
 Marie-Josée Thuot Sherbrooke, QC

There were no Council meetings held in 2017. As a result of Council meetings held in 2015 and 2016, a new Agility Rules & Regulations was released in 2016 with an effective date of January 1, 2017. The Council is scheduled to hold a meeting in 2018.

The Council however presented at the June 2017 meeting of the Board, an amendment to the Policy and Procedures Manual, Chapter VII – Judges, Section E – Applicant Agility Trial Judges.

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

2017 Statistics

- In 2017, a total of 170 Agility Trials were held which is the same number of Agility Trials held in 2016.
- There was a total of 2,450 entries in 2017 which is slightly more than the number of entries last year (2016 – 2,347 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.

Manager: Sherry Weiss
Council Chair: (Jan 1 – Feb 9, 2017) Paul Oslach
 (Mar 19 – Dec 31, 2017) Dr. Paul Eckford
Staff Liaison: Tracy Kent

Members:
 Dennis Cooke Lower Sackville, NS
 Michael Corner Thorold, ON
 Randy Doan Aylmer, ON
 Dario Manna Roxboro, QC
 Clair Murphy Breadalbane, PE
 Greg Steeves Cameron, ON
 Judy Walsh Tors Cove, NL

The Council held conference calls in 2016 and 2017. The Council presented the following amendments to the Beagle Field Trial Rules & Regulations as well as to the Policy and Procedures Manual at the March 2017 meeting of the Board. However, the proposed amendments were defeated.

AMENDMENT TO THE BEAGLE FIELD TRIAL RULES & REGULATIONS

- Chapter 6 – Entries & End of Trial, Section 6.1.2 & 6.1.3 – Entry Requirements
- Chapter 6 – Entries & End of Trial, Section 6.8.1 – End of Trial

AMENDMENT TO THE POLICY AND PROCEDURES MANUAL

- Chapter VII – Judges, Section C – Applicant Beagle Field Trial Judges

The council will be presenting further amendments to the Policy and Procedures Manual on Tracking Collars and Judges at the March 2018 Board meeting.

Respectfully submitted by:
 Dr. Paul Eckford, Chair
 Beagle and Basset Hound Field Trial Council

2017 Statistics

- There was the same amount of Beagle Field Trials held in 2017 and 2016 (2017 – 47 and 2016 - 47 events).
- There was a total of 2,450 entries in 2017 which is slightly more than the number of entries last year (2016 – 2,347 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.

Manager: Sherry Weiss
Council Chair: Larry Kereluke

Members:

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

The Council held meetings in January, April, and June 2017.

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

AMENDMENT TO THE CONFORMATION SHOW RULES & REGULATIONS

New Section, Conformation Show Rules & Regulations
Chapter 1 – Interpretations, Section 1.1 – Definitions

Amendment to the Conformation Show Rules
Chapter 1 – Interpretations, Section 1.2.2 – Conformation Show Defined & Classified

Amendment to the Conformation Show Rules & Regulations
Chapter 3 – Selection of Judges, Section 3.3 – Substitute Judge

Amendment to the Conformation Show Rules & Regulations
Chapter 3 – Selection of Judges, Section 3.5.1 – Judging Overload

Amendment to the Conformation Show Rules
Chapter 4 – Judges, Section 4.2.2 – Conflicts

Amendment to the Conformation Show Rules & Regulations
Chapter 5 – Show Officials & Ring Stewards, Section 5.2 – Ring Stewards

Amendment to the Conformation Show Rules & Regulations
Chapter 7 – Ribbons & Prizes, Section 7.3.6 – Size & Colour

New Section, Conformation Show Rules & Regulations
Chapter 12 – Breeds, Classes, Awards & Sweepstakes, Section 12.3.1 – Awards

Amendment to the Conformation Show Rules & Regulations
Chapter 9 – Exhibitors & Their Dogs

Housekeeping Amendments, Conformation Show Rules & Regulations
Chapter 9 – Exhibitors & Their Dogs

Amendment to the Conformation Show Rules & Regulations
Chapter 12 – Breeds, Classes, Awards & Sweepstakes
Section 12.2.1 (h) – Classes (Veterans Class-Specialty Shows Only)

Amendment to the Conformation Show Rules & Regulations
Chapter 12 – Breeds, Classes, Awards & Sweepstakes, Section 12.2.1 (j), (i) – Classes (Specials Only)

New Section, Conformation Show Rules & Regulations
Chapter 12 – Breeds, Classes, Awards & Sweepstakes, Section 12.3.1 – Awards

Amendment to the Conformation Show Rules & Regulations
Chapter 12 – Breeds, Classes, Awards & Sweepstakes
Section 12.3.1 (h) – Awards (Puppy in Group)

Amendment to the Conformation Show Rules & Regulations
Chapter 12 – Breeds, Classes, Awards & Sweepstakes
Section 12.3.2 – Awards (Single Breed Specialty Show)

Amendment to the Conformation Show Rules & Regulations
Chapter 12 – Breeds, Classes, Awards & Sweepstakes
Section 12.6.1 (a) – Non-Regular Classes (Baby Puppy Class)

Amendment to the Conformation Show Rules & Regulations
Chapter 12 – Breeds, Classes, Awards & Sweepstakes
Section 12.6.1 (e) – Non-Regular Classes (Order of Judging)

Amendment to the Conformation Show Rules & Regulations
Chapter 14 – Disqualifying or Excusing Dogs, Section 14.1.3 – Disqualifications

New Section, Conformation Show Rules & Regulations
Chapter 14 – Disqualifying or Excusing Dogs, Section 14.2.1 – Excusing

New Section, Conformation Show Rules & Regulations
Chapter 15 – Championship Points & Cancellations

New Section, Conformation Show Rules & Regulations
Chapter 16 – Sanction Match, Section 16.6.2 – Classes & Awards

Amendment to the Conformation Show Rules & Regulations
Chapter 16 – Sanction Match

Amendment to the Conformation Show Rules & Regulations
Chapter 17 – Protest

Amendment to the Conformation Show Rules & Regulations
Chapter 17 – Protest (Section 17.2) and Chapter 18 – Complaints (Section 18.5)

Amendment to the Conformation Show Rules & Regulations
Chapter 23 – Amendments

Amendment to the Conformation Show Rules & Regulations
Appendix B – Premium List

Amendment to the Conformation Show Rules & Regulations, Appendix G – List of Breeds Customarily Judged on a Table

Amendment to the Conformation Show Rules & Regulations, Appendix I – List of Breeds that Must be Judged on a Ramp

HOUSEKEEPING AMENDMENT CONFORMATION SHOW R & R

Chapter 12 – Breeds, Classes, Awards & Sweepstakes

Chapter 10 – Rings, Facilities & Equipment (10.16) & Chapter 11 – Unsportsmanlike Conduct (11.1)

Conformation Show Rules & Regulations
Chapter 15 – Championship Points & Cancellations

AMENDMENT TO THE POLICY AND PROCEDURES MANUAL

New Section, Policy and Procedures Manual, Chapter VI – Shows & Trials, Section M – Conformation Events

Respectfully submitted by:
Larry Kereluke, Chair
Conformation Council

2017 Statistics

- In 2017, a total of 681 All Breed Conformation Shows were held which is slightly more than the number of Conformation Shows held last year (2016 – 645 events).
- In 2017, there was a total of 136,249 entries which is slightly more than the number of entries last year (2016 – 131,322 entries).

- There was total of 330 Specialty Conformation Shows in 2017 which is slightly less than the number of Specialty Shows held last year (2016 – 340 events).
- There was a total of 11,242 entries in Specialty Conformation shows in 2017 which is slightly less than the number of entries last year (2016 – 11,528 entries).
- Overall Conformation entries increased 3% over 2016 Conformation entries

Draft Dog Council

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

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

Manager: Sherry Weiss
Council Chair: David Gilmour

Members:

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

The Draft Dog Test Council held a conference call in October 2017. The Council will be presenting amendments to the Draft Dog Test Rules & Regulations as well to the Policy and Procedures Manual at the March 2018 meeting of the Board. A follow-up meeting is scheduled for February 2018.

Respectfully submitted by:
David Gilmour, Chair
Draft Dog Council

2017 Statistics

- In 2017, a total of 13 Draft Dog Tests were held which is slightly more than the number of Draft Dog Tests held last year (2016 – 10 events).
- There was a total of 103 entries in 2017 which is more than the number of entries last year. (2016 – 94 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.

Manager: Sherry Weiss
Council Chair: Bob Rowbotham

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

There were no Council meetings held in 2017. As a result of council meetings held in 2016, a new Earthdog Test Rules & Regulations was released in 2017 with an effective date of January 1, 2018. The Council is not scheduled to hold a meeting until 2020.

The Council proposed the following amendments to the Earthdog Test Rules & Regulations (effective: January 1, 2018) as well as to the Policy and Procedures Manual at the March 2017 and June 2017 meeting of the Board.

AMENDMENT TO THE EARTHDOG TEST RULES & REGULATIONS

Amendment to the Earthdog Test Rules & Regulations Chapter 6 – Entries & End of Test, Section 6.6.5 – Eligibility of Dogs & Competitors

Amendment to the Earthdog Test Rules & Regulations Chapter 11 – Awarding of Titles, Section 11.3.3 – Master Earthdog

New Section, Earthdog Test Rules & Regulations Chapter 11 – Awarding of Titles (New 11.4)

Amendment to the Earthdog Test Rules & Regulations Chapter 11 – Awarding of Titles (New 11.5)

New Event – Business Plan: Barn Hunt

AMENDMENT TO THE POLICY AND PROCEDURES MANUAL

New Section, Policy and Procedures Manual Chapter VI – Shows & Trials, Section P – New Events

New Section, Policy and Procedures Manual Chapter VI – Shows & Trials, Appendix 1 – Titles

After research was conducted, the Barn Hunt Association was approved by the Board as a title recognition program.

Respectfully submitted by:
Bob Rowbotham, Chair
Earthdog Council

2017 Statistics

- In 2017, a total of 22 Earthdog Tests were held which is slightly more than the number of Earthdog Tests held last year (2016 – 20 events).
- There was a total of 290 entries in 2017 which is slightly more than the number of entries last year (2016 – 271 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.

Manager: Sherry Weiss
Council Chair: Lendra Barker

Members:
Lisa Dahr Dartmouth, NS
Dianne Devison Pickering, ON
Sue Jewell Utopia, ON
Lynn Leach Hope, BC
Stephen Rowell Centre Wellington, ON
Judith Snowdon Lundbreck, AB
Kristin Thomson Cobble Hill, BC
Faye Unrau Winnipeg, MB
Jill Werle Saskatoon, SK

The Council held a meeting in January 2017. As a result of council meetings held in 2016 and 2017, a new Herding Rules & Regulations was released in 2017 with an effective date of January 1, 2018. The Council is not scheduled to hold a meeting until 2019.

The Council proposed the following amendments to the Herding Test Rules & Regulations (effective: January 1, 2018) as well as the Policy and Procedures Manual at the March 2017 and June 2017 meetings of the Board.

AMENDMENT TO THE HERDING RULES & REGULATIONS

New Section, Herding Rules & Regulations
Chapter 4 – Premium List & Judging Schedule, Section 4.1 – Premium List

New Section, Herding Rules & Regulations
Chapter 6 – Entries, Section 6.1.1 – Entry Requirements

New Section, Herding Rules & Regulations
Chapter 6 – Entries, Section 6.6.4 – Eligibility of Dogs & Competitors

Amendment to the Herding Rules & Regulations
Chapter 9 – Livestock & Dogs, Section 9.1.5 – General

Amendment to the Herding Rules & Regulations
Chapter 10 – Herding Titles

Amendment to the Herding Rules & Regulations
Chapter 10 – Herding Titles, Section 10.1.1 – Herding Tested (H.T.)

Amendment to the Herding Rules & Regulations
Chapter 10 – Herding Titles, Section 10.1.1 – Novice Tested

Amendment to the Herding Rules & Regulations
Chapter 10 – Herding Titles, Section 10.1.3 – Novice Tested

Amendment to the Herding Rules & Regulations
Chapter 10 – Herding Titles, Section 10.7.1 & 10.7.2 – Herding Champion

Amendment to the Herding Rules & Regulations
Chapter 11 – Test Requirements, Section 11.4.1 – Herding Intermediate

AMENDMENT TO THE POLICY AND PROCEDURES MANUAL

Amendment to the Policy and Procedures Manual
Chapter VI – Shows & Trials, Section X, 2, (a) – Canine Companion Number (Purpose)

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

2017 Statistics

- In 2017, a total of 68 Herding Field Trials were held which is slightly less than the number of Herding Field Trials held last year (2016 – 83 events).
- There was a total of 674 entries in 2017 which is less than the number of entries last year (2016 – 774 entries).

Junior Kennel Club Council

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

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

Manager: Sherry Weiss
Staff Liaison: Tracy Kent
Council Chair: Richard Paquette

Members:

Kelly Campbell	Estlin, SK
Hélène Chaussé	Montréal, QC
Beth Chohey	Winnipeg, MB
Allison Cowie	Moorefield, ON
Susan Emerson	Belleville, ON
Allison Foley	South Rawdon, NS
Honey Glendinning	Prince George, BC
Hailey Griffith	Jordan Station, ON
Rachel Haslett	Saint John, NB
Pam Legault	Princeton, BC
Kimberly MacDonald	Oro Medonte, ON
Cecilia Melendy	Mount Pearl, NL
Judy Perkins	Calgary, AB
Megan Brown Wozniak	Gorham, ON

The Junior Kennel Club Council held conference calls in May 2016, May 2017, and November 2017. The Council discussed a variety of issues such as:

- Guidelines for Junior Kennel Club Council Representatives
- Stand Alone Junior Handling Competition
- Junior Handling Nationals
- Amendment to Policy and Procedures Manual (Chapter 8-Junior Kennel Club, Section F, 1-Junior Handling Competition)
- Bank Account for Juniors
- Zone Finals
- Standardized Junior Handling Score Sheets
- Ribbons
- 2019 & 2020 Junior Handling Nationals
- Juniors – Semi-Pro
- Junior Handling Chat Group
- Juniors monitored by Handlers
- Agility Junior Handling

- Promoting Junior Handling Obedience
- Training/Accreditation of Junior Handling Judges

**RULEBOOK AMENDMENT
For Discussion**

- Amendment to the Junior Handling Rules & Regulations (Chapter 4 – Conformation, Section 4.3.1-Judges).
- Amendment to the Junior Handling Rules & Regulations (Chapter 10 – Junior Obedience Judges).

For Presentation to the Board

- New Sections, Junior Handling Rules & Regulations (Chapter 6 – National Competition –Conformation – New 6.2 & 6.9) – Will be presented at the March 2018 Board Meeting.
- New Section, Junior Handling Rules & Regulations (Chapter 15-National Competition New 15.2) – Will be presented at the March 2018 Board Meeting.

The Council also presented an amendment to the Policy and Procedures Manual adding a new section to Chapter VIII – Junior Kennel Club, section F – Junior Handling Competition at the December 2017 meeting of the Board.

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

2017 Statistics

- In 2017, a total of 267 Junior Handling Conformation events were held which is two events less than what was held last year (2016 – 269 events).
- There was a total of 2,652 Junior Handling Conformation entrants in 2017 which is more than the number of entrants last year (2016 – 2,514 entries).
- There was total of 43 Junior Handling Obedience events held in 2017 which is more than the events held last year (2016 – 32 events).
- There was a total of 74 Junior Handling Obedience Entrants in 2017 which is slightly more than the number of entrants last year (2016 – 71 entries).

Lure Coursing Council

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

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

Manager: Sherry Weiss
Council Chair: David Gilmour

Members:

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

The Lure Coursing Field Trial Council held a conference call in September 2017. The Council presented the following amendments to the Lure Coursing Field Trial Rules & Regulations and the Chase Ability Program (CAP) Rules & Regulations with an effective date of January 1, 2019:

AMENDMENT TO THE LURE COURSING FIELD TRIAL RULES & REGULATIONS

Amendment to the Lure Coursing Field Trial Rules & Regulations
Chapter 6 – Regulations for Performance & Judging,
Section 6.1.13 (a) & (b) – Judging

New Sections, Lure Coursing Field Trial Rules & Regulations
Chapter 9 – Guidelines for Lure Coursing Field Trials,
Section 9.1 – Stakes AND Section 9.6 – Field Titles
Amendment to the Lure Coursing Field Trial Rules & Regulations

Chapter 9 – Guidelines for Lure Coursing Field Trials,
Section 9.4 – Declaration of Ineligibility & Reinstatement

Amendment to the Lure Coursing Field Trial Rules & Regulations
Chapter 9 – Guidelines for Lure Coursing Field Trials,
Section 9.7 – Course Plans

AMENDMENT TO THE CHASE ABILITY PROGRAM (CAP) RULES & REGULATIONS

New Section, Chase Ability Program (CAP) Rules & Regulations
Chapter 2 – General Rules & Regulations, Section 2.4 – Participants

New Section, Chase Ability Program (CAP) Rules & Regulations
Chapter 3 – Judges/Judging, Section 3.2 – Eligibility to Judge

New Section, Chase Ability Program (CAP) Rules & Regulations
Chapter 8 – Titles & Awards, Section 8.1 – Ribbons

New Section, Chase Ability Program (CAP) Rules & Regulations
Chapter 8 – Titles & Awards, Section 8.2 – Titles

Housekeeping Amendments
Chase Ability Program (CAP) Rules & Regulations

The Council also presented referrals to the Conformation Council and the Event Officiating Committee.

REFERRAL TO THE CONFORMATION COUNCIL

New Section, Conformation Show Rules & Regulations
Chapter 4 – Judges, Section 4.4 – Judging the Dogs

Amendment to the Conformation Show Rules & Regulations
Chapter 8 – Entries & End of Show, Section 8.5 – Acceptance of Entries

REFERRAL TO THE EVENT OFFICIATING COMMITTEE

Amendment to the Policy and Procedures Manual
Chapter VII – Judges, Section L, (1) – Applicant Chase Ability Program Judges (Qualifications)

Respectfully submitted by:
David Gilmour, Chair
Lure Coursing Council

2017 Statistics

- In 2017, a total of 38 Lure Coursing Field Trials were held which is one less than the number of Draft Dog Tests held last year (2016 – 39 events).
- There was a total of 785 entries in 2017 which is less than the number of entries last year (2016 – 986 entries).
- There was total of 41 Chase Ability events held in 2017 which is more than the number of Chase Ability events held last year (2016 – 32 events).
- There was a total of 803 entries in 2017 which is more than the number of entries last year (2016 – 797 entries).

Obedience Council

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

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

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

CKC rally is a companion sport to the CKC Obedience. Both events require teamwork between dog and handler, along with similar performance skills. Rally provides an excellent introduction to all CKC companion performance events for dogs and handlers. The chief objective of rally is to provide a fast-moving and motivational activity that demonstrates the competency of handler and dog in performing basic obedience exercises without requiring exact precision for success. Rally can also provide the opportunity to refine training skills for competition in other events.

The performance of dog and handler in the ring must meet the requirements of the rally regulations. Dogs in rally obedience 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 the appropriate rule.

Manager: Sherry Weiss
Council Chair: (Jan 1 – Feb 9, 2017) Paul Oslach
(Mar 19 – Dec 31, 2017) Dr. Paul Eckford

Members:

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
Phyllis McCullum	Roachville, NB
Tubby Miller	Calgary, AB
Tony Moores	Mount Pearl, NL
Bev Owocki	Cookstown, ON
Marion Postgate	Vancouver, BC
Gwen Roswell	Kelowna, BC
Marie Sawford	Cambridge, ON
Lionel Whittaker	Edmonton, AB

The Council held seven meetings in 2017 (January (2), April (2), July (2) and October). The Council has presented the following amendments to the Obedience Trial and Rally Obedience Trial Rules & Regulations with an effective date of January 1, 2018:

**AMENDMENT TO THE OBEDIENCE TRIAL & RALLY
OBEDIENCE TRIAL RULES & REGULATIONS
Obedience Trial Section**

New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 2 – General Rules & Regulations

Section 2.6 – Ring Stewards

New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 6 - Entries & End of Trial, Section 6.1.2 - Entry

Requirements (new (c))

New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 6 - Entries & End of Trial, Section 6.1.2 - Entry

Requirements (new (d) & (e))

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 6 – Entries & End of Trial

Section 6.4.1 – Dogs Must Compete

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging

Section 8.13.5 – Ring Procedure

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.16.5 – Leash, Collar & Jacket

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging

Section 8.16.5 – Leash, Collar & Sweater

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.18.1 – Group Exercises

New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.18 – Group Exercises

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 9 – Pre-Novice Class, Section 9.2 – Exercises &

Scores (9.2.1 and new 9.2.2)

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 9 – Pre-Novice Class, Section 9.9.3 – Group Sit

Exercises

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 9 – Pre-Novice Class, Section 9.9 – Group Sit

Exercises

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 10 – Novice Class, Section 10.10.2 - Group Sit &

Down Exercises

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 13 – Utility Class, Section 13.1.1 – Utility Class A &

Section 13.2.1 – Utility Class B

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Appendix A – Obedience Trial Sample Judge’s Book for Pre-

Novice, Novice, Novice Intermediate, Open & Utility

Housekeeping Amendments, Obedience Trial & Rally

Obedience Trial Rules & Regulations

Section 9.2.1 – Pre-Novice Class (Exercises & Scores)

Section 10.4.1 – Novice Class (Exercises & Scores)

Section 11.2.1 – Novice Intermediate Class (Exercises & Scores)

Section 12.2.5 – Open Class (Open B)

Section 12.3.1 – Open Class (Exercises & Scores for Open A)

Section 13.3.1 – Utility Class (Exercises & Scores for Utility A)

Section 16.2.6 – Unofficial Classes (Graduate Novice Class)

Section 16.3.5 – Unofficial Classes (Graduate Open Class)

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Appendix D – End of Trial

**AMENDMENT TO THE OBEDIENCE TRIAL & RALLY
OBEDIENCE TRIAL RULES & REGULATIONS
Rally Obedience Trial Section**

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Rally Obedience Trial Rules & Regulations – Purpose

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.11 – Scoring (All Classes)

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.1.3 – Judging Standard

New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.5 – Judging Standard

New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.11 – Judging Standard

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.13.1 – Ring Procedure

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Section 8.13.8 – Ring Procedure

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations

Chapter 8 – Regulations for Performance & Judging,

Sections 8.14.1 & 8.14.2 – Commands and Signals

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations
Chapter 8 – Regulations for Performance & Judging,
Section 8.15.1 – Praise, Food & Petting

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations
Chapter 8 – Regulations for Performance & Judging,
Section 8.17.1 – Heel Position

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations
Chapter 8 – Regulations for Performance & Judging,
Section 8.18.4 – Rings and Equipment

New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations
Chapter 14 – Rally Master Class (R. M.)

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations
Appendix B – Rally Obedience Signs & Explanations (Sign #23)

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations
Appendix B – Rally Obedience Signs & Explanations, (Sign #106, #107, #112, #113, #116, #117)

New Section, Obedience Trial & Rally Obedience Trial Rules & Regulations
Appendix B – Rally Obedience Signs & Explanations, (Sign #304 and #305)

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations
Appendix B – Rally Obedience Signs and Explanations, Signs – #319, #320, #321 and #322

Amendment to the Obedience Trial & Rally Obedience Trial Rules & Regulations
Rally Signs

The Council also presented amendment to the Policy and Procedures Manual

AMENDMENT TO THE POLICY AND PROCEDURES MANUAL

Amendment to the Policy and Procedures Manual
Chapter VII – Judges, Section D – Applicant Obedience Trial Judges

Respectfully submitted by:
Dr. Paul Eckford, Chair
Obedience Council

2017 Statistics

In 2017, a total of 505 Obedience Trials were held for a total of 11,082 entries and 22 Specialty Obedience Trials for a total of 167 entries which is less than last year (2016 – 529 Obedience Trials held with 11,799 entries and 29 Specialty Obedience Trials with 201 entries).

In 2017, a total of 455 Rally Obedience Trials were held for a total of 11,117 entries and 17 Specialty Rally Obedience Trials for a total of 136 entries. There were more Rally

Obedience Trials held in 2017 than in 2016 (2016 – 433 rally Obedience Trials held with 10,482 entries). However, there were less Specialty Rally Obedience Trials held in 2017 than in 2016 (2016 – 28 Specialty Rally Obedience Trials held with 220 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.

The purpose of field dog tests for pointing breeds is to encourage the development and use of those natural abilities for which pointing dogs were originally bred.

The purpose of 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.

Manager: Sherry Weiss
Council Chair: Sharon Derrick

Members:

Howard Coneybeare	Armstrong, BC
Kim Currie	Summerside, PE
Arwen Dabb	Airdrie, AB
Jack Dafoe	Port Colborne, ON
Barbara Deg	Dartmouth, NS
Maria Foster	Hamilton, ON
Kevin MacWilliams	Pembroke, ON
Louise Régimbald	Saint-Georges, QC
Karen Salandini	Aldergrove, BC
Dominic Werotte	Terrebonne, QC
Mike Wilshire	Cayuga, ON

There were no Council meetings held in 2017. As a result of council meetings held in 2016, a new Pointing Field Trial Rules & Regulations and Field Dog Test & Water Test Rules & Regulations were released in 2016 with an effective date of January 1, 2017. A new event called Water Test was added to the Field Dog Test Rules & Regulations. The Council is scheduled to hold a meeting in 2018.

Respectfully submitted by:
Sharon Derrick, Chair
Pointing Breeds Council

2017 Statistics

- In 2017, a total of nine Pointing Field Trials were held which is slightly less than the number of Pointing Field Trials held last year (2016 – 13 events) with 218 entries which is approximately half of the number of entries last year (2016 – 417).
- There was a total 41 Field Dog Test held in 2017 which is slightly less than the number of Field Dog Tests held last Year (2016 – 53 Tests) with 665 entries which is approximately a third less than the number of entries last year (2016 – 960 entries).
- There was a total of nine Water Tests held in 2017 with 295 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 hunting retrievers. 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 certificate of merit.

Manager: Sherry Weiss
Council Chair: Sharon Derrick

Members:
Jim Andrew Callander, ON
Fred Benjaminson Winnipeg, MB
Glenn Bydwell Montréal, QC
Glen Cumpson Westbrook, ON
Donald Gillingham Newport, NS
Jim Ling Stirling, ON
Rob Littlemore Sherwood Park, AB
John McDonald Saskatoon, SK
Debby Montgomery Victoria, BC
Richard Regamble Kaldeden, BC
Medie Robinson Burlington, ON
Connie Swanson Melbourne, ON
Denis Voigt Lindsay, ON
Dan Yeomans Ripples, NB

There were no Council meetings held in 2017. As a result of council meetings held in 2015 and 2016, a new Retriever Field Trial Rules & Regulations was released in 2016 with an effective date of January 1, 2017. The Council is scheduled to hold a meeting in 2018.

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

2017 Statistics

- There was total of 98 Retriever Field Trials held in 2017 which is one less than the number of Retriever Field Trials held last year (2016 – 99 events).
- There was a total of 2,852 entries in 2017 which is slightly less than the number of entries last year (2016 – 2,915 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.

Manager: Sherry Weiss
Council Chair: (Jan 1 – Feb 9, 2017) Paul Oslach
(Mar 19 – Dec 31, 2017) Dr. Paul Eckford

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

There were no Council meetings held in 2017. As a result of council meetings held in 2015, a new Retriever Hunt Test Rules & Regulations was released in 2016 with an effective date of January 1, 2017. The Council is scheduled to hold a meeting in 2018.

Respectfully submitted by:
Paul Oslach, Former Chair
Retriever Hunt Test Council

2017 Statistics

- In 2017, a total of 85 Retriever Hunt Tests were held in 2017 which is five less than the number of Retriever Hunt Tests held last year (2016 – 90 events).
- There was a total of 2,353 entries in 2017 which is slightly less than the number of entries last year (2016 – 2,586 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.

Manager: Sherry Weiss
Council Chair: Linda St-Hilaire

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
Frank Wiseman Fisherville, ON

There were no Council meetings held in 2017. As a result of Council meetings held in 2016, a new All Sporting Spaniel Field Trial Rules & Regulations and Hunt Test

Rules & Regulations for Spaniels was released in 2017 with an effective date of January 1, 2018. The Council is not scheduled to hold a meeting until 2019.

At the June 2017 meeting of the Board, the Council presented an amendment to the Sporting Spaniel Field Trial Rules & Regulations, Chapter 17 - Trial Procedures, Section 17.2.4 - Responsibilities of Field Trial Committee effective January 1, 2018 which was passed by the Board.

Respectfully submitted by:
Linda St. Hilaire, Chair
Spaniel Council

2017 Statistics

- In 2017, a total of 43 Spaniel Field Trials were held which is three less than the number of Spaniel Field Trials held last year (2016 – 46 events).
- There was a total of 823 entries in 2017 which is less than the number of entries last year (2016 – 1,006 entries).
- There was a total of 6 Spaniel Hunt Tests held in 2017 which is one less than the number of Spaniel Hunt Tests held last year (2016 – 7 events).
- There was a total of 88 entries in 2017 which is slightly more than the number of entries last year (2016 – 70 entries) despite the decrease in the number of events held by one.

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 follow a defined track, to discriminate scent, to locate and indicate articles.

Manager: Sherry Weiss
Council Chair: Peter Laventhall-Wolfish

Members:
Diane Adams Quispamsis, NB
Carol Aitken Regina, SK
Sandy Briggs Powassan, QC
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 (Jack) Wilhelm East Garafraxa, ON

There were no Council meetings held in 2017. As a result of council meetings held in 2016, a new Tracking Test Rules & Regulations was released in 2016 with an effective date of January 1, 2017. The Council is not scheduled to hold a meeting until 2019.

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

2017 Statistics

- In 2017, a total of 54 Tracking Tests were held which is six less than the number of Tracking Tests held last year (2016 – 60 events).
- There was a total of 380 entries in 2017 which is more than the number of entries last year (2016 – 322 entries) despite the fact that there were six events less in 2017 than in 2016.

There were no Council meetings held in 2017. As a result of council meetings held in 2015 a new Working Certificate Test Rules & Regulations was released in 2016 with an effective date of January 1, 2017. The Council is scheduled to hold a meeting in 2018.

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

2017 Statistics

- In 2017, a total of 30 Working Certificate Tests were held which is six less than the number of Working Certificate Tests held last year (2016 – 36 events).
- There was a total of 444 entries in 2017 which is slightly less than the number of entries last year (2016 – 587 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 and Standard Poodles.

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

Manager: Sherry Weiss
Council Chair: (Jan 1 – Feb 9, 2017) Paul Oslach
(Mar 19 – Dec 31, 2017) Dr. Paul Eckford

Members:

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

SELECT COMMITTEES



PHOTO: "Whiskey" • Australian Cattle Dog • Photographer/Owner: Lorraine Norris

Akita Breed Ad Hoc Committee

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

Manager: Leila Bahorie
Committee Chair: Linda St-Hilaire

Members:
 Lorraine Burch (as of August 2017) Carlisle, ON
 Stephanie Horan (as of July 2017) Malagash, NS
 Peter Laventhall-Wolfish Toronto, ON
 Lance Novak Executive Director

The Committee met three times in 2017 via teleconference (June 23, August 21, and November 7).

The following is a summary of the work undertaken:

June 23 Teleconference

The Committee compiled a list of potential members for the Committee. Following the meeting, correspondence was drafted for stakeholders, as well as a letter for the Breed Standards Committee.

June 30, 2017

Stephanie Horan joined the Committee as a participant representing the Breed Standards Committee.

July 2017

A survey was sent to all breeders, owners, and importers of Akita of the past five years to gauge their interest in potentially splitting the breed. The survey was sent electronically to all those with a recorded email address and the rest sent out by Canada Post. Out of a 26% response rate; the majority (85%) responded in favour of splitting the Akita into two separate and unique breeds.

August 21 Teleconference

Following the completion of the survey on August 8, 2017, the Ad Hoc Committee had a teleconference meeting on August 21, 2017 to discuss the next steps. Lorraine Burch was welcomed to the Committee and appointed to represent the American Akita (which is currently described by the CKC Breed Standard). The Committee decided to reach out to find a representative for the Japanese Akita.

November 7 Teleconference

The Committee received a letter from Serge Desforges with details on his involvement with both the American Akita and the Japanese Akita breeds. Serge Desforges was appointed to the Committee, pending confirmation that he is a CKC member.

After the previous meeting, Lance Novak reached out to David Trus at Agriculture and Agri-Food Canada. Mr.

Trus' response was circulated to the meeting. Following discussion, it was agreed to move forward with the steps of pursuing new breed recognition for the Japanese Akita instead of trying to split the breed.

I would like to express my appreciation to Leila Bahorie, Director for Registration and Membership Services, and Lance Novak, Executive Director for the support they have provided to the Committee.

My sincere thanks and appreciation is extended to the other members of the committee for their knowledge, experience and support they have given.

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

Ear Cropping, Tail Docking & Dewclaw Removal Committee

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

Manager: Sherry Weiss
Committee Chair: Richard Paquette

Members:
 Peter Laventhall-Wolfish Toronto, ON
 Bob Rowbotham Stirling, ON

PHASE 1 CLUBS

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

SUMMARY

There was a total of six breeds in Phase 1. Four breeds have been amended and two breed files were closed with no changes to the current standard.

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

- GROUP 1 – Retriever (Chesapeake Bay) - Dewclaw
- GROUP 3 – Canadian Eskimo Dog - Dewclaw
- GROUP 3 – Samoyed – Dewclaw
- GROUP 4 – Kerry Blue Terrier

FILE CLOSED - NO CHANGE TO STANDARD

GROUP 1 – Spaniel (Brittany) – Tail
 GROUP 3 – Cane Corso

PHASE 2 CLUBS

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

SUMMARY

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

29 Breeds	Already revised
1 Breed	Pending (via Breed Standards Committee)
15 Breeds	File Closed (No Change to Current Standard)
10 Breeds	File Closed (current standard already provides option)
3 Breeds	File Closed (No Response Received from Clubs – No Change to Standard)

BREED STANDARD AMENDED

BREED REVISION # AND EFFECTIVE DATE

GROUP 1

Braque d’Auvergne	Revision #25 - Effective: July 1, 2017
Spaniel (American Cocker) (Complete Breed Standard Change)	Revision #21 - Effective: January 1, 2015
Spaniel (English Cocker)	Revision #26 - Effective: January 1, 2018
Retriever (Flat Coated)	Revision #21 - Effective: January 1, 2015
Vizsla	Revision #19 - Effective: January 1, 2014

GROUP 2

Finish Spitz	Revision #25 - Effective: July 1, 2017
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GROUP 3

Bernese Mountain Dog	Revision #22 - Effective: July 1, 2015
Black Russian Terrier	Revision #22 - Effective: July 1, 2015
Leonberger (Complete Breed Standard Change)	Revision #21 - Effective: January 1, 2015
Saint Bernard	Revision #21 - Effective: January 1, 2015
Schnauzer (Giant)	Revision #24 - Effective: July 1, 2016

GROUP 4

Airedale Terrier	Revision #21 - Effective: January 1, 2015
Norfolk Terrier	Revision #20 - Effective: January 1, 2014
Norwich Terrier	Revision #22 - Effective: July 1, 2015
Sealyham Terrier	Revision #22 - Effective: July 1, 2015
Soft Coated Wheaten Terrier	Revision #27 - Effective: July 1, 2018

GROUP 5

Miniature Pinscher	Revision #24 - Effective: July 1, 2016
Papillon	Revision #22 - Effective: July 1, 2015
Pug	Revision #22 - Effective: July 1, 2015
Silky Terrier	Revision #21 - Effective: January 1, 2015
Yorkshire Terrier	Revision #21 - Effective: January 1, 2015

GROUP 6

Chinese Shar-Pei	Revision #24 - Effective: July 1, 2016
Schipperke	Revision #24 - Effective: July 1, 2016
Shiba Inu	Revision #21 - Effective: January 1, 2015

GROUP 7

Finnish Lapphund	Revision #21 - Effective: January 1, 2015
Belgian Shepherd Dog	Revision #20 - Effective: January 1, 2014
Puli	Revision #25 - Effective: July 1, 2017
Shetland Sheepdog	Revision #22 - Effective: July 1, 2015
Welsh Corgi (Cardigan)	Revision #25 - Effective: July 1, 2017

PENDING

GROUP 1 – English Cocker Spaniel

FILE COSED - No Change to Standard

- GROUP 1 – German Shorthaired Pointer
- GROUP 2 – Ibizan Hound
- GROUP 3 – Newfoundland - Dewclaw
- GROUP 3 – Alaskan Malamute – Dewclaw
- GROUP 3 – Boxer – Tail
- GROUP 3 – Doberman Pinscher – Tail
- GROUP 3 – Rottweiler
- GROUP 3 – Portuguese Water Dog
- GROUP 3 – Siberian Husky – Dewclaw
- GROUP 4 – Schnauzer (Miniature)
- GROUP 5 – American Eskimo Dog - Dewclaw

- GROUP 7 – Bouvier des Flandres – Tail
- GROUP 7 – Welsh Corgi (Pembroke) – Tail
- GROUP 7 – Australian Shepherd – Dewclaw
- GROUP 7 – Old English Sheepdog

FILE CLOSED – Already Provides an Option

- GROUP 1 – Weimaraner
- GROUP 3 – Kuvasz
- GROUP 4 – Manchester Terrier
- GROUP 5 – Chihuahua
- GROUP 5 – Poodle
- GROUP 5 – Havanese
- GROUP 6 – Bichon Frise
- GROUP 6 – Boston Terrier
- GROUP 7 – Briard
- GROUP 7 – Australian Cattle Dog

FILE CLOSED – No Response from Club (No Change to Standard)

- GROUP 1 – Nova Scotia Duck Tolling Retriever
- GROUP 4 – Irish Terrier – Tail
- GROUP 5 – Toy Fox Terrier – Tail

At the December 2017 meeting of the Board, the Chair requested that the Committee for Ear Cropping, Tail Docking & Dewclaw removal be dissolved as it is felt that the Committee has completed all the work and its mandate (Motion #45-12-17).

Respectfully submitted by:
Richard Paquette, Chair
Ear Cropping, Tail Docking & Dewclaw Removal Committee

ERP Steering Committee (IT4YOU)

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

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

Manager: Andrew McCallister
Committee Chair: Peter Laventhall-Wolfish

Members:
Roger Bannister
Murray Botterill
Amanda Kelly*
Donna Lee

Nashwaak Bridge, NB
Winnipeg, MB
Lower Sackville, NS
Stittsville, ON

*Amanda Kelly resigned from the Committee but continues to be consulted as a member at large. A representative from the Communications Committee will be sought to replace Amanda.

The ERP Steering Committee was formed in 2015 and continued to be very active in supporting the IT4YOU project throughout 2017.

The Technical Solution Design phase of the project was completed, and progress reports were shared with the Audit Committee and the Board of Directors. Outcomes include:

- Design documentation for Membership, Registration and Show & Trials was completed.
- System development and testing of Membership and Registration began.
- Design of the Dog Profile page and related usability testing by members.
- Preparation of data to be migrated from legacy system to new system.
- Secured government grant to offset some staff training costs.

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

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

Ad Hoc Committee to Review RG004

(Procedure for Adding a Breed to the Miscellaneous List for Event Participation and Recognition Purposes)

At its meeting in September 2017, the Board appointed an Ad Hoc Committee to review the Policy and Procedures Manual, Chapter IV, Registration, Policy RG004 – Procedure for Adding a Breed to the Miscellaneous List for Event Participation and Recognition Purposes and APPENDIX 2 – Listed Breeds and present a suggested amendment for moving the List of Miscellaneous Breeds into recognized breed status with the Canadian Kennel Club.

Manager: Leila Bahorie
Committee Chair: Ray Iredale

Members:

Joan Bennett Vancouver, BC
 Joanne Boudreault Tottenham, ON

The Ad Hoc Committee held one meeting on Tuesday, October 31, 2017, at the Head Office in Etobicoke, Ontario by teleconference to discuss the program and formulate a plan of action. The Committee members reviewed the existing Policy extensively and their comments were compiled.

Acknowledgement of Staff: The Committee would like to express appreciation to Leila Bahorie, Director, Membership Services and Registration for the support she has provided to the Committee.

Acknowledgement of Committee Members: My thanks and appreciation for support is extended to Joan Bennett and Joanne Boudreault.

Respectfully Submitted
 Ray Iredale, Chair
 RG004 Ad Hoc Committee

Rules of Eligibility (ROE) Committee

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

Manager: Leila Bahorie
Committee Chair: Doug Windsor

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

The Rules of Eligibility Committee had established an aggressive goal to complete a critical number of ROE's and to complete all breeds by December 2019.

The Committee met seven times via teleconference (January 16, 19 & 26, February 2, 3 & 13, and September 14, 2017). In addition, the Committee held three meetings at the CKC office (April 3 & 4, August 15 & 16, and September 26 & 27, 2017).

The following is a summary of the work undertaken:

Date

January 16, 2017	American Foxhound, English Foxhound, Harrier Teleconference
January 19, 2017	Bloodhound, Petit Basset Griffon Vendeen Teleconference
January 23, 2017	Binder Submitted to AgCanada Re: The 2016 Special Referendum
January 26, 2017	Norwegian Lundehund, Pharaoh Hound Teleconference
February 2, 2017	Norwegian Elkhound Teleconference
February 3, 2017	Basset Hound Teleconference
February 13, 2017	Doberman Pinscher Teleconference
March 2017	Group I (Sporting) – Breeder/Enthusiast Polling
April 3 - 4, 2017	ROE Face to Face Meeting
June - July 2017	Group II (Hounds) – Breeder/Enthusiast Polling
August 15 - 16, 2017	ROE Face to Face Meeting
September 14, 2017	2017 Referendum Teleconference
September 26 - 27, 2017	ROE Face to Face Meeting

The Committee completed drafting all breeds from Group Three (III) – Working breeds and nine breeds from the Group Four (IV) – Terriers.

November 2017 – Referendum

Forty-six (46) Rules of Eligibility for breeds from Groups I & II were presented to the membership for their approval; all were unanimously accepted.

The ROE Committee resigned effective December 31, 2017.

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

My thanks and appreciation are extended to Lee Steeves and Thora Brown for their knowledge, experience and support provided during this project.

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

Scent Detection Ad Hoc Committee

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

Manager: Sherry Weiss
Board Liaison: Dr. Paul Eckford

Members:
Michael Calhoun Hemmingford, QC
Connie Gavin Foxboro, ON
Pat Kopec Calgary, AB
Marie Sawford Cambridge, ON

At the September 2016 CKC Board of Directors Meeting, a motion was carried that the Obedience Council investigate the viability of a potential new event for the CKC called Scent Discrimination. At the June 2017 CKC Board of Directors Meeting, a motion was carried that we move the work being done on Nose Work from the Obedience Council to the Tracking Council.

Meetings held: June 27, 2017 and December 19, 2017

A business proposal was prepared for presentation to the CKC Board of Directors.

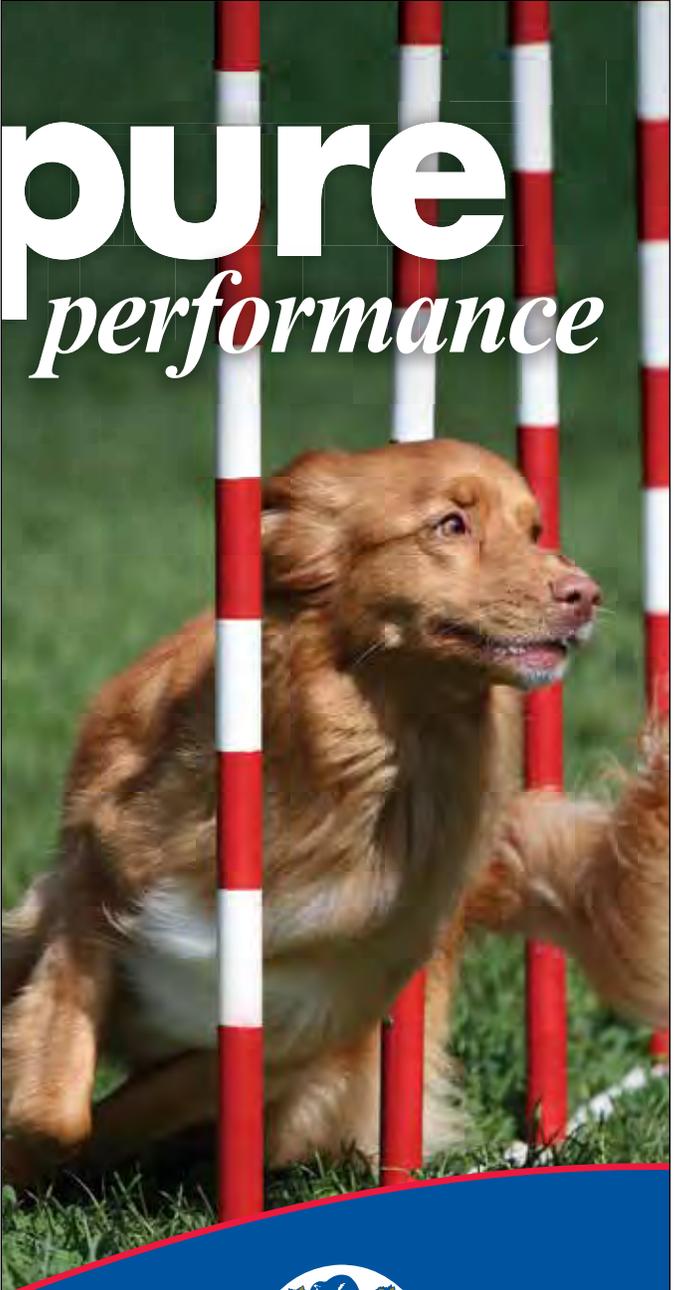
At the December 2017 CKC Board of Directors Meeting, the Program was approved.

34-12-17 Moved by Mr. Gilmour: "THAT, the Board approve a new event called Scent Detection effective January 1, 2019."

(During the discussion, it was determined that we would continue with the current subcommittee to work on the rules for Scent Detection. It will be brought to the Board as a motion, once the event is launched and a council is required for rulebook changes.)

During 2018, the Committee will be working on developing a rulebook for this new program.

Respectfully submitted by:
Dr. Paul Eckford, Board Liaison
Scent Detection Ad Hoc Committee



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Scout Detection Ad Hoc Committee

Therapy Dogs Ad Hoc Committee

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

Manager: Sherry Weiss
Board Liaison: (Jan 1 – Feb 9, 2017) Paul Oslach
(Mar 19 – Dec 31, 2017) Dr. Paul Eckford

Members:
Margaret Jones Ladysmith, BC
Marion Postgate Vancouver, BC

At the December 2015 CKC Board of Directors Meeting a motion was carried that an Ad Hoc Committee be formed to explore the possibility of adding a Therapy Dog title to CKC purebred dogs.

Meetings were held throughout 2016 and 2017 to prepare a Business Proposal for presentation to the CKC Board of Directors.

At the September 2017 Board Meeting, the CKC Board of Directors carried the following motion:

Motion #35-09-17 - Moved by Mr. Paquette: "THAT, effective January 1, 2019, titles from CKC approved Therapy Dog Organizations in Canada be recognized by The Canadian Kennel Club.

It was also noted at the September 2017 Board Meeting that the Therapy Dog Ad Hoc Committee had completed its mandate and was therefore disbanded.

The CKC office is working towards the launch date goal by preparing required forms, communications, and outreach to therapy dog organizations throughout 2018. The title recognition program is open to all dogs who have either a CKC Registration Number, a Miscellaneous Certification Number (MCN), A Performance Event Number (PEN) or a Canine Companion Number (CCN). A Canine Good Neighbour (CGN) title is mandatory to be eligible for a Therapy Dog Title through the CKC.

Respectfully submitted by:
Dr. Paul Eckford, Board Liaison
Therapy Dog Ad Hoc Committee

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